



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, SEPTEMBER 30, 2019
6:00 p.m.**

1. 6:00 p.m. Executive Session – M.G.L. c. 30A, Section 21(a):
 - Subsection 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and
 - Subsection 3 – To discuss strategy with respect to collective bargaining and litigation if the chair declares that an open meeting may have a detrimental effect on the litigation position of the Town – SSBC Project; Fire Fighter Union Arbitrations and Unfair Labor Practice Charge; Opioid Litigation
 - Subsection 6 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – Water Re-chlorination Facility
2. 7:15 p.m. Call to Order in Open Session
3. Recognize Conservation Commission Member Martin Weiss
4. Minutes: July 15, 2019 Regular and Executive Session
August 19, 2019 Regular and Executive Session
September 9, 2019 Regular and Executive Session
5. Board Members' Reports
6. Public Comment

7. 7:30 p.m. October 15, 2018 Town Meeting Warrant Article
Informational Hearing

Article 1 Hear and Act on Reports of Town Officers and Committees
Article 2 Prior Year Bills
Article 3 Transfer Funds to Capital Improvement Stabilization Fund
Article 4 Appropriate Money to Stabilization Fund
Article 5 Transfer Funds to Other Post Employment Benefits Liability Trust Fund
Article 6 Appropriate Money to Participating Funding Arrangement Fund
Article 7 Amend FY2020 Operating Budget
Article 8 Rescind Authorization to Borrow
Article 9 Appropriate Money for Special Counsel Legal Expenses
Article 10 Appropriate Funds for Survey, Engineering Design and/or Construction
 of a Portion of Swan Pond Road
Article 11 Appropriate Money for Intergenerational Center Design
Article 12 Acquire Land for Concord Street/Fordham Road/Riverpark Intersection
 Improvements
Article 13 Authorize Special Legislation, Acquisition and Disposition
 – 70 Concord Street
Article 14 Amend Code – Zoning Bylaws

8.

9. 8:30 p.m. Show Cause Hearing:
 RSS Convenience, Inc. d/b/a Convenience Plus

10. Server Training Program Auditor
 Discuss/Vote to Designate

11. Review Intersection Improvement Agreement
 Concord Street/Fordham Road/Riverpark Drive

12. One Day Alcohol License: Aldersgate Church
 (Event to be held at St. Theresa's Church Hall)

13. Water/Wastewater Update

14. Approve Legal Bills

15. Town Administrator's Report

16. Old and New Business

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up

for discussion to the extent permitted by law.