



**Town of North Reading**  
*Massachusetts*

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***Select Board***

**AGENDA  
SELECT BOARD  
MONDAY, JUNE 17, 2019  
6:00 p.m.**

1. 6:00 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
2. 8:00 p.m. Call to Order in Open Session
3. Minutes: May 20, 2019 Regular and Executive Session  
June 10, 2019 Regular and Executive Session
4. Board Members' Reports
5. Public Comment
6. Recognize Youth Services Committee Members: Kathy Dardeno and Judy Hall
7. 8:15 p.m. Joint Meeting with Community Planning Commission  
Discuss 66 Winter Street
8. 8:45 p.m. Public Hearing: FY2020 Water Rates
9. FY 2020 Budget End-of-Year Transfers (if necessary)
10. Common Victualler / Automatic Amusement Device License – New England Authentic Eats, LLC – D/B/A Papa Gino's
11. Common Victualler Licenses: Nan's Centre Cafe
12. Policy Regarding School District Reserve Fund Transfers Pursuant to MGL Chapter 40, Section 13E  
Discuss / Vote First Reading of Policy
13. Vote to Schedule Show Cause Hearing

Smokes & Snacks, Inc. d/b/a Rt. 28 Lucky Mart

14. Approve Legal Bills
15. Town Administrator's Report
16. 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.**