



**Town of North Reading**  
*Massachusetts*

*Board of Selectmen*

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, OCTOBER 1, 2018  
6:15 p.m.**

1. 6:15 p.m. Executive Session Pursuant to MGL Chapter 30 A, Section 21(a):
  - Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Town Administrator;
  - Exemption 3: To discuss strategy with respect to collective bargaining or litigation since an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the chair so declares;
  - Exemption 5: To investigate charges of criminal misconduct or to consider the filing of criminal complaints; and
  - Exemption 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, specifically G.L. c. 214, Section 1B – “Right to Privacy”; and G.L. c. 6, Sections 172 through 178.
2. 7:45 p.m. Call to Order in Open Session
3. Public Comment
4. Selectmen’s Reports
5. Sign State Election Warrant
6. Approve and Sign Verizon Cable Franchise License Agreement
7. 8:00 p.m. October 15, 2018 Town Meeting Warrant Article Informational Hearing (See attached list)  
Discuss Warrant Articles/Recommendations
8. Minutes: September 6, 2018 Regular Session  
September 17, 2018 Regular and Executive Session
9. Discuss Meeting Schedule
10. Town Administrator’s Report
11. Old and New Business

## 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 October 15, 2018 Town Meeting Warrant will be held:

**MONDAY, OCTOBER 1, 2018**

**8:00 P.M.**

**ROOM 14, TOWN HALL**

Article 1	Hear and Act on Reports of Town Officers and Committees
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	Appropriate Money to Participating Funding Arrangement Fund
Article 7	Amend FY2019 Operating Budget
Article 8	Amend FY2019 Capital Expenditures
Article 9	Fund Repairs to Town Buildings
Article 10	Appropriate Funds for Survey, Engineering Design and/or Construction of a Portion of Swan Pond Road
Article 11	Appropriate Funds for Water System Improvements and for Acquisition Of Water System Property
Article 12	Rescind Authorization to Borrow
Article 13	Appropriate Funds for Planning and Design of Wastewater Collection Systems
Article 14	Appropriate Money for Special Counsel Legal Expenses
Article 15	Authorize Payment in Lieu of Taxes Agreement
Article 16	Authorize Sale of Town Property and Funding for Incidental Costs – 9 Mill St.
Article 17	Fund Open Space and Recreation Plan Consultant
Article 18	Fund Feasibility Study for Pedestrian/Bicycle Pathway
Article 19	Alteration of Layout: Middle/High School Driveway
Article 20	Amend Code - General By-Laws, Section 158-9 Snow Removal on Streets and Sidewalks
Article 21	Citizens Petition: Delete or Repeal General Bylaw Chapter 158-9 – Snow Removal on Streets and Sidewalks
Article 22	Citizens Petition: Change Bonpel Drive to Brian's Way

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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.

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## 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 October Town Meeting on October 15, 2018.

## BOARD OF SELECTMEN

Michael A. Prisco, Chairman  
Stephen J. O'Leary, Clerk

Kathryn M. Manupelli, Vice-Chairman  
Andrew J. Schultz

Robert J. Mauceri