



Town of North Reading
Massachusetts

Board of Selectmen

AGENDA
BOARD OF SELECTMEN
MONDAY, JUNE 18, 2018
6:30 p.m.

1. 6:30 p.m. Executive Session: M.G.L. c. 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.
2. 7:00 p.m. Call to Order in Open Session
3. Sign State House BANS for Water/Wastewater
4. Proclamation: Carmella (Millie) Castiglione-Cacicio 100th Birthday
5. Vote to Accept Gift from Amazon to Fire Department
6. Public Comment
7. Selectmen's Reports
8. Meet with Housing Production Plan Consultant
Vote to Accept Affordable Housing Plan
9. Water/Wastewater Update and Next Steps
10. 8:00 p.m. Public Hearing: FY2019 Water Rates
11. Special Municipal Employees Disclosure Form
Vote to Designate Board Member to Sign Disclosure(s)
12. Meet with RMLD: PILOT Agreement for Energy Storage Project
13. Minutes: May 21, 2018 Regular and Executive Session
May 30, 2018 Regular Session
June 4, 2018 Regular Session
June 4, 2018 Town Meeting
June 7, 2018 Town Meeting
June 14, 2018 Regular Session
14. Approve June Town Meeting Home Rule Petitions
15. Middle/High School Driveway
Vote to Approve Order of Taking; Vote to Sign Plan
16. Review Town Administrator Annual Evaluation
17. Arthur Kenney Field Restroom/Concession Stand
Vote to Approve Payment
18. Review Liaison Assignments
19. Appointments/Reappointments: Capital Improvement Planning Committee
20. Legal Bills for April
21. Town Administrator's Report
22. Old and New Business