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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, FEBRUARY 13, 2023 AT 6:30 P.M.

**NORTH READING MIDDLE HIGH SCHOOL, 189 PARK STREET
DISTANCE LEARNING LAB**

&

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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AGENDA

1. 6:30 p.m. Convene in Open Session
2. Executive Session: M.G.L. c. 30A, Section 21(a):
 - Subsection 3 - To discuss strategy with respect to collective bargaining if the Chair declares that an open meeting may have a detrimental effect on the position of the Town (North Reading Fire Fighters, Local #1857, IAFF)
 - 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
 - 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, § 22(f), (g)(2) to review the Select Board Executive Session meeting minutes from the following dates: 7-6-2020; 7-20-2020; 8-3-2020; 9-21-2020; 10-19-2020; 11-16-2020; 12-7-2020; 12-17-2020; 1-25-2021; 2-22-2021; 3-15-2021; 4-12-2021; 4-26-2021; 5-10-2021; 5-24-2021; 6-21-2021; 7-12-2021; 8-16-2021; 9-8-2021; 9-20-2021; 10-4-2021; 10-18; 2021; and 1-23-2023; votes may be taken)
3. 7:15 p.m. Reconvene in Open Session
4. Meeting Minutes:
 - Review/Approve January 23, 2023 Open Session
 - Acknowledgement of Review and Continued Non-Disclosure of Select Board Executive Session Minutes Dated 9-7-2022; 9-16-2022; 9-28-2022; 10-3-2022; 11-21-2022; 12-19-2022; and 1-9-2023
5. Arthur Kenney Field Turf Replacement Project
 - Consider Authorizing Use of American Rescue Plan Act Funds
6. Review 1/22/2023 Open Meeting Law Complaint
7. Citizens' Petition Special Town Meeting
 - Vote to Sign Warrant
8. Legal Bills
9. Town Administrator's Report
10. Board Member Reports
11. Old and New Business
12. 8:00 p.m. Public Hearing: Spring/Fall Annual Town Meeting Dates for 2023
(continued from January 23, 2023)

- 13. Wastewater Project: Review Potential Financing Models
- 14. Public Comment
- 15. Adjourn

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