

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY SEPTEMBER 15, 2014**

Chairman Mauceri called the meeting to order at 6:00 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. Foti, Mr. O'Leary, and Town Administrator Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 7:25 p.m.

APPOINTMENTS – METROPOLITAN AREA PLANNING COUNCIL

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT **AS REPRESENTATIVE** TO THE METROPOLITAN AREA PLANNING COUNCIL FOR THE TERM SEPTEMBER 15, 2014 THROUGH JUNE 30, 2017.

MICHAEL P. GILLEBERTO, TOWN ADMINISTRATOR

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. YULL	AYE
VOTED BY:	MR. PRISCO	AYE
	MR. O'LEARY	AYE
	MR. FOTI	AYE
	MR. MAUCERI	AYE
	VOTE:	5-0 (UNANIMOUS)

APPOINTMENTS – ALTERNATE TO METROPOLITAN AREA PLANNING COUNCIL

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS ALTERNATE **MEMBER** TO THE METROPOLITAN AREA PLANNING COUNCIL FOR THE TERM SEPTEMBER 15, 2014 THROUGH JUNE 30, 2017.

DANIELLE MCKNIGHT, PLANNING ADMINISTRATOR

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. YULL	AYE
VOTED BY:	MR. PRISCO	AYE
	MR. O'LEARY	AYE
	MR. FOTI	AYE
	MR. MAUCERI	AYE
	VOTE:	5-0 (UNANIMOUS)

INFORMATIONAL HEARINGS: OCTOBER TOWN MEETING

(See attached Power Point presentation)

Mr. Gilleberto provided the Board with relevant information on each article. The Board made the following assignments for presentation at Town Meeting:

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ARTICLE 8 – FUND RENOVATION TO ROOM 14 – TOWN HALL

The Board will meet on September 29th to further discuss the needs for this Article.

Mr. Mauceri:

ARTICLE 2 – PRIOR YEAR BILLS

Mr. Foti:

ARTICLE 3 – TRANSFER FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND

ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND

ARTICLE 20 – FILE SPECIAL LEGISLATION – SWAN POND ROAD RIGHT-OF-WAY

Mr. Prisco:

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

ARTICLE 6 – AMEND FY 2015 OPERATING BUDGET

ARTICLE 7 – APPROPRIATE FUNDS FOR IMPROVEMENTS TO TOWN HALL AND OTHER MUNICIPAL BUILDINGS

ARTICLE 10 – ACQUISITION, APPROPRIATION AND SPECIAL ACT: MAP 14, PARCEL 148 AND MAP 7, PARCEL 2 – J.T. BERRY PROPERTY

ARTICLE 11 – ACCEPT MGL CHAPTER 43D – EXPEDITED PERMITTING LAW

ARTICLE 12 – APPROPRIATE FUNDS FOR REAL ESTATE MARKETING CONSULTANT FOR J.T. BERRY PROPERTY

Mr. O’Leary:

ARTICLE 9 – APPROPRIATE FUNDS FOR SETTLEMENT AGREEMENT

ARTICLE 17 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 191-10, WATER – VIOLATIONS AND PENALTIES

ARTICLE 18 – AMEND CODE – ADD GENERAL BY-LAW – SEX OFFENDER RESIDENCY

Mr. Yull:

ARTICLE 14 – AMEND CODE – ADD GENERAL BY-LAW – SPECIAL OCCUPATIONAL LICENSE – MEDICAL MARIJUANA DISPENSARY AGENTS

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ARTICLE 15 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 104, ARTICLE 11, FINGERPRINTING OR APPLICANTS

ARTICLE 16 – APPROPRIATE FUNDS FOR INTERPRETIVE DISPLAY OF NATIVE AMERICAN ARTIFACTS RECOVERED FROM THE J.T. BERRY PROPERTY

CPC:

ARTICLE 13 – AMEND CODE – ZONING BY-LAWS – REGISTERED MARIJUANA DISPENSARY

ARTICLE 19 – AMEND CODE – ZONING BY-LAWS – PERSONAL WIRELESS SERVICE FACILITY

School Committee:

ARTICLE 21 – AUTHORIZE NAMING OF ART ROOM AT HIGH SCHOOL/MIDDLE SCHOOL

Citizen Petitioners:

ARTICLE 22 – CITIZENS’ PETITION – AUTHORIZE NAMING OF NEW MIDDLE SCHOOL

INTERMUNICIPAL WATER AGREEMENT

The Board had discussion relating to the September 5th payment to Andover. It was the consensus of the Board that Andover should be more accommodating to North Reading with their contract rates and termination conditions. North Reading is their biggest customer. To lose North Reading as a customer would be detrimental to Andover.

MR. CHAIRMAN, I MOVE TO INSTRUCT THE ADMINISTRATION TO ADHERE TO THE AGREED UPON RATES BASED UPON THE MARCH, 2014 AGREEMENT THAT WE AGREED TO THE TERMS AND CONDITIONS THAT ANDOVER OFFERED AND THAT ANY EXCESSIVE OVERPAYMENT BE ADJUSTED FOR THE AUGUST TIME PERIOD AND GOING FORWARD ADHERE TO THE TERMS AND CONDITIONS OF THE AGREEMENT.

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

TOWN ADMINISTRATORS REPORT

(See attached)

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OLD AND NEW BUSINESS

Mr. O'Leary:

Informed the Board he missed the reception for Helena Mitton, she did a great job and will be missed. Apple Festival and High School Open House will be held on 9/20 from 9-1. Acknowledged Mr. Prisco and Mr. Gilleberto on their efforts in getting the poles on Route 62 moved. He commended the NRPD on their successful use of Narcam recently.

Mr. Yull:

Commented on Helena Mitton's retirement and Sharon Kelleher's eagerness in her new position as Library Director. Mentioned the Apple Festival. Voiced his concern with the intersection at High School. Will be running Wilmington half marathon to raise money for the Historic Commission to raise funds the artifacts case.

Mr. Prisco:

Commented that the pole removal was a team effort between NRPD, NRFD, Comcast and Verizon. The Land Utilization Committee is holding a golf outing on October 5th at 1:00 p.m. at the Hillview.

Mr. Foti:

Commented his sentiments are the same as those already voiced.

Mr. Mauceri:

Commented on the cash donation by Keiver Systems to the Food Pantry and their donations of calculators to the schools. Helena Mitton was a great leader. Board of Selectmen Executive Session meeting on September 29, 2014.

ADJOURNMENT

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

SECONDED:	MR. YULL	
VOTED:	MR. PRISCO	AYE
	MR. FOTI	AYE
	MR. YULL	AYE
	MR. O'LEARY	AYE
	MR. MAUCERI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN 10:30 p.m.

DATE

STEPHEN O'LEARY, CLERK