



**Town of North Reading**  
*Massachusetts*

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**Select Board**

**Received Town Clerk Office**  
**4/18/2024 @ 3:06pm**

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

**MONDAY, APRIL 22, 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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+19292056099,,82366018385# US (New York)

**Dial by your location**

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+1 346 248 7799 US (Houston)

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+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/j/82366018385>

## AGENDA

1. 6:45 p.m. Call to Order in Open Session
2. Executive Session: M.G.L. c. 30A, Section 21(a):  
  
Subsection 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion Personnel (Town Administrator)  
  
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: 01/08/24, 02/12/24, and 03/04/2024; 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. Public Comment
7. Introduce New Conservation Commission Agent
8. Vote Determine Useful Life
9. 7:45 p.m. Eastgates Wil-NR, LLC Change of Manager
10. Sign Town Regular (Annual) Election Warrant
11. Receive Recommendations of Capital Improvement Planning Committee  
Vote to Approve Fiscal Year 2025 Capital Improvement Plan
12. Review Updated FY 2025 Revenue/Expense Plan
13. Review Town Administrator’s FY 2025 Municipal Departmental Budget Recommendations
14. Review Updated Warrant for June 10, 2024 Spring Annual Town Meeting
15. Grant Easement on 0 Wilma Road (Map 13, Parcel 131)  
Votes to Approve and Authorize Chair to Sign Grant of Easement
16. Flag Policy  
Approve First Reading of Policy
17. Appointment: Youth Services

18. Meeting Minutes  
Review/Approve:  
December 22, 2023 Open Session  
February 12, 2024 Open Session  
March 2, 2024 Open Session
19. Legal Bills
20. Town Administrator's Report
21. Adjourn

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