



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2017 APR 10 A 10:54

Date: 2017-04-12

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

*Copy mail for
Mr. Hooper*

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 March 1, 2017, meeting as written.
3. FY18 Operating Budget – H. Jaffari, Director of Engineering & Operations

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2018 Operating Budget with a Net Income of \$4,114,622 as presented.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2018 Capital Budget in the amount of \$7,685,715 as presented on April 5, 2017. Any significant changes are to be submitted to the CAB for review and recommendation.

4. Proposed Rate Adjustment – J. Parenteau, Director of Integrated Resources and M. Seavey, Principal, PLM
5. Public Comment – G. Hooper, Chair
6. Next Meeting – G. Hooper, Chair
7. Adjournment – G. Hooper, Chair

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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.