

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY JULY 7, 2014**

Chairman Mauceri called the meeting to order at 6:00 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. Foti, Mr. O'Leary, and Acting Town Administrator, Michael Murphy.

EXECUTIVE SESSION:

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF LITIGATION STRATEGY, SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT SECONDARY SCHOOL BUILDING COMMITTEE MEMBERS CHARLES CARUCCI, FINANCE COMMITTEE MEMBERS DAN PULVER, DON KELLIHER, SCHOOL COMMITTEE MEMBER GERALD VENEZIA, ATTORNEYS GREGORY DEPTULA, MICHAEL BRAINERD, ANDREW CIVITELLO AND JOHN LABELLE, AND FURTHER THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE REGULAR SESSION AND THEN RETURN TO EXECUTIVE SESSION.

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. YULL	
VOTED BY:	MR. O'LEARY	AYE
	MR. PRISCO	AYE
	MR. YULL	AYE
	MR. FOTI	AYE
	MR. MAUCERI	AYE
	VOTE:	5-0 (UNANIMOUS)

2. CALL TO ORDER IN OPEN SESSION:

Chairman Mauceri called to order open session at 7:00 p.m.

3. MINUTES:

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 5, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. FOTI
VOTED:	4-0-1 (MR. YULL ABSTAINED)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 5, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. FOTI
VOTED:	4-0-1 (MR. YULL ABSTAINED)

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MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 7, 2014** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 19, 2014** REGULAR SESSION MINUTES AS AMENDED.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 19, 2014** EXECUTIVE SESSION MINUTES AS AMENDED.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 2, 2014** REGULAR SESSION MINUTES AS AMENDED.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 16, 2014** REGULAR SESSION MINUTES AS AMENDED.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 16, 2014** EXECUTIVE SESSION MINUTES AS AMENDED.

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

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4 LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR MAY IN THE AMOUNT OF \$8,936.53 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$4,033.53
KOPEMAN AND PAIGE, P.C. (LABOR)	\$2,790.00
WEST	<u>\$2,113.00</u>
TOTAL	<u>\$8,936.53</u>

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

5 PUBLIC COMMENT

No public comment. Mr. O'Leary discussed Mrs. Krieger's concerns with poles in wooded area on Maple Road. Issue of getting public water down Maple Street, all are on private wells. There has been some clearing of trees at Eisenhower Park...she wants to know what's going on with that? Mr. O'Leary wants the TA to follow up.

6 PUBLIC HEARING: RMLD #1930

Vaughan Bryan, representative from RMLD clarified some issues regarding ownership of poles, exact locations of poles, maintenance of poles and handicap access.

- Mr. O'Leary questioned the need for 2 new poles.
- Mr. Prisco talked about previous efforts to have underground wires. The representative from Gilbain indicated that project was too far along and would be too costly at this stage.
- Mr. Yull expressed concern with pole location while taking a right turn on red. He would like to see it closer to the field.
- Mr. Hayden would like to see pole closer to the field for plowing purposes.
- Mr. O'Leary read the Town Engineers comments indicating no objection to this project.
- Mr. O'Leary commented he would like Town Engineer and Building Inspector to monitor Verizon pole locations.

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MR. CHAIRMAN, I MOVE TO GRANT THE PETITION OF READING MUNICIPAL
LIGHT DEPARTMENT TO LOCATE 2 NEW POLES ON PARK STREET AS SHOWN IN
PLAN #1930 DATED 5/29/2014

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

7 J.T. BERRY PROPERTY

Mr. Prisco informed the Board of 3 options for the J.T. Berry Property to get it back into productive reuses. Options discussed at a meeting with Mr. Prisco, Senator Tarr, and Community Planning member, Danielle McKnight are listed below:

1. Use existing process in place based on legislation approval that was used for the original sale of the property to Mr. Gutierrez.
2. Sale Partnership Model (SMP).
3. Auction.

Board agreed the Sale Partnership Model may be the best option. It would give North Reading the most control over the property. Need to have information for October town meeting. Mr. Prisco will continue to pursue and it should be put on July 21 Agenda.

8 3% TRANSFERS – EMPLOYEE BENEFITS

MR. CHAIRMAN, I MOVE TO APPROVE A 3% BUDGET TRANSFER FROM PENSION
AND BENEFITS TO PROFESSIONAL SERVICES - LEGAL FOR FY2014 IN THE
AMOUNT OF \$90,000.

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

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9. RATIFY FIRE CONTRACT

Mr. O'Leary commented on the fair agreement between the firefighters and community.

MR. CHAIRMAN, I MOVE TO RATIFY A MEMORANDUM OF AGREEMENT WITH THE NORTH READING FIREFIGHTERS LOCAL 1857 FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2016.

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

10. OLD AND NEW BUSINESS:

Mr. O'Leary

- Congratulations to 4th of July Committee for reacting to the weather and doing a great job.

Mr. Yull

- Complimented 4th of July Committee. Wants town to put donation option for them on water bill.
- Commented on how to address Tennessee Pipe Line concerns.

Mr. Prisco

- Mr. Prisco wants to speak with Mr. Yull regarding the transition as Tax Aide Committee Liason.
- Commented about North Reading being named #35 safest town in Massachusetts. Could use this as a marketing plan for the JT Berry property.

Mr. Foti

- Congratulated 4th of July Committee.
- Congratulated Police Department for being #35 safest town.

Mr. Mauceri

- Welcomed Jane Brooks and Mike Murphy to the staff.
- Commented on 4th of July.
- Reception for Mr. Gillberto on 8/4 at 9:00 AM. Public invited.
- E-Cig meeting 7/8 at 9AM in room 10.
- National Night out 8/5 from 5:30-7:30. Crime prevention theme. Over 500 in attendance last year. This is the 2nd annual.

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ADJOURNMENT

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN 9:00 p.m.

July 7, 2014
DATE

STEPHEN O'LEARY, CLERK