



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MA. *jr*

### Board - Committee - Commission - Council:

2019 APR 18 PM 12:55

RMLD Board of Commissioners

Date: 2019-04-24

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Hennessy, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

**All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.**

### Topics of Discussion:

\*Executive Session scheduled for 8:30 p.m. may occur earlier or later.

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
April 24, 2019  
7:30 p.m. Regular Session  
8:30 p.m. Executive Session\***

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Reorganization of the RMLD Board of Commissioners – ACTION ITEM
6. Approval of Board Minutes (Attachment 1) – ACTION ITEM  
February 13, 2019  
Suggested Motion: Move that the Board approve the meeting minutes of February 13, 2019, on the recommendation of the General Manger.
7. Report on Citizens' Advisory Board Meeting on April 18, 2019

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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8. Integrated Resources Division – Mr. Seldon
  - a. Power Supply Report –February 2019 – (Attachment 2)
  - b. Energy New England – ACTION ITEM  
Suggested Motion: Move that pursuant to Section 3.2 of the Operating Agreement of the Energy New England, LLC, the Reading Municipal Light Department Board of Directors (or Commissioners) hereby appoint Coleen O'Brien as a Class B Director of the Energy New England, LLC Board of Directors for a term of three years, as recommended by the General Manager.
9. Engineering and Operations Report – Mr. Jaffari – (Attachment 3)
10. General Discussion  
RMLD Board Meetings  
Thursday, May 16, 2019  
CAB Meeting  
May 2019 Mr. Pacino  
  
BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED  
Financials – February 2019  
Account Payable/Payroll Questions
11. Executive Session – **ACTION ITEM**  
Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property and return to Regular Session for the sole purpose of adjournment.  
  
*Executive Session is scheduled for 8:30 p.m. but may begin earlier or later.*
12. Adjournment – **ACTION ITEM**  
Move to adjourn Regular Session.