

**AGENDA
SELECT BOARD
MONDAY, FEBRUARY 25, 2019
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 Library Staff Association; and to discuss strategy with respect to 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
2. 7:15 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members' Reports
5. Minutes: January 28, 2019 Regular and Executive Session
6. Vote Useful Life: Town Vehicle
7. 7:30 p.m. Public Hearing: Golf Facilities Management Inc. d/b/a Hillview Snacks – 149 North Street Application for Seasonal Wine and Malt Beverage License
8. Swaransh LLC d/b/a Subway, 72 Main St., Common Victualler License Application
9. Water Meter Program Update
10. 8:00 p.m. Vote to Sell Town Owned Land

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|-------------------|---------------------|
| Map 8, Parcel 193 | 5 Audubon Road |
| Map 8, Parcel 209 | 8 Audubon Road |
| Map 8, Parcel 144 | 86 Burroughs Road |
| Map 9, Parcel 54 | 55 Old Andover Road |
| Map 9, Parcel 58 | 1 Bear Road |
| Map 78, Parcel 17 | 23 Riverside Drive |
11. Review/Vote Special Employee Status
12. Review FY2020 Revenue and Expense Procedure
13. Review June Town Meeting Timeline
14. Discuss Upcoming Meeting Schedule
15. Legal Bills for December
16. Appointments: Library Trustees, Conservation Commission
17. Town Administrator's Report
18. Old and New Business