

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

Chairman Prisco called the meeting to order at 7:49 p.m. in Room 14 at the Town Hall in the presence of members Mr. Mauceri, Mr. Schultz, Mrs. Manupelli, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 7:49 p.m.

The Chairman States: “In accordance with the Open Meeting Law, the Board states for the record that this meeting is being recorded by NORCAM and may be recorded by other local media.”

The members recited the Pledge of Allegiance.

PUBLIC COMMENT

None.

ELECTION WORKERS

Town Clerk Barbara Stats was in attendance to present the options for the appointment of Election Workers. She praised the election workers. Mr. Mauceri inquired if iPads have been approved for voting yet. Mrs. Stats responded that it was approved for early voting however it is still in the certification process for elections.

MR. CHAIRMAN, I MOVE TO EXERCISE THE FOLLOWING OPTION FOR APPOINTMENT OF ELECTION WORKERS FOR ELECTIONS HELD BETWEEN SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018:

APPOINT ELECTION OFFICERS FROM THE LIST SUBMITTED BY THE REGISTRARS AS RECOMMENDED BY THE REGISTRARS.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O’LEARY
VOTED: 5-0 (UNANIMOUS)

VOTE TO SELL TOWN OWNED LAND - MAP 42, PARCEL 128, 8 DEVENS ROAD

7:54 – Public Hearing opens. Mr. Schultz reads the Public Notice pertaining to the potential sale of Map 42, Parcel 128.

Bobbie Botticelli, representing her cousin, the applicant, Anthony Saponaro, addressed the Board. She stated that Mr. Saponaro would like to purchase the parcel to afford him more privacy. Jacqueline McCormack of 195 Park Street addressed the Board indicating her interest in the parcel also. Mr. O’Leary stated that the Board may choose not sell it to the highest bidder if the use of the land is deemed in the public’s best interest. It was the consensus of the Board to consult with Counsel and come up with a minimum bid price and continue the public hearing until August 21st.

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

MR. CHAIRMAN, I MOVE TO CONTINUE THE PUBLIC HEARING UNTIL AUGUST 21, 2017 AT 8:00 P.M.

MOTION BY: MR. O'LEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

VOTE TO SELL TOWN OWNED LAND - MAP 26, PARCEL 77, 17R FRANCIS STREET

Mr. Herrik informed the Board he has been maintaining this property for 40 years and is interested in expanding his yard. It was the consensus of the Board to consult with Counsel and come up with a minimum bid price and continue the public hearing until August 21st.

MR. CHAIRMAN, I MOVE TO CONTINUE THE PUBLIC HEARING UNTIL AUGUST 21, 2017 AT 8:05 P.M.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE JUNE 19, 2017 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE JUNE 19, 2017 EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE JULY 6, 2017 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 3-0 (UNANIMOUS) (MRS. MANUPELLI AND MR. MAUCERI ABSTAINED)

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

UPDATE ON MWRA/READING/ANDOVER WATER DISCUSSIONS

Mr. O’Leary informed the Board about a meeting he attended with Andover BoS along with Mr. Mauceri, Mark Clark, Wright Pierce and Mr. Gilleberto. Mr. O’Leary stated that Andover indicated they would be able to supply the Town with water at a better price than what we are paying now. He further stated that Andover has not yet publically vetted the terms and conditions of an agreement, it is expected they will do that before the Board meets again on August 21st. Mr. O’Leary stated the intention is to start the construction of the pumping station in Reading; a delay in construction would increase costs. The contract with Andover expires June 30, 2019. Mr. Mauceri stated that Andover BoS is “going all out to work with us” and it would be beneficial to both Andover and the Town to get the water from Andover. He recommended that the Town continue on the path with Andover and urges Andover to discuss the terms and conditions at their next meeting. Mr. Prisco wants a clear understanding about why Andover is willing to give the Town such a great deal now and not then. Mr. O’Leary stated it is not the Boards intention to make any capital improvements to the current water system; Andover or the MWRA will supply 100% of the Town’s water. Mrs. Manupelli is concerned with 100% of the Town’s water coming from Andover. She would like to continue on the path with MWRA. Mr. O’Leary stated that he told the Andover to give the Town something “very eye rising”. He further stated that Andover is well aware that timing is critical.

