



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2018-06-21

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: Tracy Schultz for David Hennessy, Chairman

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 later.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street

Reading, MA 01867

June 21, 2018

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. Approval of Board Minutes (Attachment 1)
April 5, 2018 and April 17, 2018

ACTION ITEM

Suggested Motion:

Move that the Board approve the meeting minutes of April 5, 2018 and April 17, 2018,
on the recommendation of the General Manger.

6. RMLD Board Member Attendance at Citizens' Advisory Board Meetings on May 16, 2018 and June 20, 2018 Report – Mr. Pacino

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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7. Report of the Chair – Chair Hennessy
8. General Manager's Report – Ms. O'Brien
 - a. Review of Board Policies – Ms. O'Brien ACTION ITEM
Suggested Motion:
Move that the Board approve the changes to Policy No. 2 Surplus Material, Policy No. 7 Sick Leave Benefits,
Policy No. 9 RMLD Procurement, Policy No. 14 Voluntary Sick Banks, Policy No. 17 Tuition Reimbursement,
Policy No. 27 Use of RMLD Information Systems, and Policy No. 31 Vehicle Use, on the recommendation of the General Manager.
9. Integrated Resources Division – Ms. Parenteau
 - a. Community Engagement
 - b. Electric Vehicle Pilot Program (Attachment 2)
 - c. Power Supply Report – April 2018 (Attachment 3)
10. Financial Report – April 2018 – Ms. Markiewicz – (Attachment 4)
11. Engineering and Operations Report – April 2018 – Mr. Jaffari – (Attachment 5)
12. General Discussion
RMLD Board Meetings
Thursday, July 19, 2018
August: NEPPA

CAB Meeting
Wednesday, July 18, 2018 – Mr. O'Rourke

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparison, June 2018
Account Payable/Payroll Questions
13. 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 later.
14. Adjournment ACTION ITEM
Move to adjourn Regular Session.