



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

2014 APR 10 P 1:37

Date: 2014-04-15

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 Vice Chairman John Arena

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 – Daniel Ensminger

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. Proclamation – Municipal Clerk Week
 - b. Proclamation – National Public Safety Telecommunications Week 7:25
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**
 - a. Establish BOS FY15 Meeting Schedule 7:15
 - b. BOS Liaison Assignments 7:20
 - c. Early Opening Request – Pure Fit Studio 7:30
 - d. MAPC Member Report 7:50
 - e. Reading Housing Authority Report 8:10
 - g. Charter Committee update 8:30
 - h. CAB (RMLD) Member Report 8:45
 - i. Approve Internal Borrowing 9:00
- 6) **Approval of Minutes**
 - a. March 18, 2014
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
 - a. Discuss Strategy with respect to Collective Bargaining 9:15
 - b. Discuss Strategy with respect to Litigation 9:30

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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9) Correspondence

- copy a. Letter of Resignation from Lynne Cassinari from the Cultural Council
- copy b. Letter from William C. Brown re: new cemetery garage
- copy c. Email from Jeff Everson re: repaving of Pine Ridge Circle
- copy d. Invitation to the Board of Selectmen to attend the Annual Adopt an Island Kick Off Event
- copy e. Correspondence from Congressman Tierney re: last week's walk of Haven Street
- copy f. Correspondence from Governor Deval Patrick re: Chapter 90 Funds
- copy g. Correspondence from Robert W. LeLacheur, Jr. to the Massachusetts Civil War Sesquicentennial Commission re; Civil War Preservation Grant
- copy h. Correspondence from Robert W. LeLacheur, Jr. to Scott Wolf, Greater Boston Properties, Inc. re: School House Condominiums fine
- copy i. MMA Alert re: Patrick Administration to provide cities and towns with \$30 million for pothole and winter recovery efforts
- copy j. Correspondence from Representative Brad Jones re: Fiscal Year 2015 House Budget Proposal