APPOINTMENTS/REAPPOINTMENTS

METROPOLITAN AREA PLANNING COUNCIL

MR. CHAIRMAN, I MOVE TO APPOINT DANIELLE MCKNIGHT AS A REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL FOR A TERM TO EXPIRE JULY 24, 2020.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPOINT MICHAEL P. GILLEBERTO AS AN ALTERNATIVE REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL FOR A TERM TO EXPIRE JULY 24, 2020.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

TAXATION AID COMMITTEE

MR. CHAIRMAN, I MOVE TO APPOINT SELECTMAN ROBERT MAUCERI AS LIAISON / RESIDENT TO THE TAXATION AID COMMITTEE FOR A TERM TO EXPIRE MAY 8, 2018.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

RATIFY COLLECTIVE BARGAINING AGREEMENT WITH DPW LOCAL 25

Mr. Gilleberto informed the public that the DPW Union ratified the agreement for Fiscal Years 2016-2017. He thanked the local 25 and local union reps for getting it done.

MR. CHAIRMAN, I MOVE TO RATIFY AND SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH READING AND DPW LOCAL 25 FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2017.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

APPROVE AMENDMENT TO PURCHASE AND SALE: 104 LOWELL ROAD/PULTE HOMES

Mr. Gilleberto informed the public that Pulte Homes did not want to acquire the portion of 104 Lowell Road on which the wastewater field for 100 Lowell Road is located, and seeks to relocate, but not acquire, the easement for the wastewater field for 102 Lowell Road.

MR. CHAIRMAN, I MOVE TO APPROVE AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT DATED MARCH 9, 2017 FOR THE SALE OF 104 LOWELL ROAD IN SUBSTANTIALLY THE FORM SUBMITTED TO THE TOWN BY PULTE HOMES ON JULY 24, 2017; AND FURTHER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FINAL FORM OF SUCH AMENDMENT SUBJECT TO APPROVAL AS TO FORM BY TOWN COUNSEL; AND FURTHER TO EXTEND THE DEADLINE FOR THE REVIEW PERIOD SET FORTH IN SECTION 25(b) OF THE PURCHASE AND SALE AGREEMENT TO AUGUST 23, 2017 AT 4:00 PM.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

STRATEGIC PLANNING

Mr. Prisco stated to the Board that he would like 3-4 hours to review the strategic plan, especially since there is a new Board member. The consensus of the Board was to meet at the Hillview on September 11, 2017 at 6:30.

DISCUSS/VOTE DESIGNEE TO SIGN WEEKLY WARRANT – NEW STATE LAW

It was the consensus of the Board to leave things the way they are. All Board members will be able to view the weekly warrant.

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

LEGAL BILLS FOR MAY AND JUNE

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR MAY AND JUNE, 2017 IN THE AMOUNT OF \$7,977.35 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$7,496.35
KOPEMAN AND PAIGE, P.C. (LABOR)	<u>481.00</u>
TOTAL	\$7,977.35

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

TOWN ADMINISTRATOR'S REPORT

See Attached. Topics discussed:

- Seasonal Water Use Restrictions;
- Veteran's Dinner;
- New public records law;
- FEMA's snow removal money from the winter of 2015;
- Health Department working with Walmart for flu vaccines;
- Road construction projects;
- FY2018 cherry sheet;
- State Auditors report regarding firearm licensing;
- Update on status of capital projects;
- August 1st National Night Out;
- Additional traffic with Little League state championship; and
- Milfoil treatment at Martins Pond.

OLD AND NEW BUSINESS

Mr. O'Leary:

- North Reading Little League is hosting the state finals, it is an honor.

Mr. Mauceri:

- Discussed double poles and getting a list of who would be responsible for taking down wires to get rid of the double poles.

Mr. Schultz:

- Today was a great day for the Reading/North Reading Chamber of Commerce golf outing.

Mrs. Manupelli:

- No comment.

Mr. Prisco:

- Diamond Club and North Reading Little League Golf Tournament on August 11, 2017.

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 24, 2017**

ADJOURN

MR. CHAIRMAN, I MR. SCHULTZ MOVE TO ADJOURN.

SECONDED:	MR. MAUCERI	
VOTED:	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
	MR. SCHULTZ	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:51 p.m.

DATE

ANDREW SCHULTZ, CLERK