



Town of North Reading
Massachusetts

Board of Selectmen

MONDAY, MAY 22, 2017

1. 6:30 p.m. Executive Session: Exemption 3
2. 7:00 p.m. Call to Order in Open Session
3. Proclamation: Older Americans Month
4. Minutes: May 4, 2017 Regular and Executive Session
May 8, 2017 Regular and Executive Session
5. Public Comment
6. 7:15 p.m. Meet with Community Planning Commission
Joint Appointments – Economic Development Committee
7. 7:30 p.m. Informational Hearings – June 5, 2017 Town Meeting (See attached list)
Discuss Warrant Articles/Recommendations/ Warrant Article
Assignments
8. Vote to Join Merrimack Valley Regional Transit Authority
9. 104 Lowell Road – Respond to Pulte Comments
10. Discuss Issuing Potential Medical Marijuana Request for Proposals
11. Review status of MWRA Water Project and Andover Discussion
12. Discuss Upcoming Meeting Schedule
13. Review Memorial Day Plans
14. Town Administrator's Report
15. Old and New Business
16. Upcoming Meetings: May 23 with SSBC at 5:30, June 5 at 6:30, and June
19 at 6:30

NOTICE OF INFORMATIONAL HEARINGS

The North Reading Board of Selectmen does hereby notify the residents of the Town of North Reading that hearings on the following articles contained in the June 5, 2017 Annual Town Meeting Warrant will be held:

MONDAY, MAY 22, 2017

7:30 P.M.

ROOM 14, TOWN HALL

FY2017 Budget Amendment
Fund FY2017 Snow and Ice Deficit
FY2017 Appropriate Funds to Capital Improvement Stabilization Fund
FY2017 Transfer Funds to Water Stabilization Fund
FY2017 Appropriate Money to Stabilization Fund
FY2017 Transfer Funds to Other Post Employment Benefits Liability Trust Fund
FY2017 Transfer Funds to Solid Waste Stabilization Fund
Select Town Officers
Hear and Act on Reports of Town Officers and Committees
Authorize Director of Public Works to Accept Easements
Authorize Treasurer to Enter into Compensating Balance Agreements
Authorize Chapter 90 Highway Construction Funds
Prior Year Bills
Fund Construction of Pump Station, Reading and North Reading Water System Improvements
for MWRA Water Interconnection
FY2018 Operating Budget
FY2018 Capital Expenditures
Appropriate Funds for Facilities at Arthur J. Kenney Field
Rescind Authorization to Borrow
Appropriation of Ban Premiums to Reduce Middle/High School Project Borrowing Costs
Fund Retirement Obligations
Transfer Funds to Other Post Employment Benefits Liability Trust Fund
Appropriate Money for Special Counsel Legal Expenses
Fund Master Plan
Amend Code of North Reading and Act on Revolving Funds
Amend Code – General By-Laws – Regulation of Drones
Amend Code – General By-Laws – Snow Removal on Streets and Sidewalks
Amend Code – Zoning By-Laws – Article XXVI – Main Street Mixed Use Overlay
Authorize Naming of Distance Learning Lab at North Reading Middle/High School

TOWN CLERK
NORTH READING, MA

2017 MAY 18 PM 3:16

RECEIVED
BARBARA STATS

These hearings are held pursuant to Sections 18-25 of Chapter 30A of the Massachusetts General Laws (the open meeting law). Any interested citizen is welcome to attend and participate in these hearings.

NOTICE OF EXPLANATION

It is the unanimous desire of the North Reading Board of Selectmen to encourage and allow the highest level of public participation in making decisions that affect North Reading. It is our belief that these informational hearings will foster and enable more participation in Town government by its citizens. The hearings will also allow the Board to make informed and considered recommendations to Town Meeting. We sincerely hope that you will join us for these hearings and attend the Annual Town Meeting on June 5, 2017.

BOARD OF SELECTMEN

Michael A. Prisco, Chairman
Kathryn M. Manupelli, Vice-Chairman
Andrew J. Schultz, Clerk

Robert J. Mauceri
Stephen J. O'Leary