



Town of Reading Meeting Posting with Agenda

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2015 JUN 18 P 1:52

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2015-06-23

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:

- 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**
- 5) **Discussion/Action Items**
 - a. Approve Sale of BANS 7:20
 - b. Approve Regional Health Agreement with Melrose (Senior Health Inspector) 7:25
 - c. Hearing – Approve FY16 Non-Union Classification and Compensation Plans 7:30
 - d. RCTV Members Report 7:40
 - e. Appointments of Board, Committee and Commissions 8:00
 - f. Hearing – Transfer of Liquor License from Athens Liquor Inc. to Raksha Inc. d/b/a Square Liquors, 13 High Street 8:30
 - g. Review Board/Committees due to Sunset 9:00
 - h. Town Manager Evaluation Process 9:30
- 6) **Approval of Minutes**
 - a. May 19, 2015
 - b. June 2, 2015
 - c. June 3, 2015

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. Common Victualler's License issued to Huang Kitchen, 672 Main Street
- 8) **Executive Session**
 - a. Approval of Minutes
– June 2, 2015
- 9) **Correspondence**
 - copy a. Correspondence from Lyn Whyte, Executive Director of Reading Housing Authority re: Karen Flammia's resignation from the Housing Authority
 - copy b. Email from Jill Reddish at FiOS re: change in programming
 - copy c. Email from Jill Reddish at FiOS re: fee increases
 - copy d. Email from MMA re: Northhampton Regional Meeting Rescheduled
 - copy e. Email from Linda Snow Dockser re: North Shore Pride Lunch and Learn/HRC Municipal Equality Index