## AGENDA SELECT BOARD MONDAY, JANUARY 14, 2019 6:00 P.M.

1.	6:00 p.m.	Executive Session:		
		Exemption 3: To discuss strategy with respect to collective bargaining – Firefighters / IAFF Local 1857 and DPW Local #25; 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		

		Board	- 217 Main Street	
2.	8:00 p.m.	Call to Order in Open Session		
3.		Public Comment		
4.		Board Members' Reports		
5.		Minutes:	December 3, 2018 Executive Session December 11, 2018 Executive Session December 14, 2018 Regular and Executive Session December 17, 2018 Regular and Executive Session	
6.		Proclamation:	North Reading Night Off	
7.		20 Elm Street	- Review Comment Letter to Mass Housing	
8.		Review Comn	nunity Plan for "The Wall That Heals"	
9.		Sign Purchase	and Sale Agreement – 217 Main Street	
10.		Discuss Town Meeting Dates for 2019		
11.		Appointments	: Conservation Commission	
12.		Sign ABCC 20	019 Renewal Certification	
13.		Legal Bills for	November	

Town Administrator's Report

Old and New Business

14.15.