

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, MAY 18, 2015**

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

CALL TO ORDER IN OPEN SESSION

Vice Chairman Prisco called to order open session at 6:00 p.m.

The members recited the Pledge of Allegiance.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 27, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 3-1 (MRS. MANUPELLI ABSTAINED) (CHAIRMAN MAUCERI ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 27, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 3-1 (MRS. MANUPELLI ABSTAINED) (CHAIRMAN MAUCERI ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 4, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 3-1 (MRS. MANUPELLI ABSTAINED) (CHAIRMAN MAUCERI ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 4, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
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VEHICLE USE POLICY – 1ST READING

Mr. Gilleberto informed the Board that the policy reflects the input of the Board. The intention of the policy is to create uniformity. Mr. Yull inquired about MIIA's input about what insurance an employee should have if they are using their personal vehicle. The issue of "markings" for purposes of vehicle identification was discussed. The allowance section of the policy will be modified and come back to the Board.

MR. CHAIRMAN, I MOVE TO ACCEPT THE FIRST READING OF THE VEHICLE USE POLICY.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 4-0 (UNANAMOUS) (CHAIRMAN MAUCERI ABSENT)

JUNE TOWN MEETING: WARRANT ARTICLE ASSIGNMENTS

MR. YULL

ARTICLE 1 – FY2015 BUDGET AMENDMENT

ARTICLE 2 – FUND FY2015 SNOW AND ICE DEFICIT

ARTICLE 3 – FY2015 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT
STABILIZATION FUND

ARTICLE 14 – RE-APPROPRIATE BORROWING PROCEEDS – DPW TRUCK

ARTICLE 15 – RE-APPROPRIATE MARTIN'S POND FLOOD MITIGATION BOND
PROCEEDS

MR. PRISCO

ARTICLE 4 – FY2015 TRANSFER FUNDS TO WATER STABILIZATION FUND

ARTICLE 5 – FY2015 APPROPRIATE MONEY TO STABILIZATION FUND

ARTICLE 6 – FY2015 APPROPRIATE FUNDS FOR OVERLAY DEFICIT

ARTICLE 22 – AMEND CODE - GENERAL BYLAWS – JUNK

ARTICLE 25 – AMEND CODE - GENERAL BYLAWS – FINGERPRINTING OF
APPLICANTS

ARTICLE 26 - CONSERVATION REVOLVING FUND – RE-AUTHORIZE

ARTICLE 27 – DAMON TAVERN REVOLVING ACCOUNT – RE-AUTHORIZE

ARTICLE 28 – RAIN BARREL REVOLVING ACCOUNT – RE-AUTHORIZE

ARTICLE 29 - RECYCLING PROMOTION REVOLVING – RE-AUTHORIZE

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ARTICLE 30 - DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND – RE-AUTHORIZE

ARTICLE 31 – EMERGENCY MANAGEMENT “ALL HAZARDS” REVOLVING FUND – RE-AUTHORIZE

ARTICLE 32 -YOUTH SERVICES REVOLVING FUND – RE-AUTHORIZE

ARTICLE 33 - LIBRARY ACTIVITY ROOM REVOLVING ACCOUNT – RE-AUTHORIZE

ARTICLE 34 – BOARD OF HEALTH REVOLVING ACCOUNT - REAUTHORIZE

MRS. MANUPELLI

ARTICLE 7 – SELECT TOWN OFFICERS

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

ARTICLE 23 – AMEND CODE - GENERAL BYLAWS – SNOW REMOVAL

ARTICLE 24 – AMEND CODE - GENERAL BYLAWS – YOUTH SERVICES

MR. O’LEARY

ARTICLE 9 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS

ARTICLE 10 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING
BALANCE AGREEMENTS

ARTICLE 11 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION FUNDS

ARTICLE 16 – CAPITAL EXPENDITURES

ARTICLE 17 – FUND MARTIN’S POND MILFOIL TREATMENT

ARTICLE 35 – STREET ACCEPTANCE – HIGH SCHOOL DRIVEWAY

MR. MAUCERI

ARTICLE 12 – PRIOR YEAR BILLS

ARTICLE 13 – OPERATING BUDGET

ARTICLE 18 – FUND RETIREMENT OBLIGATIONS

ARTICLE 19 – TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND

ARTICLE 20 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS
LIABILITY TRUST FUND

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ARTICLE 21 – FUND RT. 28 CORRIDOR STUDY - CPC WILL PRESENT

ARTICLE 36 – CITIZENS PETITION: REZONE PARCELS ON PLUFF AVE. AND FAIRWAY ROAD – CITIZENS WILL PRESENT.

Mr. O’Leary would like the Administration to provide the Citizens with the proper motion for this Article.

The Agenda will be taken out of order as there is time to spare before the 6:30 Proclamation Agenda Item.

TOWN ADMINISTRATORS REPORT

(See attached)

Items Discussed: DPW Hazard Mitigation Meeting, and Swan Pond Road Legislative status.

