

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, DECEMBER 5, 2016**

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Chairman Mauceri called the meeting to order at 8:16 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 8:16 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.

**RECOGNITION OF BOB TUROSZ, NORTH READING TRANSCRIPT**

The Board recognized Bob Turosz on his retirement after 40 years with the North Reading Transcript. He was presented with a plaque from the Board of Selectmen, and a presentation was made by Mr. Gilleberto on behalf of Town Clerk Barbara Stats who was on vacation. A recess was called at 8:31.

MR. CHAIRMAN, I MOVE TO RECESS.

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

8:48 – Reconvene

**PUBLIC COMMENT**

None.

**DISCUSS TOWN OWNED LAND REQUEST**

Mr. Cogan of 21 Wadsworth Street addressed the Board regarding his interest in purchasing town owned land, Map 17, Parcel 1, 8 Acres Blvd. Mr. Prisco would like the abutters to be notified of Mr. Cogan's interest. The Board will proceed with the process of selling town owned land.

MR. CHAIRMAN, I MOVE TO INITIATE THE SALE PROCESS OF LOT 1, MAP 17 OFF OF WADSWORTH ROAD, 8 ACRES BOULEVARD.

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

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 3, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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**RELEASE EXECUTIVE SESSION MINUTES**

MR. CHAIRMAN, I MOVE TO RELEASE THE FOLLOWING EXECUTIVE SESSION MINUTES, AS REDACTED.

1998 (2/17, 2/23, 3/10, 3/16, 4/6, 4/13, 4/16, 4/27, 6/15, 7/6, 7/20, 8/3,  
8/24, 9/8, 9/21, 10/8, 11/16, 11/30, 12/7)  
1999 (1/4, 1/19, 2/1, 2/22, 6/14, 7/6, 7/19, 8/2, 8/16, 9/9, 9/20, 11/1,  
11/15, 12/20)  
2000 (1/18, 3/11, 3/20, 4/18, 5/1, 6/5, 6/19, 7/10, 10/16  
12/4)  
2010 (1/4, 1/19, 2/1, 2/16, 3/1, 3/30, 4/20, 5/17, 5/3, 5/24, 6/21, 7/6, 7/19,  
8/2, 10/13, 11/1, 11/15, 12/20)  
2011 (1/3, 1/24, 3/14, 4/4, 4/25, 5/2, 5/16, 6/14, 7/11, 7/25  
8/8, 8/22, 9/6, 9/26, 10/17, 11/10, 11/21, 12/5, 12/19)  
2012 (1/9, 1/23, 2/7, 2/16, 3/5, 4/2, 7/9, 7/23, 8/13, 10/15,  
10/24, 11/7, 11/19, 12/17, 12/27)  
2013 (1/14, 4/22, 7/1, 8/19, 9/3, 9/16, 11/4, 12/16)  
2014 (2/18, 3/3, 4/9, 5/14, 5/20, 5/29, 6/16, 8/18,  
9/8, 9/15, 10/6, 11/13, 12/22)  
2015 (2/23, 4/6, 4/16, 4/27, 5/11, 9/8, 9/21, 10/5,  
10/19, 11/2, 11/16, 12/2, 12/7)

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

**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR OCTOBER, 2016 IN THE AMOUNT OF **\$11,356.93** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 6,509.93
KOPEMAN AND PAIGE, P.C. (LABOR)	\$ <u>4,847.00</u>
TOTAL	\$11,356.93

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

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**LICENSE RENEWALS**

**COMMON VICTUALLER**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHINA CUISINE  
DUNKIN DOUNUT (HOLIE DONUT)  
DUNKIN DONUTS (NO READ MAIN OP, LLC)  
DUNKIN DONUTS (SHAUNA DONUTS)  
GINGER GOURMET  
HORSESHOE CAFÉ, INC.  
KITTY'S RESTAURANT  
MARIO'S PIZZA AND SUBS  
RYER'S STORE

