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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, MARCH 13, 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

+13126266799,,82366018385# US (Chicago)

+19292056099,,82366018385# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+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/j/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 (Opioid Litigation)
 - 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: 11/29/18, 12/3/18, 12/11/18, 12/14/18, 12/17/18 & 2/27/23; votes may be taken)
3. 7:00 p.m. Call to Order in Open Session
4. Introduce New Town Engineer and Water Superintendent
5. Wastewater (Sewer) Project
Votes May Be Taken
6. 7:20 p.m. Joint Appointment with Community Planning Commission
Economic Development Committee
7. FY2024 Departmental Budget Hearings:
 - Community Planning Commission
 - Hillview
 - Parks and Recreation
 - Library
 - Town Clerk
 - Veterans
 - Elder Services
 - Youth Services
 - Public Services Administration
8. Review FY 2024 Revenue/Expense Plan
9. Discussion: American Rescue Act Plan Funding
10. Update on Various Town Intersection Projects
11. Change of Manager: Thompson Club Inc., Pro Shop & TCC Grill
12. Seasonal License Renewals:
 - Hillview Snacks
 - Robert Connors
 - Thomson Club Pro Shop & TCC Grill
13. Public Comment

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14. Appointments:

Cultural Council
Youth Services
Forest Committee
Housing Authority Tenant Representative
Transportation Committee
Veteran's Event Committee

15. Minutes:

Review/Approve February 27, 2023 Open Session

Review/Approve March 6, 2023 Open Session

Acknowledgement of release of portions of Select Board executive session minutes dated 6/15/20- Sec 3 SSBC litigation 6/1/20- Sec 3 SSBC litigation. 5/18/20- Sec 3 SSBC litigation, 5/4/20- Sec 3 SSBC litigation. 5/4/20- Sec 3 4, 12 and 14 Concord St. 4/15/20- Sec 3 SSBC litigation. 4/15/20- Sec 3 303 Main St. 4/15/20- Sec 3 327 Main St. 4/15/20- Sec 3 4, 12 and 14 Concord St. 3/23/20- Sec 3 SSBC litigation. 3/9/20- Sec 3 SSBC litigation. 3/9/20- Sec 3 4 & 12 Concord St. 2/29/20- Sec 3 SSBC litigation. 2/29/20- Sec 3 4 & 12 Concord St 2/10/20- Sec 6 4 & 12 Concord St 1/27/20- Sec 6 4 & 12 Concord St 1/27/20-Sec 3. Fire Fighter Union Unfair Labor Practice 1/27/20- Sec 7 Open Meeting Law 1/13/20- Sec 6 4 & 12 Concord St 1/13/20 - Sec 7 Open Meeting Law 12/16/19- Sec 6 Real Estate 10/28/19 Sec 3. Fire Fighter Union Unfair Labor Practice 9/30/19- Sec 3 SSBC litigation. 9/30/19- Sec. 3 - Fire Fighter Union Unfair Labor Practice 9/9/19-Sec 3. Fire Fighter Union Unfair Labor Practice 6/17/19- Sec 3 SSBC litigation. 6/10/19- Sec 3. Fire Fighter Union Arbitrations 5/20/19- Sec 3. Fire Fighter Union Arbitrations 5/20/19-Sec 3. Fire Fighter Union Unfair Labor Practice Charge 4/1/19-Sec. 3 Pending Litigation 3/4/19 Sec. 2 Nonunion 1/14/19- Sec 3 SSBC litigation; under the Open Meeting Law, subject to any necessary redactions under the Public Records Law.

Acknowledgement of review and continued non-disclosure of portions of Select Board executive session minutes dated 6/29/20- Sec. 3 - Police 6/15/20- Sec. 3 - Police 6/1/20- Sec. 3 - 10 Dogwood Lane Litigation 6/1/20- Sec. 3 - 20 Elm St. 6/1/20- Sec. 3 - Police. 6/1/20- Sec. 3 - Firefighters 6/1/20- Sec. 3 - DPW. 5/18/20-Sec. 3 - Police. 5/18/20-Sec. 3 - Firefighters 4/15/20-Sec. 3 - Police. 4/15/20- Sec. 3 - Health Insurance 3/23/20- Sec. 3 - Firefighters 3/9/20-Sec. 3 - Health Insurance 2/29/20-Sec. 3 - Collective Bargaining 2/10/20- Sec. 3 -Nonunion 1/13/20- Sec. 3 - Police. 12/16/19-Sec. 3 - Police. 12/16/19- Sec. 3 - Firefighters 11/18/19-Sec. 3 -Nonunion 11/18/19- Sec. 3 - Police. 11/18/19- Sec. 3 - Firefighters 10/28/19-Sec. 3 - Nonunion 10/28/19- Sec. 3 - Police. 9/30/19-Sec. 3 -Nonunion

9/30/19- Sec. 3 – Firefighters 9/9/19- Sec. 3 North Reading Library Staff; MLSA 9/9/19- Sec. 3– Firefighters 9/9/19- Sec. 3 - North Reading Superior Officers Assoc. 8/19/19-Sec. 3 –Nonunion 8/19/19- Sec. 3 - North Reading Superior Officers Assoc. 8/19/19- Sec. 3 - North Reading Patrol Officers/Sergeants 8/19/19- Sec. 3 –Opioid Litigation 7/15/19- Sec. 3 - North Reading Superior Officers Assoc. 7/15/19- Sec. 3 -North Reading Patrol Officers/Sergeants 7/15/19- Sec. 3- Firefighters Union Arbitrations 6/17/19-Sec. 3 –Nonunion 6/10/19-Sec. 3 Firefighters Union Arbitrations 5/20/19-Sec. 3 – Nonunion 5/20/19 Sec. 3- Firefighters Union Arbitrations 4/22/19- Sec 1 To discuss complaints or charges brought against, a public officer, employee, staff member, or individual 3/18/19-Sec. 3 – Health Insurance 2/25/19-Sec.3 – North Reading Library Staff 1/28/19-Sec. 3- Health Insurance 1/14/19- Sec. 3– Firefighters ;under the Open Meeting Law.

Acknowledgement of release of portions of Select Board executive session minutes as follows: 2/29/20-Sec. 6 4 & 12 Concord St. 11/18/19– Sec 6 Water Re-Chlorination Facility 10/28/19– Sec 6 Water Re-Chlorination Facility 11/18/19– Sec 6 Water Re-Chlorination Facility 10/28/19– Sec 6 Water Re-Chlorination Facility 9/30/19– Sec 6 Water Re-Chlorination Facility 8/19/19– Sec 6 Water Re-Chlorination Facility 3/18/19- Sec 2. Nonunion 2/25/19-Sec. 2 Nonunion 1/14/19- Sec 3. DPW 1/14/19-Sec.6 217 Main St.

16. Legal Bills
17. Town Administrator’s Report
18. Board Member Reports
19. Old and New Business
20. Adjourn

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