



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-05-27

Time: 7:00 PM

2014 MAY 21 P 1:38

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**
- 4) **Personnel & Appointments**
 - a. Officer Badge Pinning 7:20
- 5) **Discussion/Action Items**
 - a. Hearing – Approve FY15 Classification and Compensation Plans 7:30
 - b. Lyme Disease Mitigation Strategy 7:45
 - c. Town Forest Committee 8:00
 - d. Review Regionalization 8:30
 - School Nutrition Director
 - Community Services
 - Assessors
 - e. Approve Outdoor Dining for D'Amici's Bakery, 614 Main Street 8:45
 - f. Approve Outdoor Dining for Orange Leaf, 610 Main Street 9:00
 - g. Discuss Selectmen's Policy on BYOB 9:15
 - h. Liquor Junction Request for Extension of Deadline to Fully Perform 9:30
 - i. Discuss Friends and Family Day 6/14, 11am – 3 pm 9:45

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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- 6) **Approval of Minutes**
 - a. April 15, 2014
 - b. May 13, 2014
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
 - a. To consider the purchase, exchange, lease or value of real property
- 9) **Correspondence**
 - a. Email from Bob LeLacheur to Representatives James Dwyer and Brad Jones re: Senate Budget Amendment 89