

**AGENDA
BOARD OF SELECTMEN
MONDAY, AUGUST 1, 2016
6:30 p.m.**

1. 6:30 p.m. Executive Session: Exemptions 3 and 6
2. 7:30 p.m. Call to Order in Open Session
3. Certificate of Recognition: Specialist Carl J. Bertolino
4. Proclamation: C. Clare Picciuto Day
5. Appointments: Election Workers
6. Public Comment
7. 7:45 p.m. Public Hearing: 202 North Street, Inc. d/b/a 28 Beer and Wine
Transfer of Package Store/Wine and Malt Beverage License
8. 8:00 p.m. Show Cause Hearing: Ginger Gourmet
9. 8:20 p.m. Show Cause Hearing: Ryer's Store
10. 8:40 p.m. Show Cause Hearing: Christopher's Market
11. 11 Magnolia Road:
Declare Surplus Property, Certify Value and Vote to Convey
12. Minutes: March 28, 2016 Executive Session
May 11, 2016 – Joint Meeting with Reading
May 17, 2016 – Joint Meeting with Reading
June 6, 2016 Regular and Executive Session
June 13, 2016 Regular and Executive Session
June 20, 2016 Regular and Executive Session
July 18, 2016 Regular and Executive Session
13. Discuss Meeting Schedule
14. Ratify Memorandum of Agreement :
North Reading Police Union, MCOP Local 456
15. Review Draft Tuition Reimbursement Policy
16. Town Administrator's Report
17. Old and New Business