

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, JANUARY 11, 2016**

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Chairman Mauceri called the meeting to order at 8:04 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 8:04 p.m.

The Members recited the Pledge of Allegiance.

**PUBLIC HEARING: JUNE AND OCTOBER TOWN MEETING DATES FOR 2016**

Chairman Mauceri opens the Public Hearing. He explains to the public about the Town Charter and how the dates for the Town Meetings are scheduled.

MR. CHAIRMAN, IN ACCORDANCE WITH THE TOWN OF NORTH READING CHARTER 2-4-1, I MOVE TO SET THE DATES FOR THE 2016 TOWN MEETINGS AS FOLLOWS:

JUNE 6, 2016

OCTOBER 17, 2016

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

8:07 – Public Hearing closes.

**MEET WITH FOURTH OF JULY COMMITTEE**

Nancy Wolfe, 4 Sandspur Lane, Chairperson of the Fourth of July Committee informed the Board of the Committee's plans for the Fourth of July event to be held July 2<sup>nd</sup> at Ipswich River Park. She is looking for some funding from the Town. A meeting will be scheduled with Departments related to the planning of the event. She provided a site plan for the parking lot (see attached). Don Kelleher, Finance Committee member encouraged the Board to support the Committees request. John Magazzu, 4 Deer Run Drive also encouraged the Board to support their request.

**REVIEW RECEIVERSHIP PROGRAM**

Mr. Gilleberto informed the Board of the Receivership Program offered by the Attorney General's office. Bob Bracey, Director of Public Health explained the program to the Board. Only houses abandoned, and bank owned would be referred to the AG's office. There would be no cost to the town. Mr. Prisco inquired about commercial property being part of the program. The Town Administrator will be apprised of the status of the properties in receivership and report back to the Board.

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE ADMINISTRATION TO PROCEED WITH PARTICIPATING IN THE ATTORNEY GENERAL'S RECEIVERSHIP PROGRAM.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

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**PUBLIC COMMENT**

None.

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 21, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 21, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

**APPROVE NOVEMBER LEGAL BILLS**

Mr. Gilleberto informed the Board that the "Agenda Notes" incorrectly stated that 48% has been spent on legal expenses to date. Legal expenses for JT Berry were included in the 48%. Excluding JT Berry expenses from this number puts legal expenses at 38%, which is on target.

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR NOVEMBER, 2015 IN THE AMOUNT OF \$14,977.70 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 9,397.70
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 1,116.00
KOPELMAN AND PAIGE, P.C. (JT BERRY)	<u>\$ 4,464.00</u>
	\$14,977.70

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

**LICENSE RENEWALS**

Mr. Gilleberto informed the Board that the staff has been in touch with Greenbrier regarding their Class II License and that North Reading Transportation notified the office that they will not be renewing their livery license.

MR. CHAIRMAN, I MOVE CONFIRM THE RENEWAL OF THE FOLLOWING LICENSES:

WENDY'S – COMMON VICTUALLER  
MIKES FAMOUS ROAST BEEF – COMMON VICTUALLER  
DUNKIN DONUTS (NO READ MAIN, OP, LLC) – COMMON VICTUALLER

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

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**KINDER MORGAN/TENNESSEE GAS PIPELINE UPDATE**

Mr. Yull briefed the Board on the Northeast Municipal Gas Pipeline Coalition Meeting that he and Mr. Gilleberto attended today. Mr. Gilleberto informed that Board that he will be submitting comments to FERC from the Town Engineer pertaining to the impact the pipeline will have on Town Owned Land and public ways. The comments will be filed before the January 15<sup>th</sup> deadline.

**TOWN ADMINISTRATOR'S REPORT**

See Attached.

Topics Discussed: Route 28/Main Street Redevelopment Potential workshop, Application for DLTA funding to MAPC, North Shore Export Forum in Amesbury, Jodi Kader's resignation, and congratulated Brian Carter on the birth of his second son Jacob Ryan.

**OLD AND NEW BUSINESS**

**Mr. Prisco:**

Informed the public of the Reading/North Reading Chamber of Commerce meeting on January 20<sup>th</sup> from 7:30-9:00 at Teresa's Prime. Informed Mr. Gilleberto about the calls he has been receiving about trash/recycling not being picked up. Mr. Gilleberto will look into it. He is hoping to evaluate the RFP's submitted for the JT Berry Property Commercial Real Estate Broker next week. Informed the Board that Reading Board of Selectmen has invited him and Danielle McKnight to their meeting to share their knowledge about establishing a successful EDC. Go Pats!!

**Mrs. Manupelli:**

No Comment.

**Mr. Yull:**

Informed the public that this is the beginning of election season and encourages residents to run for positions. Hopes for a prosperous 2016 for all.

**Mr. O'Leary:**

Spoke of Jodi Kader's retirement and that she "brings a lot to the table", wishes her well, thanks her for her service and wishes her good health. Sent condolences to Mary Norris's family who was a long time personal family friend who worked with special needs children and volunteered in the community.

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**Mr. Mauceri:**

Spoke of the MMA conference beginning January 22<sup>nd</sup>, and the Financial Planning team meeting scheduled for this Friday.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:41 p.m.

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DATE

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KATHRYN MANUPELLI, CLERK

**Documents:**

IRP parking lot site plan – Fourth of July Committee  
Town Administrator Report