

**AGENDA
BOARD OF SELECTMEN
MONDAY, NOVEMBER 6, 2017
6:30 p.m.**

1. 6:30 p.m. Executive Session: Exemptions: 3 and 6
 - 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 Local 1857, DPW Local 25; and
 - Section 21 (3) To discuss strategy with respect to pending litigation since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair; and
 - Section 21 (6) – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 104 Lowell Road
2. 7:00 p.m. Call to Order in Open Session
3. Public Comment
4. Proclamation: Veterans Day
5. Vote to Rename Veterans Affairs Committee to Veterans Event Committee and Clarify Membership
6. Reaffirm Membership for Veterans Event Committee and Appoint New Member
7. Minutes: October 16, 2017 Regular and Executive Session
8. Approve September Legal Bills
9. 7:30 p.m. Recognize North Reading Minit and Militia
10. Review 2017-2018 Sidewalk Snow Removal Plans
 - Vote to Approve Betterment Order
11. Review FY 2019 Budget Process / Schedule / Parameters
12. 8:00 p.m. Public Hearing: Christopher's Market
 - Transfer of Package Store/Wine and Malt Beverage License
13. Arthur Kenney Field Restroom/Concession Project – Review Project Status
 - Vote to Approve Payments and/or Change Orders
14. Discuss Medical Marijuana Dispensary Proposal
15. Review Community Compact Grant Proposal
16. 100 Lowell Road Water Easement - Vote to Approve Order of Taking
17. Reappointment: Capital Improvement Planning Committee
18. Review Upcoming Board Meeting Schedule
19. Town Administrator's Report
20. Old and New Business