

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 17, 2018**

Chairman Prisco called the meeting to order at 7:35 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 7:35 p.m.

PUBLIC COMMENT

None.

ANNOUNCEMENT REGARDING "THE WALL THAT HEALS"

Veteran's Agent, Sue Magner announced that "The Wall That Heals" will be hosted at Ipswich River Park from August 15-August 18. She informed the audience that North Reading was one of 34 towns accepted with over 134 applicants. Mr. Prisco suggested Ms. Magner get on the School Committee Agenda to recruit High School Students to help at the "Wall" for community service hours. Parks and Recreation Director, Maureen Stevens stated a Sign-Up Genius will be set up and a lot of marketing will be done.

BOARD MEMBERS' REPORTS

Mrs. Manupelli – No comment.

Mr. Schultz – Commented on the proposed 40B development on Elm Street. He informed the audience that there was a meeting with the developer in June where the Town had the opportunity to give their input on the plans and it was determined the plans did not fit the vision. He further stated the developer never got back to the Town about the development. The Town did not know the plans had been formalized until Mass Housing informed them of the 200 unit development.

Mr. Mauceri – Informed the audience of the upcoming water meeting on January 9th; the Town is getting closer to acquiring land required for a chlorine pumping station on Main Street.

Mr. O'Leary – Wished the audience a happy, safe holiday season and a prosperous New Year. Offered condolences to Susan Magner on the loss of her father.

Regarding the 40B proposal, Mr. O'Leary commented:

- The owner has a right to propose the project, and it is important for Board members to understand the process;
- elected officials need to be cautious with public comments;
- allow the process to unfold in an orderly fashion;
- residents should be encouraged to go on the walk through.

Mr. Prisco – Congratulated Tom Romeo for receiving the Exceptional Service Reward from NEMLEC.

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MEET WITH COMMUNITY PLANNING COMMISSION

JOINT APPOINTMENT – ECONOMIC DEVELOPMENT COMMITTEE

MR. CHAIRMAN, I MOVE TO JOINTLY REAPPOINT CHRIS HAYDEN AS ASSOCIATE MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR A TERM TO EXPIRE JULY 12, 2021.

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MRS. MANUPELLI	
	MR. SCHULTZ	MR. HAYDEN
	MR. O'LEARY	MR. HAYDEN
	MR. MAUCERI	MR. HAYDEN
	MRS. MANUPELLI	MR. HAYDEN
	MR. PRISCO	MR. HAYDEN

VOTED: 5-0 MR. HAYDEN

CPC MEMBERS

MR. PEARCE	MR. HAYDEN
MR. CARROLL	MR. HAYDEN
MR. BELLEVANCE	MR. HAYDEN
MR. HAYDEN	MR. HAYDEN

VOTED: 4-0 MR. HAYDEN (MR. CODY ABSENT)

DISCUSS RFP FOR SENIOR HOUSING – MAP 55, PARCEL 15 (12 PARSONAGE LANE) AND MAP 56, PARCEL 62 (3 CARPENTER DRIVE)

Mr. Prisco stated the Town is land rich and cash poor and the time is now to have a plan for senior housing. Town Planner, Danielle McKnight gave a power point presentation. Traditional affordable housing or housing with services was discussed. Mr. Hayden stated a 24 unit project limited to Carpenter Drive had been proposed in the past, but CPC wanted to keep it as open space. Mr. Pearce stated 12 Parsonage Lane was considered for cemetery reserve.

Kim Manzelli, 62 Central Street addressed the Board. She is a nurse working at a senior care, supportive housing establishment. She stated as Senior's needs increase, it would be great for them to stay in the same complex and it would be great if the Town could provide that. Mr. Prisco responded the Town does not have the money to support that. Mrs. Manupelli wants to pursue all avenues, and stated the Town has enough affordable housing with 40B mixed and she would like to see something directed to just Seniors and disabled.

Kristine Pecora, 24 Country Club Road inquired about Peabody Court and was told it was owned by the state.

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Mr. Carroll inquired about linking the two parcels together. Mr. Pearce responded the size and scope of the project will have to be limited to something the Town can afford. Mr. O'Leary stated the impact on the neighborhood would have to be evaluated.