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

**COMMON VICTUALLER/ALL ALCOHOL**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHINA CUISINE  
GINGER GOURMET RESTAURANT  
HORSESHOE CAFÉ, INC.  
KITTY'S RESTAURANT

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

**COMMON VICTUALLER/WINE & MALT BEVERAGES**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/WINE AND MALT BEVERAGES LICENSE TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

MARIO'S PIZZA AND SUBS

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

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**PACKAGE STORE/ALL ALCOHOL**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

ONE STOP LIQUORS  
NEW ENGLAND BEVERAGE AND REDEMPTION

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

**PACKAGE STORE/WINE AND MALT BEVERAGE**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHRISTOPHER'S MARKET  
RYER'S STORE

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

Mr. O'Leary informs the Board that he will be abstaining from discussion or voting on Class I and Class II License renewals as he has a family member who holds a Class II license.

**CLASS I LICENSE**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS I LICENSES TO EXPIRE JANUARY 1, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BOBCAT OF BOSTON, INC  
BRIAN DUCHACK D/B/A NATIONAL SALES  
NORTH READING MOTOR SPORTS  
MELKONIAN SUBARU

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. PRISCO  
VOTED: 4-1 (MR. O'LEARY ABSTAINED)

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**CLASS II LICENSE**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSES TO EXPIRE JANUARY 1, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

A&J MOTORS, INC.  
BRIAN DUCHAK D/B/A NATIONAL SALES  
P & T AUTO SALES  
ROUTE 28 MOTORS EXCHANGE

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

**CLASS III LICENSE**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS III LICENSE TO EXPIRE JANUARY 1, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BRIAN DUCHAK D/B/A NATIONAL SALES

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

**AUTOMATIC AMUSEMENT DEVICES**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSE TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

KITTY'S RESTAURANT

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

**VOTE TO SCHEDULE SHOW CAUSE HEARING**

Mr. Gilleberto relayed to the Board that Pendleton Ventures, Inc. applied to renew their 2017 Alcohol License for 202 North Street. A Show Cause Hearing needs to be scheduled since there is no address to apply the license to.

MR. CHAIRMAN, I MOVE TO SCHEDULE A SHOW CAUSE HEARING FOR THE PACKAGE STORE/WINE AND MALT BEVERAGE LICENSE FOR PENDLETON VENTURES, INC. D/B/A TEDESCHI FOOD SHOPS, 202 NORTH STREET ON MONDAY, DECEMBER 19, 2016 AT 8:15 P.M.

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

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**APPOINTMENTS – REAPPOINTMENTS**

**STATE ETHICS LIAISON**

MR. CHAIRMAN, I MOVE TO REAPPOINT BARBARA STATS AS THE STATE ETHICS COMMISSION LIAISON FOR A TERM TO EXPIRE ON DECEMBER 31, 2017.

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

**TOWN TREASURER**

MR. CHAIRMAN, I MOVE TO REAPPOINT MARYANN MACKAY AS TOWN TREASURER FOR A TERM TO EXPIRE ON DECEMBER 31, 2017.

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

**HILLVIEW COMMISSION**

Mr. O’Leary states that the incumbents have been very valuable to the Hillview Commission and deserve to be reappointed.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT / APPOINTMENT TO THE HILLVIEW COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2019. (TWO OPENINGS)

- 1) PETER S. HEMME (INCUMBENT)
- 2) DANIEL DOHERTY (INCUMBENT)
- 3) WILLIAM KING
- 4) PETER ANTONUCCIO
- 5) VINCENT J. RAGUCCI, III
- 6) RICK ARINGTON
- 7) SEAN T. DELANEY

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL

MRS. MANUPELLI: MR. DOHERTY, MR. HEMME  
MR. YULL: MR. DOHERTY, MR. HEMME  
MR. PRISCO: MR. DOHERTY, MR. HEMME  
MR. O’LEARY: MR. DOHERTY, MR. HEMME  
MR. MAUCERI: MR. DOHERTY, MR. HEMME

