

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 20, 2021**

Chairwoman Manupelli called the meeting to order at 7:42 p.m. via in person and remote participation. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF SUBSECTION 2 – STRATEGY WITH RESPECT TO NON-UNION PERSONNEL AS WELL AS SUBSECTION 3 – STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING (NORTH READING FIREFIGHTERS LOCAL 1857) AND PENDING LITIGATION (SECONDARY SCHOOL BUILDING LITIGATION & 20 ELM STREET), AS SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN.

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)

Members recite the Pledge of Allegiance.

#4 RECOGNIZE DIRECTOR OF ELDER SERVICES MARY PRENNEY

Chair welcomed Senator Bruce Tarr and Mary Prenney and her family.

Mr. Gilleberto proceeded to summarize Ms. Prenney's 21 years of service of working in the Town of North Reading. She is currently the Director of Elder Service for the past 17 years and runs the Senior Center. Her tenure on the Council on Aging is lengthy, she was also an elected member of the Housing Authority, an active member of the Community Impact Team as well as its subgroups and many programs. She has been instrumental in having the Human Services work more closely together like the Veterans Agent and Youth Services Director. She has also been a major contributor to the Thanksgiving meals along with Senator Tarr and Rep. Jones. She has done countless other volunteer things to help above and beyond the Director job. He is happy for her but sad for us and the community as she has been such an important part of the senior community. It will be a struggle to find someone to come and continue that work and he thanked her for the many years of service. He also recognized her husband Brad who was often helped Mary and should be commended for his service to the community as well.

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Mr. O'Leary said it was his pleasure to see Mary and Brad going on a new adventure however the town will be experiencing a significant loss with Mary's departure. She worked more than Monday thru Friday 9-5 job as he was an eyewitness being her neighbor for the last 34 years. It is a big move for his family too as the Prenney's move out of North Reading. She would get calls 10p.m., 2 a.m., Saturdays or Sundays and always there with a quick response. She has always helped those in need for 21 years. She worked with his mother and was able to take over her job and added her own imagination and compassion to it. It wasn't an easy job but she did it fantastically. She has earned the respect of the community as a whole. She expanded beyond the services in North Reading to become the President of the Mystic Valley Elder Services in order to help other areas and agencies. He hopes to learn compassion like hers. He said he and his wife will miss her not being in their lives and they love her and the lights next door will still be on but they will not be as bright. He thanked her for her services. He spoke of how Mr. Prenney was always on the calls and helped along the way.

Ms. Prenney and Mr. Prenney thanked Mr. O'Leary for his words.

Mr. Wallner said he's known Ms. Prenney and her daughter Katherine it's been more than a decade that he jumped into working for the town because of Ms. Prenney. That is how he became aware of the many senior issues. They also worked on CIT, SSAT together on subcommittees. He said because of her he became aware of the many other issues in town. It will be a huge loss and the town will do its best to find someone to pick up where she left off. She will be missed and good luck with moving to the Boston area. He lastly thanked her for the opportunity to work with her.

Mr. Stuto said although he knows her the least he enjoyed the opportunity to work with her. He said when he heard she was retiring this year you would never know it as she spoke like she would be here for an entirety of a project and not someone who was leaving. He can see how it is a loss especially to replace someone who does the job so well. Best of luck and maybe if North Reading gets enough walkable restaurants she will move back from Boston. He lastly said congratulations on her retirement

Ms. Gonzalez said that Ms. Prenney and she have been on the Housing Authority for the last 5 years together. Ms. Prenney had been there 16 years she was the Housing Authority's book of knowledge. No matter what was being talked about they could refer to her office for advice. Over the years when talking business she always brought it back to the people, the residents. She hopes to always remember that and always keep Ms. Prenney in their heads. It has been more than a pleasure and wished her all the happiness in the world and added the residents will miss her as well.

Chair Manupelli said if she could describe Ms. Prenney the two words that strike her are her tenacity and compassion. She is a force to be reckoned with bringing the age friendly initiatives to the Boards attention. When it came to attention to budgets she reminded to always including age friendly and elder issues. She has such a connection to the town and is will be a significant loss to that population as she is their friend. She taught by example in her department to help shape her staff that can execute its same function in the same way and she made an invaluable impact that will carry on. She was just not at elder events she was at all events in town. She was dedicated in her drive to do for all in the town. This will be big loss and she is wished the best. She added the hopefully her family can see her more since she has devoted so much of her

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time to North Reading. She then thanked her for her service. She also presented her with a plaque from the Select Board.