Maureen Doherty, Editor, North Reading Transcript talked about LIFE at Lynnfield, which is owner occupied. She further stated the Town of Lynnfield sold it to a corporation.

Rich Wallner, 57 Lakeside Boulevard addressed the Board. He stated it is great talking about Senior Housing.

Mr. Prisco asked Mrs. Manupelli and Mr. Gilleberto to learn more from Lynnfield about LIFE at Lynnfield.

SPEEDWAY – CHANGE OF MANAGER

Andrew Upton, Attorney for Speedway, introduces the new Manager and District Manager.

MR. CHAIRMAN, I MOVE TO APPROVE A CHANGE OF MANAGER FOR THE PACKAGE STORE/WINE AND MALT BEVERAGE LICENSE FOR SPEEDWAY, 231 MAIN STREET FROM NICHOLAS TARALLO TO EVIGAN NIEVES.

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

REVIEW/DISCUSS POTENTIAL REAL ESTATE OPPORTUNITY – 217 MAIN STREET

Mr. Gilliberto informed the audience of the Town's accepted offer of 3.533 Million Dollars to purchase 217 Main Street. He further stated:

- the building will be used for Public Safety and Public Works;
- there will be 55 days from signing the Purchase and Sale Agreement to do a study to determine the suitability for municipal needs;
- a tentative date of April 2nd will be set for a Special Town Meeting; and
- a reserve fund transfer will be requested to fund the evaluation of the improvements.

Mr. Hayden stated he would like to see the property used for economic development and purchasing the building is taking a big chunk of the tax base out. Mr. Prisco responded the structure could not be built for the purchase price of 3.5 Million, and the Fire Department needs a centralized location.

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UPDATE ON WATER PROJECT AND WATER METER REPLACEMENT PROGRAM

Water Superintendent Mark Clark gave a power point presentation. Mr. Schultz asked that the smart water website be printed on the water bills. Mr. Prisco asked for an update on the status of completion of the water meter replacement project. DPW Director, Pat Bower gave an update on the water project. Rob Williamson from Wright Pearce was in attendance. Mr. O'Leary stated the owners of a possible location for a chlorination location have allowed the Town to do testing on the property. He further stated that submitting a full design is part of the FEIR process.

10:00 – Mr. Mauceri leaves the room.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 29, 2018** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 4-0 (UNANIMOUS) (MR. MAUCERI NOT PRESENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 29, 2018** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 4-0 (UNANIMOUS) (MR. MAUCERI NOT PRESENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 3, 2018** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 4-0 (UNANIMOUS) (MR. MAUCERI NOT PRESENT)

10:03 – Mr. Mauceri returns.

Passed over December 3, 2018 Executive Session Minutes.

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 11, 2018** REGULAR SESSION MINUTES AS WRITTEN.

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

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**AUTHORIZE CHAIRMAN TO SIGN LETTER OF SUPPORT – WINCHESTER HOSPITAL
GRANT APPLICATION**

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF SUPPORT FOR A GRANT APPLICATION SPONSORED BY WINCHESTER HOSPITAL FOR YOUTH ALCOHOL PREVENTION.

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

**LICENSE RENEWALS
COMMON VICTUALLER**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

DAIRY QUEEN
DOS LOBOS
GINGER GOURMET
GROUP ONE ENTERTAINMENT, LLC (HILLVIEW CC)
HEAVN'LY DONUTS
HORSESHOE CAFÉ, INC.
JOE FISH RESTAURANT
KITTY'S RESTAURANT
MARIO'S RISTORANTE
NAN'S CENTRE CAFÉ
NORTH READING CHRISTOPHER CLUB
RYER'S STORE
SPORTS, SPIRITS AND STEAKS
THE HORNET'S NEST
THERESA'S PRIME/GRILLE 19
VYASA, LLC D/B/A SUBWAY
WENDY'S

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

COMMON VICTUALLER/WINE AND MALT BEVERAGE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/WINE AND MALT BEVERAGE LICENSE TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

MARIO'S RISTORANTE

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

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COMMON VICTUALLER/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

DOS LOBOS
GINGER GOURMET
GROUP ONE ENTERTAINMENT, LLC (HILLVIEW CC)
HORSESHOE CAFÉ, INC.
JOE FISH RESTAURANT
KITTY'S RESTAURANT
SPORTS, SPIRITS AND STEAKS
THERESA'S PRIME/GRILLE 19

