



Town of Reading Meeting Posting with Agenda

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2023 OCT -2 PM 1:50

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2023-10-05

Time: 5:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

THIS MEETING WILL HELD IN PERSON AND REMOTELY ON ZOOM.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – V. Soni, Chair
2. CAB Secretary Appointment – V. Soni, Chair
 - Secretary Nominations
Suggested Motion: Move to appoint ____ as Secretary to the RMLD Citizens' Advisory Board to be effective immediately after the vote.
3. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni, Chair
Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the October 27, 2022, December 8, 2022, and January 18, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.
4. Annual Report (attachment 2)– G. Phipps, General Manager
5. RMLD Strategic Plan (attachment 3) – G. Phipps, General Manager
6. Finance & Accounting Report (attachment 4) – B. Bloomenthal, Director of Finance and Accounting

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. NEPPA 2023 Annual Conference Report (attachment 5) – G. Phipps, General Manager
8. General Manager’s Report – G. Phipps, General Manager
9. Scheduling – V. Soni, Chair

Subsequent CAB Meetings

Date	Time	Location
Wednesday, October 25, 2023	6:00 PM	North Reading
Wednesday, November 15, 2023	5:30 PM	RMLD AV Room
Wednesday, December 13, 2023	5:30 PM	RMLD AV Room

Subsequent BoC Meetings & CAB Rotation

Date	Time	Location	CAB Coverage
Wednesday, October 25, 2023	6:00 PM	North Reading	n/a
Wednesday, November 15, 2023	7:00 PM	RMLD AV Room	Small
Wednesday, December 13, 2023	7:00 PM	RMLD AV Room	Kelley

10. Executive Session –V. Soni, Chair

Suggested Motion: Move that the RMLD 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 consider the purchase, exchange, lease or value of real property relative to Maple Meadow and Route 125 in Wilmington, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

11. Adjournment **ACTION ITEM**

Suggested Motion: Move that the RMLD Citizens’ Advisory Board adjourn regular session. Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Financials June 2023