



## Town of Reading Meeting Posting with Agenda

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READING, MASS.

### Board - Committee - Commission - Council:

Board of Selectmen

2014 DEC -4 P 1:27

Date: 2014-12-09

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:

#### OFFICE HOUR – John Halsey

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**
- 4) **Personnel & Appointments**
  - a. Council on Aging
  - b. Cultural Council
  - c. Fall Street Faire Committee
  - d. Human Relations Advisory Committee
  - e. RCTV Board of Director
  - f. West Street Historic District Commission
- 5) **Discussion/Action Items**
  - a. Approve licenses 7:30
  - b. Close Warrant for January 5, 2015 Special Town Meeting 7:45
  - c. Hearing – Approve Results of FY15 Compensation and Classification Plan Study 8:00
  - d. Discuss change in Bylaw Regarding Firearms 8:15
  - e. Vote on Special Town Meeting Articles 9:00
  - f. Approve Addendum to the Regional Health Agreement with Melrose 9:30
- 6) **Approval of Minutes**
  - a. October 28, 2014
  - b. November 18, 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**
- 8) **Executive Session**
  - a. Discuss Strategy with Respect to Collective Bargaining 9:35
  - b. Discuss Strategy with Respect to Litigation
- 9) **Correspondence**
  - copy a. Miyares and Harrington LLP e-Newsletter – November 2014
  - copy b. Correspondence from Thomas Mulligan, General Manager of Keolis Commuter Services re: Train Whistles in Town of Reading
  - copy c. Correspondence from Verizon re: Programming Changes