

## Town of Reading Meeting Posting with Agenda

## **Board - Committee - Commission - Council:**

Select Board

Date: 2024-03-12 Time: 7:00 PM

Building: Reading Town Hall Location: Select Board Meeting Room

Address: 16 Lowell Street Agenda:

Purpose: General Business

Meeting Called By: Caitlin Nocella on behalf of Vice Chair acting as Chair Mark Dockser

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

## **Topics of Discussion:**

	Zoom Option:	
	Join Zoom Meeting <a href="https://us06web.zoom.us/j/81937439884">https://us06web.zoom.us/j/81937439884</a>	
	Meeting ID: 819 3743 9884	
	Dial by your location • +1 646 518 9805 US (New York) • +1 646 558 8656 US (New York)	
	Find your local number: <a href="https://us06web.zoom.us/u/kwYoj2E9">https://us06web.zoom.us/u/kwYoj2E9</a>	
7:00	Overview of Meeting	
7:05	<b>Executive Session:</b> Purpose 2: Conduct strategy session in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel - Selected Town Manager Candidate, Matthew Kraunelis	
7:15	Vote to execute employment agreement with Matthew Kraunelis for the position of Town Manager	
7:20	Public Comment	
7:30	Board Discussion and Vote to Reorganize (Elect Board Officers)	
7:45	Select Board liaison and Town Manager Reports	



## Town of Reading Meeting Posting with Agenda

9:40	<b>Executive Session</b> : Purpose 3: Discuss litigation strategy with respect to 179 Pearl Street, <i>Davenport v. Town of Reading</i> .	
9:20	<b>Executive Session:</b> Purpose 3: To discuss strategy with respect to Koster v. Town of Reading (Appellate Tax Board (ATB) Docket No. F-350310) and Koster v. Town of Reading (ATB Docket No. F-350371).	
9:10	Approve Meeting Minutes	
9:00	Discuss Future Agendas	
8:30	Discuss potential investigation into Board Conduct	
8:15	Vote on Class II Application; License to sell secondhand motor vehicles for: Beat the Trade LLC, 26 Rocky Road	
8:05	Vote to appoint Select Board member to CPA Study Committee	
7:55	Discuss and vote on modification to CPA Study Committee membership to include member of Conservation Commission	