



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, JANUARY 27, 2020
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 pending litigation if the chair declares that an open meeting may have a detrimental effect on the position of the Town (Fire Fighter Union 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 (4 and 12 Concord Street).
 - Subsection 7 - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (to comply with the Open Meeting Law, G.L. c.30A, §21(a) and §22(f) and (g)).
2. 7:15 p.m. Call to Order in Open Session
3. Public Comment
4. Board Members' Reports
5. North Reading Middle School Musical Performance – “Rock of Ages”
6. Receive Update on AARP Network of Age Friendly States and Communities Program
7. Minutes: January 13, 2020 Regular and Executive Session
April 22, 2019 Executive Session
8. 8:00 p.m. Public Hearing: June and October Town Meeting Dates for 2020
9. Water/Wastewater Wastewater Planning Advisory Committee
 - Review Changes to Previous Charge and Membership
 - Vote to Establish New Committee
10. 14 Concord Street (Seven Acres Turkey Farm) – Chapter 61A Option to Purchase; and 4 and 12 Concord Street
 - Review Status; Votes May Be Taken
11. Town-Owned Land at 86 Burroughs Road, Map 8, Parcel 144
 - Vote to Authorize the Chair to Sign Approval Not Required (ANR) Plan
12. Town Administrator's Report
13. Old and New Business