Town of North Reading Massachusetts



Select Board

TOWN OF NORTH READING SELECT BOARD VIRTUAL MEETING MONDAY, JULY 20, 2020 6:30 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 <u>www.northreadingma.gov</u>. 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. <u>No</u> <u>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.</u> 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 6:30 open session: <u>https://us02web.zoom.us/j/86381850923</u>
	For the 7:30 open session: <u>https://us02web.zoom.us/j/83459005464</u>
Via phone:	One tap mobile: +19292056099
	Dial by telephone: (929) 205-6099
	Enter Meeting ID: 863 8185 0923 # for the 6:30 open session, then press # again
	Enter Meeting ID: 834 5900 5464 # for the 7:30 open session, then press # again
	AGENDA
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 6:30 p.m. Call to Order in Open Session
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 (Secondary School Building Litigation)
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 (North Reading DPW, Teamsters Local 25; and North Reading Firefighters, IAFF Local 1857) 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 and 14 Concord Street).

3.	7:30 p.m.	Reconvene in Open Session
4.		Minutes:June 1, 2020 Regular SessionJune 15, 2020 Regular and Executive SessionJune 19, 2020 Regular SessionJune 24, 2020 Regular SessionJune 29, 2020 Regular and Executive SessionJuly 6, 2020 Regular and Executive Session
5.		Board Member Reports
6.		Public Comment
7.		COVID – 19 Update
8.	7:45 p.m.	Consider Reducing Quorum Requirement for May 11, 2020 Special Town Meeting
9.		Review Fire Department Federal SAFER Grant Application
10.		Approve Order of Taking for Water Rechlorination Facility – 303 Main Street
		Vote to Approve and Authorize Chair to Sign
11.		Legal Bills
12.		Town Administrator's Report
13.		Old and New Business
14.		Adjourn