

**AGENDA
SELECT BOARD
MONDAY, DECEMBER 3, 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 – Firefighters / IAFF Local 1857, North Reading Administrative Staff, 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. 8:00 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members' Reports
5. Minutes: November 19, 2018 Regular and Executive Session
6. Review FY 2020 Revenue/Expense Plan
7. Review/Discuss Potential Real Estate Opportunity – 217 Main Street
8. License Renewals:

A & J Motors, Andrea's House of Pizza, Brian Duchak d/b/a National Sales, Captain Pizza, China Cuisine, Dunkin Donuts (Holie Donut), Dunkin Donuts (Shauna) McDonald's Restaurant, Papa Gino's, Starbucks Coffee, The Lobster Claw
9. Appointments/Reappointments

Board of Appeals, Conservation Commission, Commission on Disabilities, Forest Committee, Hillview Commission, Historic District Commission, Historical Commission, Library Trustees, Martins Pond Reclamation Committee, Mobile Home Rent Control Board, North Reading Cultural Council, Process-Serving Constables, State Ethics Liaison, Town Treasurer, Veterans Event Committee, Water Commission, Youth Services,
10. Legal Bills for October
11. Approve and Sign Integrated Contract – Firefighters / IAFF Local 1857
12. Town Administrator's Report
13. Old and New Business