

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, APRIL 27, 2015**

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Chairman Mauceri called the meeting to order at 6:30 p.m. in Room 14 at the Town Hall in the presence of members, Mr. Foti, Mr. Yull, Mr. O'Leary, Mr. Prisco, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER IN OPEN SESSION**

Chairman Mauceri called to order open session at 6:30 p.m.

The members recited the Pledge of Allegiance.

**MAY TOWN ELECTION WARRANT**

MR. CHAIRMAN, I MOVE TO SIGN THE MAY TOWN ELECTION WARRANT.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 6, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 7, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 4-0-1 (MR PRISCO ABSTAINED)

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 7, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 4-0-1 (MR. PRISCO ABSTAINED)

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 16, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

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Agenda items taken out of order as not all members of the Capital Improvement Planning Committee were present at 6:45.

**BOWLING ALLEY LICENSE RENEWAL – CANDLEWOOD LANES**

Passed over as their license renewal application has not yet been received.

**VOTE TO RATIFY NORTH READING LIBRARY STAFF CONTRACT**

MR. CHAIRMAN I MOVE TO RATIFY THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH READING AND THE NORTH READING LIBRARY STAFF ASSOCIATION LOCAL 4928, MLSA AFT MASSACHUSETTS, AFL-CIO THROUGH JUNE 30, 2015.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**VOTE TO ACCEPT GIFT FROM FIRESTONE TO CIT**

MR. CHAIRMAN, I MOVE TO ACCEPT A GIFT OF \$1000 FROM FIRESTONE FOR THE COMMUNITY IMPACT TEAM GIFT ACCOUNT.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**TOWN ADMINISTRATOR'S REPORT** (See attached)

Topics Discussed:

Massachusetts Municipal Association highlighting CIT in a recent article;  
Minit and Militia's invite to the Memorial Day Parade;  
Request, received and approved from DEP to conduct field assessment at North Parish Park; and  
Town's 2015 annual stormwater report. Mr. Gilleberto also informed the Board of the meeting of the NMGPC held in Room 14 today. He informed the Board a representative from Kinder Morgan would be present at the Board meeting on May 4<sup>th</sup>.

**CAPITAL IMPROVEMENT PLANNING COMMITTEE – REVIEW FY2016 FUNDING RECOMMENDATIONS**

Mr. Kelleher presented a Power Point presentation. (See attached). Discussion was had regarding the water meter replacement program. Six percent of revenue is lost due to old meters. The meters will pay for themselves with the savings over 10 years. Mr. Prisco would like a building use study done for the firehouse. He inquired about the analysis for deciding on a \$150 Thousand Dollar Holder tractor. Mr. Carnevale informed the Board that machinery choices are limited due to the width of the sidewalks. Mr. Prisco suggested the CIPC start next year's funding recommendations presentation off with a summary of what was approved the previous year, what was funded, and how much was left over. Mr. O'Leary would like to know the capital expenditures for water and would like to look at cost and funding for water during the upcoming work session.

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**FY 2016 BUDGET DISCUSSION**

The Town Administrator referred to his Memo dated April 26, 2015 in Dropbox (See attached). The Board looked to the Finance Director to inquire about bond proceeds and using them in a timely manner. Bond proceeds must be reprogramed to be used for projects with the same life expectancy and purpose it was originally borrowed for. The approximately 21 Thousand Dollars remaining from the Route 62 project cannot be used for Martins Pond milfoil because it does not qualify as a capitol project.

**FY2016 BUDGET INFORMATION HEARING**

It was the consensus of the Board to allow Janet Nicosia of the Martins Pond Reclamation Committee to have the floor to give a brief presentation of Milfoil treatment of Martins Pond. She provided a number of funding alternatives for the Board to consider.

8:38 – Mr. Mauceri read the Public Hearing Notice.

The Town Administrator gave a power point presentation.

Mr. Kelleher is opposed to funding 59 Thousand Dollars for Parks and Rec. Maureen Stevens and Rita Mullin addressed the Board regarding the need for additional funding for Parks and Recreation. Based on their comments Mr. Mauceri would recommend funding their request. Lynn Clemens also addressed the Board.

Public Hearing was closed at 9:34.

**PUBLIC COMMENT**

Rebecca Mikulski of 150 Central Street addressed the Board regarding installing sidewalks during the paving project on Central Street. Mr. Carnevale informed the Board that the estimated cost would be approximately 450 Thousand for 5 miles. She will continue to communicate with Mr. Carnevale and residents of Central Street.

**DISCUSS JUNE TOWN MEETING WARRANT ARTICLES**

Mr. Gilleberto gave a Power Point presentation (attached)

**VOTE WARRANT ARTICLE RECOMMENDATION FOR JUNE TOWN MEETING  
WARRANT ARTICLE RECOMMENDATIONS**

**ARTICLE 1 – FY2015 BUDGET AMENDMENT**

Recommendation to be made at Town Meeting

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**ARTICLE 2 – FUND FY2015 SNOW AND ICE DEFICIT**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 2 – FUND FY2015 SNOW AND ICE DEFICIT.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. PRISCO  
VOTED: 4-0-1 (MR. FOTI ABSENT)

**ARTICLE 3 – FY2015 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 3 – APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. PRISCO  
VOTED: 4-0-1 (MR. FOTI ABSENT)

**ARTICLE 4 – FY2015 TRANSFER FUNDS TO WATER STABILIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – FY2015 TRANSFER FUNDS TO WATER STABILIZATION FUND.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL  
VOTED: 4-0-1 (MR. FOTI ABSENT)

**ARTICLE 5 – FY2015 APPROPRIATE MONEY TO STABILIZATION FUND**

Recommendation to be made at Town Meeting.