Senator Bruce Tarr said it is always good to be at a meeting in North Reading as it's a special community. If anyone could be considered a consummate member of the team it's Mary Prenney. Brad Jones was not able to be there but he wanted to join to recognize Ms. Prenney. North Reading has a great history for caring for its seniors and a big part of it was Edith O'Leary who set the pace for what it means to be a champion for seniors. Ms. Prenney took over and ran with it in a successful and fun pace. She has been 1st a part of the community and always reminded them that seniors are an integral part of the community. In her role she has taken it upon herself to care for the welfare of the seniors in a 24-7 way. Whether it was day to day needs, nutrition, education, healthcare, assisted device or ride assistance. She made an incredible difference. All the work she did she never forgot the 30K foot view regarding where they should go with policy, support services not to accept status quo. She has been a powerful advocate, she epitomizes cheerful diplomatic but forceful. She shown this not only with the Council on Aging but with Mystic Valley Elders. He said it nice to see her family to see the legacy she has built of integrity, caring, compassion and innovation. He has had the pleasure of working with Ms. Prenney during senior meals and at Thanksgiving. He said it was an honor to come on behalf of Rep. Jones and himself to be there. He then thanked the Select Board and Town Administrator. They know that her new address in Boston will be walking distance to the State House when it reopens and he realizes she may be walking over to help. Thank you for your friendship and partnership and enjoy exploring Boston and always remember the Boston is an exciting but North Reading special place. He congratulated her and thanked her for everything and noted the attendance of Dick Curran and Maryann May (not in attendance) who are liaison to the senior community and they wanted to express their gratitude. He then presented three citations first from Brad Jones House of Representative which he will bring to her, second is from Bruce Tarr Senate Citation on January 4, 2022 and a Citation from the Governor of the Commonwealth of Massachusetts dated January 4, 2022 signed Governor Baker and Lt. Governor Polito.

Ms. Prenney said it has been an honor to hold the keys to the most beautiful building in North Reading that can use a little love. She thanked everyone for their kind words. She thanked her staff, past and present especially Sherri and Sue. Who all did their best through especially Covid and the complicated years. She thanked her colleagues at Town Hall past and present, the staff at Mystic Valley Elder Services and the staff and board members of the North Reading Housing Authority for their friendship and support throughout the years. It takes a village. She thanked her family for their understanding and support her daughter Kathleen, granddaughter Anna, Kaden, Elizabeth daughter Juliet and Tony her husband. Took away and her sister Claire. She wanted to thank her amazing husband and she said she can't wait for their new adventure to begin. She said she loved everyone very much and thank you.

Chair adjourned for pictures. Resumed meeting at 8:24

Mr. Gilleberto wanted to let the community know that they are on two capable hands with Sheri Greer and Susan Tilton who are at the senior center and familiar with the seniors in the community. They are willing to keep things going. They are open and in good hands. He thanked Sheri and Susan.

Ms. Greer said she has big shoes to fill and will do her best.

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Chair calls next Order of Business: public comment. No one in attendance or virtually wishing to speak in public comment.

Chair moves on to next Order of business:

#5. NORTHEAST REGIONAL VOCATIONAL SCHOOL BUILDING PROJECT SPECIAL ELECTION

Chair Manupelli informed that the information on the special district election on January 25, 2022 is in the Select Board Packet. The Board needs to vote that Saint Theresa's will be the polling location.

Mr. Gilleberto said the Town Clerk is in attendance virtually to answer any questions.

Town Clerk Barbara Stats confirm the times will be 11 a.m. – 6 p.m. this vote is to approve the same project that was approved at Town Meeting in October.

Chair Manupelli asked to confirm the amount of construction.

Mr. Gilleberto he believes \$317 million and will confirm.

Chair Manupelli reminded that North Reading's portion is \$300,000/year for the next 30 years. Additionally our portion is based on our enrollment and North Reading is not at full capacity.

Mr. O'Leary explained why they had to vote again on this matter. He relayed that North Reading already voted unanimously on this but 2 communities out of 13 did not vote in favor and now they need to have a special district election that will be a majority vote. Every vote is an equal vote and it's important to participate. 600 student on a waiting list now. The school does not meet the needs of the students. Make your calendars to make the effort to go vote. It's a good deal that will support the community for 40-50 years.

