



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, MAY 20, 2019
6:30 p.m.**

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

Subsection 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and

Subsection 3 – To discuss strategy with respect to litigation if the chair declares that an open meeting may have a detrimental effect on the litigation position of the Town – SSBC Project and Fire Fighter Union Arbitrations and Unfair Labor Practice Charge
2. 7:30 p.m. Call to Order in Open Session
3. Minutes: May 6, 2019 Regular Session
May 8, 2019 Reorganization Meeting
4. Board Members' Reports
5. Public Comment
6. Sign BANS and Bonds
7. Proclamation: Older Americans Month
8. St. Theresa's Church – One Day Alcohol License
9. 7:45 p.m. Meet with CPC – Joint Appointment – Economic Development Committee
10. 7:50 p.m. Street Acceptance: Little Meadow Way
Vote to Lay Out Town Way
11. 8:00 p.m. Informational Hearings – June 10, 2019 Town Meeting
(See attached list)
12. Discuss Warrant Articles/Recommendations/Warrant Article Assignments
13. Review 2019 DPW Construction Plan

14. Water/Wastewater Working Group
Review/Discuss Citizen Advisor
15. Review 2019-2020 Board Member Liaison Assignments
16. Approve Legal Bills
17. Review Board Meeting Schedule
18. Town Administrator's Report
19. Old and New Business

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.