



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

2015 APR 30 P 12:23

Date: 2015-05-05

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 Daniel Ensminger

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 ½ HOUR – Kevin Sexton** **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. National Public Works Week 7:15
 - b. Women's Lung Health Week
 - 4) **Personnel & Appointments**
 - 5) **Discussion/Action Items**
 - a. Administrative Services Director/Ombudsman 7:20
 - b. Town Accountant Report 7:30
 - c. Reading Housing Authority Report 7:45
 - d. Update on Timberneck Swamp – CONSCOM 8:00
 - e. Ad Hoc Reading Firearms Safety Committee 8:15
 - f. Hearing – Liquor License Transfer – Grumpy Doyles 8:30
 - g. Hearing – New Liquor License – Anthony's Coal Fired Pizza, 48 Walkers Brook Drive 8:45
 - h. Naming of Fields 9:00
 - i. Recycle Container for Lot Behind CVS – Climate Advisory Committee 9:30
 - j. Sign Order of Taking – 25 Walkers Brook Drive 9:55
 - k. Approve change of d/b/a Sam's Bistro to Fusilli's Cucina 10:00

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 1, 2015
 - b. April 14, 2015
- 7) **Licenses, Permits and Approvals**
 - a. Peddler's license for Tony's Ice Cream
 - b. One day liquor license for St. Athanasius Wine Tasting Event on May 30, 2015
- 8) **Executive Session**
 - a. Approval of Minutes
April 14, 2015
- 9) **Correspondence**
 - copy a. Correspondence from Governor Charles Baker and Lt. Governor Karyn Polito re: Town of Reading's Chapter 90 money
 - copy b. Email from Jill Reddish at FiOS re: upcoming changes to programming
 - copy c. Correspondence from Annemarie Rotondo, Judith Agnes and Carl Mockler from AARP thanking staff for their assistance during the tax season
 - copy d. Email from Jill Reddish from FiOS re: programming changes
 - copy e. Correspondence from Marcel Dubois, President RCTV Board of Directors to Jane Lyman at Comcast re: Onscreen Program Guide for Local Programming
 - copy f. Correspondence from Marcel Dubois, President RCTV Board of Directors to Jill Reddish at Verizon re: Onscreen Program Guide for Local Programming
 - copy g. Town of Reading FY15 Legal Budget