



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2015-01-20

Time: 7:00 PM

2015 JAN 15 P 4 19

Building: Reading Town Hall

Location: Conference 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) **Discussion/Action Items**
 - a. Change of Manager – Bertucci's 7:00
 - b. FY16 Town Budget 7:10
 - Finance
 - Community Services
 - Administrative Services
 - Benefits, Miscellaneous
 - Capital/Debt
 - Summary
 - c. Approve Debt Sale
- 4) **Correspondence**
 - copy a. FY15 legal budget summary
 - copy b. Email from Donavin Bentley announcing his resignation from the Council on Aging
 - copy c. Correspondence from Monique Pillow Gnanaratnam announcing her resignation as a voting member of the Human Relations Advisory Committee
 - copy d. Thank you letter to Chief Burns and Chief Cormier from Sally Hoyt and family
 - copy e. Customer Service Notice from Jill Reddish at FiOS TV
 - copy f. Customer Service Survey Results for Calendar 2014

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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- copy g. Correspondence from Karl Weld re: Economic Development Committee Associate/Member Openings and Recommendations
- copy h. Email from Erica McNamara to the Town Manager regarding her presentation at the White House Office of National Drug Control Policy Conference
- copy i. Letter of appreciation from Police Chief James Cormier to James D. Mahoney at CVS for alerting the Police of a potential scam against an elderly person
- copy j. Correspondence from Paul D. Stedman, Acting District Highway Director at MassDOT regarding: Reading/Stoneham/Wakefield: MassDOT Project 608096, Improvements to I-95 (128) from Interchange 37 to Interchange 40 including modifications to Interchange 38
- copy k. Correspondence from Sean M. McCarthy, Deputy General Manager/ Executive Director of Operations re: Slating at Commuter Rail "Highway/Railway" Crossings
- copy l. Correspondence from Jane Lyman at Xfinity re: installation rates
- copy m. Correspondence from Karl Quackensbush, Executive Director of Boston Region Metropolitan Planning Organization re: Development Process and Milestones – FFYs 2016-19 TIP
- copy n. Correspondence from Jill Reddish at FiOS TV re: change in programming
- copy o. Email from Eric Gaffen re: Modular Proposal
- copy p. Email from Sarah Doane re: Please support Modular classrooms for our town
- copy q. Email from Katherine Varney re: Modular Classrooms
- copy r. Correspondence from Governor Charles Baker re: increase in Chapter 90 Funds