



Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2023-03-23

Time: 6:00 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 July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023.

THIS MEETING WILL BE HELD IN PERSON AND REMOTELY VIA ZOOM.

For remote participation via Zoom please email emorse@rmlld.com. If possible, request the Zoom link in advance of the meeting. Include your full name and address. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – V. Soni, Chair
2. Approval of Minutes – V. Soni, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the July 28, 2022, meeting as written.

3. Integrated Resources Report – G. Phipps, General Manager

Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to execute a contract with Gravity Renewables for energy, including associated certificates, from Gravity CT #5 and Aspinook Wyre Wynd hydro facilities, contingent on appropriate environmental due diligence.

4. General Manager's Report – G. Phipps, General Manager
5. Scheduling – V. Soni, Chair
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.