

**MINUTES OF THE SELECT BOARD MEETING
FRIDAY, DECEMBER 22, 2023**

Chair Gonzalez called the meeting to order at 8:18 a.m. via Hybrid participation. Participating members were Mr. Stuto, Mr. O'Leary and Town Administrator, Michael Gilleberto. Ms. Manupelli & Mr. Wallner were absent.

MADAM CHAIR, I MOVE THAT MR. O'LEARY SERVE AS CLERK FOR THIS MEETING.

MOTION BY: MR. STUTO

SECONDED BY: MR. GONZALEZ

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:

SUBSECTION 3 - TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION AND THAT THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE TOWN (MICHAEL BAKER V. NORTH READING SELECT BOARD (DANGEROUS DOG – FLOYD)

SUBSECTION 6 – TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND THAT THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY (1 CENTRAL STREET)

AND TO ADMIT:

RITA MULLIN

CHIEF MARK ZIMMERMAN

ATTORNEY EICHMANN

MOTION BY: MR. O'LEARY

SECONDED BY: MR. STUTO

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VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

Chair Gonzalez called the meeting to order at 9:15 a.m. for open session via Hybrid participation. Participating members were Mr. Stuto, Mr. O'Leary and Town Administrator, Michael Gilleberto. Ms. Manupelli & Mr. Wallner were absent.

**First order of business. ONE (1) CENTRAL STREET
UPDATE ON POTENTIAL ACQUISITION, VOTE TO CALL AND SIGN WARRANT
FOR SPECIAL TOWN MEETING**

Mr. O'Leary said he thought 7:00 PM to start Town Meeting was more appropriate.

#4. ONE (1) CENTRAL STREET

MADAM CHAIR, I MOVE TO CALL A SPECIAL TOWN MEETING FOR TUESDAY, JANUARY 30, 2024 AT 7:00 P.M. AND TO SIGN THE ASSOCIATED WARRANT.

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. STUTO

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

ARTICLE 1 – ACQUISITION AND APPROPRIATION – 1 CENTRAL STREET

MADAM CHAIR, I MOVE TO **RECOMMEND** ARTICLE 1 – ACQUISITION AND APPROPRIATION – 1 CENTRAL STREET

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. STUTO

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VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

ARTICLE 2 – AMEND FY 2024 OPERATING BUDGET

MADAM CHAIR, I MOVE TO **RECOMMEND AT TOWN MEETING** ARTICLE 2 –
AMEND FY 2024 OPERATING BUDGET

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. STUTO

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

ARTICLE 3 – AMEND FY 2024 CAPITAL BUDGET

MADAM CHAIR, I MOVE TO **RECOMMEND AT TOWN MEETING** ARTICLE 3 –
AMEND FY 2024 CAPITAL BUDGET

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. STUTO

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

**MINUTES OF THE SELECT BOARD MEETING
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Last order of business. ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

MOTION BY: MR. O'LEARY
SECONDED BY: MR. STUTO

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	ABSENT
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSENT

VOTE: 3-0 (2-ABSENT)

ADJOURN: 9:23 a.m.

DATE



STEPHEN O'LEARY, ACTING CLERK