Mr. Gilleberto said it's a \$317,422,620 new building construction project. Estimated MSBA school building reimbursement of \$140,851,919 leaving a remaining share of \$176,570,701 for North Reading annual debt service payment beginning in 2023 would increase to \$271,260 for 2026 for 30 years. The total amount that North Reading is expected to pay in principal and interest is \$8.1 million.

Mr. Stuto said that each vote counts as an individual vote.

Mr. O'Leary said it's the majority of people voting have to support it.

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MADAM CHAIR, I MOVE TO AFFIRM THE POLLING LOCATION FOR ALL PRECINCTS FOR THE JANUARY 25, 2022 SPECIAL DISTRICT ELECTION TO BE ST.THERESA'S CHURCH HALL, 63 WINTER STREET.

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

#6. REVIEW/AFFIRM SPECIAL MUNICIPAL EMPLOYEE DESIGNATIONS

Mr. Gilleberto said that these are position that they have traditionally struggled to find employees outside the town or school workforce. The Human Resource Dept. conducts and annual review at the request of the Board with previously authorized position to see if any positions are able to be removed from the designation and in the most recent review they did not find any positions that they were comfortable with removing. The vote would allow this to continue into 2022 most notable for a number of seasonable positions.

Mr. Stuto said he did not see the EDC.

Mr. Gilleberto said to add that.

MADAM CHAIR, I MOVE TO RECONFIRM THE VOTE OF DECEMBER 7, 2020 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

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SUMMER PROGRAM DIRECTOR

SUMMER PROGRAM ASSISTANT DIRECTOR

SUMMER COUNSELOR

POLICE

MATRON

CROSSING GUARD

COUNCIL ON AGING

VAN DRIVER

FINANCE COMMITTEE

RECORDING SECRETARY

POLICE DEPARTMENT

CO-FACILITATORS FOR THE YOUTH ACTION TEAM

LIBRARY

SUBSTITUTE LIBRARY TECHNICIAN

AND THE FOLLOWING POSITION AS VOTED ON FEBRUARY 25, 2019:

BOARD OF HEALTH

PUBLIC HEALTH NURSE

AND THE FOLLOWING POSITION AS VOTED IN JULY 2021

ECONOMIC DEVELOPMENT COMMITTEE MEMEBER

Chair expressed concern with getting into the habit of routinely granting these and there are a number of people looking for work including students who may be capable of fulfilling these positions. She does not think they should be in the habit of continuing this and that their recruitment efforts should be different. May be they should look to other eligible individuals that could fill the positions like high school or college students who may have already been trained by the Parks and Rec.

Mr. Wallner added about the Volunteer Engagement Committee Job

The Chair agreed and said it is a paid position.

Mr. O'Leary concurred with the Chair.

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

#7 COVID UPDATE

The Town Administrator provided a verbal update and included a copy of the recent public message in the Select Board meeting packet.

Mr. O'Leary said as the liaison of the Board of Health the last meeting last week that the positive case have gone up 9.82% which is the highest in the region. They jumped up from the prior week from 4.42%. The comparable communities are at Wilmington 8.4%, Reading 7.67%, Lynnfield 7.8%, North Andover 5.1%, Andover 6.37% and the state average is at 5.91%. There has been a significant change in focus. They are focusing on the public message and vaccinations. The people that are doing the contract tracing for the town are being disrespected and verbally abused by members of the community who are angered to be notified. They do not deserve that treatment and the people should be ashamed of themselves. He asked to mask up and vaccinate. The unvaccinated are 5 times more likely to get it. The Department of Public Health said 99.9% of breakthrough cases among fully vaccinated people under the age of 60 have resulted in zero deaths. North Reading is trying very hard and have had many clinics. The numbers are staggering and people need to park together. He thanked Bob Bracy and Pam Bath the public health nurse and the staff.

Chair Manupelli thanked Mr. O'Leary and added the staff has been working overtime and it has been very stressful for them. People need to be king so we can all get through this.

Mr. O'Leary added that this is not going away and the resources are running low in this department and to remember that at budget time. He would not be surprised if there were recommendation for more staff and hours to keep up with the day to day responsibilities of the Board of Health.

#8 LICENSE RENEWALS

Chair Manupelli needed to recuse herself from one of the votes tonight due to family members working or have worked at an establishment.

