

AGENDA
BOARD OF SELECTMEN
MONDAY, MAY 21, 2018
6:30 P.M.

1. 6:30 p.m. Call to Order in Open Session
2. 6:30 p.m. Public Hearing: RMLD Plan #1953, Haverhill St. – Locate Pole
3. Public Comment
4. Selectmen’s Reports
5. 6:45 p.m. Municipal Vulnerability Preparedness Plan
Vote to Adopt Plan
6. 7:15 p.m. Public Hearing: Street Betterments/Paving - Swan Pond Rd.
7. 8:00 p.m. Informational Hearings – June 4, 2018 Town Meeting (See attached list)
Discuss Warrant Articles/Recommendations
8. Intermunicipal Housing Services Agreement – RHSO
Vote to Sign Agreement
9. Solid Waste / Recycling Program
Vote to Approve Fee Change
10. MWRA/Andover Water/Wastewater Update
11. Minutes: May 7, 2018 Regular and Executive Session
May 14, 2018 Reorganization Meeting
12. Appointments: Veterans Event Committee
13. Old and New Business
14. Town Administrator’s Report
15. Executive Session (if necessary)

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 4, 2018 Annual Town Meeting Warrant will be held:

**MONDAY, MAY 21, 2018
8:00 P.M.
ROOM 14, TOWN HALL**

FY2018 Budget Amendment
Fund FY2018 Snow and Ice Deficit
FY2018 Appropriate Funds to Capital Improvement Stabilization Fund
FY2018 Transfer Funds to Water Stabilization Fund
FY2018 Appropriate Money to Stabilization Fund
FY2018 Transfer Funds to Other Post Employment Benefits Liability Trust Fund
FY2018 Transfer Funds to Solid Waste Stabilization 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
FY2019 Operating Budget
FY2019 Capital Expenditures
Rescind Authorization to Borrow
Reappropriate Previously Approved Funding for Water Distribution and Supply Infrastructure
Appropriate Funds for Water Distribution and Supply Infrastructure
Fund Retirement Obligations
Transfer Funds to Other Post Employment Benefits Liability Trust Fund
Fund Assessment Field Review
Appropriate Money for Special Counsel Legal Expenses
Modify Senior Tax Work-Off Program Rebate
Establish Fund for Participating Funding Agreement
Amend Code of North Reading and Act on 102-104 Lowell Road Regulatory Inspections Revolving Fund
Establish Revolving Fund Expenditure Limits
Home Rule Petition – Charter Amendment – Change Title of Board of Selectmen
Amend Code – General By-Laws – Change Title of Board of Selectmen
Amend Code – Zoning By-Laws – Change Title of Board of Selectmen
Home Rule Petition – Charter Amendment – Change Title of Town Administrator
Amend Code – General By-Laws – Change Title of Town Administrator
Home Rule Petition – Charter Amendment – Town Meeting Dates
Amend Code – General By-Laws, Section 172-4 Admission; Quorum
Amend Code – General By-Laws, Section 158-9 Snow Removal on Streets and Sidewalks
Amend Code – General By-Laws – Add New Section - Kennels
Application of Bond Premium
Establish Regional School District Stabilization Fund
Approval of Hillview Golf Course Management Contract for Term in Excess of Three Years
Fund Feasibility Study for Pedestrian/Bicycle Pathway
Citizens Petition: Street Betterments and Road Paving; Swan Pond Road

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. The hearings will also allow the Board to make informed and considered recommendations to Town Meeting. We sincerely hope that you will join us for these hearings and attend the Annual Town Meeting on June 4, 2018.

BOARD OF SELECTMEN

Michael A. Prisco, Chairman
Kathryn M. Manupelli, Vice-Chairman
Stephen J. O'Leary, Clerk

Robert J. Mauceri
Andrew J. Schultz