

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

Chair Kathryn Manupelli called the meeting to order at 7:24 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Gonzalez, Mr. Stuto, Mr. Wallner, Mr. O'Leary and Town Administrator, Michael Gilleberto. Chair announced the meeting was being broadcast by NORCAM and read the meeting notice information as to meeting accessible virtually via Zoom technology at the links identified.

CALL TO ORDER OPEN SESSION

Members recite the Pledge of Allegiance. Chair

First Order of Business PUBLIC COMMENT

Chair invited members of the public who wished to speak at public comment to come forward. North Reading resident Mr. John Magazzu asked for an update on the status of Town Land.

Chair Manupelli said that was not on the agenda for discussion at this meeting and would be put on an agenda for another Board meeting for update.

**Next order of business. PROCLAMATION: LESBIAN, GAY, BISEXUAL,
TRANSGENDER AND QUEER PRIDE MONTH**

Next order of business was a Proclamation by the Town declaring the month of June as LGBTQ Pride Month in the Town of North Reading. Chair Manupelli noted Mr. Wallner was instrumental in getting this matter addressed by the Board.

Members were invited to comment.

Mrs. Gonzalez stated that she had discussed this matter with her Aunt who is a Veteran and gay woman, and that she did not understand why we were doing a proclamation for the month, when the Town has not done something like this for Veterans. She stated personally that if the Town did not have a month dedicated to Veterans she would not be inclined to support anything else.

Chair Manupelli agreed stated that the Board could look into dedicating a month to Veterans, and we have a Veterans Department and do have initiatives to support Veterans year round. But that should not have an impact on the proclamation because as far as the proclamation for this evening, this proclamation should not be dismissed as it goes a long way to insuring the town show its inclusivity as a community.

Mr. Stuto added he is in support of this matter however expressed concern moving forward with setting a precedence with proclamations in the future concerning "tit for tat" issues to arise. He wanted to know what other proclamations we have made like this.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

Chair Manupelli mentioned that the Board has made proclamations such as this previously, including Scholar for Dollars proclamation, proclamation for Seniors, and the TA could give a list of other types of proclamations.

Mr. O’Leary stated his support for the proclamation.

MADAM CHAIR, I MOVE TO PROCLAIM JUNE, 2021 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH IN NORTH READING AND TO READ THE ATTACHED PROCLAMATION.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

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

VOTE: 4-1 (MRS. GONZALEZ OPPOSED)

Chair Manupelli asked Mr. Wallner to read the proclamation. Mr. Wallner began reading the proclamation. Reading of the proclamation was completed by Mr. O’Leary.

Next order of business. 2021 YOUTH CORE MEASUREMENT SURVEY RESULTS

Chair welcomed DFC Director, Ms. Amy Luckiewicz, who presented a slide show detailing the 2021 Core Measurement report. (See attached)

Ms. Amy Luckiewicz made special note to thank all North Reading Departments for their assistance in supporting her work. She stated it truly takes all involved to make these changes happen.

Mr. Stuto was pleased to finally meet Ms. Luckiewicz in person and praised her for her dedication and excellent results based on her implemented programs.

Chair Manupelli, Mrs. Gonzalez and Mr. O’Leary agreed that her report was very informative and was also well pleased with her performance and look forward to her future plans.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

Next order of business. PUBLIC HEARING ON WATER RATES

Mr. Stuto read the Hearing Notice for the Water Rates and Capital Plan.

Chair welcomed Mr. Mark Clark, Water Superintendent, DPW Director Joseph Parisi and Vincent Ragucci, Chair of the Water Commission, who joined the meeting via Zoom. Mr. Clark presented a slide show. (See attached)

Mr. Stuto asked for clarification on the water usage rate additionally, besides cost if Mr. Clark foresees any capacity issues.

Mr. Clark proceeded to state we are charged by volume. The more we use the more we pay Andover and if we hit our capacity we end up taking from our storage tanks to make up for the excess being used. If those tanks get too low it becomes a safety issue.

