

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, MAY 4, 2015**

Chairman Mauceri called the meeting to order at 6:57 p.m. in Room 14 at the Town Hall in the presence of members, Mr. Foti, Mr. Yull, Mr. O'Leary, Mr. Prisco, and Town Administrator, Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 6:57p.m.

The members recited the Pledge of Allegiance.

SIGN JUNE TOWN MEETING WARRANT

Constable John Firriello was in attendance.

MR. CHAIRMAN, I MOVE TO SIGN THE JUNE TOWN MEETING WARRANT.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

RMLD PLAN 1942

Mr. Mauceri reads Public Hearing Notices for the 3 RMLD Plans. Vaughn Bryan from RMLD and Town Engineer Mike Soraghan were in attendance to address any concerns the Board may have.

MR. CHAIRMAN, I MOVE TO GRANT THE PETITION OF READING MUNICIPAL LIGHT DEPARTMENT TO LOCATE 1 NEW POLE ON CENTRAL STREET AS SHOWN IN PLAN #1942 DATED 4/3/15.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 4-1 (MR. PRISCO OPPOSED)

RMLD / VERIZON PLAN 1934

MR. CHAIRMAN, I MOVE TO ACCEPT THE WITHDRAWAL OF READING MUNICIPAL LIGHT DEPARTMENT AND VERIZON NEW ENGLAND, INC. PLAN #1934 DATED 10/14/2014.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

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RMLD PLAN 1935

MR. CHAIRMAN, I MOVE TO ACCEPT THE WITHDRAWAL OF READING MUNICIPAL LIGHT DEPARTMENT PLAN #1935 DATED 10/14/2014.

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

**JOINT APPOINTMENTS WITH COMMUNITY PLANNING COMMISSION
ECONOMIC DEVELOPMENT COMMITTEE**

MR. CHAIRMAN, I MOVE TO JOINTLY APPOINT THE FOLLOWING INDIVIDUALS WITH THE FOLLOWING TERMS TO THE ECONOMIC DEVELOPMENT COMMITTEE.

MOTION BY: MR. OLEARY
SECONDED BY: MR. YULL

MR. FOTI:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

O'LEARY:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. YULL:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. PRISCO:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

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MR. MAUCERI:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. BELLAVANCE:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. PEARCE:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. HAYDEN:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MRS. ROMEO:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

MR. MILLS:

DAVID FERREIRA (FULL MEMBER)	3 YEAR TERM
THOMAS A. OLLILA (ASSOCIATE MEMBER)	3 YEAR TERM
DAVID N. BURNHAM (ASSOCIATE MEMBER)	3 YEAR TERM
PAT LEE (ASSOCIATE MEMBER)	3 YEAR TERM
LISA FERRAGUTO (ASSOCIATE MEMBER)	3 YEAR TERM

VOTE: UNANAMOUS

**MINUTES OF BOARD OF SELECTMEN MEETING
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STREET ACCEPTANCE – VOTE OF INTENTION AND ORDER OF NOTICE

MIDDLE-HIGH SCHOOL DRIVEWAY

MR. CHAIRMAN, I MOVE TO SIGN THE VOTE OF INTENTION TO LAY OUT THE MIDDLE/HIGH SCHOOL DRIVEWAY AND THE ORDER OF NOTICE TO ABUTTERS.

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

TOWN ADMINISTRATOR EVALUATION

Mr. Mauceri thanks Board members for their timely response in completing the Town Administrator review. Mr. Prisco relayed the results of the 5 category evaluation as follows:

1. Relationship with Board	45.4 points out of 50	commendable
2. Financial Management	34.7 points out of 40	commendable
3. Community & Pub. Relations	37.1 points out of 40	commendable
4. Personnel Administration	39.4 points out of 50	satisfactory
5. Professional Skill	42.7 points out of 50	commendable

Mr. Mauceri relayed that the overall rating is 203.8. A rating review between 186 and 230 is considered outstanding. Based on this rating, Mr. Gilleberto is entitled to a 2% bonus added to his salary. Members of the Board commended Mr. Gilleberto for doing an outstanding job. Mr. Gilleberto thanked the Board for their comments and commended the Department Heads and other Town employees who have helped him attain an outstanding review.

