Town of Reading
Meeting Posting with Agenda

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2015 AUG 27 P 2:49

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2015-09-01 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:

	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**	
4)	**Personnel & Appointments**	
	a. Conservation Commission	7:40
	b. Animal Control Appeals Committee	
	c. Climate Advisory Committee	
	d. Community Planning and Development Commission	
	e. Mystic Valley Elder Services Board of Directors	
	f. Recreation Committee	
5)	**Discussion/Action Items**	
	a. Amplified Sound Permit	7:20
	b. Busa Liquors Pledge of License	7:30
	c. Inter-Municipal Agreement with Wakefield for Post Program for Special Education Students	8:00
	d. Preview Town Meeting Articles – focus on financial items	8:15
	e. Board of Selectmen Communication Policy	8:45
	f. Town Manager Evaluation	9:00
6)	**Approval of Minutes**	
	a. August 11, 2015	
7)	**Licenses, Permits and Approvals**	

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.

8) Executive Session

a. To discuss strategy with respect to litigation – Sutton Brook 9:30

9) Correspondence

copy a. Memorandum to Town Employees from Robert LeLacheur re: Reading Police Chief announcement of retirement

copy b. Correspondence from Attorney General Maura Healey to Town Clerk Laura Gemme re: Reading Annual Town Meeting of April 27, 2015 – Case #7613 – Warrant Articles #11 and 12 (General)