

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, OCTOBER 4, 2021**

Chairwoman Manupelli called the meeting to order at 6:10 p.m. NORTH READING MIDDLE/HIGH SCHOOL, ROOM B-15, 189 PARK STREET. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Town Counsel Darren Klein and Director of Public Works Joseph Parisi were also present.

#1. Executive Session

#2 CALL TO ORDER OPEN SESSION

Members recite the Pledge of Allegiance.

**#3. DISCUSS OCTOBER TOWN MEETING – REVIEW DISCUSS SUBMITTED ARTICLES
VOTE RECOMMENDATIONS**

ARTICLE 2 – PRIOR YEAR BILLS

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 2 – PRIOR YEAR BILLS.

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)

ARTICLE 3 –APPROPRIATE MONEY TO THE STABILIZATION FUND

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 3 –APPROPRIATE MONEY TO THE STABILIZATION FUND.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

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

VOTE: 5-0 (UNANIMOUS)

ARTICLE 4 –APPROPRIATE MONEY TO THE CAPITAL IMPROVEMENT STABILIZATION FUND

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER –APPROPRIATE MONEY TO THE CAPITAL IMPROVEMENT STABILIZATION FUND.

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)

ARTICLE 5 – APPROPRIATE MONEY TO THE SOLID WASTE STABILIZATION FUND

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 5 - APPROPRIATE MONEY TO THE SOLID WASTE STABILIZATION FUND.

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

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

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MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ARTICLE 6 – APPROPRIATE MONEY TO PARTICIPATING FUNDING ARRANGEMENT FUND

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 6- APPROPRIATE MONEY TO THE PARTICIPATING FUNDING ARRANGEMENT FUND.

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)

ARTICLE 7 – AMEND FY2022 OPERATING BUDGET

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 7 – AMEND FY2022 OPERATING BUDGET.

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)

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ARTICLE 8 – RESCIND AUTHORIZATIONS TO BORROW

Mr. Gilleberto reviewed a duplicate water enterprise authorization from the June, 2021 Town Meeting that would need to be rescinded.

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 8 – RESCIND AUTHORIZATIONS TO BORROW.

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)

ARTICLE 9 – AMEND FY2022 CAPITAL BUDGET

Mr. Gilleberto explained that the authorization for the Town Roads appropriation from the June, 2021 Town Meeting would need to be clarified. \$500,000 is to be borrowed.

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 9 – AMEND FY2022 CAPITAL BUDGET.

MOTION BY: MR. STUTO
SECONDED BY: MR. O’LEARY

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

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MRS. MANUPELLI AYE

VOTE: 5-0 (UNANIMOUS)

The Select Board reviewed potential tax/betterment scenarios

**ARTICLE 11 – APPROPRIATE MONEY FOR LEGAL EXPENSES-SECONDARY SCHOOL
BUILDING LITIGATION**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 12 - APPROPRIATE MONEY FOR LEGAL
EXPENSES-SECONDARY SCHOOL BUILDING 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

VOTE: 5-0 (UNANIMOUS)

**ARTICLE 12 – APPROPRIATE MONEY FOR LEGAL EXPENSES-20 ELM STREET
LITIGATION**

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 12 - APPROPRIATE
MONEY FOR LEGAL EXPENSES-20 ELM STREET LITIGATION.

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

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

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MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

#4 RECESS

Recess to Town Meeting floor at 7:04

#5 CONVENE

Convene on Town Meeting floor at 7:15

#6 ADJOURN

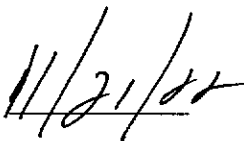
MADAM CHAIR, I MOVE TO ADJOURN.


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: 9:55 P.M.


DATE


VINCENZO STUTO, CLERK