



Select Board

**AGENDA
SELECT BOARD
MONDAY, NOVEMBER 19, 2018**

1. 6:00 p.m. Executive Session:

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;

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; 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. 8:00 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members’ Reports
5. Minutes:
November 5, 2018 Regular and Executive Session
November 7, 2018 Regular and Executive Session
November 8, 2018 Strategic Planning Meeting
6. 8:15 p.m. Public Hearing: FY2019 Tax Classification
7. Discuss Potential Real Estate Opportunity – 217 Main Street
8. Discuss/Approve Charge for Facilities Master Plan Committee
9. Approve Strategic Plan for 2020 & Beyond
10. Review FY2020 Budget Schedule and Guidance
11. Discuss 2019 Town Meeting Dates
12. Approve and Sign Integrated Contract – North Reading Firefighters
13. Town Administrator’s Report
14. Old and New Business