

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

Chair Manupelli called the meeting to order at 7:31 p.m. via in person and remote participation. Participating members were Ms. Gonzalez, Mr. Wallner, Mr. O'Leary and Town Administrator, Michael Gilleberto. Mr. Stuto was absent.

EXECUTIVE SESSION

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

VOTE: 4-0 1-ABSENT

Members recite the Pledge of Allegiance.

The meeting began with a moment of silence for Dave Hanlon who was with the DPW for 10 years and John Firriello who was a Town of North Reading Constable for many years.

Chair Manupelli offered the town's condolences, thoughts and prayers

Next order of business. **Public Comment**
Adam Austin-42 Main Street- See next page.

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When I reviewed the agenda for this evenings meeting, I was surprised and disappointed to see that the list of committees for which you will be making appointments and reappointments does not include the Wastewater Planning and Advisory committee. It is hard to imagine that there is a more important committee for the future of our Town at this time.

Now that the decision has been made by the Wastewater Planning Advisory Committee and the Wastewater Working Group that the Wastewater Project proposal needs to be overhauled, I ask that you, the Select Board act on the commitment to transparency that you made to the People of North Reading when you unanimously voted to establish a thirteen member Wastewater Planning Advisory Committee, and to include four to eleven at large representatives.

Nearly three million dollars of the Town's money has been spent, and a lot of hard work has been done by the Wastewater Working Group and the Wastewater Planning Advisory committee. Unfortunately, all of the work was done in secret, closed door meetings, and we ended up with an unpopular proposal, a delayed special town meeting, and a delay to beginning the sewer project. I believe that having the same secret group come up with their "second best" plan is not likely to achieve better results.

Rather than repeating the mistake of making shady decisions in secret meetings, you have the opportunity to fill the eleven open seats on the Wastewater Planning Advisory Committee, and empower that Committee to rework the proposal at Open Meetings, and turn the proposal into a success.

The democratic process depends on the public having knowledge about the considerations underlying governmental action, and I can tell from the results of the vote taken by this Board in January of 2020 that at least at that time, you, the members of the Select Board were unanimous in your desire to ensure transparency in the deliberations on which the Wastewater Proposal was to be based.

Clearly if the advisory committee had been fully populated at that time, or even in the spring of 2022 as Selectman O'Leary later proposed, the Town could have been spared the wildly unpopular proposal that was recently presented. In January of 2020, it was clearly the opinion of the Select Board that for a project of this size, having all of the project's deliberation done behind closed doors would not be in the best interest of the Town. I ask that you now follow through and include the Wastewater Planning and Advisory Committee in your Appointments and Reappointments for early January of 2023. I have submitted my online citizen's Activity form to offer to join the committee, and I'm certain that you won't have trouble finding plenty of additional highly qualified volunteers.

Thank you.

Kim Carpentier, 206 Martin's Landing said she thinks the biggest concern is the fact that the sewer is being extended a half a mile and we're ponying up according to the recent news we're going to Pony up 17.5 million dollars today which is 25% of the settlement fee for extending the waste water a half a mile and we have our own sewer property plan here which should go on forever so it's a little one sided over here in my opinion thank you very much.

Chair Manupelli thinks everybody's aware that where we are re-revamping and reviewing based on a number of the individuals that provided feedback. It's at that stage and I think that in terms of in my response and we don't typically do a back and forth on public comments but I really do want to be clear in terms of how you've categorize things. My response to that would be that absolutely every single thing that we've done with regard to this has been during the public open meetings and discussions with the public. We don't decide because we Shepherd what has been reviewed and studied and surveyed to the public for votes and that's a process that we are going to continue following. These are not overnight snap decisions that we make in the dark and in hidden decisions. We make these decisions and we discuss these things at length sometimes well into the evenings. Our discussions go because there's an awful lot of planning and process and involvement and Town employees and town directors that are involved in this. It is not just on the regular working hours but long additional hours that they put in to consider these topics and these goals that we have as a temp. When I first joined the board I think we talked about this last meeting it was in 2015 Wastewater the water contract itself and Wastewater was a very public discussion. Actually the room that we had one of my first meetings in was the distance learning lab and it was full of people who were there participating in the contract debate and discussion going on about where to join. I appreciate the fact that this has at least generated a lot of people showing up now at these meetings to hear what we're discussing publicly but we really don't make quick decisions and we don't make shaded decisions. I just want to make sure that I say that for the record

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we hear feedback and we appreciate that and we're in the same stead as you here. We're all Town citizens most of us are town taxpayers as well so we're in the same stead and we're Shepherds of what we're trying to do to help drive the town into a better economic picture.

Mr. Gilleberto will bring Mr. Austin feedback back to the Wastewater working group.

