



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2024-04-03

Time: 6:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Philip B. Pacino, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

This meeting will be held in person, remotely on zoom, and streamed live on RCTV and YouTube:

<https://www.youtube.com/c/RCTVStudios/videos?view=57>.

Join Zoom Meeting

<https://rmld.zoom.us/j/88108448297>

Meeting ID: 881 0844 8297

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US

Find your local number: <https://rmld.zoom.us/u/keCSzkF6KB>

1. Call Meeting to Order – P. Pacino, Chair

Code of Conduct: The RMLD Board of Commissioners recognizes the

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Town of Reading Meeting Posting with Agenda

importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment - P. Pacino, Chair
 - Public Comment
3. Reorganization of the RMLD Board of Commissioners - **ACTION ITEM** - P. Pacino, Chair

- Discussion
- Nomination and election of the Chair

Suggested Motion: Move to nominate ___ as new Chair to the RMLD Board of Commissioners.

Suggested Motion: Move to elect ___ as new Chair to the RMLD Board of Commissioners to be effective immediately after the vote.

- Nomination and election of the Vice Chair

Suggested Motion: Move to nominate ___ as new Vice Chair to the RMLD Board of Commissioners.

Suggested Motion: Move to elect ___ as new Vice Chair to the RMLD Board of Commissioners to be effective immediately after the vote.

- Appointment of the Town of Reading Audit Committee and RMLD Sub-Audit Committee members

Suggested Motion: Move to appoint _____ to serve as the new RMLD Board of Commissioners member and _____ to serve as the backup RMLD Board of Commissioners member on the Town of Reading Audit Committee, to be effective after the vote is taken.

Suggested Motion: Move to appoint _____ and _____ as the new RMLD Board of Commissioners Sub-Audit Committee members, to be effective after the vote is taken.

4. Scheduling – P. Pacino, Chair

2024 WARRANT SCHEDULE

	AP	PAYROLL	CAB Coverage
April	Talbot	Daskalakis	Coulter
May	Pacino	Porter	Talbot
June	Daskalakis	Coulter	Pacino

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July	Porter	Talbot	Daskalakis
August	Coulter	Pacino	Porter
September	Talbot	Daskalakis	Coulter
October	Pacino	Porter	Talbot
November	Daskalakis	Coulter	Pacino
December	Porter	Talbot	Daskalakis

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday April 17, 2024,	6:30 PM	RMLD AV Room	Welter
Thursday May 23, 2024	7:30 PM	RMLD AV Room	Kelley
Thursday June 27, 2024	7:30 PM	RMLD AV Room	Soni

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Thursday April 18, 2024,	6:30 PM	RMLD AV Room	Talbot
Thursday May 23, 2024	5:30 PM	RMLD AV Room	Coulter
Thursday June 27, 2024	5:30 PM	RMLD AV Room	Pacino

5. Adjournment **ACTION ITEM**

Suggested Motion: Move that the Board of Commissioners adjourn regular session.

Note: Roll call vote required.