



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING – SELECT BOARD
HYBRID MEETING NOTICE**

MONDAY, FEBRUARY 12, 2024 AT 6:45 P.M.

TOWN HALL, 235 NORTH STREET IN ROOM 14

&

AND VIA ZOOM TECHNOLOGY

Join Zoom Meeting

<https://us02web.zoom.us/j/82366018385>

Meeting ID: 823 6601 8385

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 823 6601 8385

Find your local number: <https://us02web.zoom.us/u/kdPIB2ecZW>

AGENDA

1. 6:45 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 if the Chair declares that an open meeting may have a detrimental effect on the position of the Town (All Units; Health Insurance)
3. 7:45 p.m. Reconvene in Open Session / Notice of Recording / Pledge of Allegiance
4. Board Member Reports
5. Old and New Business*
6. Dollars for Scholars
Vote to Approve Proclamation
7. March 5, 2024 Presidential Primary Election
Vote to Sign Warrant
8. 8:00 p.m. Public Hearing: Spring/Fall Annual Town Meeting Dates for 2024
Vote to Set 2024 Annual Town Meeting Dates
9. Review Fiscal Year 2021 and 2022 Audits
10. Federal Grant Policy
Review / First Reading of Policy
11. Fiscal Year 2025 Revenue/Expenditure Plan Update
12. Wastewater Project Update
13. Wastewater Project Committee
Vote to Extend Term
14. Discussion: Use of Virtual Meeting Technology (Zoom)
15. Public Comment
16. Legal Bills
17. Town Administrator's Report
18. Adjourn

*Included in case a matter not reasonably anticipated by the Select Board needs to be discussed.