Mr. O'Leary added that the Mass DOT project it was put on a faster track and there are no secretive behind closed-door meetings. What it is, it's a working group primarily consisting of town employees, department heads, hired consultants and two members of this board you know who are spending in an extraordinary amount of time to get to a point where we could make a proposal to the community. We were hopeful that we could do something by December. We are being as transparent with you Mr. Austin and others in the public as we have with the rest of the members of the board who are not part of the working group. Your hearing what we're presenting when they're hearing it you know we are constrained by the open meeting law we can't consult behind closed doors and come to conclusions behind closed doors you know we have to do it in a public venue so you're hearing it as they're hearing it the other members of the board of hearing. I have said publicly numerous times that you know we wanted to have input from the community as we were going through the process we've had over 400 people participate at this point which is a wonderful thing and we've heard wide ranging's of opinions as to how we should go about this. We're taking it taking it into consideration I've also said publicly a number of times what you're witnessing is us mind wrestling in public with this issue and how are we going to progress to a point where we can bring it forward to the community for consideration in a favorable light. I understand your know frustration. I understand your willingness to serve which we appreciate but we're at a given point in time where it's difficult to coordinate a 13-person committee along with three or four different Consulting groups, along with Department chairs and personnel and then just Mr. Stuto and my schedules to coordinate things. It would actually further delay things which is what we're not looking to do we're still looking to stay on schedule we're still looking to come with a solution which is palatable to the majority of the community and we're not going to get everybody that's okay so I'm sorry if you if you believe that there's something else going on here but there isn't. I appreciate your willingness to step forward and if we find the opportunity to do so we think it's necessary to move forward with that we will and you'll certainly be considered along with other people who've also applied for the working group and thank you very much

Ms. Welsh said the audio is not coming though.

Mr. Gilleberto said there are some technical difficulties.

Next order of business. Introduce New Director of Youth Services

Mr. Gilleberto introduced the new Director of Youth services Christine Gandolfo. He noted that Amy DiChiara and Lillian Hartman were on the screening committee. Ms. Gandolfo has over 8 years of teaching ESL and Spanish at Salem State and she is a resident of Town of North Reading as well.

Ms. Gandolfo is excited to be getting started and says that working in a municipality will be a trial by fire. She hopes to have programs up and running in January.

Next order of business. Receive Update on Martin's Pond

George Cangiano & Jim Grier presented a PowerPoint on the feasibility of dredging Martin's Pond.

The Select Board was appreciative of all the work that has been research and complied so clearly. More information was also given about the 5 invasive plants and how to maintain the pond. A suggestion for adding a line item to the DPW budget for 2024 was made by Mr. Gilleberto.

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Next order of business. Appointments / Reappointments

APPOINTMENTS/REAPPOINTMENTS
ZONING BOARD OF APPEALS – FULL MEMBER

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT / APPOINTMENT AS MEMBER TO THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE ON DECEMBER 31, 2025. (1 OPENING)

-ROBERT BREEN (INCUMBENT)

-BRENDON RILEY

-JOHN J VERRENGIA

-NATHANIEL SCHOMP

-STEVEN JR CORREALE

-WILLIAM BIRKMAIER

MOTION BY: MR. WALLNER

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	ROBERT BREEN
	MR. WALLNER	ROBERT BREEN
	MR. O'LEARY	ROBERT BREEN
	MRS. MANUPELLI	ROBERT BREEN

VOTE: 4-0 1-ABSENT

ZONING BOARD OF APPEALS – ASSOCIATE MEMBER

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT / APPOINTMENT AS AN ASSOCIATE MEMBER TO THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE. (2 OPENINGS)

- BRENDON RILEY (ASSOCIATE) DECEMBER 31, 2024

-JOHN J VERRENGIA

-NATHANIEL SCHOMP

-STEVEN JR CORREALE

-WILLIAM BIRKMAIER

MOTION BY: MR. WALLNER

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	BRENDON RILEY
	MR. WALLNER	BRENDON RILEY
	MR. O'LEARY	BRENDON RILEY
	MRS. MANUPELLI	BRENDON RILEY

VOTE: 4-0 1-ABSENT

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ZONING BOARD OF APPEALS – ASSOCIATE MEMBER

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT / APPOINTMENT AS AN ASSOCIATE MEMBER TO THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE. (2 OPENINGS)

-JOHN J VERRENGIA (ASSOCIATE) DECEMBER 31, 2025

- BRENDON RILEY

-NATHANIEL SCHOMP

-STEVEN JR CORREALE

-WILLIAM BIRKMAIER

MOTION BY: MR. WALLNER

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	JOHN J VERRENGIA
	MR. WALLNER	JOHN J VERRENGIA
	MR. O'LEARY	JOHN J VERRENGIA
	MRS. MANUPELLI	JOHN J VERRENGIA

VOTE: 4-0 1-ABSENT

CONSERVATION COMMISSION – FULL MEMBER

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT TO THE CONSERVATION COMMISSION

FOR TERMS TO EXPIRE ON DECEMBER 31, 2025. (1 OPENING)

MELISSA CAMPBELL- INCUMBENT
ELISABETH MITCHELL

MOTION BY: MR. WALLNER

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	MELISSA CAMPBELL
	MR. WALLNER	MELISSA CAMPBELL
	MR. O'LEARY	MELISSA CAMPBELL
	MRS. MANUPELLI	MELISSA CAMPBELL

VOTE: 4-0 1-ABSENT

CONSERVATION COMMISSION – FULL MEMBER

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT TO THE CONSERVATION COMMISSION

FOR TERMS TO EXPIRE ON DECEMBER 31, 2023. (1 OPENING)

JAMES C. CHENEY, INCUMBENT FULL MEMBER
ELISABETH MITCHELL

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	JAMES C. CHENEY
	MR. WALLNER	JAMES C. CHENEY
	MR. O'LEARY	JAMES C. CHENEY
	MRS. MANUPELLI	JAMES C. CHENEY

