



# Town of Reading Meeting Posting with Agenda

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2014 APR 17 P 1:04

## Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-04-22

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 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:

- 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 - Arbor Day
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**

a. Town Accountant Report	7:20
b. Fall Street Faire Committee	7:40
c. Recreation Update	8:00
d. Reading Ice Arena Update	8:45
e. Town Meeting Preview (Please bring your warrants)	9:00
f. Review BOS/TM Goals	9:15
g. Planning for Department Head Retreat	9:30
- 6) **Approval of Minutes**
  - a. March 11, 2014
  - b. April 9, 2014
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
  - a. Approval of Minutes  
April 15, 2014
- 9) **Correspondence**

copy a. Email from Robert LeLacheur re: Safe Walk to School	
copy b. Email from Pam Wolfe re: MBTA Fare Increase Meetings	

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.



## **Town of Reading Meeting Posting with Agenda**

- copy c. MMA Alert re: Transportation Conference Committee Agrees  
on \$300 Million for Chapter 90 in Fiscal 2015
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