

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 19, 2016**

Chairman Mauceri called the meeting to order at 7:41 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 7:41 p.m.

The Chairman States: "In accordance with the Open Meeting Law, the Board states for the record that this meeting is being recorded by NORCAM and may be recorded by other local media."

The members recited the Pledge of Allegiance.

DISCUSS OCTOBER TOWN MEETING ARTICLES

The meeting agenda is taken out of order. The Board decided to discuss and vote on Warrant Article recommendations and assignments prior to signing the Warrant. Finance Director, Liz Rourke gave a power point presentation.

ARTICLE 1 – HEAR AND ACT ON REPORT OF TOWN OFFICERS AND COMMITTEES

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 1– HEAR AND ACT ON REPORT OF TOWN OFFICERS AND COMMITTEES.

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

PRESENTER: MR. YULL

ARTICLE 2 – PRIOR YEAR BILLS

There are multiple bills, to be funded from free cash.

MR. CHAIRMAN, I MOVE RECOMMEND ARTICLE 2 – PRIOR YEAR BILLS.

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

PRESENTER: MR. YULL

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ARTICLE 3 – TRANSFER FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND

The CIPC plan calls for \$200,000 to be transferred to the Fund. Mr. Prisco requested an update and report on what capital improvements have been funded to date. Ms. Rourke will provide an update prior to Town Meeting

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 3 – TRANSFER FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

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

PRESENTER: MR. PRISCO

ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND

\$200,000 is proposed to be transferred to the Fund.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND.

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

PRESENTER: MR. PRISCO

ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND

Ms. Rourke stated that this number may need to be adjusted at June Town Meeting. Mr. O'Leary stated that a commitment was made to put money in there therefore, put in what is expected now as the funds may be less in June.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

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

PRESENTER: MRS. MANUPELLI

ARTICLE 6 – AMEND FY 2017 OPERATING BUDGET

Transfers were reviewed. Additional detail to be available at the next meeting.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 6 – AMEND FY 2017 OPERATING BUDGET.

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

PRESENTER: MR. PRISCO

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ARTICLE 7 – RESCIND CIVIL SERVICE – POLICE

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 7 - RESCIND CIVIL SERVICE – POLICE.

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

PRESENTER: MR. MAUCERI

ARTICLE 8 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 8 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

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

PRESENTER: MR. MAUCERI

ARTICLE 9– APPROPRIATE MONEY FOR CONSTRUCTION OF FACILITIES AT ARTHUR J. KENNEY FIELD

The dollar amount has not been determined yet. Mr. Prisco stated that the working estimate will need to be reviewed to determine the funding source.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 9 – APPROPRIATE MONEY FOR CONSTRUCTION OF FACILITIES AT ARTHUR J. KENNEY FIELD.

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

PRESENTER: MR. O’LEARY

ARTICLE 10– FUND DEVELOPMENT/WASTEWATER PLAN FOR SECTION OF ROUTE 28 AT ROUTE 62

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 10 – FUND DEVELOPMENT/WASTEWATER PLAN FOR SECTION OF ROUTE 28 AT ROUTE 62

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

PRESENTER: MRS. MANUPELLI

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ARTICLE 11 – FUND REPAIRS TO TOWN BUILDINGS

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 11 – FUND REPAIRS TO TOWN BUILDINGS UP TO THE AMOUT OF \$50,000.

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

PRESENTER: MRS. MANUPELLI

**ARTICLE 12 - AMEND CODE – ZONING BY-LAWS - §200-39 - CHANGES TO
HIGHWAY BUSINESS ZONING DISTRICT BYLAW**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 12 - AMEND CODE – ZONING BY- LAWS - §200-39 - CHANGES TO HIGHWAY BUSINESS ZONING DISTRICT BY-LAW.