VOTE: 4-0 1-ABSENT

PROCESS SERVING CONSTABLES

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS PROCESS SERVING CONSTABLES FOR TERMS TO EXPIRE ON DECEMBER 31, 2023. (4 OPENINGS)

DOUGLAS LABB (INCUMBENT)

DAVID ROSATI (INCUMBENT)

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	DOUGLAS LABB, DAVID ROSATI
	MR. WALLNER	DOUGLAS LABB, DAVID ROSATI
	MR. O'LEARY	DOUGLAS LABB, DAVID ROSATI
	MRS. MANUPELLI	DOUGLAS LABB, DAVID ROSATI

VOTE: 4-0 1-ABSENT

CULTURAL COUNCIL

Phil Healey, Cultural Council Chair reported that they have issued 8K in reimbursements. FY22 the community Choral did concerts. They gave 40 grants to the senior center. Over the last 2 years they have spent 15K. They have lost some members and are looking for more. He recommends Susan Smith, Maxine Macpherson & Elisabeth Mitchell.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT TO THE CULTURAL COUNCIL FOR TERMS TO EXPIRE ON DECEMBER 31, 2025. (3 OPENINGS)

- SUSAN SMITH
- MAXINE MACPHERSON
- ELISABETH MITCHELL

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	SUSAN SMITH, MAXINE MACPHERSON & ELISABETH MITCHELL

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MR. WALLNER	SUSAN SMITH, MAXINE MACPHERSON & ELISABETH MITCHELL
MR. O'LEARY	SUSAN SMITH, MAXINE MACPHERSON & ELISABETH MITCHELL
MRS. MANUPELLI	SUSAN SMITH, MAXINE MACPHERSON & ELISABETH MITCHELL

VOTE: 4-0 1-ABSENT

FORREST COMMITTEE

After some discussion:

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBER TO THE FORREST COMMITTEE AS FOR TERMS TO EXPIRE ON DECEMBER 31, 2025:

-DANA ROWE- (INCUMBENT)
-DOUGLAS DOTY-(INCUMBENT)
-NIKKI TOSI

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	DANA ROWE
	MR. WALLNER	DANA ROWE
	MR. O'LEARY	DANA ROWE
	MRS. MANUPELLI	DANA ROWE

VOTE: 4-0 1-ABSENT

HILLVIEW COMMISSION

Mr. O'Leary expressed his appreciation to Peter Hemme who has served well and Dan Doherty who was in the restaurant business and was very helpful with business conflicts. George Stack apologizes he was unable to attend. A discussion ensued on the best interests of the Hillview.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT TO THE HILLVIEW COMMISSION FOR TERMS TO EXPIRE ON DECEMBER 31, 2025. (TWO OPENINGS)

HENRY BURKE
MICHAEL ROBERT DINAPOLI
THEODORE HAGGERTY
NICHOLA HARRON
PATRICK LEE
CAROLE A MASON
NICHOLAS MASSE

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NICK MCPHERSON

KRISTIN SULLIVAN

FRANCES TONEGUZZO

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	THEODORE HAGGERTY & NICHOLA HARRON
	MR. WALLNER	THEODORE HAGGERTY & NICHOLA HARRON
	MR. O'LEARY	THEODORE HAGGERTY & NICHOLA HARRON
	MRS. MANUPELLI	THEODORE HAGGERTY & NICHOLA HARRON

VOTE: 4-0 1-ABSENT

NOTE: THE SELECT BOARD VOTED FOR NICHOLAS HARRON BUT NAME IS ACTUALLY NICHOLA HARRON

HISTORICAL COMMISSION

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT / APPOINTMENT TO THE HISTORICAL COMMISSION FOR TERMS TO EXPIRE DECEMBER 31, 2025. (1 OPENING)

STONE JASIE (INCUMBENT)

ANDREW G PEARSON

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	STONE JASIE
	MR. WALLNER	STONE JASIE
	MR. O'LEARY	STONE JASIE
	MRS. MANUPELLI	STONE JASIE

VOTE: 4-0 1-ABSENT

LIBRARY TRUSTEES

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBER TO THE LIBRARY TRUSTEES

AS FOR TERMS TO EXPIRE ON DECEMBER 31, 2025: (3 OPENINGS)

KATHRYN GEOFFRION SCANNELL-(INCUMBENT)

MARGOT SCHOMP (FULL)

FRANK FALCONE

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

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VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	KATHRYN GEOFFRION SCANNELL & MARGOT SCHOMP
	MR. WALLNER	KATHRYN GEOFFRION SCANNELL & MARGOT SCHOMP
	MR. O'LEARY	KATHRYN GEOFFRION SCANNELL & MARGOT SCHOMP
	MRS. MANUPELLI	KATHRYN GEOFFRION SCANNELL & MARGOT SCHOMP

VOTE: 4-0 1-ABSENT

MARTINS POND STUDY COMMITTEE

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT / APPOINTMENT TO THE MARTIN'S POND STUDY COMMITTEE FOR TERMS TO EXPIRE ON DECEMBER 31, 2025: (FOUR OPENINGS)

