



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2024-02-22

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, 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.

Join Zoom Meeting

<https://rmlld.zoom.us/j/88521144847?from=addon>

Meeting ID: 885 2114 4847

Dial by your location

• +1 929 205 6099 US (New York)

Find your local number: <https://rmlld.zoom.us/u/kIQ5JRej2>

1. Call Meeting to Order – V. Soni, Chair
2. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni Chair

Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the October 25, 2023 open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.
recommendation of the General Manager.

3. Finance and Accounting Report (attachment 2) – G. Phipps, General Manager
4. Incentive Program Report (attachment 3) B. Bullock, Director of Integrated Resources

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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5. General Manager’s Goals (attachment 4) - G. Phipps, General Manager
6. General Manager’s Report (attachment 5) – G. Phipps, General Manager
7. Scheduling – V. Soni Chair

Thursday March 7, 2024: New York Carbon Quest Site Visit

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Thursday March 21, 2024	6:30 PM	RMLD AV Room	Daskalakis
Thursday April 18, 2024	6:30 PM	RMLD AV Room	Coulter
Thursday May 23, 2024	5:30 PM	RMLD AV Room	Talbot
Thursday June 27, 2024	5:30 PM	RMLD AV Room	Pacino

BOARD OF COMMISSIONERS MEETING SCHEDULE

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

8. Adjournment **ACTION ITEM**
Suggested Motion: Move that the Citizens’ Advisory Board adjourn regular session.
 Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

November 2023 Preliminary Financials