MADAM VICECHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-KYLIE'S COFFEE D/B/A HEAV'NLY DONUTS

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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	RECUSED

VOTE: 4-0 1-RECUSED

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-SWARANSH LLC. d.b.a SUBWAY

-MCDONALDS-

-NAN'S CENTRE CAFÉ

-DAIRY QUEEN

-TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS, SPIRITS AND STEAKS

-GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

-AJMER SONS INC. D/B/A NICK'S PLACE

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)

COMMON VICTUALLER/ALL ALCOHOL

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS, SPIRITS AND STEAKS

-GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

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)

PACKAGE STORE/ALL ALCOHOL

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-ONE STOP LIQUORS INC.

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)

PACKAGE STORE/WINE AND MALT BEVERAGE

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-SMOKES & SNACKS, INC. d.b.a ROUTE 28 LUCKY MART

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)

AUTOMATIC AMUSEMENT DEVICES

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

-TO THE DOGS RESTAURANT MANAGEMENT d.b.a SPORTS, SPIRITS AND STEAKS

MOTION BY:	MR. STUTO
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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)

SUNDAY ENTERTAINMENT

MADAM CHAIR, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENTS LICENSES TO EXPIRE DECEMBER 31, 2022 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

GRILL 19 YEBBA GROUP, LLC d.b.a THERESA'S PRIME GRILL 19

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)

#9 ABCC Renewal Certification Form

Mr. Gilleberto said it is an annual certification that requires a vote to approve and the Select Boards signature.

MADAM CHAIR, I MOVE TO APPROVE AND SIGN THE ABCC RENEWAL CERTIFICATION FORM.

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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)

#10. APPROVE AND SIGN ABCC CERTIFICATION TO CORRECT ADDRESS

Mr. Gilleberto said there was corrected for a longtime but when the license came back from the ABCC it showed a P.O. Box. They required the Town correct it and it requires a vote to approve and the Select Boards signature.

MADAM CHAIR, I MOVE TO APPROVE AND SIGN THE ABCC CERTIFICATION TO CORRECT THE ADDRESS OF THE LOYAL ORDER OF MOOSE.

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)

Chair moves on to next Order of business:

#11. AMEND RECYCLE COMMITTEE CHARGE TO ADD ASSOCIATE MEMBERS.

Chair Manupelli asked how many members are on the Recycling Committee and how many associate members are proposed.

Mr. Gilleberto answered 7 members 3 proposed associate.

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Chair Manupelli asked if the associate members would have voting rights.

Ms. Gonzalez said no.

Chair Manupelli asked why would they be there.

Mr. Gilleberto he said he deferred to the liaison but he believes it is to expose individual who are interested in potential future service to the committee.

Chairs then asked if they could be called upon by the chair in the absence of a regular member to vote.

Mr. Gilleberto said it is not his understanding.

Ms. Gonzalez said this has been brought to the Board as there has been a lot of activity of people wanting to be involved in this committee. They felt it would be a benefit to the committee to have associates.

Chair Manupelli thinks it a great opportunity to bring the youth on board and a good idea.

MADAM CHAIR, I MOVE TO AMEND THE RECYCLING COMMITTEE MEMBERSHIP BY
ADDING THREE ASSOCIATE MEMBERS FOR INDEFINITE TERMS.

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)

#12 APPOINTMENTS

PROCESS SERVING CONSTABLES

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR
REAPPOINTMENT AS PROCESS SERVING CONSTABLES FOR TERMS TO EXPIRE ON
DECEMBER 31, 2022. (5 OPENINGS)

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JOHN FIRIELLO (INCUMBENT)

DOUGLAS LABB (INCUMBENT)

DAVID ROSATI (INCUMBENT)

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

VOTED BY:

MR. STUTO	JOHN FIRIELLO, DOUGLAS LABB & DAVID ROSATI
MRS. GONZALEZ	JOHN FIRIELLO, DOUGLAS LABB & DAVID ROSATI
MR. WALLNER	JOHN FIRIELLO, DOUGLAS LABB & DAVID ROSATI
MR. O'LEARY	JOHN FIRIELLO, DOUGLAS LABB & DAVID ROSATI
MRS. MANUPELLI	JOHN FIRIELLO, DOUGLAS LABB & DAVID ROSATI

VOTE: 5-0 (UNANIMOUS)

CONSERVATION COMMISSION

Mr. O'Leary said the Ms. Mitchener has been a longtime chair and has done excellent work and Mr. Mason has been on the committee for 3 years and he is recommending them both for reappointment. There are vacancies for associate members but he is not prepared to appoint anyone else yet.

