

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 16, 2015**

Chairman Mauceri called the meeting to order at 7:07 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:07 p.m.

The Members recited the Pledge of Allegiance.

MEET WITH WATER COMMISSION

Ed Perkins of the Water Commission, DPW Director Richard Carnevale, Water Superintendent Mark Clark and the Town's Water Consultant Paul Brinkman of Wright Pierce were in attendance. Vinny Ragucci, Chairman of the Water Commission, was unable to attend due to illness. Mr. Prisco informed the public of the need for members on the Water Commission. He would like workshops to keep the public informed on water issues. Mark Clark stated there is one full member and 2 associate member positions currently open on the Water Commission. Mr. Yull asked the Vinny Ragucci get sworn in. Dick Carnevale discussed MWRA Water Project – Tasks and Timelines handout (see attached).

PUBLIC HEARING: FY2016 TAX CLASSIFICATION

7:32 – OPEN PUBLIC HEARING

Mr. Mauceri reads the Public Notice. Finance Director Liz Rourke and Town Assessor Debbie Carbone were in attendance. Debbie Carbone presented power point presentation (see attached) and addressed questions from the Board. John Barrett, 2 Dogwood Lane addressed questions to the Board regarding budgeting to the limit of 2.5%. Lisa Egan, Director of the Chamber of Commerce asked that the Board maintain a single tax rate.

8:27 – Public Hearing Closes.

Sebastian Tine, Chairman of the Board of Assessors addressed the Board.

MR. CHAIRMAN, I MOVE TO ESTABLISH A TAX CLASSIFICATION FACTOR OF 1.0 AS RECOMMENDED BY THE BOARD OF ASSESSORS.

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

MR. CHAIRMAN, I MOVE NOT TO ESTABLISH A RESIDENTIAL EXEMPTION.

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

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MR. CHAIRMAN, I MOVE NOT TO ESTABLISH A COMMERCIAL EXEMPTION.

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

MR. CHAIRMAN, I MOVE TO RECOMMEND THE FY2016 PROPERTY TAX LEVY AT \$45,817,464.22 WHICH IS \$12,424.78 LESS THAN THE LEVY LIMIT.

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

MR. CHAIRMAN, I MOVE TO RECOMMEND TO THE BOARD OF ASSESSORS THAT THE FY2016 TAX RATE BE SET AT \$61.41 PER \$1,000.00 OF VALUATION.

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

MR. CHAIRMAN, I MOVE TO NOT ESTABLISH A COMMERCIAL EXEMPTION.

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

MR. CHAIRMAN, I MOVE TO NOT ESTABLISH AN OPEN SPACE DISCOUNT.

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

**REVIEW / SIGN LAND DISPOSITION AGREEMENT JT BERRY / LOWELL ROAD
PROPERTY**

Mr. Gilleberto informed the public that the Board was not prepared to sign the LDA at this point.

LITTLE SCHOOL ROOF – REVIEW STATUS

Mr. Gilleberto informed the public of a meeting held where different options to repair the Little School roof were discussed. It was decided to proceed with the original recommendation of replacing, rather than repairing certain parts of the roof. Mr. Mauceri would like to include alternatives when the proposal goes out to bid in the event the price comes in at more than what was approved at Town Meeting. Mr. Gilleberto responded that alternatives may require additional design costs. Mr. Yull indicated a “roof over” would be a better alternative for half the price. Mr. Bellevance of 323 Haverhill Street addressed the Board expressing his opinion that it would be a better plan to spend the extra money to get a new roof. The application to the MSBA needs to be submitted ASAP.

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MR. CHAIRMAN, I MOVE TO ENDORSE THE TOWN ADMINISTRATOR TO MOVE FORWARD ON THE MSBA LITTLE SCHOOL ROOF APPLICATION.

MOTION BY: MR. O'LEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 4-1 (UNANAMOUS) (MR. YULL OPPOSED)

PUBLIC COMMENT

None.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 28, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 2, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 2, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

VEHICLE USE POLICY – 2ND READING

Mr. Gilleberto informed that public that modifications were made to the Vehicle Use Policy which would streamline and create uniformity for town employees, excluding police and fire, which use Town Owned vehicles. The new policy will be implemented January 1, 2016.

MR. CHAIRMAN, I MOVE TO ADOPT THE SECOND READING OF THE VEHICLE USE POLICY.

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

Mr. Yull thanked the Town Administrator for the work put into the new policy.

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APPROVE SEPTEMBER LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR SEPTEMBER, 2015 IN THE AMOUNT OF \$12,841.73 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$10,285.73
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 1,584.00
KOPELMAN AND PAIGE, P.C. (JT BERRY)	<u>\$ 972.00</u>
	\$12,841.73

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

FURMAN GREGORY DEPTULA

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR FURMAN GREGORY DEPTULA THROUGH OCTOBER 31, 2015 AS FOLLOWS:

INVOICE #11286	\$17,709.50
INVOICE #11295	<u>\$11,273.00</u>
TOTAL	\$28,982.50

AND FURTHER TO AUTHORIZE PAYMENT OF A \$35,000.00 RETAINER FEE.

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

TOWN ADMINISTRATOR'S REPORT

See Attached.

Topics Discussed: TASER use, Judi Segur's retirement, review and implementation of workers compensation and Abandoned Housing Initiative Program.

Mr. O'Leary:

Spoke of the terrorist attacks in Paris, his thoughts and prayers go out to the leaders and the people of Paris.

Mr. Yull:

Concurred with Mr. O'Leary regarding the attacks. Sends his thoughts and prayers. Spoke of the Pipeline Abutters meeting held on November 12th.

Mrs. Manupelli:

Concurred with Mr. O'Leary and Mr. Yull regarding the attacks. Congratulated the Girls Varsity Soccer Team. Spoke of the meeting with NORCAM.

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Mr. Prisco:

Congratulated the Girls Soccer Team and asked the public to attend the next game on Wednesday. Would like the flags flown at half mass to honor the victims of Paris. Tickets for the High School performance of a Christmas Story can be purchased on line.

Mr. Mauceri:

He hopes NORCAM will get a camera in the high school gym. Next BoS meeting will be held December 7th and 21st. An additional meeting in December may be needed to sign the LDA. Wishes all a Happy Thanksgiving. Sent his condolences to the French nation.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:09 p.m.

DATE

KATHRYN MANUPELLI, CLERK

Documents:

MWRA Water Project – Tasks and Timelines
Tax Classification Power Point Presentation
TA Report