JUNE TOWN MEETING

Mr. Gilleberto gave a PowerPoint Presentation (see attached). He discussed some of the revisions in Article 13.

ARTICLE 13 – FY2016 OPERATING BUDGET

MR CHAIRMAN, I MOVE TO RECOMMEND THE FY2016 OPERATING BUDGET IN THE FOLLOWING AMOUNTS AS PROPOSED BY THE TOWN ADMINISTRATOR, AND FURTHER TO RECOMMEND THE FEBRUARY 13, 2015 MUNICIPAL BUDGET RECOMMENDATION OF THE TOWN ADMINISTRATOR AS AMENDED:

FIXED COSTS:	\$19,555,852
SCHOOL:	\$27,495,073
MUNICIPAL:	<u>\$14,096,818</u>
FOR A TOTAL OF:	\$61,147,742

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

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Abby Hurlbut advised the Board that the Financial Committee has not voted on Article 13 as of yet, but does not foresee a problem with it. Mr. Kelleher would like to know the funding sources for Article 13. Rita Mullin from Parks and Recreation thanked the Board for funding the money requested and thanked Mr. Foti for his service.

Mr. Majane from Youth Services was in attendance and addressed the Board regarding Article 24, amending the Bylaws of Youth Services.

ARTICLE 16 – FY2016 CAPITAL EXPENDITURES

The Financial Committee commented on their approval of this Article.

MR CHAIRMAN, I MOVE TO RECOMMEND THE FY2016 CAPITAL EXPENDITURES AS FOLLOWS:

Project	Department	Cost	Source of Funds
Computer/Equipment Replacement	IT	\$ 35,000	Raise and Appropriate
Town Road Program	DPW	\$ 100,000	Bond
Replace 2001 ¾ Ton Pickup	Cemetery	\$ 36,000	Raise and Appropriate
Hood School Parking Lot Paving	School	\$ 50,000	Raise and Appropriate
Fire Station Improvements	Fire	\$ 48,750	Bond
Special Education Van	School	\$ 5,516 ¹	Free Cash
Replace 1995 & 1999 5 Ton Dump	Cemetery	\$ 176,000	Bond
Drain System Repairs (town-wide)	Stormwater	\$ 30,000	Bond
Fund Sewer FEIR	Sewer	\$ 150,000	Bond
Town Hall – Renovate 2 offices	Town Bldgs	\$ 77,500	Bond
GIS – New Town Wide Base Map	Multiple	\$ 45,000	Bond
Engine 5 Pick Up	Fire	\$ 42,000	Free Cash
Device Initiative	School	\$ 60,000	Bond
GIS Drain System Data Enhance	Stormwater	\$ 91,000	Free Cash
Replace 2001 Holder	DPW	\$ 15,728 ²	Free Cash
Ambulance Replacement	Fire	\$ 292,000 ³	Bond
Water FEIR	Water	\$ 150,000	Bond
AMR & Meter Replacement	Water	\$1,700,000	Bond
Lakeside WTP Gen. Roof Repair	Water	\$ 25,000	Water Infra. Stabilization
Replace 2005 SUV	Water	\$ 27,500	Water Infra. Stabilization
Chlorine Residual Eval. Study	Water	\$ 30,000	Water Infra. Stabilization

Note 1 - \$29,484 used from previous bonding for a total of \$35,000. See Article 14.

Note 2 - \$134,272 used from previous bonding for a total of \$150,000. See Article 15.

Note 3 - \$292,000 BAN will be paid from Ambulance Receipts Reserve.

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

ARTICLE 22 – AMEND CODE - GENERAL BYLAWS - JUNK

It is the consensus of the Board to hold off on this Article until the Board of Health gives a presentation.

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ARTICLE 23 – AMEND CODE - GENERAL BYLAWS – SNOW REMOVAL

The Board voted to pass over this article at the April 27, 2015 BoS meeting.

ARTICLE 24 – AMEND CODE - GENERAL BYLAWS – YOUTH SERVICES

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 24 – AMEND CODE - GENERAL BYLAWS – YOUTH SERVICES.

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

ARTICLE 25 – AMEND CODE - GENERAL BYLAWS – FINGERPRINTING OF APPLICANTS

It was the consensus of the Board to hold off on this Article until the Public Hearing.

ARTICLE 36 - FAIRWAY ROAD

The Board would like a report from inspection services and current status of the property. The Petitioner has been invited to attend the May 18th BoS meeting.

LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR MARCH, 2015 IN THE AMOUNT OF \$10,358.01 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$2,780.51
KOPELMAN AND PAIGE, P.C. (LABOR)	\$5,454.00
WEST	<u>\$2,123.50</u>
	\$10,358.01

MOTION BY: MR. O’LEARY
SECONDED BY: MR. FOTI
VOTED: 4-0 (MR. YULL ABSENT)

BOWLING ALLEY LICENSE RENEWAL – CANDLEWOOD LANES

MR. CHAIRMAN, I MOVE TO RENEW THE BOWLING ALLEY LICENSE FOR CANDLEWOOD LANES TO EXPIRE MAY 1, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

MOTION BY: MR. O’LEARY
SECONDED BY: MR. YULL
VOTED: 4-0 (MR. YULL ABSENT)

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DISCUSS INTERMUNICIPAL WATER AGREEMENT

Mr. Gilleberto informed the Board that he, Mr. Mauceri and Mr. Foti met with Andover to discuss the water agreement. Andover has not yet provided a written proposal, therefore the Board decided to discuss the Water Agreement at the May 18th BoS meeting. Mr. Gilleberto will invite consulting engineers to discuss water to the Reorganization and Work Session scheduled for May 11th at 6:00.

TOWN ADMINISTRATOR'S REPORT

No Report. Mr. Gilleberto thanked Mr. Foti for his service, support and guidance.

8:27 - THREE MINUTE RECESS

MR. CHAIRMAN, I MOVE TO HAVE A THREE MINUTE RECESS

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

OLD NEW BUSINESS

MR. O'LEARY

Thanked Mr. Foti for his service and said he was a big contributing member.

MR. YULL

Reminded the public that Election Day was tomorrow and to vote for School Committee Members. Congratulated North Reading Little League for being recognized at the Sox/Yankees Game last night. Mentioned the great experience he had being part of the COA Town wide Yard Sale. He commended Mr. Foti and appreciated that his friendship with Mr. Prisco did not affect his voting. He hopes he will continue to participate in CIP and stay engaged.

MR. PRISCO

He commended Mr. Foti and appreciated that their friendship did not affect his voting. He hopes he will continue to participate in CIP and stay engaged.

MR. MAUCERI

Discussed the Garden Club Blue Star memorial Ceremony on May 30th at 4:00 p.m. A resolution has been drafted. He commended and thanked Mr. Foti.

MR. FOTI

Thanked the public for the opportunity to serve. He said his position as Selectmen has made him a better person professionally. He acknowledged volunteers, the staff, Board members and Recording Secretary. He was happy to be part of the new Town Administrator process.

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ADJOURNMENT

MR. CHAIRMAN, I MR. FOTI MOVE TO ADJOURN

SECONDED:	MR. YULL	
VOTED:	MR. YULL	AYE
	MR. MAUCERI	AYE
	MR. O'LEARY	AYE
	MR. FOTI	AYE
	MR. PRISCO	NO

VOTE: 4-1 (MR. PRISCO OPPOSED)

ADJOURN: 8:40 p.m.

DATE

STEPHEN O'LEARY, CLERK