JAMES GRIER (INCUMBENT)
DONALAD SKOOG (INCUMBENT)
LAWRENCE SOUCIE (INCUMBENT)
SAMANTHA MEIER (FULL)
STEVEN CORREALE JR

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	JAMES GRIER, DONALAD SKOOG, LAWRENCE SOUCIE & SAMANTHA MEIER
	MR. WALLNER	JAMES GRIER, DONALAD SKOOG, LAWRENCE SOUCIE & SAMANTHA MEIER
	MR. O'LEARY	JAMES GRIER, DONALAD SKOOG, LAWRENCE SOUCIE & SAMANTHA MEIER
	MRS. MANUPELLI	JAMES GRIER, DONALAD SKOOG, LAWRENCE SOUCIE & SAMANTHA MEIER

VOTE: 4-0 1-ABSENT

MOBILE HOME RENT CONTROL BOARD

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION FOR REAPPOINTMENT AS MEMBER TO THE MOBILE HOME RENT CONTROL BOARD FOR TERM TO EXPIRE ON DECEMBER 31, 2025:

JOHN MANNION- INCUMBENT

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	JOHN MANNION

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MR. WALLNER
MR. O'LEARY
MRS. MANUPELLI

JOHN MANNION
JOHN MANNION
JOHN MANNION

VOTE: 4-0 1-ABSENT

READING MUNICIPAL LIGHT DEPARTMENT ADVISORY BOARD REPRESENTATIVE

MADAM CHAIR, I MOVE TO REAPPOINTMENT JASON SMALL AS THE READING MUNICIPAL LIGHT DEPARTMENT ADVISORY BOARD REPRESENTATIVE FOR A TERM TO EXPIRE DECEMBER 31, 2025.

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	JASON SMALL
	MR. WALLNER	JASON SMALL
	MR. O'LEARY	JASON SMALL
	MRS. MANUPELLI	JASON SMALL

VOTE: 4-0 1-ABSENT

RECYCLING COMMITTEE

Recycling Committee Chair, John Rogers updated on the November 1st PAYT bag program and that they had bill stuffers, notices in the transcript and it was sent via emails the information on the changes. They even publicized it at the Apple Festive. The next initiative is an organics/compost program that are working on as now by law organics/compost are not to go into the trash. They also need volunteers.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS MEMBER TO THE RECYCLING COMMITTEE FOR AN INDEFINITE TERM: (5 OPENINGS)

- DEBORAH PASCALE (FULL)

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	DEBORAH PASCALE
	MR. WALLNER	DEBORAH PASCALE
	MR. O'LEARY	DEBORAH PASCALE
	MRS. MANUPELLI	DEBORAH PASCALE

VOTE: 4-0 1-ABSENT

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STATE ETHICS LIAISON

MADAM CHAIR, I MOVE TO REAPPOINT SUSAN DUPLIN AS THE STATE ETHICS COMMISSION LIAISON FOR A TERM TO EXPIRE ON DECEMBER 31, 2023.

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	SUSAN DUPLIN
	MR. WALLNER	SUSAN DUPLIN
	MR. O'LEARY	SUSAN DUPLIN
	MRS. MANUPELLI	SUSAN DUPLIN

VOTE: 4-0 1-ABSENT

TAXATION AID COMMITTEE

MADAM CHAIR, I MOVE TO REAPPOINT THE FOLLOWING INDIVIDUALS TO THE TAXATION AID COMMITTEE FOR TERMS TO EXPIRE ON DECEMBER 31, 2025.

-DEBBIE CARBONE- ASSESSOR

-MARYANN MACKAY-TREASURER

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	DEBBIE CARBONE & MARYANN MACKAY
	MR. WALLNER	DEBBIE CARBONE & MARYANN MACKAY
	MR. O'LEARY	DEBBIE CARBONE & MARYANN MACKAY
	MRS. MANUPELLI	DEBBIE CARBONE & MARYANN MACKAY

VOTE: 4-0 1-ABSENT

TOWN TREASURER

MADAM CHAIR, I MOVE TO REAPPOINT MARYANN MACKAY AS TOWN TREASURER FOR A TERM TO EXPIRE ON DECEMBER 31, 2023.

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	MARYANN MACKAY
	MR. WALLNER	MARYANN MACKAY
	MR. O'LEARY	MARYANN MACKAY
	MRS. MANUPELLI	MARYANN MACKAY

VOTE: 4-0 1-ABSENT

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YOUTH SERVICES COMMITTEE

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT / APPOINTMENT TO THE YOUTH SERVICES COMMITTEE FOR A TERM TO EXPIRE DECEMBER 31, 2025 (5 OPENINGS)

PETER A. MAJANE (INCUMBENT)

BEATRIZ VAUTIN (INCUMBENT)

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	PETER A. MAJANE & BEATRIZ VAUTIN
	MR. WALLNER	PETER A. MAJANE & BEATRIZ VAUTIN
	MR. O'LEARY	PETER A. MAJANE & BEATRIZ VAUTIN
	MRS. MANUPELLI	PETER A. MAJANE & BEATRIZ VAUTIN

