



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING SELECT BOARD
VIRTUAL MEETING
MONDAY, MAY 18, 2020
6:00 P.M.**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the North Reading Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.northreadingma.gov. For this meeting, members of the public who wish to listen to or watch the meeting may do so in the following manner listed below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Via the internet: For the 6:00 open session: <https://us02web.zoom.us/j/83880125399>

For the 7:30 open session: <https://us02web.zoom.us/j/83406854489>

Via phone: One tap mobile: +19292056099

Dial by telephone: (929) 205-6099

Enter Meeting ID: 838 8012 5399# for the 6:00 portion, then press # again

Enter Meeting ID: 834 0685 4489 # for the 7:00 portion, then press # again

AGENDA

1. 6:00 p.m. Call to Order in Open Session
2. Executive Session: M.G.L. c. 30A, Section 21(a):
Subsection 3 - To discuss strategy with respect to collective bargaining and pending litigation if the chair declares that an open meeting may have a detrimental effect on the position of the Town (Secondary School Building Litigation; North Reading Police Union MCOP Local 456; North Reading Firefighters Local 1857)
3. 7:30 p.m. Reconvene in Open Session
4. Board Member Reports
5. Public Comment

6. Minutes: May 4, 2020 Regular and Executive Session
7. COVID – 19 Update
8. Sign BANS
9. Capital Improvement Planning Committee
Review/Approve Fiscal Year 2021 Funding Recommendations
10. Review FY 2021 Tax Exemptions/Deferrals
11. Special Town Meeting / “Seven Acres Poultry Farm” Update
12. Vote to Ratify Authorizing Chair to Sign Second Right of Entry for 4-12-14
Concord Street
13. Approve Order of Taking for Temporary Water Rechlorination Facility – 327 Main
Street
(Boston Flower Market)
Vote to Approve and Authorize Chair to Sign
14. Approve Order of Taking for Water Rechlorination Facility – 303 Main Street
Vote to Approve and Authorize Chair to Sign
15. Review/Discuss June Town Meeting Warrant
16. Review FY 2021 Revenue/Expense Plan and Discuss Departmental Reductions
17. Discuss Sending Letter in Support of Mail-In Elections
18. Town Administrator’s Report
19. Old and New Business
20. Adjourn