



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-02-23

Time: 7:00 PM

2016 FEB 18 P 3:55

Building: School - Parker

Location: Multi-Purpose Room

Address: 45 Temple Street

Agenda:

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) **OFFICE ½ HOUR – John Arena** 6:30
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** 7:15
 - a. Climate Advisory Committee
 - b. Conservation Commission
 - c. Historical Commission
 - d. Zoning Board of Appeals
- 5) **Discussion/Action Items**
 - a. Acknowledge Withdrawal of Liquor License Transfer - Ristorante Pavarotti 7:20
 - b. Community Compact 7:25
 - c. Joint Meeting with CPDC; Reading Village 40B Project 7:30
 - d. Joint Meeting with CPDC; 40R Districts 8:30
 - e. Volunteer Appointments 9:00
 - f. Town of Reading Financial Overview 9:15
- 6) **Approval of Minutes**
 - a. January 12, 2016
 - b. January 20, 2016
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
 - a. Approval of Minutes
January 26, 2016

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.



Town of Reading Meeting Posting with Agenda

9) Correspondence

- copy a. Correspondence from Jane Lyman, Sr. Manager of Government Affairs at Xfinity re: Change of Address Notification
- copy b. Correspondence from Jane Lyman, Sr. Manager of Government Affairs at Xfinity re: copy of Form 500 (complaints) for 2015
- copy c. Correspondence from Jill Reddish at Verizon re: copy of Form 500 for 2015
- copy d. Correspondence from William C. Brown re: the Finance Committee's role in advocating for a Prop 2 ½ Override
- copy e. Correspondence from Joseph Curto re: Causeway Road: Notice of Taking