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

FRATERNAL CLUB

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING FRATERNAL CLUB LICENSES TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE
NORTH READING CHRISTOPHER CLUB

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

PACKAGE STORE/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

EAST GATE LIQUORS
NEW ENGLAND BEVERAGE AND REDEMPTION
ONE STOP LIQUORS

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

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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, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHRISTOPHER'S MARKET
CONVENIENCE PLUS
ROUTE 28 LUCKY MART
RYER'S STORE
SPEEDWAY

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

CLASS I LICENSE

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

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS I LICENSES TO EXPIRE JANUARY 1, 2020 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BOBCAT OF BOSTON
MELKONIAN SUBARU
NORTH READING MOTOR SPORTS

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 4-0-1 (MR. O'LEARY ABSTAINED)

CLASS II LICENSE

Mr. O'Leary informs the Board he will be abstaining from discussion or voting as he has a family member who holds a Class I License. Mr. Schultz informs the Board he will be abstaining from discussion or voting as the Licensee is a former client of his.

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSES TO EXPIRE JANUARY 1, 2020 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NEEKA, INC. D/B/A ROUTE 28 MOTORS

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. MAUCERI
VOTED: 3-0-2 (MR. O'LEARY AND MR. SCHULTZ ABSTAINED)

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LIVERY LICENSE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LIVERY LICENSE TO EXPIRE
DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:
METRO TOWN CAR

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

AUTOMATIC AMUSEMENT DEVICES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE
LICENSE TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT
REQUIREMENTS:

COWABUNGA'S ENTERTAINMENT
KITTY'S RESTAURANT
LOYAL ORDER OF MOOSE
SPORTS, SPIRITS AND STEAKS

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

JUKEBOX

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING JUKEBOX LICENSE TO EXPIRE
DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:
LOYAL ORDER OF MOOSE

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

SUNDAY ENTERTAINMENT

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENT
LICENSES TO EXPIRE DECEMBER 31, 2019 SUBJECT TO ALL REGULATORY DEPARTMENT
REQUIREMENTS:

GROUP ONE ENTERTAINMENT, LLC (HILLVIEW CC)
SPORTS, SPIRITS AND STEAKS
TERESA'S PRIME/GRILLE 19

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

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OUTSTANDING ISSUES

MR. CHAIRMAN, I MOVE THAT THE FOLLOWING LICENSE BE HELD IN THE OFFICE OF THE TOWN ADMINISTRATOR UNTIL THE LICENSEE HAS MET SATISFACTORY COMPLIANCE OF ALL ISSUES WITH THE BUILDING DEPARTMENT:

THE LOBSTER CLAW

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

APPOINTMENTS/REAPPOINTMENTS
CONSERVATION COMMISSION

Mr. O'Leary stated the response was great to the advertisement for members to serve on the Conservation Commission. He invited all candidates to a meeting and 5 out of 7 attended. He further stated they were all great candidates and thanked them for stepping forward. Mr. O'Leary is recommending Melissa Campbell and said her expertise would work well with the Commission. He will be recommending 3 Associate members at the Board's first meeting in January.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS MEMBER OF THE CONSERVATION COMMISSION TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 31, 2019. (ONE OPENING)

- 1) MELISSA CAMPBELL
- 2) MICHAEL HOULE
- 3) RANDALL MASON
- 4) JOHN LAPE
- 5) LAUREN BESHARA
- 6) TOMAS SANCHEZ
- 7) BETH ADAMS

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MRS. MANUPELLI	
	MR. SCHULTZ	MELISSA CAMPBELL
	MR. O'LEARY	MELISSA CAMPBELL
	MR. MAUCERI	MELISSA CAMPBELL
	MRS. MANUPELLI	MELISSA CAMPBELL
	MR. PRISCO	MELISSA CAMPBELL

VOTED: 5-0 - MELISSA CAMPBELL

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WATER COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS MEMBER OF THE WATER COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2021. (TWO OPENINGS)

1) JOSEPH CIMINO (INCUMBENT)

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MRS. MANUPELLI	
	MR. SCHULTZ	JOSEPH CIMINO
	MR. O'LEARY	JOSEPH CIMINO
	MR. MAUCERI	JOSEPH CIMINO
	MRS. MANUPELLI	JOSEPH CIMINO
	MR. PRISCO	JOSEPH CIMINO

