



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

TOWN OF WILMINGTON, MA

Date: 2022-10-13

Time: 6:00 PM

Building: Lynnfield Town Hall

Location: Joe Maney Meeting Room

Address: 55 Summer Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, Chair

Notices and agendas are to be posted 48 hours in advance of the meeting, excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure our postings are 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 – V. Soni, Chair
2. General Manager's Update – G. Phipps, Interim General Manager
3. 2022 Budget Presentation
 - Capital Budget – J. Janeri, Director of Engineering & Operations
 - Operating Budget – G. Phipps, Interim General Manager

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2023 Operating Budget with a Net Income of \$9,850,000 as presented.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2023 Capital Budget in the amount of \$22,849,979 as presented. Any significant changes are to be submitted to the CAB for review and recommendation.

5. Scheduling – V. Soni, Chair
 - November CAB Meeting
 - Coverage for November Commissioners Meeting

6. Adjournment – V. Soni, Chair

Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.

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.