PROCLAMATION: OLDER AMERICANS MONTH

Mr. Gilleberto recognized Fran Cheeney, a member of the audience, as a new member on the Council on Aging. Mrs. Manupelli reads the Proclamation. Rich Wallner (standing in for Mary Prenney) addressed the Board regarding North Reading Senior Action Team (NRSAT) (see attached). Mr. Prisco gives credit to Seniors for their service and their investment, they are a big tax base.

MR. CHAIRMAN, I MOVE TO PROCLAIM THE MONTH OF MAY, 2015 AS OLDER AMERICANS MONTH.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 4-0 (UNANAMOUS) (CHAIRMAN MAUCERI ABSENT)

PROCLAMATION: BLUE STAR MEMORIAL BY-WAY MARKER

Mrs. Manupelli reads the Proclamation. Judy Colburn, Co-President of the Garden Club informed the Board the By-Way Marker will be placed in the newly renovated garden at the entrance of Ipswich River Park at a ceremony on May 30, 2015. Mr. Yull expressed his gratitude to her.

MR. CHAIRMAN, I MOVE TO PROCLAIM THAT THE SCOPE OF THE BLUE STAR MEMORIAL BY-WAY BE EXTENDED TO INCLUDE THE IPSWICH RIVER PARK AREA IN THE TOWN OF NORTH READING AND TO PETITION THE STATE HIGHWAY COMMISSION TO DESIGNATE IPSWICH RIVER PARK AS PART OF THE BLUE STAR MEMORIAL HIGHWAY.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. O’LEARY

VOTED: 4-0 (UNANAMOUS) (CHAIRMAN MAUCERI ABSENT)

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PUBLIC COMMENT

None.

Mr. Gilleberto informed the Board about the potential scheduling of Kinder Morgan to attend the meeting tonight. Due to the full agenda, Kinder Morgan will be rescheduled. Mr. Gilleberto polled the members for their availability to meet on another date at the Distant Learning Lab at the High School. The meeting will be open to residents. Mr. O'Leary would like congressional representation at the meeting. Mr. Yull will coordinate with Senator Tarr.

The Vice Chairman called for a 5 minute recess.

INFORMATIONAL HEARINGS – JUNE 1, 2015 TOWN MEETING

Article 36 will be heard first as there is a large group in the audience. Seth Pasakarnis, spokesperson for the residents of the petition to rezone parcels on Pluff Ave. and Fairway Road gave a Power Point presentation. Don Borenstein, attorney representing TZE addressed the Board opposing the petition. He said positive changes can be made if the CPC and the Building Inspector put requirements and limitations on the owner, zoning doesn't have to change. Theresa Cheeney informed the Board that before TZE, the property was used to sell ice machines commercially, construction was not an issue. Debbie Adams of Pluff Ave addressed the Board regarding child safety and parking at the bus stop. Randy Gillarto of TZE responded to concerns of neighbors. Pat Thorpe, 4 Fairway Road indicated his support of the petition, Mike Kushakji of 1 Fairway Road, voiced his concerns to the Board regarding the storage of materials and their effect on the aquafer, and also trucks having only one egress and ingress on Pluff Road. Community Planning member Warren Pearce polled the audience to see how many residents would be opposed to being rezoned. Only one person indicated her opposition. Mr. O'Leary asked the Building Inspector if the property was being used legitimately. Mr. DeCola responded that it conforms and is consistent with what was going on previously. Mr. O'Leary asked what CPC's position was. Town Planner Danielle McKnight responded that a consensus had not yet been reached. Mr. Carucci of 3 Chester Street informed the Board of his support of the petition. Mr. Prisco would like to see the zoning relooked at. Mr. Yull feels there should have been better discussions with CPC and Zoning. He feels they are reacting rather than planning. Mr. O'Leary his hopeful CPC will take a position and that a compromise can be reached that will secure the O'Rourke's the right to do what they intended to do. Mr. Prisco would like CPC's decision before Town Meeting. If the area is rezoned, it was asked if Town Counsel could look into the effect the comprehensive permit would have on the neighbors. Mr. Prisco would like copies of the permits issued to TZE.

8:25 – Vice Chairman Prisco called for a 5 minute recess.

8:30 – Mrs. Manupelli reads Public Hearing Notice.

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MR. CHAIRMAN, I MOVE TO WAIVE THE READING OF THE JUNE 1ST TOWN MEETING WARRANT.

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

Mr. Gilleberto gave a power point presentation (attached) showing a summary of the Warrant Articles. The following Articles were discussed:

STREET ACCEPTANCE OF MIDDLE/HIGH SCHOOL DRIVEWAY

Mrs. Manupelli reads the Laying Out of a Town Way.