VOTE: 4-0 1-ABSENT

Next order of business. **Licensing**

COMMON VICTUALLER

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- DUNKIN DONUTS (N. READ MAIN OP, LLC)
- DUNKIN DONUTS (SHAUNA DONUTS INC.)
- THE HORNET'S NEST
- CAPTIAN'S PIZZA
- THE LOBSTER CLAW SEAFOODS, INC
- ANDREA'S HOUSE OF PIZZA
- YONGYUAN BROS., INC. d.b.a GINGER GORMET RESTAURANT
- DUNKIN DONUTS (HOLIE DONUT VII, LLC)
- FOUR PATHS LLC, d.b.a. SUBWAY OF NORTH READING.INC.
- WAYAMA GROUP LLC d.b.a. MARIO'S RESTAURANTE
- KITTY'S RESTAURANT & LOUNGE
- JIMS RESTAURANT GROUP, LLC d.b.a JOE FISH SEAFOOD RESTAURANT
- PH WEALTH INC. d.b.a CHINA CUISINE, INC.
- MOLLYS STORE INC. d.b.a. RYER'S STORE
- BEYOND BAGELS, INC

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-WENDY'S

-SWARANSH LLC. d.b.a SUBWAY

-MCDONALDS-

-NAN'S CENTRE CAFÉ

-DAIRY QUEEN

-TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS,
SPIRITS AND STEAKS

-AJMER SONS INC. D/B/A NICK'S PLACE

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

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

VOTE: 4-0 1-ABSENT

COMMON VICTUALLER (#2)

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-STARBUCKS COFFEE #19845

-DOS LOBOS LLC d.b.a. HOPOTHECARY ALE'S BREWERY & KITCHEN

-BNR NORTHREADING LLC d.b.a HORSESHOE LOUNGE

-KYLIE'S COFFEE D/B/A HEAV'NLY DONUTS

-GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

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

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

COMMON VICTUALLER/ALL ALCOHOL

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- YONGYUAN BROS., INC. d.b.a GINGER GORMET RESTAURANT
- KITTY'S RESTAURANT & LOUNGE, INC.
- PH WEALTH INC. d.b.a CHINA CUISINE, INC.
- JIMS RESTAURANT GROUPLLC d.b.a JOE FISH SEAFOOD RESTAURANT
- TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS, SPIRITS AND STEAKS
- WAYAMA GROUP LLC d.b.a. MARIO'S RESTAURANTE

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

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

VOTE: 4-0 1-ABSENT

COMMON VICTUALLER/ALL ALCOHOL (#2)

MR CLERK, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- BNR NORTH READING LLC d.b.a HORSESHOE LOUNGE
- DOS LOBOS LLC d.b.a. HOPOTHECARY ALE'S BREWERY & KITCHEN
- GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

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

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

GENERAL ON PREMISES/ALL ALCOHOL

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING GENERAL ON PREMISES/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-ULTRA CHIC EVENTS LLC. d.b.a ULTRA CHIC EVENTS AT HILLVIEW COUNTRY CLUB

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

VOTE: 4-0 1-ABSENT

COMMON VICTUALLER / WINE AND MALT BEVERAGES

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER / WINE AND MALT BEVERAGES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-WAYAMA GROUP LLC d.b.a. MARIO'S RESTAURANTE

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

VOTE: 4-0 1-ABSENT

CLASS I LICENSE

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING CLASS I LICENSES TO EXPIRE JANUARY 1, 2024 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-BRIAN DUCHAK d.b.a NATIONAL SALES

-MELKONIAN SUBARU

-BOBCAT OF BOSTON, INC.

-NORTH READING MOTOR SPORTS

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. GONZALEZ	
VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	AYE

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

MR. WALLNER	AYE
MR. O'LEARY	ABSTAIN
MRS. MANUPELLI	AYE

VOTE: 3-0 1-ABSTAIN 1-ABSENT

CLASS II LICENSE

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSES TO EXPIRE JANUARY 1, 2024 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-HONCA MOTOR VEHICLE SALES, LLC
-NEEKA, INC, d.b.a. ROUTE 28 MOTORS
-BRIAN DUCHAK d.b.a NATIONAL SALES
-A&J MOTORS, INC.
-P & T AUTO SALES, INC.

MOTION BY:	MR. WALLNER
SECONDED BY:	MRS. GONZALEZ

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

CLASS III LICENSE

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING CLASS III LICENSE TO EXPIRE JANUARY 1, 2024 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BRIAN DUCHAK D/B/A NATIONAL SALES

MOTION BY:	MR. WALLNER
SECONDED BY:	MRS. GONZALEZ

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

AUTOMATIC AMUSEMENT DEVICES

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- ANDREA'S HOUSE OF PIZZA
- COWABUNGA'S ENTERTAINMENT LLC
- LOYAL ORDER OF MOOSE
- KITTY'S RESTAURANT & LOUNGE
- TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS,
SPIRITS AND STEAKS

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

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

VOTE: 4-0 1-ABSENT

AUTOMATIC AMUSEMENT DEVICES (#2)

MR. CLERK, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- DOS LOBOS LLC d.b.a. HOPOTHECARY ALE'S BREWERY & KITCHEN

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

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

FRATERNAL CLUB

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING FRATERNAL CLUB/ALL ALCOHOL LICENSE TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE

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

VOTE: 4-0 1-ABSENT

PACKAGE STORE/ALL ALCOHOL

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- 211 LOWELL ST. CORP d.b.a EASTGATE LIQUORS
- PARADISE R2, INC. d.b.a NEW ENGLAND BEVERAGE & REDEMPTION
- ONE STOP LIQUORS INC.

