



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, OCTOBER 28, 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 if the chair declares that an open meeting may have a detrimental effect on the bargaining position of the Town (Police Union); and to discuss strategy with respect to pending litigation (Fire Fighter Union Arbitrations and Unfair Labor Practice Charge)

 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. Minutes: September 30, 2019 Regular and Executive Session
 October 7, 2019 Regular Session
 October 16, 2019 Strategic Planning Meeting
4. Proclamation: Veterans Day
5. Recognize Veterans Agent Susan Magner
6. Board Members' Reports
7. Public Comment

8. Review/Approve Strategic Plan for 2021 and Beyond
9. Unaccepted Street Improvement Policy
Review Draft
10. Open Space and Recreation Advisory Committee
Approve Charge and Establish Committee
Designate Board Member
11. Vote to Approve Retiree Health Insurance Plan for
Calendar Year 2020
12. Appointments:
Conservation Commission
13. Approve Legal Bills
14. Town Administrator's Report
15. 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.