

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, OCTOBER 3, 2022**

Chair Manupelli called the meeting to order at 6:13 p.m. NORTH READING MIDDLE/HIGH SCHOOL, ROOM B-15, 189 PARK STREET. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mr. Stuto joined at 6:27

#1. Executive Session

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF SUBSECTION 3 - TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE TOWN IN OPEN SESSION.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

Mr. Gilleberto stated that Attorney Deptula said we should have a limited statement.

MADAM CHAIR / MR. VICE-CHAIR, I MOVE TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION.

Time was 6:29 p.m.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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**Next order of business. DISCUSS OCTOBER TOWN MEETING – REVIEW DISCUSS
SUBMITTED ARTICLES VOTE RECOMMENDATIONS**

ARTICLE 2 – PRIOR YEAR BILLS

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 2 – PRIOR YEAR BILLS.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 3 –APPROPRIATE MONEY TO THE STABILIZATION FUND

MADAM CHAIR, I MOVE TO PASS OVER ARTICLE 3 –APPROPRIATE MONEY TO THE STABILIZATION FUND.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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ARTICLE 4 – TRANSFER FUNDS TO THE CAPITAL IMPROVEMENT STABILIZATION FUND

MADAM CHAIR, I MOVE TO **PASS OVER** ARTICLE 4 TRANSFER FUNDS TO THE CAPITAL IMPROVEMENT STABILIZATION FUND

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 5 –APPROPRIATE MONEY TO THE SOLID WASTE STABILIZATION FUND

MADAM CHAIR, I MOVE TO **PASS OVER** ARTICLE 5 –APPROPRIATE MONEY TO THE SOLID WASTE STABILIZATION FUND.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 6 – APPROPRIATE MONEY TO PARTICIPATING FUNDING ARRANGEMENT FUND

MADAM CHAIR, I MOVE TO **PASS OVER** ARTICLE 6 –APPROPRIATE MONEY TO PARTICIPATING FUNDING ARRANGEMENT FUND.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

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VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 7 – AMEND FY2023 OPERATING BUDGET

MADAM CHAIR, I MOVE TO **RECOMMEND** ARTICLE 7 – AMEND FY2023 OPERATING BUDGET.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 8 – RESCIND AUTHORIZATIONS TO BORROW

MADAM CHAIR, I MOVE TO **PASS OVER** ARTICLE 8 – RESCIND AUTHORIZATIONS TO BORROW.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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ARTICLE 9 – AMEND FY2023 CAPITAL BUDGET

MADAM CHAIR, I MOVE TO **RECOMMEND** ARTICLE 9 – AMEND FY2023 CAPITAL BUDGET.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 10 – APPROPRIATE MONEY FOR LEGAL EXPENSES-SECONDARY SCHOOL BUILDING LITIGATION

MADAM CHAIR, I MOVE PASS OVER ARTICLE 10 - APPROPRIATE MONEY FOR LEGAL EXPENSES-SECONDARY SCHOOL BUILDING LITIGATION.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

~~Chair neither participated, XXX, nor opined on Boards~~

ARTICLE 11 – APPROPRIATE MONEY FOR LEGAL EXPENSES-20 ELM STREET LITIGATION

MR. VICE CHAIR, I MOVE TO **PASS OVER** ARTICLE 11 - APPROPRIATE MONEY FOR LEGAL EXPENSES-20 ELM STREET LITIGATION

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

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VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	ABSTAINED

ARTICLE 12 – APPROPRIATE MONEY FOR FACILITIES MASTER PLAN

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 12 –APPROPRIATE MONEY FOR FACILITIES MASTER PLAN.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

ARTICLE 13 – APPROPRIATE MONEY FOR FIRE STATION SCHEMATIC DESIGN

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 13 –APPROPRIATE MONEY FOR FIRE STATION SCHEMATIC DESIGN.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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**ARTICLE 14 – APPROPRIATE MONEY FOR SURVEY AND WETLAND DELINEATION ON
TOWN-OWNED LAND LOCATED WITHIN AFFORDABLE HOUSING ZONING OVERLAY
DISTRICT (57 HAVERHILL ST., 44-46 OAKDALE RD. AND 7 ST. THERESA’S ST.)**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 14 –APPROPRIATE MONEY FOR SURVEY AND WETLAND DELINEATION ON TOWN-OWNED LAND LOCATED WITHIN AFFORDABLE HOUSING ZONING OVERLAY DISTRICT (57 HAVERHILL ST., 44-46 OAKDALE RD. AND 7 ST. THERESA’S ST.)

MOTION BY: MR. STUTO

SECONDED BY: MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

#4 RECESS

Recess to Town Meeting floor at 6:55

#5 CONVENE

Convene on Town Meeting floor at 7:07

Select Board members offered recommendation to Town Meeting on Articles.

#6 ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

MOTION BY: MR. STUTO

SECONDED BY: MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
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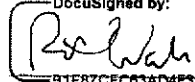
MRS. GONZALEZ	AYE
MR. WALLNER	AYE
MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 7:39 P.M.

1/24/2023

DATE

DocuSigned by:

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RICHARD WALLNER, CLERK