VOTED: 5-0 - JOSEPH CIMINO

COMMISSION ON DISABILITIES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE COMMISSION ON DISABILITIES FOR TERMS TO EXPIRE ON DECEMBER 31, 2021. (THREE OPENINGS)

1) MEG ROBERTSON (INCUMBENT)
2) JOSEPH VENO (INCUMBENT)

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. SCHULTZ	
	MR. SCHULTZ	MEG ROBERTSON, JOSEPH VENO
	MR. O'LEARY	MEG ROBERTSON, JOSEPH VENO
	MR. MAUCERI	MEG ROBERTSON, JOSEPH VENO
	MRS. MANUPELLI	MEG ROBERTSON, JOSEPH VENO
	MR. PRISCO	MEG ROBERTSON, JOSEPH VENO

VOTED: 5-0 - MEG ROBERTSON, JOSEPH VENO

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HISTORIC DISTRICT COMMISSION

Mr. Mauceri stated all incumbents wanted to be reappointed and he is looking for Associate Members to join the Commission.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE HISTORIC DISTRICT COMMISSION FOR TERMS TO EXPIRE ON DECEMBER 31, 2021. (THREE OPENINGS)

- 1) MABEL DIFRANZA (INCUMBENT)
- 2) PATRICK O'ROURKE (INCUMBENT)
- 3) WILL BIRKMAIER (INCUMBENT)
- 4) PETER ANTONUCCI

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ	DIFRANZA, O'ROURKE, BIRKMAIER
MR. O'LEARY	DIFRANZA, O'ROURKE, BIRKMAIER
MR. MAUCERI	DIFRANZA, O'ROURKE, BIRKMAIER
MRS. MANUPELLI	DIFRANZA, O'ROURKE, BIRKMAIER
MR. PRISCO	DIFRANZA, O'ROURKE, BIRKMAIER

VOTED: 5-0 - DIFRANZA, O'ROURKE, BIRKMAIER

HISTORICAL COMMISSION

Mr. Mauceri stated he is looking for Associate Members to join the Commission.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE HISTORICAL COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2021. (THREE OPENINGS)

- 1) CHRIS HAYDEN (INCUMBENT)
- 2) LES MASTERSON (INCUMBENT)
- 3) CHLOE MCGRATH

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ	HAYDEN, MASTERSON, MCGRATH
MR. O'LEARY	HAYDEN, MASTERSON, MCGRATH
MR. MAUCERI	HAYDEN, MASTERSON, MCGRATH
MRS. MANUPELLI	HAYDEN, MASTERSON, MCGRATH
MR. PRISCO	HAYDEN, MASTERSON, MCGRATH

VOTED: 5-0 - HAYDEN, MASTERSON, MCGRATH

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LIBRARY TRUSTEES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE LIBRARY TRUSTEES FOR TERMS TO EXPIRE ON DECEMBER 31, 2021. (TWO OPENINGS)

- 1) SARAH RALPH (INCUMBENT)
- 2) MARY ANN LAPE (INCUMBENT)
- 3) KERRI ANTONUCCIO
- 4) JENNIFER THOMSON

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ

MR. O'LEARY

MR. MAUCERI

MRS. MANUPELLI

MR. PRISCO

SARAH RALPH, MARY ANN LAPE

SARAH RALPH, MARY ANN LAPE

SARAH RALPH, MARY ANN LAPE

SARAH RALPH, MARY ANN LAPE

SARAH RALPH, MARY ANN LAPE

VOTED: 5-0 – SARAH RALPH, MARY ANN LAPE

YOUTH SERVICES COMMITTEE

Mrs. Manupelli stated that she would like to have Judy Hall and Kathy Dardeno recognized at Town Meeting for their years of service on the Youth Services Committee.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT TO THE YOUTH SERVICES COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2021. (THREE OPENINGS)

