

# **AGENDA**

## **BOARD OF SELECTMEN**

### **MONDAY, OCTOBER 2, 2017**

1. 5:30 p.m. Executive Session: M.G.L. Ch. 30A, Section 21 (3) – To discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair – Fire Fighters Union
2. 6:00 p.m. Call to Order in Open Session
3. Vote to Request Governor’s Bill – Validating and Confirming the Actions of the October 2, 2017 Town Meeting
4. Ratify Memorandum of Agreement – North Reading Firefighters #1857
5. Vote to Approve Acknowledgement and Confirmation of Easement Agreement – 100 Lowell Road
6. Vote to Approve Extension of Intermunicipal Agreement with Andover for Potable Water
7. Review October Town Meeting Warrant Articles
  - Vote Recommendations
    - Article 2 – Prior Year 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 9 – Appropriate Supplemental Funds for J.T. Berry/Lowell Road Property
    - Article 10 – Appropriate Funds for Study and Design-Water/Wastewater Connection
    - Article 17 – Appropriate Money for Special Counsel Legal Expenses
8. 7:00 p.m. Town Meeting
9. Adjourn