



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING SELECT BOARD
VIRTUAL MEETING
MONDAY, APRIL 13, 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: For the 6:00 open session: <https://zoom.us/j/794860098>

For the 7:00 open session: <https://zoom.us/j/618522955>

Via phone: One tap mobile: +19292056099

Dial by telephone: (929) 205-6099

Enter Meeting ID: 794860098# for the 6:00 portion, then press # again

Enter Meeting ID: 618522955# for the 7:00 portion, then press # again

AGENDA

1. 6:00 p.m. Call to Order in Open Session

2. Executive Session: M.G.L. c. 30A, Section 21(a):

Subsection 3 - To discuss strategy with respect to collective bargaining and pending litigation if the chair declares that an open meeting may have a detrimental effect on the position of the Town (SSBC Litigation and 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, 327 Main Street, 4-12-14 Concord Street)

3. 7:00 p.m. Reconvene in Open Session
4. Board Member Reports
5. Public Comment
6. Minutes: April 6, 2020 Regular and Executive Session
7. COVID – 19 Update
8. Consult with Town Moderator Regarding Continuing the May 11, 2020 Special Town Meeting
Votes may be taken
9. FY 2021 Revenue/Expense Plan Update
10. Review June Town Meeting Articles and Consider Potential Delay of June Town Meeting
Votes may be taken
11. Extension of Reading Municipal Light Department Agreement
Review/Discuss/Vote to Extend Agreement
12. Water/Wastewater Update
13. Acquire Temporary Easement for Water Treatment – 327 Main Street (Boston Flower Market)
Votes may be taken
14. Approve Legal Bills
15. Town Administrator's Report
16. Old and New Business
17. Adjourn