



Town of Reading Meeting Posting with Agenda

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2022 JAN 18 AM 9:04

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2022-01-20

Time: 6:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, 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:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20 AND THE JUNE 16, 2021, ACT EXTENDING CERTAIN COVID-19 MEASURES, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

For public participation, please email: krybak@rmlld.com. Include your full name, address and telephone number.

1. Call Meeting to Order – J. Small, Chair
2. Approval of Minutes – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the September 23, 2021, and October 20, 2021, meeting as written. *Note: Roll call vote required.*
3. General Manager's Update – C. O'Brien, General Manager
 - General/Community
 - Green Communities
 - Organizational Study
4. Integrated Resources Report – G. Phipps, Director of Integrated Resources
 - Rates – Status of 2022 Rates
 - Power Supply – Status of New Supply Contracts
 - Hydro Quebec I/II Rights Extension
5. Engineering & Operations Report – H. Jaffari, Director of Engineering & Operations
6. Scheduling – J. Small, Chair
 - February CAB Meeting
 - Coverage for February Commissioners Meeting

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. Executive Session – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss trade secrets or confidential, competitively sensitive, or other proprietary information and return to regular session, for the sole purpose of adjournment. *Note: Roll call vote required.*
8. Adjournment – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board adjourn. *Note: Roll call vote is required.*