



## Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

### Board - Committee - Commission - Council:

#### RMLD Citizens Advisory Board

Date: 2018-10-09

Time: 6:30 PM

Building: North Reading Town Hall

Location: Room 5

Address: 235 North Street, North Reading, MA

Agenda:

Purpose: General Business

Meeting Called By: Coleen O'Brien on Behalf of Dennis Kelley, 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 - D. Kelley, Chair
2. CY19 Budget Presentation
  - Capital Budget - H. Jaffari, Director of Engineering & Operations
  - Operating Budget - W. Marklewicz, Director of Business, Finance & Technology

**Suggested Motion:** Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2019 Operating Budget with a Net Income of \$3,529,582 as presented.

**Suggested Motion:** Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2019 Capital Budget in the amount \$7,804,373 as presented. Any significant changes are to be submitted to the CAB for review and recommendation.

3. Next Meeting - D. Kelley, Chair
4. Adjournment - D. Kelley, 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.