**ARTICLE 6 – FY2015 APPROPRIATE FUNDS FOR OVERLAY DEFICIT**

Recommendation to be made at Town Meeting.

**ARTICLE 7 – SELECT TOWN OFFICERS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 7 – SELECT TOWN OFFICERS.

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

**ARTICLE 8 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 8 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

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

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**ARTICLE 9 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 9 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

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

**ARTICLE 10 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 10 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

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

**ARTICLE 11 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 11 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION.

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

**ARTICLE 12 – PRIOR YEAR BILLS**

Recommendation to be made at Town Meeting.

**ARTICLE 15 – FUND RETIREMENT OBLIGATIONS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 15 – FUND RETIREMENT OBLIGATIONS.

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

**ARTICLE 16 – TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND**

Recommendation to be made at Town Meeting.

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**ARTICLE 17 – APPROPRIATE FUNDS TO OTHER POST EMPLOYMENT BENEFITS TRUST FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 17 – TRANSFER FUNDS TO THE OTHER POST EMPLOYMENT BENEFITS TRUST FUND.

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

**ARTICLE 18 – RE-APPROPRIATE BORROWING PROCEEDS – DPW TRUCK**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 18 – RE-APPROPRIATE BORROWING PROCEEDS – DPW TRUCK.

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

**ARTICLE 19 – RE-APPROPRIATE MARTIN’S POND FLOOD MITIGATION BOND PROCEEDS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 19 – RE-APPROPRIATE MARTIN’S POND FLOOD MITIGATION BOND PROCEEDS.

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

**ARTICLE 20 – FUND MARTIN’S POND MILFOIL**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 20 - FUND MARTIN’S POND MILFOIL.

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

**ARTICLE 21 – FUND RT. 28 CORRIDOR STUDY**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 21 – FUND RT. 28 CORRIDOR STUDY.

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

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**ARTICLE 22 – FUND INTERPRETIVE DISPLAY OF NATIVE AMERICAN  
ARTIFACTS RECOVERED FROM JT BERRY**

The Board will withhold recommendation until a presentation is made.

**ARTICLE 23 – AMEND CODE - GENERAL BYLAWS - JUNK**

The Board will withhold recommendation until language is clarified.

**ARTICLE 24 – AMEND CODE - GENERAL BYLAWS – SNOW REMOVAL**

MR. CHAIRMAN, I MOVE TO RECOMMEND PASSING OVER ARTICLE 24 – AMEND  
CODE - GENERAL BYLAWS – SNOW REMOVAL.

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

**ARTICLE 25 – AMEND CODE - GENERAL BYLAWS – YOUTH SERVICES**

The Board will withhold recommendation until a presentation is made.

**ARTICLE 26 – AMEND CODE - GENERAL BYLAWS – FINGERPRINTING OF  
APPLICANTS**

The Board will withhold recommendation until additional information is obtained.

**ARTICLES 27-35**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLES 27– 35.

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

**ARTICLE 36 – STREET ACCEPTANCE – HIGH SCHOOL DRIVEWAY**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 36 – STREET ACCEPTANCE –  
HIGH SCHOOL DRIVEWAY.

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

**ARTICLE 37 – CITIZENS PETITION: REZONE PARCELS ON PLUFF AVE. AND  
FAIRWAY ROAD**

The Board will withhold recommendation until a presentation by CPC and Petitioners is made.

**VEHICLE USE POLICY – 1<sup>ST</sup> READING**

Due to some changes, this will be held until BoS meeting on May 4, 2015.

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**OLD NEW BUSINESS**

**MR. O'LEARY**

Acknowledged the passing of Buddy Woods, a lifetime resident of North Reading.

**MR. FOTI**

No Comment.

**MR. PRISCO**

Commented on EDSAT results from April 10, 2015 are in Dropbox. The Economic Development Committee has met 3 times interviewing Brokers. He hopes to give the Board an update on the JT Berry property before Town Meeting. He addressed the rioting going on in MD and sent prayers to the families.

**MR. MAUCERI**

Discussed Zelma Greenstein's invitation to the Veterans Memorial at IRP on May 30, 2015 at 4:00. He would like a proclamation put together and would like Board members to attend.

**MR. YULL**

Updated the Board on the meeting with NEGPC held today. There was discussion regarding having Kinder Morgan attend the BoS meeting on May 4<sup>th</sup>, however the consensus was to reschedule until the May 18<sup>th</sup> meeting. He discussed Boston Globe article regarding police computers being hacked. He mentioned Jimmy Vessey and wished Jonathan and Julie Gouveia good luck in their new business, Groomsday.com. He commented on Pauline Halls painting of Flint Memorial Library which was in the Transcript. He reminded residents to vote on May 5.

**ADJOURNMENT**

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:41 p.m.

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DATE

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STEPHEN O'LEARY, CLERK



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**Documents and Exhibits:**

Town Administrator Report  
Capital Improvement Planning Committee Power Point Presentation  
Memo Dated April 26, 2015  
Budget Information Power Point Presentation  
June Town Meeting Warrant Articles