

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 17, 2016**

Chairman Mauceri called the meeting to order at 5:34 p.m. in the Distance Learning Lab at the North Reading High School in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mrs. Manupelli was not present at the start of the meeting.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 5:34 p.m.

JOINT MEETING WITH FINANCE COMMITTEE AND SCHOOL COMMITTEE

School Committee Members in attendance:

Jon Bernard, Superintendent of Schools, Mel Webster
Michael Connolly, Director of Finance and Operations
Wayne Hardacker, Supervisor of Buildings and Grounds
Gerald Venezia, Julie Koepke, Cliff Bowers, Janene Imbriano, Chairman

Finance Committee Members in attendance:

Abigail Hurlbut, Donald Kelliher, Dan Pulver, Joe Foti, Ben Gamer, Ted Haggerty.

Andrea Willet of CBI presented a power point presentation based on the recommendations made at the Joint Meeting of the School Committee, Finance Committee and Board of Selectmen held on October 12, 2016. The presentation focused on the new construction of a concession stand and restroom facility. The new cost estimate for a new concession stand, restrooms and 250 additional square feet of storage is \$798,008. This price would include a vent hood and fire suppression. Rita Mullin would like the vent hood taken out of the project. Mr. O'Leary inquired about the cost of the hood and fire suppression. Ms. Willet stated it was \$1,500 for the vent hood and about \$12,000 for the fire suppression. Mr. O'Leary stated that the costs are out of line. He stated he can't see \$110,000 increase from the original \$688,000 cost estimate that was proposed at the October 12th meeting. Ms. Willet also presented a two phase scenario at a cost of \$700,000.

Mr. Yull inquired about a cost savings to using unisex restrooms. He stated unisex restrooms may be a mandate in the future. Mr. Yull also stated more information should be gathered and be presented at June Town Meeting. Chairman Mauceri expressed his frustration and stated the Town has no obligation or responsibility to provide a concession stand. He also stated the options and numbers are all over the place and at this point, he can only support Option B, retrofitting the existing Team Building. School Committee Member, Mel Webster stated that the Team Building is a school building and no work can be done on it unless it has School Committee approval. Abby Hurlbut stated that the Finance Committee is 5-2 against the concession stand/restroom facility. Most Finance Committee members are in favor of Option B.

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Mr. Prisco stated he is in support of the concession stand however, there is so much new information and no consensus that this project should be presented at June Town Meeting, not tonight. He further suggested finding a solution that all committees can live with. Ms. Hurlbut concurred. Finance Director, Liz Rourke stated that cost estimates and interest rates will increase and the numbers presented in June will be different from the numbers presented tonight.

Mr. O'Leary stated he is not in favor of retrofitting a 2 year old building for a solution. He stated the Athletic Facilities subcommittee should take ownership of this project. Finance Committee Member Don Kelleher stated that retrofitting the team building will accommodate their needs.

It was determined that there is no agreement in the room for any of the proposed options. The School Committee is unanimously opposed to Option B. It was decided to pass over article 9 at Town Meeting and continue to work to find a solution.

6:15 - The Board of Selectmen recessed to Room B-15 to continue their meeting.

6:21 – Mrs. Manupelli joins the meeting.

6:23 – Chairman Mauceri calls the meeting back to order.

SIGN NOVEMBER 8, 2016 ELECTION WARRANT

MR. CHAIRMAN, I MOVE TO SIGN THE NOVEMBER 8, 2016 STATE (PRESIDENTIAL) WARRANT.

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

APPOINTMENTS - ELECTION WORKERS

Town Clerk Barbara Stats addressed the Board regarding the need for Tally Clerks who will come in after voting ends to tally the votes.

MR. CHAIRMAN, I MOVE TO APPOINT ELECTION WORKERS FOR ELECTIONS HELD BETWEEN SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 FROM THE LIST SUBMITTED BY THE REGISTRARS AS RECOMMENDED BY THE REGISTRARS.

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

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REVIEW OCTOBER TOWN MEETING WARRANT ARTICLES

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

Discussion was briefly held regarding contributing \$125,000 of free cash into OPEB at last Wednesday's meeting. The Board has already contributed the committed amount into OPEB this year. Mr. O'Leary stated free cash should be retained for other purposes, that contributing it to OPEB will not have a significant impact. Mr. Yull stated that contributing to OPEB this year may allow the Board the opportunity not to contribute next year. Mr. Prisco is not in favor of transferring money into OPEB at this time.

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

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

ARTICLE 8 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES

MR. CHAIRMAN, I MOVE TO PASS OVER ARTICLE 8 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

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

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

MR. CHAIRMAN, I MOVE TO PASS OVER 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)

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

The Board will make a decision on the recommendation of this Article after CPC presentation on the Town Meeting Floor.

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

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

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

The Board agreed to have a brief Executive Session with Attorney Klein on November 3rd at 6:00 PM prior to start of the Strategic Planning meeting, due to the timing of a pending matter.

MR. CHAIRMAN, I MR. O’LEARY MOVE TO ADJOURN AND RECONVENE ON THE TOWN MEETING FLOOR.

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 6:50 p.m.

DATE

KATHRYN MANUPELLI, CLERK