- 1) PATRICIA HARRINGTON (INCUMBENT)
- 2) DANIELLE MASTERSON
- 3) JASON SLATTERY

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ

MR. O'LEARY

MR. MAUCERI

MRS. MANUPELLI

MR. PRISCO

HARRINGTON, MASTERSON, SLATTERY

HARRINGTON, MASTERSON, SLATTERY

HARRINGTON, MASTERSON, SLATTERY

HARRINGTON, MASTERSON, SLATTERY

HARRINGTON, MASTERSON, SLATTERY

VOTED: 5-0 - HARRINGTON, MASTERSON, SLATTERY

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PROCESS SERVING CONSTABLES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS PROCESS SERVING CONSTABLES FOR TERMS TO EXPIRE ON DECEMBER 31, 2019. (5 OPENINGS)

- 1) JOHN FIRIELLO (INCUMBENT)
- 2) PAUL DORSEY (INCUMBENT)
- 3) DOUGLAS LABB (INCUMBENT)
- 4) DAVID ROSATI (INCUMBENT)
- 5) PAULA DESROSIERS (INCUMBENT)

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ	FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS
MR. O'LEARY	FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS
MR. MAUCERI	FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS
MRS. MANUPELLI	FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS
MR. PRISCO	FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS

VOTED: 5-0 - FIRIELLO, DORSEY, LABB, ROSATI, DESROSIERS

MARTIN'S POND COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT/APPOINTMENT AS MEMBER OF THE MARTIN'S POND COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2021. (ONE OPENING)

- 1) GEORGE CANGIANO, JR. (INCUMBENT)

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

MR. SCHULTZ	GEORGE CANGIANO, JR.
MR. O'LEARY	GEORGE CANGIANO, JR.
MR. MAUCERI	GEORGE CANGIANO, JR.
MRS. MANUPELLI	GEORGE CANGIANO, JR.
MR. PRISCO	GEORGE CANGIANO, JR.

VOTED: 5-0- GEORGE CANGIANO, JR.

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REVIEW/VOTE SPECIAL EMPLOYEE STATUS

MR. CHAIRMAN, I MOVE TO RECONFIRM THE VOTE OF DECEMBER 4, 2017 DESIGNATING THE FOLLOWING POSITIONS AS HAVING SPECIAL MUNICIPAL EMPLOYEE STATUS PURSUANT TO M.G.L. CHAPTER 268A:

PARKS AND RECREATION

INFANT/TODDLER INSTRUCTOR
AFTER SCHOOL INSTRUCTOR/COACH
SUMMER PROGRAM INSTRUCTOR/COACH
SUMMER PROGRAM DIRECTOR
SUMMER PROGRAM ASSISTANT DIRECTOR
SUMMER COUNSELOR

POLICE

MATRON
CROSSING GUARD

COUNCIL ON AGING

VAN DRIVER

FINANCE COMMITTEE

RECORDING SECRETARY

AND TO ADD THE FOLLOWING POSITIONS AS HAVING SPECIAL MUNICIPAL EMPLOYEE STATUS PURSUANT TO M.G.L. CHAPTER 268A:

POLICE DEPARTMENT

CO-FACILITATORS FOR THE YOUTH ACTION TEAM

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

RATIFY AND SIGN MEMORANDUM OF AGREEMENT – NORTH READING

ADMINISTRATIVE STAFF

Mr. Gilleberto thanked Bob Collins, Mr. Schultz and Mrs. Manupelli for their participation in negotiations. He also thanked Liz Rourke and the Union bargaining team and their lawyer for reaching an agreement.

MR. CHAIRMAN, I MOVE TO RATIFY AND SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH READING AND THE NORTH READING ADMINISTRATIVE STAFF FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021.

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

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TOWN ADMINISTRATOR'S REPORT

See attached. Topics Discussed:

Curbside yard waste, trash/recycling agreement, town owned land interest, CPC's master plan process, "Wall that Heals", 20 Elm Street , Facilities Master Plan memo.

OLD AND NEW BUSINESS

Mr. O'Leary – Wished everyone happy holidays and a healthy, prosperous New Year.

Mr. Mauceri – Wished Board Members and residents a Merry Christmas and Happy New Year.

Mr. Schultz - Wished everyone happy holidays and a healthy, prosperous New Year.

Mrs. Manupelli - Wished everyone happy holidays and a healthy, prosperous New Year.

Mr. Prisco – Enjoy quality time with family, Merry Christmas, and a lot was accomplished in 2018.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:44p.m.

DATE

STEPHEN J. O'LEARY, CLERK