



Town of North Reading
Massachusetts

Select Board

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

MONDAY, JANUARY 8, 2023 AT 7:00 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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+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

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NORTH READING, MASS.

AGENDA

1. 7:00 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 (Michael Baker v. North Reading Select Board (Dangerous Dog – Floyd))

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: 10/16/23, 11/06/23, 11/20/23, 12/04/23, 12/18/23, and 12/22/23; votes may be taken)
3. 7:30 p.m. Reconvene in Open Session / Notice of Recording / Pledge of Allegiance
4. Board Member Reports
5. Old and New Business*
6. Review Updated Intersection Design:
North Street and Central Street
Haverhill and Chestnut Street
7. One (1) Central Street – Transaction / Special Town Meeting Update
8. FY 2024 Capital Project Funding - Update
9. Recycling Committee
Discuss Request to Change Name and Charge
Votes May Be Taken
10. Select Board Policy Updates – Discussion
11. Public Comment
12. Appointments:

Commission on Disabilities
Cultural Council
Taxation Aid Committee
Youth Services Committee
13. Meeting Minutes
Review/Approve:
October 16, 2023 Open Session
November 6, 2023 Open Session
December 4, 2023 Open Session

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December 18, 2023 Open Session
December 22, 2023 Open Session

Acknowledgement of release of following Executive Session minutes as the purpose(s) of the executive session(s) have expired:

2/06/2017	SECTION 6	104 LOWELL RD
2/06/2017	SECTION 6	WINTER ST
2/27/2017	SECTION 6	104 LOWELL RD
2/27/2017	SECTION 3	DPW UNION
03/06/2017	SECTION 6	104 LOWELL RD
03/09/2017	SECTION 3	NONUNION
03/09/2017	SECTION 6	104 LOWELL RD

Acknowledgement of release of portions of the following Select Board Executive Session minutes, subject to any necessary redactions under the Public Records Law:

2/06/2017	SECTION 3	PENDING LITIGATION
2/06/2017	SECTION 3	SSBC LITIGATION
03/20/2017	SECTION 3	SSBC LITIGATION

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

2/6/2017	SECTION 3	LIBRARY UNION
2/27/2017	SECTION 3	LIBRARY UNION
2/27/2017	SECTION 3	HEALTH INSURANCE
03/06/2017	SECTION 3	HEALTH INSURANCE
03/20/2017	SECTION 3	HEALTH INSURANCE
03/20/2017	SECTION 3	FIRE UNION

14. Set Upcoming Meeting Schedule
15. Legal Bills
16. Town Administrator's Report
17. Adjourn

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

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