Town of North Reading



Select Board

Massachusetts

AGENDA SELECT BOARD MONDAY, DECEMBER 16, 2019 6:30 P.M.

1. 6:30 p.m.	Executive Session: M.G.L. c. 30A, Section 21(a):
·	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 / Fire Unions).
	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.
2. 7:15 p.m.	Call to Order in Open Session
3.	Minutes: November 18, 2019 Regular and Executive Session
4.	Public Comment
5.	Board Members' Reports
6.	Review/Vote Special Employee Status
7. 7:30 p.m.	Public Hearing: Smokes and Snacks, Inc. d/b/a Rt. 28 Lucky Mart
	Change of Officers and Directors/Change of Manager
8.	License Renewals:
	The following is a list of licenses which may be discussed and/or voted on, subject to timely completion and submission of all required renewal documentation by the applicant. Those that are passed over at this meeting will be placed on the agenda for the 12/16 meeting, subject to the same conditions.
	A & J Motors, Andrea's House of Pizza, Beyond Bagels, Bobcat of Boston, Brian Duchak d/b/a National Sales, Captain Pizza, China Cuisine, Christopher's Market, Convenience Plus, Cowabungas, Dairy Queen, Dos Lobos, Dunkin Donuts (NOREAD), Dunkin Donuts (Holie Donut), Dunkin Donuts (Shauna), Eastgate Liquors, Ginger Gourmet, Group One Entertainment (Hillview CC), Heav'nly Donuts, Horseshoe Café, Inc., JMAC, Inc. d/b/a Subway, Joe Fish, Kitty's Restaurant, Loyal Order of Moose, Mario's Ristorante, McDonald's Restaurant, Melkoian Subaru, Metro Town Car, Mike's Roast Beef, Nan's Centre Café, Neeka, Inc. d/b/a Rt 28 Motors, New England Beverage and Redemption, North Reading Motor Sports, One Stop Liquors, P & T Auto, Papa Gino's, Rt 28 Lucky Mart, Ryer's Store, Speedway, Sports, Spirits and Steaks, Starbucks Coffee, Swaransh, llc d/b/a Subway, The Hornet's Nest, The Lobster Claw, Theresa's Prime/Grille 19, Wendy's
9.	Appointments/Reappointments
	State Ethics Liaison, Town Treasurer, Records Access Officer – Fire Department, 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, Taxation Aid Committee, Veterans Event Committee, Veterans Memorial Committee, Water Commission, Youth Services

- 10. Appointment: Facilities Master Plan Committee
- 11. Legal Bills
- 12. Water/Wastewater Planning Advisory Committee Review Charge
- 13. Unaccepted Street Improvement Policy Review Draft
- 15. Town Administrator's Report
- 16. Old and New Business