



Town of Reading Meeting Posting with Agenda

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2014 SEP 18 P 12:30

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2014-09-23

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 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:

- 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. Climate Advisory Committee Adaptation Report 7:20
 - b. Hearing – Town Forest Committee Rules and Regulations 7:50
 - c. Hearing – Order of Taking – 87 and 93 Belmont Street Water Easements 8:15
 - d. Close Warrant for Subsequent Town Meeting 8:30
 - e. Close Warrant for November Election 8:40
 - f. Hearing – Request for Early Opening – Cumberland Farms, 303 Salem Street 8:45
 - g. Amend Board of Selectmen Policy 3.2.7.4 Agents of the Licensing Authority to include Deputy Chief 9:00
 - h. Award Bond Anticipation Note Sale 9:05
 - i. Approve Change of DBA for the Wine Shop of Reading 9:10
 - j. Finalize Town Manager FY15 Goals 9:15
 - k. Town Manager Evaluation 9:30
- 6) **Approval of Minutes**
 - a. September 2, 2014
- 7) **Licenses, Permits and Approvals**

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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8) Executive Session

9) Correspondence

- copy a. Email from Jill Reddish re: Upcoming change to FIOS TV programming
- copy b. Correspondence from Jane Lyman at XFINITY re: Grandfathered Cable Packages
- copy c. Correspondence from Senator Jason Lewis to Dr. Robert F. Littleton, Jr., President of Criterion Child Enrichment, Inc. re: 186 Summer Avenue
- copy d. Correspondence from Kevin Walsh at MASSDOT re: I93/I95 Interchange Improvements: Woburn/Reading/Stoneham/Wakefield Access to Private Property at Walnut Street, Reading Parcel ID: 003.0-0000-0018.0