

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, MAY 6, 2019**

Vice Chairwoman Manupelli called the meeting to order at 6:30 p.m. in Room 14 at the Town Hall in the presence of members Chairman Prisco, Mr. Schultz, Mr. Mauceri, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Vice Chairwoman Manupelli called to order the open session at 6:30 p.m.

The members recited the Pledge of Allegiance.

RECOGNIZE SELECT BOARD MEMBERS ROBERT J. MAUCERI AND MICHAEL A. PRISCO

Mrs. Manupelli speaks of Mr. Mauceri's 47 years of service to the Town of North Reading and informs the audience of the committees and commissions he has served on. Senator Tarr congratulated Mr. Mauceri and presented him with citations from the Senate, Governor Baker, and Lt. Governor Polito. Representative Jones congratulated Mr. Mauceri and presented him with a citation from the House of Representatives. Mrs. Mauceri addressed the audience and Al Pereira presented Mr. Mauceri a plaque on behalf of the citizens of North Reading. The following residents addressed the audience congratulating Mr. Mauceri:

Marci Bailey, 21 Duane Drive

Jeff Yull, 427 Park Street

Sean Delaney, 7 Dix Road

Chuck Carucci, 3 Chester Street

Mel Webster, formerly of North Reading

Gerry Venezia, 9 Pine Glen Drive

Deanna Castro, 9 Bridle Way

All members of the Select Board and Mr. Gilleberto congratulated Mr. Mauceri individually.

Mr. Mauceri thanked his wife, Angela and all in attendance.

Mrs. Manupelli speaks of Mr. Prisco's years of service to the Town of North Reading and informs the audience of the committees he has served on. Senator Tarr congratulated Mr. Prisco and presented him with citations from the Senate, Governor Baker, and Lt. Governor Polito. Representative Jones congratulated Mr. Prisco and presented him with a citation from the House of Representatives. Mr. Prisco's son, Matt addressed the audience and Al Pereira presented Mr. Prisco with a plaque on behalf of the citizens of North Reading. The following residents addressed the audience congratulating Mr. Prisco:

Rita Mullin, 29 Abbott Road

Sean Delaney, 7 Dix Road

Chuck Carucci, 3 Chester Street

Mel Webster, formerly of North Reading

Gerry Venezia, 9 Pine Glen Drive

Deanna Castro, 9 Bridle Way

Jeff Yull, 427 Park Street

All members of the Select Board and Mr. Gilleberto congratulated Mr. Prisco individually. Mr. Prisco thanked all in attendance, and suggested paying stipends to Select Board members to get more people involved.

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7:50 – Recess

8:05 – Reconvene

REVIEW/DISCUSS JUNE TOWN MEETING WARRANT ARTICLES

Mr. Gilleberto reviewed the Warrant Articles. He informed the Board that Town Counsel reviewed the draft and that there are no changes to the revolving account maximum, therefore no action will need to be taken on revolving funds this year.

The proposed article pertaining to establishing a health insurance stabilization fund was discussed. Mr. Gilleberto recommended not establishing a separate fund. Mr. O’Leary stated the fund would be to take additional revenues and set them aside for a time when insurance rates spike. Mr. O’Leary further stated he wanted to keep the insurance rates budgeted at 7.5% rather than reduce it to 4.5% to save for when the Town is short some year. Mr. Schultz stated the Town shouldn’t be using one time windfalls for operating budgets; that it is the worst thing to do. Ms. Rourke stated that the savings will not be transferred to free cash, it will be moved somewhere where the value is not lost, and that there are options without creating this fund. This article will be removed from the draft warrant.

An Article pertaining to Hillview golf cart leases was discussed. Mr. Gilleberto informed the Board that the Hillview Commission would like to enter into a 5 year lease agreement. Town Meeting approval is required for a 5 year lease agreement.

The Article pertaining to the plastic bag ban was discussed. Mr. Schultz stated that he will be meeting with the Reading Chamber of Commerce Chairman to discuss why Tewksbury revoked the plastic bag ban. The Board of Health will do more research on the ban.

An Article pertaining to zoning by-laws was discussed. Mr. O’Leary proposed this article in response to the pending 40B application for 20 Elm Street. This article would allow the opportunity to speak with the developer to see if there is an interest to do something other than the 200 unit development. Mr. Prisco explained that it is a creative way to get the developer to speak to the Town prior to submitting the application. A recommendation on the article could be made at Town Meeting.

PUBLIC COMMENT

None.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE APRIL 22, 2019 REGULAR SESSION MINUTES AS WRITTEN.

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE APRIL 22, 2019 EXECUTIVE SESSION MINUTES AS WRITTEN.

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

STREET ACCEPTANCE: LITTLE MEADOW WAY – VOTE OF INTENTION AND ORDER OF NOTICE

MR. CHAIRMAN, I MOVE TO SIGN THE VOTE OF INTENTION TO LAY OUT LITTLE MEADOW WAY AND THE ORDER OF NOTICE TO BE SENT TO ABUTTERS.

