



Town of Reading Meeting Posting with Agenda

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2016 JUN 16 P 12:12

Board - Committee - Commission - Council:

Board of Selectmen

Date: 2016-06-21

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**
- 4) **Personnel & Appointments**
 - a. Appoint Boards and Committees and Associate members 7:15
- 5) **Discussion/Action Items**
 - a. Hearing – Approval of the FY17 Non Union Classification and Compensation Plans 7:20
 - b. Town Accountant Quarterly Report 7:25
 - c. Hearing – Increase the No Parking on the easterly side in front of 75 Pearl Street from 100 feet to 285 feet 7:35
 - d. Hearing – No bus access beyond house number 230 on Bancroft Avenue 7:40
 - e. Hearing – No parking on the northerly side of Charles Street between Dana Road and Boswell Road between 8:00 a.m. and 3:30 p.m. on Monday – Friday and Enact Article 5.4.4K Additional Time Restriction on Charles Street 7:45
 - f. Hearing – Application for an All Alcohol Restaurant Liquor License for Chipotle Mexican Grill, 46 Walkers Brook Drive 7:50
 - g. Community Zoning; Joint Meeting with CPDC 8:00
 - h. 172 Woburn Street 40B Project (former St. Agnes School) 8:45
 - i. Approve Debt Sale 9:30
 - j. FY17 Goals Update and Draft FY18 Goals 9:35
 - k. Appoint Town Manager 9:55

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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- 6) **Approval of Minutes**
 - a. May 17, 2016
 - b. June 1, 2016
 - c. June 7, 2016
- 7) **Licenses, Permits and Approvals**
 - a. One day liquor license for the Meadowbrook Golf Club Social with Clambake on June 25, 2016
 - b. One day liquor license for the Meadowbrook 3 Day Member Guest Golf Tournament on July 8, 9, and 10
- 8) **Executive Session**
- 9) **Correspondence**
 - copy a. Email from Frederick Van Magness Sr. re: Override etc.
 - copy b. Memo from John Halsey, Chairman of the Board of Selectmen and Town Manager Robert LeLacheur to the Residents of Reading, Board of Selectmen, School Committee, Recreation Committee, Town and School staff re: Birch Meadow Field Lighting Project