Mr. Wallner asked for information regarding why there are unpaid monies that carry over. Mr. Clark described how the liens work when residents are not paying bills on time.

Mr. O'Leary asked about the water meter change out program and its accuracy.

Mr. Clark expressed his great pleasure in the new drive-by system. Summer always has more water use than winter but Covid was a definitely factor in usage/billing this past year with more people being home than in past years.

Mr. Clark updated the Board on North Street work and other Town projects ongoing. They should be wrapping up by December.

Mr. Ragucci updated the board on the Water Commission supporting the recommendation of the 2.5% increase.

MADAM CHAIR, I MOVE TO APPROVE A 2.5% INCREASE IN WATER USE RATES AND TO APPROVE OTHER FEES AS OUTLINED IN THE DOCUMENT ENTITLED "NORTH READING WATER DEPARTMENT RECOMMENDED RATES AND FEES EFFECTIVE JULY 1, 2021."

MOTION BY MR. STUTO

SECONDED BY MR. O'LEARY

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

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

**Next order of Business. UPPER ELM STREET ROAD RECONSTRUCTION
PROJECT-ADOPT ORDERS OF TAKING**

DPW Director Joseph Parisi presented the details of Upper Elm Street road reconstruction. Mr. Parisi explained the need for the taking, explained these were involuntarily provided, and had a more in depth discussion about this and why it was necessary.

MADAM CHAIR, I MOVE TO ADOPT THE ORDER OF TAKING IN THE FORM PRESENTED TAKING EASMENTS FOR DRAINAGE PURPOSES IN LANDS ABUTTING ELM STREET, AND TO AWARD NO DAMAGES FOR SUCH TAKING IN ACCORDANCE WITH THE SIGNED WAIVERS OF DAMAGES PRESENTED TO THE BOARD AND FURTHER TO AUTHORIZE THE CHAIR TO SIGN THE ORDER OF TAKING.

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

VOTE: 5-0 (UNANIMOUS)

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

**Next order of business. LOCAL DECLARATION OF EMERGENCY – VOTE TO
RESCIND**

MADAM CHAIR, I MOVE TO RESCIND THE LOCAL DECLARATION OF EMERGENCY
DATED MARCH 19, 2020 AND TO SIGN THE PRINTED RESCISSION.

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

VOTE: 5-0 (UNANIMOUS)

Mr. O'Leary expressed his pleasure with all departments for the way they stepped up over the last 18 months.

Chair Manupelli added that the Police and Fire Departments have been exceptional and also acknowledged Mr. O'Leary's efforts as liaison for the Board of Health during Covid and the state of emergency

Next order of business. LIAISON ASSIGNMENTS

Chair Manupelli informed the Board that the liaison assignments were going to stay the same.

Next order of business. LEGAL BILLS

MADAM CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR JANUARY, 2020 IN THE
AMOUNT OF **\$17,499.39** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 6,052.39
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 5,752.50

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

20 ELM STREET 40B PROJECT	\$ 2,944.50
ARBITRATOR RICHARD BOULANGER	<u>\$ 2,750.00</u>
TOTAL	\$17,499.39

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

VOTE: 5-0 (UNANIMOUS)

Town Administrator, Michael Gilleberto made note that there will be a deficit around \$16,000.00 in regard to the legal bills and he will be going to the Finance Committee to ask for \$18,000.00.

Mr. O'Leary asked although some of the additional cost is related to Covid have they been factored into the reimbursement we are currently seeking.

Town Administrator, Michael Gilleberto added that the first 3 months of pandemic added the majority but he will make sure that all the amounts are captured.

