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TOWN CLERK'S OFFICE
NORTH READING, MASS.

Town of North Reading

Massachusetts

Select Board

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

MONDAY, APRIL 24, 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

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

+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>

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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: 1/8/2018, 1/22/2018, 2/12/2018, 2/26/2018, 3/19/2018, & 4/10/23; votes may be taken)
3. 7:15 p.m. Call to Order in Open Session
4. Wastewater (Sewer) Project
Votes May Be Taken
5. Vote to Sign Martin's Landing Regulatory Agreement
6. Review Spring Annual (June) Town Meeting Warrant
7. 8:00 p.m. Receive Recommendations of Capital Improvement Planning Committee
Vote to Approve Fiscal Year 2024 Capital Improvement Plan
8. Review Updated FY 2024 Revenue/Expense Plan
9. Review Town Administrator's Recommendations for FY 2024 Operating Budget
Vote to Approve FY 2024 Municipal Departmental Budgets
10. Approve FY 2024 Health Insurance Plan
11. Vote to Determine Useful Life for Capital Items
12. Public Comment
13. Appointments
 - Board of Registers
 - Housing Authority – Tenant Member
 - Transportation Committee
14. Minutes:
 - Review/Approve April 10, 2023 Open Session Minutes

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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

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 – POLICE CASE

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

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