



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING SELECT BOARD
VIRTUAL MEETING
MONDAY, APRIL 6, 2020
6:00 P.M.**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the North Reading Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.northreadingma.gov. For this meeting, members of the public who wish to listen to or watch the meeting may do so in the following manner listed below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Via the internet: <https://zoom.us/j/112942079>

Via phone: **One tap mobile: +19292056099**

Dial by telephone: (929) 205-6099

Enter Meeting ID: 112-942-079#, then press # again

AGENDA

1. 6:00 p.m. Call to Order in Open Session
2. Board Member Reports
3. Public Comment
4. Minutes: March 23, 2020 Regular and Executive Session
5. COVID – 19 Update
6. Consider postponing the Annual Town Election of May 5, 2020 as provided for under Chapter 45 of the Acts of 2020
Votes may be taken
7. Consider adjusting the polling hours for the 2020 Annual Town Election no matter the election date, as allowed under Massachusetts General Laws, Chapter 54, Section 64

Votes may be taken

8. May 11, 2020 Special Town Meeting / “Seven Acres Poultry Farm” Update
Votes may be taken
9. Review June Town Meeting Articles and Discuss Potential Change of Date for June Town Meeting
Votes may be taken
10. Review Draft Open Space and Recreation Plan
Votes may be taken
11. Water/Wastewater Update
12. Massachusetts Department of Environmental Protection Administrative Consent Order for Potable Water
Vote to Approve and Authorize Chair to Sign
13. Approval Not Required (ANR) Plan for Map 78, Parcel 17 – 23 Riverside Drive
Vote to Authorize Chair to Sign
14. Town Administrator’s Report
15. Old and New Business
16. 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 position of the Town (Health Insurance)

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 (303 Main Street and 327 Main Street)
17. Adjourn