FURMAN GREGORY DEPTULA

MADAM CHAIR, I MOVE TO APPROVE INVOICE #11413 IN THE AMOUNT OF \$87,649.95 TO FURMAN GREGORY DEPTULA FOR LEGAL SERVICES FOR THE SECONDARY SCHOOL BUILDING PROJECT 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

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

VOTE: 5-0 (UNANIMOUS)

Next order of business. SET FUTURE BOARD MEETING SCHEDULE

Members reviewed schedules to determine next meeting dates. Select Board meetings scheduled on the following: July 12th, August 16th, September 8th and 20th, October 4th (Town Meeting) and 18th, November 1st and 22nd and December 6th and 20th. September 8th is the Wednesday following Labor Day (last date to sign October Town Meeting Warrant). Strategic Planning meeting will be September 13.

Next order of business MINUTES

MADAM CHAIR, I MOVE TO APPROVE THE **APRIL 26, 2021** REGULAR SESSION
MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **APRIL 26, 2021** EXECUTIVE SESSION
MINUTES AS WRITTEN.

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

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **MAY 5, 2021** REGULAR SESSION MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **MAY 10, 2021** REGULAR SESSION MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **MAY 10, 2021** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY MR. STUTO

SECONDED BY MR. O'LEARY

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **MAY 24, 2021** REGULAR SESSION MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **MAY 24, 2021** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO APPROVE THE **JUNE 5, 2021** REGULAR SESSION MINUTES AS WRITTEN.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

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

VOTE: 5-0 (UNANIMOUS)

Next order of business: TOWN ADMINISTRATOR REPORT

Town Administrator, Michael Gilleberto reports that Chief Murphy informed him that Police Sargent Anthony Morlani is retiring from his fulltime position on July 6, 2021. At the recommendation of Chief Murphy, Mr. Gilleberto intends to appoint Sargent Morlani to a reserve police position. (see Select Board Packet)

Due to fast approaching deadline we have formally applied for American Rescue Plan Act Funding for the town. We expect to receive 4.7 million dollars in federal funding. (see Select Board Packet)

Welcomed new Select Board Secretary Jennifer McNeil to Town Hall.

Next order of Business: BOARD MEMEBER REPORTS

Mr. O'Leary wanted to comment on Sargent Morlani retirement and wished him a long and happy retirement and thanked him for his many, many years of service to the town in both the police department and as a resident. He also commented on his satisfaction of the Board of Health act to rescind the emergency order and praised them for their dedication during the pandemic. Also, Hillview proposal for use will be in Thursday, June 24th transcript. He is also happy to be back in person again.

Mr. Wallner stated the Forest committee got together last week and they have a huge agenda and are looking forward to making the Swan Pond area assessable. Martin's Pond committee met with Conservation Commission to make sure that they were okay with the chemical treatments for the pond and it was approved. The pond has never looked better than it does now.

Mr. Stuto declared that the EDC summit was a great success. The general consensus was people would participate if it was a weekly event. He was also very happy about the first in-person Board meeting.

Mrs. Gonzales noted regarding the Recycling Committee that Dan Greenburg is working hard on the I.Q kit. They are also discussing a pay as you throw, textile and compost recycling. In

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

speaking about the CIT, Dr. Daly spoke on the Vision Protocol for 2025. She also added how important it is to have a good visual house number for the Fire and Police in case of emergency. She mentioned a program called “Sticker Shock” for windows of the liquor store stating consequences for buying for underage minors. National Night Out is postponed. There is a Mental Health awareness meeting to be held at the library and to check their website for more info.

Chair Manupelli directed the Board to move to #9 the Joint Appointments with the School Committee, which was participating virtually.

NEXT Order of Business s. JOINT APPOINTMENTS WITH SCHOOL COMMITTEE-

SSBC

Board was joined by Mr. Buckley, Mr. McGowan, Ms. Imbriano, Ms. Boutwell and Mr. Pappavaselio.