MR. CHAIRMAN, I MOVE TO ACCEPT THE LAYOUT OF MIDDLE/HIGH SCHOOL DRIVEWAY AS SHOWN ON A PLAN DRAWN BY WELCH ASSOCIATES LAND SURVEYORS, INC., DATED APRIL 29, 2015 BY SIGNING SAID PLAN AND REPORTING TO THE TOWN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (UNANAMOUS) (CHAIRMAN MAUCERI ABSENT)

Mr. Prisco thanks the Gill family and also thanked Mr. O'Leary for getting this to the final stage.

Article 21 – Fund Rt. 28 Corridor Study

Town Planner Danielle McKnight informed the Board that she received a \$25,000 Technical Assistance Grant, therefore the Community Planning Commission will recommend passing over. Mr. Prisco would like to keep the warrant article at zero funding to keep everyone aware of the study.

MR. CHAIRMAN, AT THE REQUEST OF THE COMMUNITY PLANNING COMMISSION, I RECOMMEND PASSING OVER ARTICLE 21 – FUND ROUTE 28 CORRIDOR STUDY.

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

8:50 – Mr. Mauceri arrives

Article 17 – Fund Martin's Pond Milfoil Treatment

Janet Nicosia addressed the Board regarding the funding for this Article.

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Article 25 – Amend Code – General Bylaws – Fingerprinting of Applicants

Chief Murphy addressed the Board regarding this Article. The Bylaw is amended to include Class II license holders. Mr. O’Leary recused himself from discussion or voting as he has a family member who holds a Class II license.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 25 – AMEND CODE – GENERAL BY-LAWS – FINGERPRINTING OF APPLICANTS.

MOTION BY: MR. YULL

SECONDED BY: MRS. MANUPELLI

VOTED: 4-0-1 (MR. O’LEARY ABSTAINED)

Article 9 – Authorize Director of Public Works to Accept Easements

DPW Richard Carnevale addressed the Board regarding this Article.

Article 11 – Authorize Chapter 90 Highway Construction Funds

Mr. Gilleberto informed the Board that the language for this article will differ from language in the past. Finance Director Liz Rourke informed the Board that there will not be a dollar amount stated in the motion.

Article 16 – Capital Expenditures

Mr. Prisco requested Finance Director provide him with a summary of what was approved the previous year, what was funded and how much was left over before town meeting. Mr. Yull inquired about savings with the installation of new water meters.

Article 23 – Amend Code – General Bylaws – Snow Removal

Mr. Gilleberto addressed the Board regarding identifying what the needs are for pedestrians and where the priorities are. He will have this information before October Town Meeting.

Article 1 – FY2015 - Budget Amendment and Article 2 – Fund FY2015 Snow and Ice Deficit

These amounts are ever-changing according to Budget Director Liz Rourke. A final figure will be ready for Town Meeting.

Article 4 – FY2015 Transfer Funds to Water Stabilization Fund

Mr. Mauceri informed the Board that he and Mr. Gilleberto are getting numbers together for MWRA and will get a model to look at water rates going forward.

Article 13 – Operating Budget

Financial Planning team will be meeting on Friday. The total amount may change.

Articles 17, 18 and 19

Dollar amount will be added to presentation at Town Meeting

Article 20 – Transfer Funds to Other Post Employment Benefits Liability Trust Fund

Mr. Prisco inquired about savings from health insurance going to this fund.

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Article 22 – Amend Code – General Bylaws – Junk

Mr. Gilleberto addressed the Board regarding the modifications to the Bylaw. Mr. O’Leary is concerned about the fairness and treatment of people. The Board first decided to recommend this article then after further discussion decided to recommend at Town Meeting.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 22 – AMEND CODE – GENERAL BY-LAWS – JUNK.

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

Articles 26-34.

There will be one motion listing these Articles.

9:50 – Hearing Closes

MR. CHAIRMAN, I MOVE TO CLOSE THE INFORMATIONAL HEARING

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

OLD NEW BUSINESS

MR. MUCERI

Inquired about members attendance at the upcoming Memorial Day ceremony. Informed the Board about upcoming meeting with Andover regarding water. Addressed Mr. O’Leary regarding his participation as North Reading Board of Selectmen Representative on Intermunicipal Water Agreement with Andover. Mentioned upcoming Liaison assignments. He apologized for his late arrival. He welcomed Kathryn. Mentioned strategic plan. Thanked Mr. Prisco for standing in as Chairman.

MRS. MANUPELLI

No Comment.

MR. YULL

Commented on Amy Luckiewicz and the great job she did with the Battle of the Bands. Commented on the Middle School Show and what a great job the kids did and the special ed teacher who ran it. He thanked Dick Carnevale for the Central Street sidewalk hearing and what a great job he did. He welcomed Kathryn Manupelli to the Board.

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MR. O'LEARY

Mentioned the Hillview RFP due Friday. He welcomed Katheryn Manupelli to the Board. He thanked residents for their support and votes.

MR. PRISCO

Informed the Board about going to the High School to look at ways to set up for Town Meeting.

MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:00 p.m.

DATE

KATHERYN MANUPELLI, CLERK

Documents and Exhibits:

Town Administrator Report
NRSAT Handout
Power Point Presentation – Warrant Articles