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

VOTE: 4-0 1-ABSENT

PACKAGE STORE/WINE AND MALT BEVERAGE

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

- DIVYAANCH INC. d.b.a. CHRISTOPHER'S MARKET
- RSS CONVENIENCE INC. d.b.a. CONVENIENCE PLUS
- JOE'S KWIK MARTS MA LLC d.b.a. JOE'S KWIK MARTS #514
- MOLLYS STORE INC. d.b.a. RYER'S STORE

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

-ARYA & JULIE INC. d.b.a ROUTE 28 LUCKY MART

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

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

VOTE: 4-0 1-ABSENT

JUKEBOX

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING JUKEBOX LICENSE TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE

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

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

VOTE: 4-0 1-ABSENT

SUNDAY ENTERTAINMENT

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENT LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-ULTRA CHIC EVENTS LLC. d.b.a ULTRA CHIC EVENTS AT HILLVIEW
COUNTRY CLUB

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

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

VOTE: 4-0 1-ABSENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

SUNDAY ENTERTAINMENT (#2)

MR. CLERK, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENT LICENSES TO EXPIRE DECEMBER 31, 2023 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-DOS LOBOS LLC d.b.a. HOPOTHECARY ALE'S BREWERY & KITCHEN

-GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

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

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

VOTE: 3-0 1-ABSTAIN 1-ABSENT

OUTSTANDING ISSUES

MADAM CHAIR, I MOVE THAT THE FOLLOWING LICENSE(S) BE HELD IN THE OFFICE OF THE TOWN ADMINISTRATOR UNTIL THE LICENSEE HAS MET SATISFACTORY COMPLIANCE OF ALL ISSUES WITH ALL REGULATORY DEPARTMENTS:

-COWABUNGA'S ENTERTAINMENT, LLC (BUILDING DEPARTMENT)

-DUNKIN 6 WASHINGTON ST. (BUILDING DEPARTMENT)

-HEAV'NLY DONUTS (BUILDING DEPARTMENT & FINANCE)

-KITTY'S (ALCOHOL COMPLIANCE)

-THERESA'S (ALCOHOL COMPLIANCE & FINANCE)

MOTION BY: MR. WALLNER
SECONDED BY: MRS. GONZALEZ

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

VOTE: 3-0 1-ABSENT 1-ABSTAIN

APPROVE ABCC RENEWAL CERTIFICATION.

MADAM CHAIR, I MOVE TO APPROVE AND SIGN THE ABCC 2023 RENEWAL CERTIFICATION.

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

VOTED BY:	MR. STUTO	ABSENT
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

APPROVE AND SIGN ABCC CERTIFICATION TO CORRECT ADDRESS

MADAM CHAIR, I MOVE TO APPROVE AND SIGN THE ABCC CERTIFICATION TO CORRECT THE ADDRESS OF THE LOYAL ORDER OF MOOSE.

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

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

VOTE: 4-0 1-ABSENT

Next order of business. Review/Affirm Special Municipal Employee Designations

There was a discussion on why the Special Municipal Employee Designation is done annually.

MADAM CHAIR, I MOVE TO RECONFIRM THE VOTE OF DECEMBER 20, 2021 DESIGNATING THE FOLLOWING POSITIONS AS HAVING SPECIAL MUNICIPAL EMPLOYEE STATUS AND CONFIRM A PROGRAM COORDINATOR FOR THE COUNCIL ON AGING PURSUANT TO M.G.L. CHAPTER 268A:

PARKS AND RECREATION

INFANT/TODDLER INSTRUCTOR

AFTER SCHOOL INSTRUCTOR/COACH

SUMMER PROGRAM INSTRUCTOR/COACH

SUMMER PROGRAM DIRECTOR (SUMMERSCAPE & KID CONNECTION)

SUMMER PROGRAM ASSISTANT DIRECTOR

SUMMER COUNSELOR

POLICE

MATRON

CROSSING GUARD

FACILITATORS FOR THE YOUTH ACTION TEAM

COUNCIL ON AGING

VAN DRIVER

PROGRAM COORDINATOR

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

FINANCE COMMITTEE

RECORDING SECRETARY

LIBRARY

SUBSTITUTE LIBRARY TECHNICIAN

BOARD OF HEALTH

PUBLIC HEALTH NURSE

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

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

VOTE: 4-0 1-ABSENT

Next order of business. Set Upcoming Meeting Schedule

The Select Board set a tentative schedule and chose to revisit at the next meeting on January 9, 2023.

Next order of business. Legal Bills

MADAM CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR OCTOBER, 2022 IN THE AMOUNT OF \$6,737.37 AS FOLLOWS:

GENERAL	\$ 6,129.87
LABOR	\$ <u>607.50</u>
TOTAL	\$ 6,737.37

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

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

VOTE: 4-0 1-ABSENT

Next order of business. Minutes

Postponed to January 9, 2023.

