

**AGENDA  
SELECT BOARD  
MONDAY, DECEMBER 17, 2018  
6:00 P.M.**

1. 6:00 p.m. Executive Session:
  - 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 – North Reading Administrative Staff, DPW – Teamsters Local 25, and North Reading Library Staff / AFT MA Local 4928; and litigation since an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the chair so declares; and
  - Exemption 6: To consider the purchase, exchange, lease or value of real property and the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board - 217 Main Street
2. 7:30 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members' Reports
5. Minutes: November 29, 2018 Regular and Executive Session  
December 3, 2018 Regular and Executive Session  
December 11, 2018 Regular Session
6. 7:45 p.m. Meet with Community Planning Commission
  - Joint Appointment – Economic Development Committee
  - Discuss RFP for Senior Housing - Map 55, Parcel 15 (12 Parsonage Lane) and Map 56, Parcel 62 (3 Carpenter Drive)
7. Review/Discuss Potential Real Estate Opportunity – 217 Main Street
8. Speedway – Change of Manager
9. Update on Water Project and Water Meter Replacement Program
10. License Renewals:
  - Christopher's Market, Group One Entertainment (Hillview CC), Heav'nly Donuts, Horseshoe Café, Inc., Joe Fish, Kitty's Restaurant, Loyal Order of Moose, Mario's Ristorante, McDonald's, Melkonian Subaru, Metro Town Car, Nan's Centre Café, Neeka, Inc. d/b/a Rt 28 Motors, New England Beverage and Redemption, North Reading Christopher Club, North Reading Motor Sports, One Stop Liquors, Rt 28 Lucky Mart, Ryer's Store, Speedway, Sports, Spirits and Steaks, Starbuck's Coffee, The Hornet's Nest, The Lobster Claw, Theresa's Prime/Grille 19, Wendy's
11. Appointments/Reappointments
  - Conservation Commission, Commission on Disabilities, Forest Committee, Historic District Commission, Historical Commission, Library Trustees, Martins Pond Reclamation Committee, Mobile Home Rent Control Board, North Reading Cultural Council, Process-Serving Constables, Veterans Event Committee, Water Commission, Youth Services
12. Review/Vote Special Employee Status
13. Ratify Memorandum of Agreement - North Reading Administrative Staff
14. Town Administrator's Report
15. Old and New Business