

**AGENDA
BOARD OF SELECTMEN
MONDAY, DECEMBER 18, 2017
6:30 P.M.**

1. 6:30 p.m. Executive Session: Exemptions 3

 -M.G.L. Ch. 30A, Section 21 (3) – To discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair – Fire Fighters Local #1857 and DPW Local #25 **and** to discuss strategy with respect to pending litigation since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair
2. 8:00 p.m. Call to Order in Open Session
3. Public Comment
4. Minutes: November 28, 2017 Regular and Executive Session
 November 30, 2017 Regular and Executive Session
 December 4, 2017 Regular and Executive Session
5. Ratify Memorandum of Agreement – North Reading Firefighters #1857
6. Ratify Memorandum of Agreement – DPW Local #25
7. Ratify Integrated Agreement – North Reading Administrative Staff
8. Ratify Integrated Agreement – Library
9. Vote to Set 2018 Ambulance Rates
10. Discuss Trash/Recycling Collection Program
11. Review Additional Community Compact Proposal
12. 2017 Year in Review
13. Discuss Comcast Cable License
14. Arthur Kenney Field Restroom/Concession Stand
 Vote to Approve Construction Contractor Payment
 Vote to Approve Change Order (if necessary)
15. License Renewals:

 A1 Auto, Beyond Bagels, Bobcat of Boston, Christopher's Market, Cowabunga's, Dos Lobos, Dunkin Donuts (Holie Donut) Dunkin Donuts (NOREAD MAIN) Joe Fish, Group One Entertainment d/b/a Hillview Country Club, Heav'nly Donuts, Loyal Order of Moose, Mario's Pizza and Subs, McDonald's, New England Beverage, One Stop Liquors, P & T Auto Sales, Route 28 Lucky Mart, Ryer's Store, Speedway, Sports, Spirits and Steaks, Teresa's Prime/Grille 19, The Lobster Claw, Vyasa, Inc. d/b/a Subway, Wendy's,
16. Appointments/Reappointments

 Board of Appeals, Detail Constable, Forest Committee, Library Trustees, North Reading Cultural Council, Process-Serving Constables, Detail Constable, Taxation Aid Committee, Youth Services
17. Town Administrator's Report
18. Old and New Business