



Town of North Reading
Massachusetts

Select Board

**AGENDA
SELECT BOARD
MONDAY, JULY 15, 2019
6:00 p.m.**

1. 6:00 p.m. Executive Session – M.G.L. c. 30A, Section 21(a):
Subsection 3 – To discuss strategy with respect to collective bargaining (Police Superior Officers and Patrol Officers/Sergeants) and litigation (Fire Fighter Union Arbitrations and Unfair Labor Practice Charge) if the chair declares that an open meeting may have a detrimental effect on the litigation position of the Town
2. 7:00 p.m. Call to Order in Open Session
3. Public Comment
4. Review Auditor's Report for Fiscal Year 2018
5. 7:30 p.m. Joint Meeting with Community Planning Commission
Appoint Economic Development Committee Members
6. 7:35 p.m. Joint Meeting with Community Planning Commission and Economic Development Committee
Review/Discuss Townwide Master Plan
Review/Discuss/Vote Facility Master Plan
7. 8:45 p.m. Show Cause Hearing: Smokes & Snacks, Inc. d/b/a Rt. 28 Lucky Mart
8. 9:15 p.m. Public Hearing: Transfer of Common Victualler/ Wine and Malt Beverage License – Mario's Ristorante
9. 20 Elm Street – Discuss Development Alternative
Votes May Be Taken
10. Water Use Restrictions
Vote Restrictions (if necessary)
11. Policy Regarding School District Reserve Fund Transfers
Pursuant to MGL Chapter 40, Section 13E
Second Reading of Policy
12. Minutes: June 17, 2019 Regular and Executive Session
13. Appointment/Reappointments:
Election Workers, Capital Improvement Planning Committee,
Taxation Aid Committee

14. Approve Legal Bills
15. Town Administrator's Report
16. Board Members' Reports
17. Old and New Business

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.