



## Town of Reading Meeting Posting with Agenda

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2014 NOV 13 P 1:08

### Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-11-18

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:

- |                                 |  |             |
|---------------------------------|--|-------------|
| <b>OFFICE HOUR – John Arena</b> |  | <b>6:30</b> |
| 1)                              | <b>Reports and Comments</b>  |             |
|                                 | a. Selectmen's Liaison Reports and Comments  |             |
|                                 | b. Public Comment  |             |
|                                 | c. Town Manager's/Assistant Town Manager's Report  |             |
| 2)                              | <b>Open Session for topics not reasonably anticipated 48 hours in advance of the meeting</b> |             |
| 3)                              | <b>Proclamations/Certificates of Appreciation</b>  |             |
| 4)                              | <b>Personnel &amp; Appointments</b>  |             |
| 5)                              | <b>Discussion/Action Items</b>   |             |
|                                 | a. RMLD Presentation – LED Program and Organizational/Reliability Study                      | 7:30        |
|                                 | b. Discuss Birchmeadow Field Lighting Project  | 8:15        |
|                                 | c. Request to Remove Restriction on Sale of Nips for Liquor Junction, 1 General Way          | 8:30        |
|                                 | d. Approve Change in Sunday Hours for Liquor Stores  | 8:40        |
|                                 | e. Approve Liquor Licenses   | 8:50        |
|                                 | f. Hearing – Approve FY15 Classification Plan  | 9:00        |
|                                 | g. Discuss Proposed Charter Changes  | 9:10        |
| 6)                              | <b>Approval of Minutes</b>   |             |
|                                 | a. October 28, 2014  |             |
|                                 | b. October 29, 2014  |             |
| 7)                              | <b>Licenses, Permits and Approvals</b>   |             |
| 8)                              | <b>Executive Session</b>   |             |
|                                 | a. Discuss Strategy with Respect to Collective Bargaining                                    | 9:55        |

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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### 9) Correspondence

- copy a. Email from Alyssa Scaparotti announcing her resignation from the West Street Historic District Commission and North Suburban Planning Council