

**MINUTES OF BOARD OF SELECTMEN MEETING  
THURSDAY, FEBRUARY 23, 2015**

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Chairman Mauceri called the meeting to order at 7:06 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. O'Leary, Mr. Foti, and Town Administrator, Michael Gilleberto. Mr. Yull was absent.

**CALL TO ORDER IN OPEN SESSION**

Chairman Mauceri called to order open session at 7:06 p.m.

The members recited the Pledge of Allegiance.

**MINUTES:**

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 12, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR FOTI  
VOTED: 3-0-1 (MR. FOTI ABSTAINED) (MR. YULL ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 12, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR FOTI  
VOTED: 3-0-1 (MR. FOTI ABSTAINED) (MR. YULL ABSENT)

7:08: Mr. Yull returns

**RECREATION DEPARTMENT WELCOME PROGRAM**

Lynne Clemmens and Maria Brown presented Parks and Recreation Department's Welcome Program. Seven local realtors have sponsored the program by purchasing tote bags with North Reading's zip code printed on them. Local businesses have provided products and coupons that go into the totes. The totes have been delivered to 40 new homes with an additional 25 more to be distributed. Ms. Clemmens invited leagues, businesses and organizations to participate in the Program. Mr. Prisco asked that Code Red information be provided on the flyer.

**PUBLIC HEARING: RMLD / VERIZON PLAN 1934**

Vaughn Bryan was in attendance from RMLD. Mr. O'Leary read the Public Hearing Notice. Mr. Bryan informed the Board of the location and need for the new pole. Mr. Ashman, 4 Winterberry Lane, addressed the Board regarding the location of the new pole and his property. Discussion was had regarding the guide line which will need to be placed approximately 28 feet above Central Street and the line of sight the new pole might affect. The Board would like Mr. Vaughn and the Town Engineer to look at other alternatives before approving the new pole.

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MR. CHAIRMAN, I MOVE TO CONTINUE THE PUBLIC HEARING ON THE PETITION OF READING MUNICIPAL LIGHT DEPARTMENT AND VERIZON NEW ENGLAND, INC. TO LOCATE 1 NEW POLE ON CENTRAL STREET AS SHOWN IN PLAN #1934 DATED 10/14/2014 UNTIL MARCH 23, 2105 AT 7:30 P.M.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 5-0 (UNANAMOUS)

**PUBLIC HEARING: RMLD PLAN 1935**

Vaughn Bryan was in attendance from RMLD. Mr. O'Leary read the Public Hearing Notice.

MR. CHAIRMAN, I MOVE TO CONTINUE THE PUBLIC HEARING ON THE PETITION OF READING MUNICIPAL LIGHT DEPARTMENT TO REMOVE A POLE ON TAMARACK STREET AS SHOWN IN PLAN #1935 DATED 10/14/2014 UNTIL MARCH 23, 2105 AT 7:35 P.M.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 5-0 (UNANAMOUS)

**PUBLIC HEARING: HESS MART OF MASSACHUSETTS**

Attorney Upton was in attendance to represent Hess Mart. Mr. O'Leary read the Public Hearing Notice. Attorney Upton informed the Board that there are no changes at the North Reading store, however a change in DBA is forthcoming. The only change is in beneficial interest and change of officers.

MR. CHAIRMAN, I MOVE TO APPROVE THE CHANGE OF BENEFICIAL INTEREST AND CHANGE OF OFFICERS FOR THE WINE AND MALT BEVERAGES LICENSE FOR HESS MART OF MASSACHUSETTS, 231 MAIN STREET.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 5-0 (UNANAMOUS)

**DISCUSS TOWN OWNED LAND**

Passed over until March 9<sup>th</sup> Board of Selectmen Meeting.

**PUBLIC COMMENT**

Mr. Ashman, 4 Winterberry Lane thanked the Board for the plan to pave Central Street. He also discussed his carpet and mattress recycling business.

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**ECONOMIC DEVELOPMENT COMMITTEE: 2<sup>ND</sup> READING OF CHARGE**

Mr. Yull edited the Charge of the EDC. Discussion was had regarding the differences of editing the charge to make it more of a policy rather than an advisory committee. Mr. Prisco wanted to create the committee as an advisory committee. The terms of office were discussed, following initial staggered terms, the terms will be for 3 years.

