



Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2018-02-28

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: Coleen O'Brien on behalf of George Hooper, 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:

1. Call Meeting to Order – G. Hooper, Chair
2. Approval of Minutes – G. Hooper, Chair
Suggested Motion: Move that the Citizens' Advisory Board approve the Minutes of the November 15, 2017, meeting and January 17, 2018, meeting both Regular and Executive Session, as written.
3. General Manager's Update – C. O'Brien, General Manager
 - LED Street Light Program
4. Financial Report – FY18 Q2 – Financial Report – FY18 Q2 – W. Markiewicz, Director of Business, Finance & Technology
5. Update on North Reading Substation Energy Storage Project – T. Ollila, Integrated Resources Engineer
6. Payments to the Towns & Town of Reading Request – C. O'Brien, General Manager
7. Next Meeting – G. Hooper, Chair
8. Adjournment – G. Hooper Chair

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.