Chair Manupelli asked how many vacant associate member position were available.

Mr. O'Leary answered 2.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT TO THE CONSERVATION COMMISSION FOR TERMS TO EXPIRE ON DECEMBER 31, 2024. (2 OPENINGS)

LORI MITCHENER- (INCUMBENT)

RANDALL MASON- (INCUMBENT)

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

VOTED BY:	MR. STUTO	LORI MITCHENER & RANDALL MASON
	MRS. GONZALEZ	LORI MITCHENER & RANDALL MASON
	MR. WALLNER	LORI MITCHENER & RANDALL MASON
	MR. O'LEARY	LORI MITCHENER & RANDALL MASON
	MRS. MANUPELLI	LORI MITCHENER & RANDALL MASON

VOTE: 5-0 (UNANIMOUS)

CULTURAL COUNCIL

Mr. Wallner said that there are 2 opening positions on the committee and the Chair and Vice Chair agreed to appoint both candidates.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT TO THE CULTURAL COUNCIL FOR TERMS TO EXPIRE ON DECEMBER 31, 2024. (2 OPENINGS)

REBECCA M GRIFFIN

FRANCES TONEGUZZO

MOTION BY: MR. STUTO
SECONDED BY: MR. WALLNER

VOTED BY:	MR. STUTO	REBECCA M GRIFFIN & FRANCES TONEGUZZO
	MRS. GONZALEZ	REBECCA M GRIFFIN & FRANCES TONEGUZZO
	MR. WALLNER	REBECCA M GRIFFIN & FRANCES TONEGUZZO
	MR. O'LEARY	REBECCA M GRIFFIN & FRANCES TONEGUZZO
	MRS. MANUPELLI	REBECCA M GRIFFIN & FRANCES TONEGUZZO

VOTE: 5-0 (UNANIMOUS)

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HISTORIC DISTRICT COMMISSION

Mr. Wallner said that Mr. Birkmaier has agreed to continue one. He wanted to remind the Select Board that they did a good job working with the Wheeler property. They will also be interviewing more people in January.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT TO THE HISTORIC DISTRICT COMMISSION FOR TERMS TO EXPIRE ON DECEMBER 31, 2024. (2 OPENINGS)

-WILLIAM BIRKMAIER (INCUMBENT)

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

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

VOTE: 5-0 (UNANIMOUS)

VETERANS EVENT COMMITTEE

Ms. Gonzalez said that Ms. Aldrich is an incumbent and a great addition to the committee and they would like to reappoint her. They will also be interviewing more people in January.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT / APPOINTMENT TO THE VETERANS EVENT COMMITTEE FOR TERMS TO EXPIRE ON DECEMBER 31, 2024. (2 OPENINGS)

DEBORAH ALDRICH-INCUMBENT

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	DEBORAH ALDRICH
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**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 20, 2021**

MRS. GONZALEZ	DEBORAH ALDRICH
MR. WALLNER	DEBORAH ALDRICH
MR. O'LEARY	DEBORAH ALDRICH
MRS. MANUPELLI	DEBORAH ALDRICH

VOTE: 5-0 (UNANIMOUS)

RECYCLING COMMITTEE

Ms. Gonzalez said Nick has been on many meetings so it was natural for him to come on board.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT TO THE RECYCLING COMMITTEE FOR AN INDEFINITE TERM (1 OPENING)

NICK J AMATO- INDEFINITE

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

VOTED BY:	MR. STUTO	NICK J AMATO
	MRS. GONZALEZ	NICK J AMATO
	MR. WALLNER	NICK J AMATO
	MR. O'LEARY	NICK J AMATO
	MRS. MANUPELLI	NICK J AMATO

VOTE: 5-0 (UNANIMOUS)

WATER COMMISSION

Mr. O'Leary said Mr. Cimino has been on the board for many years and deserves their support for reappointment.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT TO THE WATER COMMISSION FOR TERMS TO EXPIRE ON DECEMBER 31, 2024. (1 OPENING)

JOSEPH CIMINO- INCUMBENT

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 20, 2021**

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

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

VOTE: 5-0 (UNANIMOUS)

YOUTH SERVICES COMMITTEE

Ms. Gonzalez said that Jason is the incumbent and they are happy to have him. Jacob Mullen Bernstein is famous name in town as he is Rita Mullins son and happy to see him follow in her lead of service to the Town. Beatriz Vautin has join at meetings and are happy to have her as well.

