



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

2015 JUL 16 P 1:21

Date: 2015-07-21

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 – Barry Berman | 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. Americans with Disabilities Act Day | 7:20 |
| | b. Certificates of Appreciation for Retiring Volunteers Who Served Five Years or More | |
| 4) | Personnel & Appointments | 7:25 |
| | a. Climate Advisory Committee | |
| | b. Cultural Council | |
| | c. Fall Street Faire Committee | |
| | d. Human Relations Advisory Committee | |
| | e. Historic District Commission | |
| | f. Trails Committee | |
| 5) | Discussion/Action Items | |
| | a. Election Machine Demonstration | 7:30 |
| | b. Vacate Final Judgement in Tax Lien – 216 Summer Avenue | 7:35 |
| | c. Temporary Internal Borrowing Authority – Birch Meadow Lighting Project, Reconstruction of water services and water distribution system improvements | 7:40 |
| | d. Technology Division Presentation | 7:45 |
| | e. Reading 2020 & Town Manager Goals: FY15 Review and FY16 Look Ahead | 8:45 |

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. June 23, 2015
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
- 9) **Correspondence**
 - copy a. Correspondence from Barbara Crosby to the Town Manager regarding the Reading Townhouse Development 40B at 364 Lowell Street
 - copy b. Email from Jill Reddish at FiOS TV re: channel changes
 - copy c. Correspondence from Robert W. LeLacheur to the Wilmington Board of Selectmen re: Mutual Aid
 - copy d. Correspondence from Robert W. LeLacheur to the North Reading Board of Selectmen re: Mutual Aid
 - copy e. Email from Assistant Town Manager Jean Delios to Town Manager Robert LeLacheur re: Economic Development Roundtable Discussions