



# Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

## Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2024-02-22

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: 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.

### Join Zoom Meeting

<https://rmlld.zoom.us/j/88521144847?from=addon>

**Meeting ID:** 885 2114 4847

### Dial by your location

- +1 929 205 6099 US (New York)

Find your local number: <https://rmlld.zoom.us/u/kIQ5JRej2>

1. Call Meeting to Order – V. Soni, Chair
2. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni Chair

**Suggested Motion:** Move that the RMLD Citizens' Advisory Board approve the October 25, 2023 open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.  
recommendation of the General Manager.

3. Finance and Accounting Report (attachment 2) – G. Phipps, General Manager
4. Incentive Program Report (attachment 3) B. Bullock, Director of Integrated Resources

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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5. General Manager’s Goals (attachment 4) - G. Phipps, General Manager
6. General Manager’s Report (attachment 5) – G. Phipps, General Manager
7. Scheduling – V. Soni Chair

**Thursday March 7, 2024:** New York Carbon Quest Site Visit

### CITIZENS' ADVISORY BOARD MEETING SCHEDULE

| Date                    | Time    | Location     | BoC Coverage |
|-------------------------|---------|--------------|--------------|
| Thursday March 21, 2024 | 6:30 PM | RMLD AV Room | Daskalakis   |
| Thursday April 18, 2024 | 6:30 PM | RMLD AV Room | Coulter      |
| Thursday May 23, 2024   | 5:30 PM | RMLD AV Room | Talbot       |
| Thursday June 27, 2024  | 5:30 PM | RMLD AV Room | Pacino       |

### BOARD OF COMMISSIONERS MEETING SCHEDULE

| Date                     | Time    | Location     | CAB Coverage |
|--------------------------|---------|--------------|--------------|
| Wednesday March 27, 2024 | 6:30 PM | RMLD AV Room | Kelley       |
| Wednesday April 17, 2024 | 6:30 PM | RMLD AV Room |              |
| Thursday May 23, 2024    | 7:30 PM | RMLD AV Room |              |
| Thursday June 27, 2024   | 7:30 PM | RMLD AV Room |              |

8. Adjournment **ACTION ITEM**

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

### BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

November 2023 Preliminary Financials