MADAM CHAIR, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT & APPOINTMENT TO THE YOUTH SERVICES COMMITTEE

FOR TERMS TO EXPIRE AS NOTED. (3 OPENINGS)

JASON SLATTERY-INCUMBENT	DECEMBER 31, 2024
JACOB MULLEN BERNSTEIN	DECEMBER 31, 2024
BEATRIZ VAUTIN	DECEMBER 31, 2022

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

VOTED BY:

MR. STUTO	JASON SLATTERY, JACOB MULLEN BERNSTEIN & BEATRIZ VAUTIN
MRS. GONZALEZ	JASON SLATTERY, JACOB MULLEN BERNSTEIN & BEATRIZ VAUTIN
MR. WALLNER	JASON SLATTERY, JACOB MULLEN BERNSTEIN & BEATRIZ VAUTIN
MR. O'LEARY	JASON SLATTERY, JACOB MULLEN BERNSTEIN & BEATRIZ VAUTIN
MRS. MANUPELLI	JASON SLATTERY, JACOB MULLEN BERNSTEIN & BEATRIZ VAUTIN

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 20, 2021**

VOTE: 5-0 (UNANIMOUS)

Mr. Wallner noted that the Commission on Disabilities is down to one member and they are doing a complete rebuild of the committee. Also the Tax Committee will need work as Mary Prenney has left.

Mr. O'Leary said that the Wasterwater Advisory Committee are not ready to build it yet and will wait until the project is further along probably in the spring.

Chair Manupelli reported that the Library Trustee are going to be interviewing 3 prospective trustees in January.

#13. MINUTES

Mr. Gilleberto thanked the chair for her work and revisions and said that he was able to review some and not all and asked if the Recording Secretary and he can make revision and bring to Board January 10th. He requested to pass over.

#14. LEGAL BILLS

MADAM CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR SEPTEMBER, 2021 IN THE AMOUNT OF \$14,595.29 AS FOLLOWS:

GENERAL	\$ 8,445.29
LABOR	\$ 4,776.50
20 ELM STREET	<u>\$ 1,373.50</u>
TOTAL	\$ 14,595.29

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, DECEMBER 20, 2021**

#15 TOWN ADMINISTRATOR REPORT

Mr. Gilleberto said he had one item to report on. As it is holiday this week and next week Town Hall will be closed Friday December 24th Christmas holiday and the building will be closing at 12:00 p.m. on Thursday, December 23rd. The Flint Memorial Library and Edith O'Leary Senior Center will follow the same. The following week the Town Hall will be closed on Friday December 31st and open regular hours on December 30th.

#16 BOARD MEMEBER REPORTS

Mr. O'Leary reported that the Hillview Commission continues to engage with individuals who are interested in the space and he hope that will come to a conclusion in the next few weeks. He wish everyone a Merry Christmas and a Happy, Heathy and prosperous New Year.

Mr. Wallner had nothing to report. He also reminded he cannot attend on January 24th meeting.

Mr. Stuto said Merry Christmas to all as well. And be safe

Ms. Gonzalez added the same to have a safe and happy holiday and a happy prosperous New Year.

Chair Manupelli echoed to all to have a peaceful holiday and safe holiday. She thanked her collogues for their work in a very challenging year but there were a lot of initiatives that they were able to keep their sights on and move forward. She appreciates all of the effort that is not just the meetings. Its countless hours of meetings and other obligations that the Board tends to that goes sight unseen.

#17 OLD AND NEW BUSINESS

Mr. Stuto see Board Member Report

Ms. Gonzalez see Board Member Report

Mr. O'Leary see Board Member Report

Mr. Wallner see Board Member Report

Chair Manupelli see Board Member Report

#13 ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

MOTION BY: MR. STUTO

SECONDED BY: MR. O'LEARY

VOTED BY: MR. STUTO

AYE

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, DECEMBER 20, 2021**

MRS. GONZALEZ	AYE
MR. WALLNER	AYE
MR. O'LEARY	AYE
MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:25 P.M.

DATE



VINCENZO STUTO, CLERK