VOTE: DOHERTY – 5  
MR. HEMME – 5

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**CONSERVATION COMMISSION**

Mr. O'Leary states that he appreciates Mr. Romeo's service and urges Board members to reappoint him.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE CONSERVATION COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2019. (ONE OPENING)

1) THOMAS ROMEO (INCUMBENT)

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

**BOARD OF APPEALS**

Mr. O'Leary states he recommends Mr. Demetri and Mr. O'Leary for reappointment. He thanked the other candidates for submitting applications.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT OR APPOINTMENT AS MEMBERS OF THE BOARD OF APPEALS FOR TERM TO EXPIRE ON DECEMBER 31, 2019. (TWO OPENINGS)

- 1) JAMES PETER DEMETRI (INCUMBENT)
- 2) PAUL O'LEARY (INCUMBENT)
- 3) AMIT SUBRAMANI
- 4) CLANCY D. MAIN

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. O'LEARY

MRS. MANUPELLI: MR. DEMETRI, MR. O'LEARY  
MR. YULL: MR. DEMETRI, MR. O'LEARY  
MR. PRISCO: MR. DEMETRI, MR. O'LEARY  
MR. O'LEARY: MR. DEMETRI, MR. O'LEARY  
MR. MAUCERI: MR. DEMETRI, MR. O'LEARY

VOTE: MR. DEMETRI – 5  
MR. O'LEARY – 5

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**VETERANS COMMITTEE**

Mr. Yull states that both candidates have put a lot of time into the Veterans Committee and he would like to recognize them for the efforts and work.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE VETERANS COMMITTEE FOR TERM TO EXPIRE ON DECEMBER 31, 2018.

- 1) JOSEPH R. VENO (INCUMBENT)
- 2) KENNETH RAVIOLI (INCUMBENT)

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

**FOREST COMMITTEE**

Chairman Mauceri informed the public of an open position on the Forest Committee.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE FOREST COMMITTEE FOR TERM TO EXPIRE ON DECEMBER 31, 2019. (TWO OPENINGS)

- 1) SCOTT A. STIMPSON (INCUMBENT)

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

**DISCUSS BOARD MEETING SCHEDULE**

Mr. Gilleberto discussed the proposed meeting schedule through June, 2017. Chairman Mauceri asked the Board to let him know of any conflicts they may have. He also stated key topics have been identified for the meetings scheduled in hopes to balance the meetings better.

Mr. Prisco stated that a Special Town Meeting may need to be held in March or April regarding the JT Berry Property.

**TOWN ADMINISTRATORS REPORT**

(See Attached)

Topics Discussed: Police Department re-accreditation, and the DOR's approval of the Town's Tax Rate. Chairman Mauceri thanked the Finance and Assessors Office for getting all the paperwork done to get the Tax Rate approved in a timely manner.



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**OLD NEW BUSINESS**

**Mr. O'Leary:**

No Comment.

**Mr. Yull:**

Suggested holding Town Meeting on a Saturday to allow for the Senior Citizens to participate. He stated Seniors don't like to drive at night. Chairman Mauceri suggested a survey to see how a Saturday Town Meeting might impact other people.

**Mrs. Manupelli:**

Thanked the North Reading Fire Department for responding to a call to her home.

**Mr. Prisco:**

Thanked Jack Collins for his 20 years of service to the Hillview Commission. Commented on the Tree lights ceremony and thanked the business community. Stated that the play at the High School was one of the best plays, and encouraged the community to see it.

**Mr. Mauceri:**

Commented about the High School play and encouraged the residents to see it. Asked residents to slow down and be safe driving. Stated that December 19<sup>th</sup> will be the last meeting of the year.

Mr. O'Leary informed the Board the a Joint Meeting with the Hillview Commission will need to be scheduled to fill the unexpired term of Jack Collins.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:52p.m.

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DATE

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KATHRYN MANUPELLI, CLERK