MR. CHAIRMAN, IN MOVE TO ACCEPT THE SECOND READING OF THE CHARGE OF THE FORMATION OF THE ECONOMIC DEVELOPMENT COMMITTEE AS AMENDED PER THE ATTACHED DOCUMENT.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 5-0 (UNANAMOUS)

**LICENSE RENEWALS: STATUS UPDATE**

Mr. Gilleberto informed the Board that he spoke with John McCarthy of North Reading Transportation and he indicated he will proceed with getting fingerprinted the week of March 3<sup>rd</sup>. If he does not comply, action will be recommended at the March 9th Board of Selectmen Meeting.

**APPOINTMENTS: VETERAN'S AFFAIRS COMMITTEE**

Discussion was had regarding the appointment of Mr. Cole as a full member, who is a Tewksbury resident and Mr. Stratton, who is a resident of North Reading as an Associate Member. The Board decided to table these appointments until more information is gathered. Mr. Ashman, 4 Winterberry Lane indicated he is interested in being involved in this committee.

**DISCUSS ANDOVER INTERMUNICIPAL AGREEMENT FOR POTABLE WATER**

Mr. Mauceri informed the Board that the Subcommittee met February 18<sup>th</sup> with the DPW Director and the Water Superintendent. Changes in the agreement are being reviewed and will be reported to Andover within the next couple of days.

**KINDER MORGAN UPDATE/TENNESSEE GAS PIPELINE UPDATE**

Mr. Mauceri informed the Board of an open house held by Kinder Morgan. He distributed maps of the proposed pipeline to the Board Members. A list of properties that will be impacted by the pipeline is being compiled. Mr. Yull distributed an update (attached). The Town Administrator will have Town Counsel draft a letter of response to Kinder Morgan's request to survey Town properties. A follow up discussion will take place at the March 9<sup>th</sup> Board of Selectmen meeting.

**TOWN ADMINISTRATOR'S REPORT**

(See attached)

The following topics were discussed:

Movie filming in North Reading;

Donation by Twentieth Century Fox to CIT; and

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John Welch retiring.

Mr. Gilleberto informed the Board that sidewalks on portions of Main Street remain unshoveled. DPW could clear the snow from the sidewalks on Main Street at a cost of 8-10 Thousand Dollars. This cost would come out of the Snow and Ice Removal budget as overtime. The work would be done during the evening hours. Consensus was for the Town to not remove the snow. Mr. Prisco suggested sending letters enforcing the snow removal bylaw and give the business owner 7-10 days to comply.

**OLD AND NEW BUSINESS**

**Mr. Foti:**

Because of his inability to be at recent Board of Selectmen meetings due to his responsibilities as DPW Director in Chelsea and the problems the snow has caused, he asked the Chairman to announce at the February 12<sup>th</sup> Board meeting that he will not be seeking reelection. He thanked the residents of North Reading and mentioned the City Manager in Chelsea was supportive of his obligations to the Board of Selectmen, but the City Manager has been replaced and the support might not be there now. He wanted the Chairman to announce it so those who might be interested in the position could pull papers sooner than later.

**Mr. Yull**

Called Mr. Foti a credit to the Board.

**Mr. O'Leary**

Echoed the sentiments of Mr. Yull. Called Mr. Foti a valuable resource to the Board and a significant contributor. Wished him the best of luck.

**Mr. Prisco**

Commented that it was he who got Mr. Foti to run for Selectmen. He will be missed. He was a value behind the scenes. He would like his support on the Capital Improvement Planning Committee would like him to continue to give guidance on water issues. He discussed Dollars for Scholars and putting them on the March 9<sup>th</sup> agenda. He inquired about free rock salt at the DPW.

**Mr. Mauceri**

Commented on it being a pleasure working with Mr. Foti. Asked residents to be safe on the roads with the high snow banks. Commented on his trouble paying his excise tax online.

Mr. Gilleberto commented on the advisory put out on the Town Website on Saturday about the potential for frozen water pipes.

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**ADJOURNMENT**

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

SECONDED:	MR. YULL	
VOTED:	MR. YULL	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE
	MR. O'LEARY	AYE
	MR. FOTI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 10:28 p.m.

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DATE

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STEPHEN O'LEARY, CLERK

**Documents and Exhibits:**

1. Recreation Department Welcome Program Handouts
2. EDC Charge
3. Tennessee Gas Pipeline Map
4. Kinder Morgan Pipeline update
5. Town Administrator Report with attachments