

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 3, 2016**

Chairman Mauceri called the meeting to order at 7:39 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mr. Prisco was absent.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:39 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.

TOWN CLERK PRESENTATION: EARLY VOTING

Barbara Stats addressed the Board regarding the early voting opportunity which will begin with this November election. Early voting will be available in Room 5 at the Town Hall to voters of North Reading from October 24th to November 4th. Voting information will be posted on the Town Website and at the Town Hall. Mr. Yull expressed his disapproval of early voting as it prevents the Country coming together to vote as one. Mr. O'Leary suggested extending the hours for early voting to encourage more participation. Mrs. Manupelli agrees with Mr. O'Leary.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 12, 2016** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 12, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

PUBLIC COMMENT

Arthur Cogan of 21 Wadsworth Road addressed the Board regarding Town Owned Land he is interested in purchasing to help his lot be more conforming in shape. He expressed an interest in cutting down and pruning trees to allow more sunlight in his yard. He is not interested in developing the land; however he may put a shed up at some point. Mr. Gilleberto explained how the Municipal Review process works and invited him to come back to a meeting when the Board reviews the Town Owned Land. Mr. Cogan also requested the DPW consider paving the unpaved part of Wadsworth Road. Mr. Gilleberto will look into if Wadsworth Road is an accepted street.

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INFORMATIONAL HEARINGS – OCTOBER TOWN MEETING

8:31 – Chairman Mauceri reads the Public Hearing Notice and opens the hearing.

Mr. Gilleberto, with the assistance of Finance Director Liz Rourke presented a power point presentation. Discussion was had on the following Articles:

ARTICLE 6 – AMEND FY 2017 OPERATING BUDGET

Mr. Gilleberto discussed combining the ZBA and Conservation administrative assistant positions creating a benefit eligible position. Three additional DPW positions will be filled. There will also be salary adjustments based on a recent survey. He discussed the Snow and Ice budget and the adjustment to subcontractor costs which will be about a 6.35 percent increase adjustment. Mr. O’Leary and Mr. Mauceri agreed they would like review, with the Finance Committee, increasing the reserve from \$175,000 to \$200,000.

ARTICLE 7 – RESCIND CIVIL SERVICE – POLICE

Chief Murphy was in attendance. Mr. Gilleberto presented a power point presentation outlining the benefits of this Article. Mr. O’Leary stated this will enhance the Towns opportunity to hire the best qualified candidates. He thanked the union for working with the Board to get to this point.

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

Bill Bellavance of 323 Haverhill Street asked the Board what the anticipated costs were. Mr. Gilleberto responded approximately \$500,000.

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

Town Planner, Danielle McKnight was in attendance to discuss this pilot plan.

ARTICLE 11 – FUND REPAIRS TO TOWN BUILDINGS

Building Superintendent Julie Spurr-Knight was in attendance.

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

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

Danielle McKnight gave a power point presentation detailing Articles 12 and 13. Economic Development Committee Member Dan Mills of 5 Green Meadow Drive addressed the Board regarding his concern with ending up with tall buildings on Main Street. CPC Chairman Warren Pearce informed the audience that the residential section of this article will be removed from the presentation and motion at Town Meeting.

10:07 p.m. – Public Hearing closes.

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**OCTOBER TOWN MEETING: VOTE REMAINING WARRANT ARTICLE
RECOMMENDATIONS**

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

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

No Further action from the Board required at this time.

ARTICLE 6 – AMEND FY 2017 OPERATING BUDGET

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 6 – AMEND FY 2017 OPERATING BUDGET WITH DOLLAR AMOUNTS AS PRESENTED.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

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.

No Further action from the Board required at this time.

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

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

No Further action from the Board required at this time.

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

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

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

**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.

No further action from the Board required at this time.

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

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

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

TOWN ADMINISTRATOR'S REPORT

(See attached)

Topics Discussed: Flu vaccine clinic, letter to RMLD, Garden Club, and Senior Tax Rebate Program. Mr. Gilleberto also informed the public of the appointment of the new DPW Director, Andrew Lafferty who will begin October 5th.

Mr. Yull thanked the Town Administrator for going through the process to hire the best possible DPW Director.

Chairman Mauceri discussed cancelling the Strategic Planning Meeting scheduled for 10/6/16 because Mr. Yull will not be able to attend. October 20th at 6:30 was discussed as a possible rescheduling date.

OLD AND NEW BUSINESS

MR. O'LEARY

Extended his appreciation to Bob Moylan, acting DPW Director for "keeping the ship afloat" and staying longer than he planned on. He would like a "thank you" letter drafted for the Board to sign. He extended his condolences to the Galvin family regarding the loss of their father.

MR. YULL

Expressed his sympathy to the Galvin family. Discussed putting third party communication equipment on poles, the Town will need to stay ahead of this. Discussed the condition of the Mill Street Bridge.

MRS. MANUPELLI

Extended her condolences to the Galvin family and wished them comfort and peace. Would like a traffic light at Central and Park Street to be given consideration as it is dangerous for park goers and cyclists.

MR. MAUCERI

Extended his condolences to the Galvin family. Discussed the Veterans dinner he attended and thanked Veterans Director Susan Magner. Discussed the Hillview Commission Golf Tournament he participated in.

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MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN

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

VOTE: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

ADJOURN: 10:42 p.m.

DATE

KATHRYN MANUPELLI, CLERK