

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, SEPTEMBER 18, 2017  
6:30 P.M.**

1. 6:30 p.m. Executive Session: Exemptions 3, 6
2. 7:00 p.m. Call to Order in Open Session
3. Public Comment
4. Minutes: September 5, 2017 Regular and Executive Session  
September 11, 2017 Strategic Planning
5. Designate Certain Parks/Recreation Positions as Special Municipal Employees
6. Intermunicipal Agreement with Andover for Potable Water
7. Water/Wastewater Update
8. 8:00 p.m. October 2, 2017 Town Meeting Warrant Article Informational Hearing
  - Article 1 Hear and Act on Reports of Town Officers and Committees
  - Article 2 Prior Year's Bills
  - Article 3 Transfer Funds to Capital Improvement Stabilization Fund
  - Article 4 Appropriate Money to Stabilization Fund
  - Article 5 Transfer Funds to Other Post Employment Benefits Liability Trust Fund
  - Article 6 Amend FY2018 Operating Budget
  - Article 7 Fund Repairs to Town Buildings
  - Article 8 Fund Town Facilities Master Plan
  - Article 9 Appropriate Supplemental Funds for J.T. Berry/Lowell Road Property
  - Article 10 Appropriate Funds for Study and Design – Water/Wastewater Connection
  - Article 11 Authorize Intermunicipal Agreement with Town of Andover and Home- Rule Petition for Potable Water
  - Article 12 Fund Construction of Pump Station, Reading and North Reading Water System Improvements for MWRA Water Interconnection and Acceptance of Water from MWRA
  - Article 13 Authorize Intermunicipal Agreement with Town of Reading and Home-Rule Petition for Potable Water
  - Article 14 Authorize Article 97 Legislation for Potable Water Interconnection with Town of Reading
  - Article 15 Amend Code – General By-Laws - Social Host Responsibility
  - Article 16 Amend Code – General By-Laws – Betterment Assessments
  - Article 17 Appropriate Money for Special Counsel Legal Expenses
  - Article 18 Sale of Land – 8 Devens Road (Map 42, Parcel 71)
  - Article 19 Acquire Property for Public Potable Water Main: 100 Lowell Road (Map 14, Parcel 9)
9. Approve Board of Selectmen 2017 and Beyond Strategic Plan
10. Town Administrator's Report
11. Old and New Business