



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Board of Selectmen

2015 APR -9 P 1:35

Date: 2015-04-14

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 Halsey | 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 | |
| | a. National Telecommunicators Week | 7:15 |
| | b. Arbor Day | |
| 4) | Personnel & Appointments | |
| 5) | Discussion/Action Items | |
| | a. Board Re-Organization | 7:00 |
| | b. Dunkin Donuts/Walkers Brook Hours of Operation | 7:20 |
| | c. Hearing – Driveway Variance – 74 Edgemont Avenue | 7:30 |
| | d. Climate Advisory Committee – Earth Day | 7:40 |
| | e. Reading Garden Club and Reading Cultural Organizations - Working Group - May 16 th Community Event | 7:50 |
| | f. MAPC Member Report | 8:10 |
| | g. MAPC Service Inventory | 8:20 |
| | h. Bylaw Discussion on Associate Members | 9:00 |
| 6) | Approval of Minutes | |
| | a. March 24, 2015 | |
| 7) | Licenses, Permits and Approvals | |
| 8) | Executive Session | |
| | a. Litigation – Sutton Brook | 9:30 |

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. Email from Jill Reddish at FiOS re: Upcoming Change to Channel Lineup
- copy b. Email from Jacalyn Wallace indicating her resignation from the Cultural Council and Human Relations Advisory Committee
- copy c. Correspondence from Town Manager Robert W. LeLacheur to Senator Jason Lewis re: FY16 Budget Items
- copy d. Correspondence from Town Manager Robert W. LeLacheur to Boards and Committees regarding the FY16 Budget Message
- copy e. MMA Legislative Alert re: Legislature Enacts \$200 M Ch. 90 Bond Bill
- copy f. Town of Reading FY15 Legal Budget
- copy g. Hearing notice from Mass Development re: financing project for Hallmark Health System, Inc. for equipment and construction costs
- copy h. Hearing notice from Mass Development re: financing for a project for Riverside Community Care Inc.