Town of Reading
Meeting Posting with Agenda

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2014 FEB -6 P 12:44

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-02-11 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:

	OFFICE HOUR – John Arena	**6:30**
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. USATF Jr. Olympic National Champion Bantam Boys	7:20
	b. Eagle Scouts	7:30
4)	**Personnel & Appointments**	
	a. Badge Pinning – Officer Scouten	7:40
5)	**Discussion/Action Items**	
	a. Adopt Parking, Traffic and Transportation Task Force Recommendations	8:00
	1. Hearing - No Right on Red/CVS on Main Street	
	2. Hearing - Lower Haven Street – 30 minute parking	
	b. Close the State Primary Warrant	8:20
	c. Executive Session to discuss strategy with respect to litigation	8:30
	c. Update on Franklin/Main Intersection	9:00
	d. Ambulance Fees – Changes Effective 3/1/14	9:15
	e. Preview Annual Town Meeting Warrant	9:30
6)	**Approval of Minutes**	
	a. October 22, 2013	
	b. December 17, 2013	
	c. January 14, 2014	
	d. January 21, 2014	

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.

7) Licenses, Permits and Approvals

a. One day liquor license for Reading Rotary Bunco Fundraiser Night at Longwood Place on February 1, 2014

b. Common Victualler License for Cookies & Cream, 2 Haven Street

c. Entertainment License for Fitness Within, 545 Main Street

8) Executive Session

a. Discuss strategy with respect to collective bargaining 9:45

b. Approval of Minutes
December 17, 2013

9) Correspondence

copy a. Email from Conservation Administrator Charles Tirone to Assistant Town Manager Jean Delios and Town Manager Bob LeLacheur re: 29 Galvin Circle

copy b. Email from Jeffrey W. Struble re: Bill Brown's Misrepresentation of Charter Review Committee

copy c. Email from Frederick Van Magness re: Library Cost Overrun

copy d. Correspondence from Jane Lyman at Xfinity re: Form 500 for 2013

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