

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY JANUARY 12, 2015**

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Chairman Mauceri called the meeting to order at 7:31 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary and Town Administrator, Michael Gilleberto. Mr. Foti was absent.

**CALL TO ORDER IN OPEN SESSION**

Chairman Mauceri called to order open session at 7:31 p.m.

**PROCLAMATION: NORTH READING NIGHT OFF**

MR. CHAIRMAN, I MOVE TO PROCLAIM MARCH 12, 2015 TO BE NORTH READING NIGHT OFF AND READ THE PROCLAMATION.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 4-0 (UNANAMOUS) (MR. FOTI ABSENT)

Marci Bailey and Amy Luckiewicz addressed the Board as members of the K-12 subcommittee of CIT. As a result of surveys taken, it has been determined that time management and stress are major concerns to families. This is the reason for North Reading Night Off. They will be asking restaurants to give discounts on North Reading Night off to encourage families to dine together. On March 4<sup>th</sup> a parenting expert speaker will be speaking at the High School. Preregistration is suggested but not required. Sign-up on the CIT website. 9 Committees and Departments are committed to taking the "Night Off".

**MINUTES:**

Passed over.

**BUDGET UPDATE**

(see attached)

**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR NOVEMBER 2014 IN THE AMOUNT OF **\$7,419.85** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 5,097.85
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 2,106.00
KOPELMAN AND PAIGE, P.C. (WATER)	\$ <u>216.00</u>
TOTAL	\$ 7,419.85

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 4-0 (UNANAMOUS) (MR. FOTI ABSENT)

**PUBLIC COMMENT**

None.

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**LICENSE RENEWALS**

**COMMON VICTUALLER**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NO READ MAIN OP, LLC D/B/A DUNKIN DONUTS  
DAIRY QUEEN OF NORTH READING

MOTION BY: MR. O'LEARY  
SECONDED BY: MR YULL  
VOTED: 4-0 (UNANAMOUS) (MR. FOTI ABSENT)

**CLASS II LICENSE**

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSE TO EXPIRE JANUARY 1, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NORTH READING AUTO SALES

MOTION BY: MR. YULL  
SECONDED BY: MR PRISCO  
VOTED: 3-0-1 (MR. FOTI ABSENT) (MR. O'LEARY RECUSED HIMSELF)

**APPOINTMENTS - REAPPOINTMENTS**

**HISTORICAL COMMISSION**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE HISTORICAL COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

PATRICIA ROMEO

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: MR. PRISCO AYE  
MR. O'LEARY AYE  
MR. YULL AYE  
MR. MAUCERI AYE  
VOTE: 4-0 (UNANAMOUS) (MR. FOTI ABSENT)

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**YOUTH SERVICES**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE YOUTH SERVICES COMMITTEE FOR A TERM TO EXPIRE DECEMBER 31, 2017:

ALEX MAY, 23 PLEASANT STREET

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. YULL	
VOTED:	MR. PRISCO	AYE
	MR. O'LEARY	AYE
	MR. YULL	AYE
	MR. MAUCERI	AYE
VOTE:	4-0 (UNANAMOUS) (MR. FOTI ABSENT)	

**ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Prisco discussed the formation of the Economic Development Committee. The mission statement will be discussed at the January 26<sup>th</sup> meeting. Mr. O'Leary feels discussion of the mission statement at the January 26<sup>th</sup> meeting may generate more interest in others who may want to become members of the committee. Mr. O'Leary would like to make appointments after the charge has been discussed.

Mr. Yull discussed the Cable Advisory Committee. The Committee has been meeting since October to discuss the renewal contracts of Verizon and Comcast which end in 2018. There is a 3 year renewal process.

**TOWN ADMINISTRATOR'S REPORT**

(See attached)

**OLD AND NEW BUSINESS**

**Mr. O'Leary**

Wished all a Happy New Year. Acknowledged the swearing in of Charlie Baker and Karen Polito and hope they have a sympathetic ear to municipalities trying to deal with financial pressures. He advised the Board that he will be running again and hopes Mr. Foti does the same

**Mr. Yull**

Happy that Mr. O'Leary will be seeking reelection. Hopes Mr. Foti does the same. Thanked businesses on 28 for snow removal. Asked the Town Administrator to enforce the snow removal by-law. Mr. Gilleberto will discuss with the Police Chief and report back to the Board. He also discussed Mr. Canny's letter to the Transcript on December 18<sup>th</sup> regarding stipends to administrators. He feels the School Committee and Board of Selectmen need to be more careful on how they spend other people's money. Mr. Prisco added that no school building project goes without change orders. Mr. O'Leary questioned how the School Committee formulates giving stipends.

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**Mr. Prisco**

He informed the Board he gave the Strategic Planning Presentation to the Department Heads last week. He feels an objective to deal with opiate addiction should be included in the Strategic Plan. CIT might need additional funding. He would like to invite CIT to come to a future BOS meeting to discuss. He informed the Board that the legislative process for the JT Berry property is together and ready to go to Representative Jones to get into the legislative schedule. He would like an update on the direct deposit for veterans. He informed the Board about ticket sales for the Peter Pan production at the High School, see the Masquers Website for details. Go Pats!!

**Mr. Mauceri**

Thanked all volunteers of committees. There are lots of unfilled seats. He, along with Mr. Gilleberto, Mr. Foti, will be meeting with 2 members of the Andover Board of Selectmen to try to come up with an agreement to bring the water agreement to a close.

**ADJOURNMENT**

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

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

VOTE: 4-0 (UNANIMOUS) (MR. FOTI ABSENT)  
ADJOURN: 8:44 p.m.

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DATE

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STEPHEN O'LEARY, CLERK