Next order of business. TOWN ADMINISTRATOR REPORT

Mr. Gilleberto said attached please find information recently reviewed with the Financial Planning Team concerning revenue-to-date for FY 2023, the FY 2023 Tax Rate Recapitulation, and the FY 2024 draft budget schedule

**MINUTES OF THE SELECT BOARD MEETING
MONDAY DECEMBER 19, 2022**

At the last Select Board meeting, there was discussion of state funding for intersection work. The referenced funding is included in a state transportation bond bill, and although it is earmarked for North Reading, the funding is not available to the Town until it is released by the state administration. The relevant earmarks are as follows:

provided further, that not less than \$200,000 shall be expended for safety improvements to the intersection of Central Street and Park Street in North Reading

provided further, that not less than \$225,000 shall be expended for safety improvements to the intersection of Central Street and North Street in North Reading

provided further, that not less than \$500,000 shall be expended for safety improvements to the intersection of Chestnut Street and Haverhill Street in North Reading

provided further, that not less than \$500,000 shall be expended for road rehabilitation and reconstruction in the town of North Reading

Please know that planning work for Haverhill Street at Chestnut Street, which was funded at June Town Meeting, continues.

There will be disruption to the trash/recycling collection schedule during the upcoming holiday weeks. Collection will be delayed one day for the weeks of December 26th and January 2nd. The holiday tree collection will occur on Saturday, January 7th. Trees must be curbside by 6:30 AM and should be free of any decorations, as well as not bagged.

MINUTES OF THE SELECT BOARD MEETING

MONDAY, JUNE 13, 2022

December 19,

Real estate tax bills will be arriving over the coming weeks. These bills will incorporate new valuations effective this fiscal year. Residents are reminded that abatement requests are due February 28th.

Merrimack Valley Regional Transit Authority operates the Ring and Ride transportation program which brings seniors and disabled veterans to out-of-town medical appointments. They have re-branded as MeVa, and plan to discontinue any rides outside their service area. In 2023 they will offer trips in-town, into their Haverhill and Lawrence-based service area, and a MediVan service for 10:30 to 1pm appointments (ending by 3:30pm), Monday/Tuesday/Thursday at Lahey Peabody and limited Boston hospitals. MeVa rides will be available to all ages.

This year Ring and Ride completed 186 one-way trips as of Sept. 30, and 63 of those will continue to qualify. The remaining 123 trips they completed this year will need alternate ride options for 2023. The Senior Center van, which currently offers in-town and Wilmington trips, will shift gears to do these "interdistrict" medical rides and leave more in-town rides to MeVa. We are seeking about \$100,000 in Community Connections grant funding from Boston MPO over two years to help with this transition and to support joint dispatch so seniors will only have to call one place to book a ride with either service.

Next order of business. BOARD MEMEBER REPORTS

Mr. O'Leary said that on Wednesday the Wastewater subcommittee will meet. The budget is the same however how it will be allocated will be changed and reported on. NRHS Hornets are the Super bowl Champs. It was a great and suspenseful game. He wish all a Happy and Healthy Holiday Season.

Mr. Wallner said there was the second annual menorah lighting last night. He thanked the fire department for coming down and illuminating it while we were doing that we had about 50-60 people show up and it was a good event. The fire department also brought gelt it was a good event so thanks to the fire department He wanted to bring the attention of the board the house on disability sorry the committee on disability was approached by The Vocational store that's going to be built in Wakefield and a group that approached us, a Grassroots of parent's awareness group. They're alarming us about what the site plan but there's a lot of issues. There's going to be blasting done there that could affect things but the biggest thing of all he wants to bring your attention is that this this is being built on a hill that's up to like 65 feet and if you look in the front on the left side you're going to see two paths going up you're seeing stairways that kind of almost go straight up but it has like these little Landing spots along the way and then you also have this Jagged zipper up and down he thinks that's supposed to be for people in wheelchairs and have mobility issues so when we looked at this this was like this could not be less accessible from a user-friendly point of view and it's a long it's a long walk to the front entrance. If you asked Gerry Noel it doesn't look accessible. The town representative, Judy Dymont has been written to and we haven't heard back. He also thinks we should at least take some sort of letter actions from a lawyer expressing some of our concerns even if it fits ADA Compliant rules it doesn't look very accessible. This is a 50-year bill and we're talking 1600 students and parents that come and teachers that come that may not have Total Mobility this doesn't sound like a good idea

Chair Manupelli asked for a letter from the TA to invite Ms. Dymont and Mr. DiBarri to come to the next meeting.

MINUTES OF THE SELECT BOARD MEETING

MONDAY, JUNE 13, 2022

December 19,

Mr. O'Leary said he would asked them about the raised issues.

Ms. Gonzalez reported the veterans events committee met this week and went over Veterans Day and the dinner and just how well everything went. She also said we are going to go forward trying to accommodate disabled veteran parking which this town doesn't have and many towns around us do so we're going to start to pursue that in our town buildings Town Hall, Library, the senior housing, Walmart, Stop and Shop. We'll be working on that to get that implemented and also she shared a post today on her Facebook page and on the Facebook Community Connection from a post that she read that is just a feel-good story and I'm just going to share the post with you from Eric Gerard. She read the post.

Mr. Stuto absent.

