



Town of North Reading
Massachusetts

Board of Selectmen

**AGENDA
BOARD OF SELECTMEN
MONDAY, MAY 23, 2016
6:30 p.m.**

1. 6:30 p.m. Executive Session: Exemptions 3 and 6
2. 7:00 p.m. Call to Order in Open Session
3. Minutes: March 28, 2016 Executive Session
April 25, 2016 Regular Session
May 5, 2016 Regular Session
May 9, 2016 Regular and Executive Session
4. Public Comment
5. Complete Streets Policy – 2nd Reading
6. Adopt Hazard Mitigation Plan Update
7. 8:00 p.m. Informational Hearings – June 6, 2016 Town Meeting (See attached list)
8. Discuss June Town Meeting Warrant Articles
9. Discuss Upcoming Meeting Schedule
10. Town Administrator's Report
11. Old and New Business

NOTICE OF INFORMATIONAL HEARINGS

The North Reading Board of Selectmen does hereby notify the residents of the Town of North Reading that hearings on the following articles contained in the June 6, 2016 Annual Town Meeting Warrant will be held:

MONDAY, MAY 23, 2016

8:00 P.M.

ROOM 14, TOWN HALL

FY2016 Budget Amendment
Fund FY2016 Snow and Ice Deficit
FY2016 Appropriate Funds to Capital Improvement Stabilization Fund
FY2016 Transfer Funds to Water Stabilization Fund
FY2016 Appropriate Money to Stabilization Fund
FY2016 Transfer Funds to Solid Waste Stabilization Fund
FY2016 Transfer Funds to Other Post Employment Benefits Liability Trust Fund
Select Town Officers
Hear and Act on Reports of Town Officers and Committees
Authorize Director of Public Works to Accept Easements
Authorize Treasurer to Enter into Compensating Balance Agreements
Authorize Chapter 90 Highway Construction Funds
Prior Year Bills
Naming of Corridor at North Reading Middle/High School
Rescind Authorization to Borrow
Appropriate Free Cash to Bond Appropriation
Reappropriate Water Bond Proceeds
Planning, Design, and Land Acquisition for MWRA Water Interconnection
Authorize Acceptance of Water from Massachusetts Water Resource Authority (MWRA), Authorize Petition to Amend MWRA Enabling Legislation to Extend into Town, and Authorize Board of Selectmen to Execute Necessary Agreements and Documents
FY2017 Operating Budget
FY2017 Capital Expenditures
Fund Retirement Obligations
Appropriate Money for Special Counsel Legal Expenses
Fund Repairs to Town Buildings
Transfer Funds to Other Post Employment Benefits Liability Trust Fund
Appropriate Funds for Design of Facilities at Arthur J. Kenney Field
Appropriate Funds for Planning Studies: Housing & Transportation
Conservation Revolving Fund – Re-authorize
Damon Tavern Revolving Account – Re-authorize
Rain Barrel Revolving Account – Re-authorize
Recycling Promotion Revolving – Re-authorize
Department of Elder Affairs Revolving Fund – Re-authorize
Emergency Management “All Hazards” Revolving Fund – Re-authorize
Youth Services Revolving Fund – Re-authorize
Library Activity Room Revolving Account – Re-authorize
Board of Health Revolving Account – Re-authorize
Accept MGL Chapter 41, Sec. 81U, Paragraph 12: Use of Security Funds for Town Completion of Subdivisions
Citizens’ Petition: Bylaw Providing for the Disposition of Civil Traffic Infractions Arising in the Town of North Reading

These hearings are held pursuant to Sections 18-25 of Chapter 30A of the Massachusetts General Laws (the Open Meeting Law). Any interested citizen is welcome to attend and participate in these hearings.

NOTICE OF EXPLANATION

It is the unanimous desire of the North Reading Board of Selectmen to encourage and allow the highest level of public participation in making decisions that affect North Reading. It is our belief that these informational hearings will foster and enable more participation in Town government by its citizens. We sincerely hope that you will join us for these hearings and attend the Annual Town Meeting on June 6, 2016.

BOARD OF SELECTMEN

Robert J. Mauceri, Chairman
Stephen J. O’Leary, Vice-Chairman
Kathryn M. Manupelli, Clerk

Michael A. Prisco
Jeffrey R. Yull