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

PRESENTER: MR. YULL

**ARTICLE 13 - AMEND CODE - ZONING BY-LAWS – ARTICLE XIII, §200-69 -
CHANGES TO OFF STREET PARKING AND LOADING**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 13 - AMEND CODE - ZONING BY-LAWS – ARTICLE XIII, §200-69 - CHANGES TO OFF STREET PARKING AND LOADING.

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

PRESENTER: MR. YULL

SIGN OCTOBER TOWN MEETING WARRANT

MR. CHAIRMAN, I MOVE TO SIGN THE OCTOBER, 2016 TOWN MEETING WARRANT.

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

Constable John Firriello was in attendance to take the Warrant after it was signed.

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MINUTES

The March 28th Executive Session minutes will need to be discussed when the Board reconvenes in Executive Session following Open Session.

MR. CHAIRMAN, I MOVE TO APPROVE THE **AUGUST 22, 2016** REGULAR SESSION MINUTES AS WRITTEN.

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

PUBLIC COMMENT

None.

VOTE TO APPROVE ACQUISITION – 9 MILL STREET

Mr. Gilleberto informed the public of the Town's acquisition of 9 Mill Street which is necessary for the location of a pump station for the MWRA interconnection with Reading. He further stated that there is a MassWorks state grant has been applied for to help with the cost of constructing the pump station. Mr. O'Leary stated that this particular property already has an easement on it that houses the water line that the Town will be connecting to. He further stated that the size of the lot will allow the pumping station to be located in the least intrusive manner and there would be the possibility of reselling the house in the future. Mr. O'Leary acknowledged Realtor Geri Farrelly for all her efforts. Mr. Mauceri thanked Mr. Gilleberto and Mr. O'Leary for their efforts. Mr. Kelleher addressed the Board regarding paying more for the house than Zillow has it listed for. Mr. O'Leary responded that there will be savings associated with the construction costs. Mr. Prisco responded that it is the right price based on the situation and the elimination of risk.

MR. CHAIRMAN, I MOVE TO APPROVE THE PURCHASE AND SALE FOR LAND LOCATED AT 9 MILL STREET, IDENTIFIED AS ASSESSOR'S MAP 21, PARCEL 8, OF WHICH FUNDING WAS AUTHORIZED IN ARTICLE 18 OF THE JUNE 2016 TOWN MEETING, TO ACQUIRE 9 MILL STREET, TO SIGN THE PURCHASE AND SALE AGREEMENT, AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE DEED ACCEPTANCE AS WELL AS ANY AND ALL RELATED DOCUMENTATION.

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

TOWN ADMINISTRATOR'S REPORT

(See attached)

Topics Discussed: Meeting Rooms' improvements, letter to Andover BoS regarding water, letter to Middleton BoS regarding MassWorks grant application, MMA Legislative Breakfast attendance, the Town's response to the 2016 MMA Chapter 90 survey, and update on alcohol

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consumption on Town property (Town Counsel has indicated that the Board may issue a license for consumption on Town property).

OLD AND NEW BUSINESS

MR. O'LEARY

- Encouraged people to participate in the Hillview Commissioners Cup on October 2nd, for 125/golfer.

MR. YULL

- Discussed the success of the Apple fest, and what a credit it is to the Historical Society.
- Discussed growing up in Chelsea New York and the recent explosion there.

MRS. MANUPELLI

- Expressed her happiness that the suspect in the Chelsea New York explosion was caught.

MR. PRISCO

- Expressed his concern for accommodating the Seniors at Town Meeting; suggested hiring a limo service. Mr. O'Leary responded that issue accommodating Seniors is being addressed by the Superintendent and Town Clerk.

MR. MAUCERI

- Reminded the public of the upcoming Veterans Dinner at the Hillview, \$35 per person, contact Veterans Office.
- Next BoS meeting on October 3, public hearing on Warrant articles, Strategic Planning meeting on October 6th at 6:30 and Town Meeting on October 17th.

MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN AND RECONVENE IN EXECUTIVE SESSION

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 8:56 p.m.

DATE

KATHRYN MANUPELLI, CLERK