Chair Manupelli echoed Mr. O'Leary's comments about the football team and all their hard work and excitement and added to that we also have a pretty huge Arts culture. We had a marching band that went down there a lot of the membership of the marching band were working around the clock from morning noon and night and late into the nights on the musical production but they were as dedicated to the cause of making that an exciting game as our own players on the field. She wanted to also acknowledge their effort at that game which She understand was tremendous not just the players but at the end. She also was going to again Echo Mr. O'Leary for Mrs. Kane, Mr. Owens and all of the Masquers and what they did. To put on a really amazing play and she understood from her masque son that they're in a competition which is this their High School of Cleveland OH it's like the Tony's it's called the jimmies. They had the apparently reportedly the judge had very few comments. All positive and of course then who stole the show was Dylan Mills. Dan and Brady was pretty good too but Dan Mills the son was just incredible. Broadway quality performance which we wouldn't expect anything less from Mrs. Kane. A fun show and the kids had a blast and anyway onward and upward we have a really active Arts community so that's extremely exciting. She hopes it's peaceful, safe and good holidays for everybody.

Next order of business. OLD AND NEW BUSINESS

Mr. Stuto see Board Member Report
Ms. Gonzalez see Board Member Report
Mr. O'Leary see Board Member Report
Mr. Wallner see Board Member Report
Chair Manupelli see Board Member Report

Last order of business. ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

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

VOTED BY: MR. STUTO ABSENT
MRS. GONZALEZ AYE

MINUTES OF THE SELECT BOARD MEETING

MONDAY, ~~JUNE 13~~, 2022

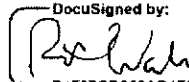
December 19 @

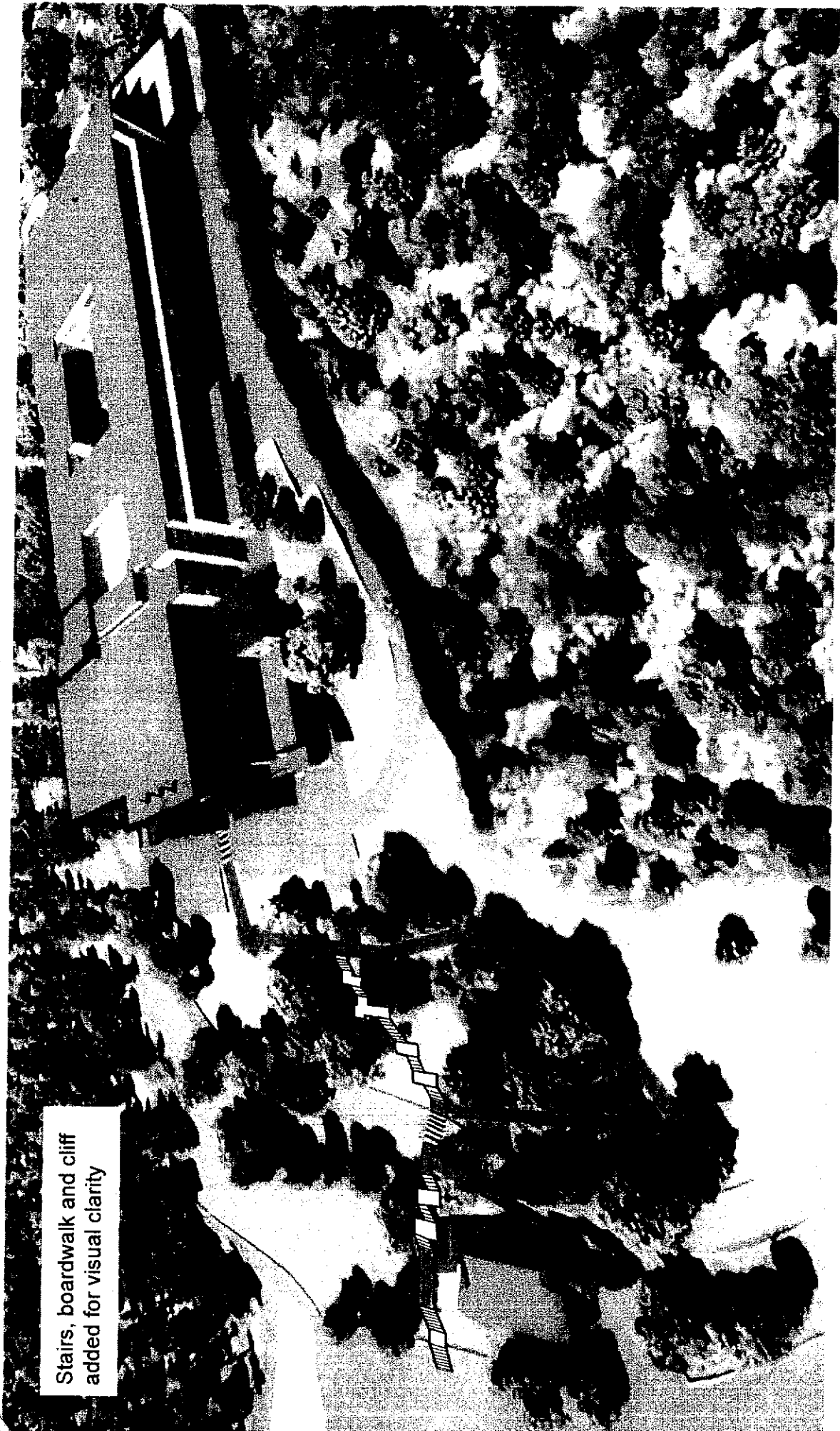
MR. WALLNER	AYE
MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ADJOURN: 10:20 P.M.
1/24/2023

DATE

DocuSigned by:

B1F87CFC63AD4F3...
RICHARD WALLNER, CLERK



Stairs, boardwalk and cliff
added for visual clarity