



Town of Reading Meeting Posting with Agenda

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2015 NOV 12 P 1:54

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2015-11-17

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:

- 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. Liquor License Renewals 7:20
 - b. Approve Amendments to Johnson Woods Regulatory Agreement 7:25
 - c. Authorize Town Manager to Sign Settlement Agreements for Sutton Area (Article 12) 7:30
 - d. Police Department Master Planning 7:35
 - e. Continued Hearing on Tax Classification for FY2016 8:15
 - f. Climate Advisory Committee 9:00
- 6) **Approval of Minutes**
 - a. November 3, 2015
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
- 9) **Correspondence**
 - copy a. Email re: Comcast Quarterly Franchise Fee
 - copy b. Correspondence from Jane Lyman at Xfinity re: upcoming changes to installation rates