



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING SELECT BOARD
VIRTUAL MEETING
MONDAY, MAY 4, 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://us02web.zoom.us/j/82055993862>

For the 7:30 open session: <https://us02web.zoom.us/j/83641568317>

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 pending litigation if the chair declares that an open meeting may have a detrimental effect on the position of the Town (SSBC Litigation)
 - 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 (4-12-14 Concord Street)
3. 7:30 p.m. Reconvene in Open Session

4. Board Member Reports
5. Public Comment
6. Minutes: April 15, 2020 Regular and Executive Session
7. COVID – 19 Update
8. Review Updated FY 2021 Revenue/Expense Plan
9. Approve FY 2021 Employee Health Insurance
10. Affirm Designation of Public Safety Director to File Report of Moderator's Declaration to Postpone Town Meeting with Attorney General's Office
11. Special Town Meeting / "Seven Acres Poultry Farm" Update
12. Review June Town Meeting Timeline
13. Review Draft June Town Meeting Warrant
14. License for Water Main Construction - 303 Main St – Vote to Approve
15. Approve Legal Bills
16. Town Administrator's Report
17. Old and New Business
18. Adjourn