

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, OCTOBER 15, 2018**

Chairman Prisco called the meeting to order at 6:15 p.m. in Room B-15 at North Reading High School in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary, and Town Administrator Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Prisco called to order open session at 6:15 p.m.

VOTE TO APPROVE 2019 RETIREE HEALTH PLAN

MR. CHAIRMAN, I MOVE TO APPROVE THE 2019 RETIREE HEALTH PLAN DESIGN AND PREMIUM AS SPECIFIED IN THE ATTACHED DOCUMENT.

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

LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR AUGUST, 2018 IN THE AMOUNT OF **\$9006.10** AS FOLLOWS:

| | |
|------------------------------------|-------------------|
| KOPELMAN AND PAIGE, P.C. (GENERAL) | \$3,678.10 |
| KOPEMAN AND PAIGE, P.C. (LABOR) | <u>\$5,358.00</u> |
| TOTAL | \$9006.10 |

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

REVIEW OCTOBER TOWN MEETING WARRANT ARTICLES

ARTICLE 2 – PRIOR YEAR BILLS

MR. CHAIRMAN, I MOVE RECOMMEND PASSING OVER ARTICLE 2, PRIOR YEAR BILLS.

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

ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND

The amount recommended to be transferred is \$150,000.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND.

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

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**ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS
LIABILITY TRUST FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND PASSING OVER ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

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

**ARTICLE 10 - APPROPRIATE FUNDS FOR SURVEY, ENGINEERING DESIGN
AND/OR CONSTRUCTION OF A PORTION OF SWAN POND ROAD**

The Town Administrator explained that the residents are aware of the recommended action due to the status of property owner approvals.

MR. CHAIRMAN, I MOVE TO RECOMMEND PASSING OVER ARTICLE 10 – APPROPRIATE FUNDS FOR SURVEY, ENGINEERING DESIGN AND/OR CONSTRUCTION OF A PORTION OF SWAN POND ROAD.

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

**ARTICLE 13– AUTHORIZE AND APPROPRIATE FUNDS FOR ACQUISITION OF
WATER SYSTEM PROPERTY**

No Action is required.

**ARTICLE 18– FUND FEASIBILITY STUDY FOR PEDESTRIAN/BICYCLE
PATHWAY**

Phil Hertz, 105 Park Street addressed the Board. Discussion was had regarding the costs associated with designing and constructing a Bike Path. Attorney Klein discussed the legal costs associated with easements and the private taking of land. The Town Administrator stated that there was a question as to how much work regarding land takings could be completed based on the requested dollar amount.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 18 – FUND FEASIBILITY STUDY FOR PEDESTRIAN/BICYCLE PATHWAY.

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

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ARTICLE 20 – AMEND CODE – GENERAL BYLAWS - CHAPTER 158-9 – SNOW REMOVAL ON STREETS AND SIDEWALKS

MR. CHAIRMAN, I MOVE TO RECOMMEND PASSING OVER ARTICLE 20 – AMEND CODE – GENERAL BYLAWS – CHAPTER 158-9 – SNOW REMOVAL ON STREETS AND SIDEWALKS.

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

ARTICLE 22 - CITIZENS PETITION: CHANGE BONPEL DRIVE TO BRIAN’S WAY

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 22 – CITIZENS PETITION: CHANGE BONPEL DRIVE TO BRIAN’S WAY.

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

ADJOURNMENT

MR. CHAIRMAN, I MR. O’LEARY MOVE TO RECESS AND RECONVENE ON THE TOWN MEETING FLOOR.

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| MOTION BY: | MR. OLEARY | |
| SECONDED BY: | MRS. MANUPELLI | |
| VOTED BY: | MR. O’LEARY | AYE |
| | MR. SCHULTZ | AYE |
| | MRS. MANUPELLI | AYE |
| | MR. MAUCERI | AYE |
| | MR. PRISCO | AYE |

VOTE: 5-0 (UNANIMOUS)

RECESS: 6:50 p.m.

7:07 - RECONVENE TOWN MEETING FLOOR

9:56 – ADJOURN

DATE

STEPHEN J. O’LEARY, CLERK