



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

### Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-06-10

Time: 7:00 PM

2014 JUN -5 P 1: 54

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:

- 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. Certificate of Recognition – Josephine Milano
  - 4) **Personnel & Appointments**
    - a. North Suburban Planning Council
  - 5) **Discussion/Action Items**
    - a. Town Accountant Report 7:20
    - b. Approve Regional Health Agreement (1 year) 7:30
    - c. Library Building Committee 7:35
    - c. Joint Meeting with Reading Housing Authority 7:40  
Re: Request for Expenditure from the Affordable Housing Trust Fund
    - d. Town Counsel Interviews 8:00
      1. Miyares & Harrington 8:00
      2. Deutsche Williams 8:45
      3. Kopelman & Paige 9:30
  - 6) **Approval of Minutes**
    - a. May 10, 2014
    - b. May 27, 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.



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- 7) **Licenses, Permits and Approvals**
  - a. One day liquor license for Meadow Brook Golf Club Members Only Clambake on June 28, 2014
  - b. One day liquor license for Meadow Brook Golf Club 3 Day Golf Tournament from July 11 – 13, 2014
- 8) **Executive Session**
  - a. Approval of Minutes  
May 27, 2014
- 9) **Correspondence**
  - copy a. Email from John Moak, Pepperell Town Administrator re: Request to participate in a municipal coalition regarding Tennessee Pipeline
  - copy b. Email from Jeff Everson re: Paving of Pine Ridge Circle