



Town of Reading Meeting Posting with Agenda

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2022 SEP 13 AM 11:00

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2022-09-15

Time: 6:00 PM

Building: Reading Municipal Light Building

Location:
General Managers Conference Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, 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 krybak@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 – J. Small, Chair
2. Approval of Minutes – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the January 20, 2022, and February 24, 2022, meetings as written. *Note: Roll call vote required.*
3. Interim General Manager's Report – G. Phipps, Interim General Manager
 - Talent Acquisition and Talent Management
 - Salary Survey
 - Flex Time Pilot
 - Summer Intern Outcomes
 - Joint Economic Development
4. Integrated Resources Report – G. Phipps, Interim General Manager
 - RMLD Customer Payment History
 - Power Supply Summary

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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- Hydro Power Supply
Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the Interim General Manager's recommendation to execute a contract with FirstLight Power for energy, including associated certificates, from an existing hydro facility in Connecticut, contingent on appropriate environmental justice due diligence. *Note: Roll call vote required.*
- 5. Engineering & Operations Report – H. Jaffari, Director of Engineering & Operations
 - Tree Trimming Program
- 6. 2022 NEPPA Annual Conference – G. Phipps, Interim General Manager
- 7. General Manager Search Committee Report – J. Small, Chair
- 8. CAB Officer Appointments: Chair and Vice Chair – J. Small, Chair
- 9. Scheduling – J. Small, Chair
 - October 13 – CY 2023 Budget Review
- 10. Adjournment – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session. *Note: Roll call vote required.*