



## Town of Reading Meeting Posting with Agenda

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### Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-08-16

Time: 7:00 PM

Building: Reading Town Hall

Location: Selectmen Meeting Room

Address: 16 Lowell Street

Agenda:

Purpose: General Business

Meeting Called By: Paula Schena on behalf of Chairman John Halsey

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**
  - a. Certificate of Recognition – Girl Scout Gold Award 7:15
- 4) **Personnel & Appointments**
- 5) **Discussion/Action Items**
  - a. Amend License for Underground Storage Tank at 83 – 85 Main Street to Change one Tank from Gasoline to Diesel 7:20
  - b. Hearing – Transfer of Liquor License from Brooks Brew and Fine Wines, 676 Main Street to Anastasi Brookline, 25 Walkers Brook Drive 7:30
  - c. Hearing – Alteration of Premises for Bistro Concepts Inc. 7:45
  - d. Override Discussion – Joint Meeting with School Committee and Board of Library Trustees 8:00
  - e. Close Warrant for September 12<sup>th</sup> Special Town Meeting 9:30
- 6) **Approval of Minutes**
  - a. July 19, 2016
  - b. July 26, 2016
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
- 9) **Correspondence**
  - a. Memorandum to the Board of Selectmen from Community Development Director Julie Mercier re: Community Compact Grant Award for Energy Efficiency Initiative

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 (continued)

- copy b. Memorandum from Chief Mark Segalla re: Appointment of Lt. David Clark as Deputy Chief of Police
- copy c. Email from Jill Reddish at Fios re: change to Fios TV Programming
- copy d. Email from Samantha Carreiro re: Clarity on the Senior Tax Relief