



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, FEBRUARY 24, 2020
6:30 P.M.**

1. 6:30 p.m. Executive Session: M.G.L. c. 30A, Section 21(a):

Subsection 3 - To discuss strategy with respect to collective bargaining and litigation if the chair declares that an open meeting may have a detrimental effect on the position of the Town (Health Insurance; Secondary School Building Project).

Subsection 6 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (4 and 12 Concord Street).
2. 7:15 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members' Reports
5. Proclamation: North Reading Dollars for Scholars
6. Open Space and Recreation Plan Update
7. Vote Intention to Seek Town Meeting Approval to Purchase 14 Concord Street ("Seven Acres Poultry Farm")
8. Vote to Call Special Town Meeting/Sign Special Town Meeting Warrant
9. Vote Special Town Meeting Warrant Article Recommendations
10. Vote to Authorize Chair to Sign Right of Entry for 4-12-14 Concord Street
11. 8:00 p.m. Vote to Sell Town Owned Land (Continued from February 10, 2020)

<u>Map/Parcel</u>	<u>Address</u>
8/195	91 Burroughs Rd.
8/209	8 Audubon Rd.
42/64	19 Bliss Rd.
12. Review Community Compact Affordable Senior Housing Project Scope
13. Environmental Protection Agency Sewer Overflow and Stormwater Reuse Municipal Grant Program
14. Minutes: January 27, 2020 Executive Session
February 10, 2020 Regular and Executive Session
15. Town Administrator's Report
16. Old and New Business