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

BOARD MEMBERS' REPORTS

Mr. Mauceri reports of a recent water meeting where a location for a chlorination site is still being determined and there are questions Andover still needs to answer. A future meeting will be planned to facilitate Andover's responses to the questions and attempt to get things finalized. Mr. Mauceri stated that this is an extremely important project and the new Select Board will need to keep focused on it.

Mr. Prisco requested that Mass Works funds continue to be secure and he acknowledged that Andover's current inability to work with the Town is due to the explosions last fall.

SIGN JUNE TOWN MEETING WARRANT

Constable John Firriello was in attendance.

MR. CHAIRMAN, I MOVE TO SIGN THE JUNE 10, 2019 TOWN MEETING WARRANT.

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

FY2020 OPERATING BUDGET INFORMATIONAL HEARING

MR. CHAIRMAN, I MOVE TO OPEN THE FY2020 OPERATING BUDGET INFORMATIONAL HEARING

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

Finance Director, Liz Rourke gave a power point presentation.

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9:13 – Hearing closes.

MR CHAIRMAN, I MOVE TO RECOMMEND THE FY2020 OPERATING BUDGET IN THE FOLLOWING AMOUNTS AS PROPOSED BY THE TOWN ADMINISTRATOR:

FIXED COSTS: \$21,797,117

SCHOOL: \$31,757,773

MUNICIPAL: \$16,950,244

FOR A TOTAL OF: \$70,505,134

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

**REVIEW/DISCUSS JUNE TOWN MEETING WARRANT ARTICLES – VOTE
RECOMMENDATIONS**

MR. CHAIRMAN, I MOVE TO RECOMMEND

ARTICLE 3 – FY2019 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

ARTICLE 5 – FY 2019 APPROPRIATE MONEY TO STABILIZATION FUND.

ARTICLE 9 – SELECT TOWN OFFICERS.

ARTICLE 10 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

ARTICLE 11 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

ARTICLE 12 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

ARTICLE 13 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION.

ARTICLE 15 – FY2020 OPERATING BUDGET.

ARTICLE 16 – FY2020 CAPITAL EXPENDITURES.

ARTICLE 18 – FUND RETIREMENT OBLIGATIONS.

ARTICLE 19 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

ARTICLE 20 – APPROPRIATE MONEY FOR PERMITTING SOFTWARE.

ARTICLE 23 – ESTABLISH SCHOOL DISTRICT RESERVE FUND FOR UNANTICIPATED/UNBUDGETED COSTS FOR SPECIAL EDUCATION, OUT-OF-DISTRICT TUITION OR TRANSPORTATION.

ARTICLE 24 – TRANSFER FUNDS TO SCHOOL DISTRICT RESERVE FUND UNANTICIPATED/UNBUDGETED COSTS FOR SPECIAL EDUCATION, OUT-OF-DISTRICT TUITION OR TRANSPORTATION.

ARTICLE 26 – APPROVAL OF HILLVIEW GOLF CART LEASE FOR TERM IN EXCESS OF THREE YEARS.

ARTICLE 29 – STREET ACCEPTANCE: LITTLE MEADOW WAY.

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

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MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING

ARTICLE 1 - FY 2019 BUDGET AMENDMENT.

ARTICLE 2 – FUND FY2019 SNOW AND ICE DEFICIT.

ARTICLE 4 – FY 2019 TRANSFER FUNDS TO WATER STABILIZATION FUND.

ARTICLE 6 – FY 2019 TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

ARTICLE 7 – FY2019 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

ARTICLE 8 - APPROPRIATE MONEY FOR PARTICIPATING FUNDING ARRANGEMENT FUND.

ARTICLE 14 – PRIOR YEAR BILLS.

ARTICLE 17 – RESCIND AUTHORIZATION TO BORROW.

ARTICLE 21 – FUND REPAIRS TO TOWN BUILDINGS.

ARTICLE 22– APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

ARTICLE 25 – APPROPRIATE FUNDS FOR SURVEY, ENGINEERING DESIGN AND/OR CONSTRUCTION OF A PORTION OF SWAN POND ROAD.

ARTICLE 27 – AMEND CODE – GENERAL BY-LAWS – PLASTIC BAGS.

ARTICLE 28 – AMEND CODE – ZONING BYLAWS.

MOTION BY: MR. O'LEARY

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

TOWN ADMINISTRATORS REPORT

(See attached) Topics Discussed:

Career in Law Enforcement Seminar and Mosquito-borne illness presentation. Mr. Gilleberto stated he will give the rest of the TA report at the May 20th Select Board meeting.

OLD NEW BUSINESS

Mr. O'Leary:

- Encouraged residents to vote tomorrow;
- Wished Mr. Mauceri and Mr. Prisco the best of luck.

Mr. Mauceri:

- Thanked fellow Board members for their support and efforts over the last year;
- Encouraged new Board members to achieve future goals.

Mr. Prisco:

- Thanked everyone.

Mrs. Manupelli: No Comment.

Mr. Schultz: No Comment.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:25 p.m.

DATE

STEPHEN J. O'LEARY, CLERK