



Town of Reading Meeting Posting with Agenda

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2013 OCT 17 P 12:40

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2013-10-22

Time: 7:00 PM

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman James Bonazoli

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:

- 1) **Reports and Comments**
 - a. Selectmen's Liaison Reports and Comments
 - b. Public Comment
 - c. Town Manager's/Assistant Town Manager's Report
- 2) **Open Session for topics not reasonably anticipated 48 hours in advance of the meeting**
- 3) **Proclamations/Certificates of Appreciation**
 - a. Proclamation – Friends of the Library Week 7:20
- 4) **Personnel & Appointments**
 - a. Ad Hoc Zoning Advisory Committee
- 5) **Discussion/Action Items**
 - a. Hearing – Amend Section 1.13 of the Selectmen's Policy 7:15
Re: Purchasing Cards
 - b. Library Building Committee Update 7:25
 - c. Hearing – Change of Manager for Busa Liquor 7:45
 - d. Continued Hearing – Wine Bunker Liquor License Transfer 7:50
to Liquor Junction, Change of Location and Restrictions
 - e. Hearing – Selectmen's Liquor Policy Revisions to Section 3.2.4 8:00
Requirements for: Restaurant License to Expose, Keep for Sale,
and to Sell Wine and Malt Beverages to be Drunk on the Premises
(less than 100 seats)
 - f. Re-Organization of Town Government 9:00
 - g. Hearing – Amending the FY14 Classification Plan 9:00
 - h. Vote Subsequent Town Meeting Warrant Articles 9:30
- 6) **Approval of Minutes**
 - a. October 8, 2013
- 7) **Licenses, Permits and Approvals**

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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- 8) **Executive Session**
- a. To consider the purchase, exchange, lease or value of real property 8:30
- 9) **Correspondence**
- copy a. FiOS TV Channel and Programming Changes from Verizon
- copy b. Email from Kevin Scott notifying the Town of his resignation from the Conservation Commission
- copy c. Hearing Notice from the City of Woburn re: Emergency Access to the Johnson Woods Condominium parcel