



# Town of Reading Meeting Posting with Agenda

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READING, MASS.

## Board - Committee - Commission - Council:

Board of Selectmen

2015 MAR 19 P 4:49

Date: 2015-03-24

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:

- OFFICE ½ HOUR – John Arena** **6:30**
- 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** **7:15**
    - a. Mystic Valley Elder Services
    - b. Council on Aging
    - c. Economic Development Committee
    - d. Community Planning and Development Commission
    - e. Town Forest Committee
  - 5) **Discussion/Action Items**
    - a. Appoint Town Accountant **7:20**
    - b. Reading Ice Arena Report **7:25**
    - c. Permission for Early/Increased Field Hours **7:30**
    - d. Birch Meadow Update **7:40**
    - e. Close Warrant for April 27, 2015 Special Town Meeting **7:55**
    - f. Vote Special Town Meeting Articles **8:00**
    - g. Revisit Driveway Permit – 181 South Street **8:10**
    - h. Draft ad hoc Committee on Firearms Safety **8:15**
    - i. Hearing – Water, Sewer and Storm Water Rates for FY16 (effective December 2015 billing) **9:00**
    - j. Vote and Sign Order of Taking and Plan for Bus Shelter Easement at 25 Walkers Brook Drive **9:25**

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

### 5) Continued

- k. Vote Annual Town Meeting Warrant Articles 9:30
- l. Approve Charter Changes Made by the MA Senate 9:50

### 6) Approval of Minutes

- a. January 21, 2015
- b. February 3, 2015
- c. February 10, 2015
- d. February 24, 2015

### 7) Licenses, Permits and Approvals

### 8) Executive Session

### 9) Correspondence

- copy a. Correspondence from MassDOT regarding Installation of an Underground Fiber Optic Communications Link along Interstate 93 and 95 – Lexington to Lynnfield
- copy b. Email from Jill Reddish from FiOs regarding the elimination of The Weather Channel
- copy c. Email from Denise Wyer to the Board of Selectmen re: naming of Morton Field
- copy d. Email from Frank Maniscalco to John Doherty re: Modular Classrooms – No Facility on Woburn Street
- copy e. Correspondence from Jane Lyman at Comcast re: Form 500 for 2014
- copy f. Correspondence from Jill Reddish from Verizon re: Form 500 for 2014
- copy g. Letter of Commendation from Police Chief James Cormier to Sgt. Christine Amendola for saving the life of a stranger while off duty and shopping at Market Basket
- copy h. Correspondence from Richard Verville from FEMA re: FEMA's upcoming Risk Mapping, Assessment and Planning (Risk MAP) Discovery meeting for the Charles Watershed in eastern Massachusetts
- copy i. Bill sponsored by Governor Charles D. Baker entitled "An Act Making Appropriations for the Fiscal Year 2015 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects"