

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, JUNE 22, 2015**

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Chairman Mauceri called the meeting to order at 7:08 p.m. in Room 14 at the Town Hall in the presence of members, Mr. Prisco, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:08 p.m.

The members recited the Pledge of Allegiance.

Mr. O'Leary reads a statement he and his son prepared in response to the shooting in South Carolina. Mr. Yull asks for a moment of silence to remember the victims of the shooting.

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 15, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

**3% TRANSFERS**

**TOWN COUNSEL**

MR. CHAIRMAN, I MOVE TO APPROVE A 3% BUDGET TRANSFER FROM PENSIONS AND BENEFITS TO PROFESSIONAL SERVICES – LEGAL FOR FY2015 IN THE AMOUNT OF SIXTY-FIVE THOUSAND (\$65,000).

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**WATER ENTERPRISE FUND**

MR. CHAIRMAN, I MOVE TO APPROVE A 3% BUDGET TRANSFER FROM WATER ENTERPRISE - EXPENSES TO WATER ENTERPRISE SALARIES IN THE AMOUNT OF \$19,000 FOR FY2015.

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

**LIAISON ASSIGNMENTS**

See attached.

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**PUBLIC HEARING: FY2016 WATER RATES**

Mr. Gilleberto presented a power point presentation. Mr. Gilleberto and DPW Director Dick Carnevale recommended an eight percent (8%) increase to build up a reserve to help with future water plans.

MR. CHAIRMAN, I MOVE TO APPROVE AN EIGHT PERCENT (8%) INCREASE IN WATER USE RATES, AND REVISE THE CHARGES AS RECOMMENDED BY THE WATER DEPARTMENT EFFECTIVE JULY 1, 2015 AND FURTHER TO APPROVE THE FY2016 WATER DEPARTMENT CAPITAL IMPROVEMENT PLAN.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. PRISCO  
VOTED: 5-0 (UNANAMOUS)

**VERIZON ASCERTAINMENT LETTER**

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER INITIATING THE CABLE LICENSING RENEWAL PROCESS LETTER FOR VERIZON.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR MAY, 2015 IN THE AMOUNT OF \$7,349.30 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$6,053.30
KOPELMAN AND PAIGE, P.C. (LABOR)	<u>\$1,296.00</u>
	\$7,349.30

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**DISCUSS SEPTEMBER MEETING DATES**

The meeting dates are as follows:

July 13<sup>th</sup>, August 3<sup>rd</sup>, August 24<sup>th</sup>, September 8<sup>th</sup>, and September 21<sup>st</sup>.

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**TOWN ADMINISTRATOR'S REPORT**

See attached.

Additional topics discussed:

- Wilmington Fourth of July celebration and abutting North Reading neighborhood. There will be a NRPD presence in the neighborhood. Mr. Mauceri suggested notifying residents about the precautions the Town is taking. Mr. Yull inquired who will be covering the costs. Mr. Gilleberto informed him that Wilmington has committed to covering all costs incurred by the North Reading Police and Fire Departments.
- There is a change in the mosquito spraying schedule.
- Central Street repaving project will be starting soon.
- Town Counsels for Andover and North Reading are continuing to work on the language in the water agreement. Signing the agreement will take place either Friday or Monday at Benevento Sand and Gravel.

**OLD AND NEW BUSINESS**

**MR. PRISCO**

- Informed the Board that the Economic Development Committee will give a brief presentation on the reuse of the JT Berry Property at the July 13<sup>th</sup> BoS meeting.
- An RFP will be going out soon for a Commercial Real Estate Broker for the JT Berry Property.
- Discussed an administrative change to the Economic Development Committee.
- Wished everyone a happy Fourth of July.

**MRS. MANUPELLI**

- Congratulated the Little School Drama Club for their performance of Beauty and the Beast.

**MR. YULL**

- Thanked Mr. Gilleberto for the informational hearing with Kinder Morgan.
- Discussed the Truck Fest at Ipswich River Park on Thursday. He will be in the dunk tank.

**MR. O'LEARY**

- Read his comments regarding the South Carolina shooting at the opening of the meeting.

**MR. MAUCERI**

- Briefly spoke of National Night Out to be held at Ipswich River Park on August 4, 2015.
- Spoke of the Little School Roof project being approved.
- Asked residents to be conscientious of children in the streets since school will be out on Monday.
- Urged parents to talk to their children about destruction of public property.

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MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:06 p.m.

\_\_\_\_\_  
DATE

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KATHRYN MANUPELLI, CLERK

**Documents and Exhibits:**

Liaison Assignments  
Town Administrator Report