MADAM CHAIR, I MOVE TO JOINTLY APPOINT THE FOLLOWING INDIVIDUALS AS MEMBERS OF THE SECONDARY SCHOOL COMMITTEE:

DR. PATRICK DALY (SCHOOL SUPERINTENDENT)

ANDREW (SONNY) CAMPAGNA (DIRECTOR OF FACILITIES-SCHOOLS)

SCOTT BUCKLEY SCHOOL (SCHOOL COMMITTEE MEMBER)

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

BOS

MR. O’LEARY: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MR. STUTO: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

MR. WALLNER: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MRS. GONZALEZ: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MRS. MANUPELLI: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

SCHOOL BOARD

MR. BUCKLEY: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MR. MCGOWAN: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MS. IMBRIANO: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MS. BOUTWELL: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

MR. PAPPAVASELIO: DR. PATRICK DALY, ANDREW (SONNY) CAMPAGNA & SCOTT BUCKLEY

VOTE: 10-0 (UNANIMOUS)

ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:37 P.M.

DATE

VINCENZO STUTO, CLERK

List of Documents:

MINUTES OF THE SELECT BOARD MEETING

MONDAY, JUNE 21, 2021

Karen Marlin

From: Michael P. Gilleberto
Sent: Friday, May 28, 2021 10:39 AM
Cc: Karen Marlin
Subject: FW: OUI Last Drink Data - Q3 (2020) and Q4 (2020)
Attachments: Last Drink Notice - July 2020.xls; Last Drink Notice - August 2020.xls; Last Drink Notice - September 2020.xls; Last Drink Notice - October 2020.xls; Last Drink Notice - November 2020.xls; Last Drink Notice - December 2020.xls

Follow Up Flag: Follow up
Flag Status: Flagged

Board Members-

FYI. There are no identifiable North Reading establishments on these lists.

Karen, for Select Board correspondence.

Mike

Michael P. Gilleberto
Town Administrator
Town of North Reading

From: OUI Notice (AGO) [<mailto:ouinotice@state.ma.us>]
Sent: Thursday, May 27, 2021 5:14 PM
Subject: OUI Last Drink Data - Q3 (2020) and Q4 (2020)

Good Afternoon

The Attorney General's Office, Municipal Law Unit ("MLU"), is now e-mailing to cities and towns information about establishments where defendants convicted of operating under the influence say they were served alcohol before being arrested. MLU sends this information to City and Town Clerks quarterly or as it becomes available from the Trial Court. The Clerks should forward this email to others in the municipality that may have interest in the information, such as local licensing authorities.

As you may know, General Laws Chapter 90, Section 24J, requires courts to ask defendants convicted of operating under the influence of alcohol whether they were served alcohol at any licensed establishment before the violation and the name and location of any such establishment. The Trial Court periodically provides this information to the Attorney General's Office and the Alcoholic Beverages Control Commission (ABCC). The Attorney General is making this information available to you in view of the public safety issue that operating under the influence presents. Please note that the information supplied by the Trial Court may not be complete. The Attorney General has alphabetized the available information by city or town name but does not have additional information beyond that supplied by the Trial Court.

This information does not constitute an accusation of criminal or negligent conduct by any establishment and is not meant to be a substitute for your own license monitoring and enforcement practices. The Attorney General has not conducted an independent review of the information and notes that Section 24J does not require that defendants' statements about these establishments be made under oath. The provision of this information should not be considered the rendering of legal or other professional advice. If you have any questions

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 21, 2021**



Town of North Reading
Massachusetts

Select Board

**TOWN OF NORTH READING – SELECT BOARD
IN-PERSON AND VIRTUAL MEETING NOTICE**

MONDAY, JUNE 21, 2021 AT 6:00 P.M.

**TOWN HALL, 235 NORTH STREET IN ROOM 14
&
AND VIA ZOOM TECHNOLOGY**

Join Zoom Meeting

<https://us02web.zoom.us/j/88542535886?pwd=d3JYOFZlVmZOd2gySnllREJjUTVRZz09>

Meeting ID: 885 4253 5886

Passcode: 973230

One tap mobile

+13126266799,,88542535886# US (Chicago)

+19292056099,,88542535886# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 885 4253 5886

Find your local number: <https://us02web.zoom.us/j/88542535886>