



Town of Reading Meeting Posting with Agenda

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READING, MASS.

2016 APR 14 P 12:07

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-04-19

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. Arbor Day Proclamation 7:20
- 4) **Personnel & Appointments**
 - a. Appointed Board of Assessor 7:25
- 5) **Discussion/Action Items**
 - a. Approve Inter Municipal Agreement with North Reading, Saugus and Wilmington for Regional Housing Services Officer 7:30
 - b. Board of Health Update 7:45
 - c. Town Forest Committee Report 8:00
 - d. Hearing – Bancroft Avenue Parking Regulations (across from Birch Meadow Tennis Courts) 8:15
 - e. Bylaw Committee – November 2016 Town Meeting Recommended Bylaw Changes 9:00
 - f. Discuss Cable Advisory Committee (11/23/18 deadline) 9:30
- 6) **Approval of Minutes**
 - a. April 5, 2016
- 7) **Licenses, Permits and Approvals**
- 8) **Executive Session**
 - a. Discuss Strategy with Respect to Collective Bargaining 9:50
- 9) **Correspondence**
 - a. Correspondence from Congressman Seth Moulton re: safe drinking water
 - b. Correspondence from Mass Development re: Hallmark Health Properties

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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- copy c. Correspondence from Colleen Loughlin, Retirement Board Administrator re: notification that Joseph Veno being elected the Second Member of the Reading Retirement Board
- copy d. Email from John Maura from the Massachusetts Department of Fire Services re: Important Fire Safety Training for Nightclub owners and operators
- copy e. Email from Jill Reddish, Verizon, re: Annual Filing – CTV Form 200, 300 and Verizon New England’s condensed Financial Statement