



## Town of Reading Meeting Posting with Agenda

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TOWN CLERK  
READING, MASS.

### Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-01-12

Time: 7:00 PM

Building: Pleasant Street Senior Center

Location: Great Room

Address: 49 Pleasant 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 – John Halsey (at Senior Center)**

**6:30 p.m.**

- 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. Human Relations Advisory Committee
- 5) **Discussion/Action Items**
  - a. Hearing – Transfer of All Alcohol Restaurant Liquor License for Ristorante Pavarotti, 601 Main Street 7:00
  - b. Police Chief Badge Pinning 7:05
  - c. FY17 Town Budget 7:30
    - Budget Overview
    - Administrative Services
    - Public Services
    - Finance
    - Facilities
  - d. Street Acceptances 9:30
- 6) **Approval of Minutes**
  - a. December 1, 2015
  - b. December 15, 2015
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**

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. Correspondence from Marilyn Hilliard from FEMA to Chairman Daniel Ensminger re: Charles Watershed Discovery Report
- copy b. Correspondence from Sara Clark of the Mass Department of Telecommunications and Cable re: Cable Rate Regulations
- copy c. Correspondence from Gregory Morand of OMNI Environmental Group re: 120-Day Release Notification Form Release Tracking Number 3-33298, 10 Dustin Road, Reading, Massachusetts
- copy d. Correspondence from Gregory Morand of OMNI Environmental Group re: Release Tracking Number 3-33298, 10 Dustin Road, Reading
- copy e. Correspondence from the Reading Historical Commission to the Board of Selectmen re: North Reading's Water Supply Source DEIR Process and Preserving Reading's Historic Lob's Pound Mill Archeological Site
- copy f. Correspondence from Holly Palmgren of the Mass DOT to the Reading Historical Commission re: Northern New England Passenger Rail Association MBTA Haverhill Line Improvements Planned Communications Antenna Pole at Reading Station
- copy g. Correspondence from G. Lee Humprey, 42 Cutting Cross Way, Wayland, MA re: Gas leaks in Reading and Resolutions H2870 and H2871
- copy h. Letter of resignation from Brian Sullivan from the Conservation Commission
- copy i. Request from Bill Brown for the Town to use an alternate symbol of access on handicap parking spaces
- copy j. Correspondence from Robert LeLacheur to the Reading Contributory Retirement Board re: office space