



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk GP at 11:10 am, Feb 22, 2024

Board - Committee - Commission - Council:

Select Board

Date: 2024-02-27

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:

	<p>Zoom Option:</p> <p>Join Zoom Meeting https://us06web.zoom.us/j/86980039183</p> <p>Meeting ID: 869 8003 9183</p> <p>Dial by your location</p> <ul style="list-style-type: none"> • +1 646 558 8656 US (New York) • +1 646 518 9805 US (New York) <p>Find your local number: https://us06web.zoom.us/u/kAzwHRRYH</p>	
7:00	Overview of Meeting	
7:05	Executive Session: Purpose 2: Conduct strategy session in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel - Selected Town Manager Candidate, Matthew Kraunelis	
7:20	Vote to execute employment agreement with Matthew Kraunelis for the position of Town Manager	
7:30	Acting Chair comments on 2/17 Meeting	
7:45	Public Comment	
8:00	SB Liaison & Town Manager Reports	

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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8:15	Vote on setting Special Election Date for Select Board member vacancy	
8:30	Vote to appoint new Volunteer Appointment Subcommittee (VASC) members	
8:45	Discussion and Vote on Community Preservation Act (CPA) Study Committee	
9:15	Vote to Close Warrant for April Town Meeting	
9:30	Discuss Future Agendas	
9:45	Approve Meeting Minutes	
10:00	Executive Session: Purpose 3: Discuss litigation strategy with respect to 179 Pearl Street, <i>Davenport v. Town of Reading</i> .	