



Town of North Reading
Massachusetts

Select Board

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

MONDAY, APRIL 10, 2023 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

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833 548 0276 US Toll-free

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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 pending litigation if the Chair declares that an open meeting may have a detrimental effect on the position of the Town (Health Insurance – All Unions)
 - Subsection 7 – To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (MGL chapter 30a, section 22(f), (g) (2) to review the select board executive session meeting minutes from the following dates: 4/2/18, 4/23/18, 5/7/18, 9/6/18, 9/17/18, 3/6/23 & 3/27/23; votes may be taken)
3. 7:00 p.m. Call to Order in Open Session
4. Wastewater (Sewer) Project
Votes May Be Taken
5. Special Town Meeting – Wastewater Project
Vote to Call Special Town Meeting and Sign Warrant
6. Sign Town Election Warrant for May 2, 2023
7. Approve FY 2024 Health Insurance Plan
8. Review/Discuss Updates to FY 2024 Revenue/Expense Plan
9. Review Town Administrator’s Recommendations for FY 2024 Operating Budget
10. Vote to Extend Temporary Outdoor Dining
11. Vote Determine Useful Life of Capital Items
12. Public Comment
13. Legal Bills
14. Minutes:
 - Review/Approve Meeting Minutes:
 - March 6, 2023 Open Session (Special Town Meeting)
 - March 27, 2023 Open Session
 - Acknowledgement of release of portions of the following Select Board Executive Session minutes, subject to any necessary redactions under the Public Records Law:
 - 12/14/2018- SEC 6- 217 MAIN ST.
 - 12/17/2018 – SEC 3- DPW
 - 11/5/18 – SEC 3 – Litigation

Acknowledgement of review and continued non-disclosure of portions of the following Select Board Executive Session minutes:

12/3/2018- SEC 3- FIRE UNION
12/3/2018- SEC 2- NONUNION
12/17/2018- SEC 2- NONUNION
12/3/2018- SEC 3- NRAS
11/19/18- SEC 5 & 7 INVESTIGATE CRIMINAL MISCONDUCT OR CONSIDER FILING OF CRIMINAL COMPLAINTS
11/19/18- SEC 3- FIRE UNION
11/5/18- SEC 2- NONUNION
11/5/18- SEC 3- NRAS
11/5/18- SEC 3- HEALTH INSURANCE
11/5/18- SEC 5 & 7 INVESTIGATE CRIMINAL MISCONDUCT OR CONSIDER FILING OF CRIMINAL COMPLAINTS
10/15/18- SEC 3- HEALTH INSURANCE
10/15/18- SEC 5 & 7 INVESTIGATE CRIMINAL MISCONDUCT OR CONSIDER FILING OF CRIMINAL COMPLAINTS
10/1/18- SEC 2- NONUNION
10/1/18- SEC 3- HEALTH INSURANCE
10/1/18- SEC 3- SSBC
10/1/18- SEC 5 & 7 INVESTIGATE CRIMINAL MISCONDUCT OR CONSIDER FILING OF CRIMINAL COMPLAINTS; under the Open Meeting Law.

Acknowledgement of release of portions of the following Select Board Executive Session minutes:

12/3/2018- SEC 6- 217 MAIN ST.
12/17/2018 – SEC 3- NRAS
11/29/2018- SEC 6- 217 MAIN ST
12/17/2018 – SEC 6- 217 MAIN ST.
12/11/2018 – SEC 6- 217 MAIN ST.
12/3/2018- SEC 6- 4 COGSWELL RD.
11/19/18- SEC 6- REAL PROPERTY
11/7/18- SEC 6- 217 MAIN ST.
11/5/18- SEC 3- SEC 6- REAL PROPERTY

15. Town Administrator's Report
16. Board Member Reports
17. Old and New Business
18. Adjourn