

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, JUNE 15, 2015**

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Chairman Mauceri called the meeting to order at 6:09 p.m. in the Distance Learning Lab at the High School in the presence of members, Mr. Prisco, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER WORKSHOP / OPEN SESSION**

Chairman Mauceri called to order the workshop / open session at 6:09 p.m.

Town Administrator Michael Gilleberto gave a power point presentation (attached) on the projected costs of water. Dick Carnevale and Mark Clark were present to answer any questions the Board may have. Workshop concludes at 7:10.

Chairman Mauceri calls for a 2 minute recess.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:13 p.m.

The members recited the Pledge of Allegiance.

**ANDOVER INTERMUNICIPAL AGREEMENT FOR WATER**

Mr. Gilleberto informed the Board that the draft of the agreement between the two subcommittees from Andover and North Reading Board of Selectmen is being presented to Andover tonight. Town Counsel from both towns are corresponding regarding the language in the agreement. The Board is requested to approve the business terms of the agreement. Mrs. Manupelli expressed her concern regarding the minimum usage language in the agreement. She would also like to see language in the agreement to cover disputing a bill. Mr. Carnevale will provide the Town Administrator with language on how to deal with disputes.

MR. CHAIRMAN, I MOVE TO APPROVE THE INTERMUNICIPAL WATER AGREEMENT WITH THE TOWN OF ANDOVER FOR POTABLE WATER SERVICE SUBJECT TO TOWN COUNSEL REVIEW AND APPROVAL.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. O'LEARY

VOTED: 5-0 (UNANAMOUS)

**COASTAL VINEYARDS**

David Neilson from Coastal Vineyards was present to address any concerns the Board may have. Mr. Yull stated that he would be in support of allowing wine sampling in the future. Mr. Prisco reads Chief Murphy's response to the application of the license. Ken Tarr spoke on behalf of the Ipswich River Park Farmer's Market asking the Board for a favorable vote to allow for sampling of wine on public property. He stated that Hillview is public property and consumption of alcohol is allowed there. According to Mr. Gilleberto, there is a bylaw against consumption on Town property, although it appears the Bylaw as approved and revised in the 1970's and early 1980's allowed for grandfathering of any location with an active license at that time – potentially including the Hillview. Chief Murphy informed Mr. Tarr that Ipswich River Park is a public

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way and alcohol consumption is not allowed. Mr. Prisco wants the vendor to check identification 100%, be TIPS certified, and post a sign indicating no consumption on premises. Mr. Yull and Mr. O'Leary indicated the language is "overkill". Mr. O'Leary recommended using the motion as written.

MR. CHAIRMAN, I MOVE TO GRANT A FARMER'S MARKET LICENSE TO COASTAL VINEYARDS FOR THE SALE OF WINE AT THE IPSWICH RIVER PARK FARMER'S MARKET SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) SALE OF ALCOHOL ONLY DURING SCHEDULED FARMER'S MARKET HOURS THROUGH SEPTEMBER 30, 2015. SALE OF SEALED CONTAINERS FOR OFF-PREMISES CONSUMPTION ONLY.
- 2) WINE TASTINGS ARE PROHIBITED PER TOWN OF NORTH READING GENERAL BYLAW 14-1 – CONSUMPTION ON PUBLIC PROPERTY; POSSESSION OF OPEN CONTAINERS.
- 3) TIPS CERTIFIED SELLERS ONLY.
- 4) 100% IDENTIFICATION CHECK FOR EACH SALE.
- 5) SIGN POSTED.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 2-3 (MR. YULL, MR. O'LEARY, AND MR. MAUCERI OPPOSED)

Motion failed by a 2-3 vote.

MR. CHAIRMAN, I MOVE TO GRANT A FARMER'S MARKET LICENSE TO COASTAL VINEYARDS FOR THE SALE OF WINE AT THE IPSWICH RIVER PARK FARMER'S MARKET SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) SALE OF ALCOHOL ONLY DURING SCHEDULED FARMER'S MARKET HOURS THROUGH SEPTEMBER 30, 2015.
- 2) WINE TASTINGS ARE PROHIBITED PER TOWN OF NORTH READING GENERAL BYLAW 14-1 – CONSUMPTION ON PUBLIC PROPERTY; POSSESSION OF OPEN CONTAINERS.

MOTION BY: MR. YULL

SECONDED BY: MR. O'LEARY

VOTED: 3-2 (MR. PRISCO AND MRS. MANUPELLI OPPOSED)

Motion passed by a 3-2 vote.

**KINDER MORGAN INFORMATION SESSION**

Mr. Yull recognized Representative Brad Jones, Senator Bruce Tarr and a representative from Congressman Seth Moulton's office who were in attendance. Steve Teti and Mike Leonard of Kinder Morgan presented a power point presentation. Mr. O'Leary inquired if Kinder Morgan

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was being compensated by the power companies. Mr. O'Leary stated that the communities impacted by the pipeline should be compensated. Mr. Mauceri inquired about safety issues and the devaluation of property. Residents, Shawn Minigan, 7 Cold Spring Road, Patty and Steve Woodbury, 7 Damon Street, Katie Monahan, 1 Damon Street, Joe Veno, 11 Rock Street and Beth Thompson 77 Marblehead Street directed questions to Mr. Teti and Mr. Leonard.

9:42 – Chairman Mauceri calls for a 5 minute recess

9:49 – Meeting called back to order

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 29, 2015** EMERGENCY MEETING MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 1, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 8, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 8, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**MEET WITH AUDITORS TO REVIEW FY2015 FINANCIALS**

Mr. Gilleberto informed the Board that this agenda item will need to be rescheduled.

**PUBLIC COMMENT**

None.

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**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR APRIL, 2015 IN THE AMOUNT OF \$6,089.31 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$3,937.81
KOPEMAN AND PAIGE, P.C. (LABOR)	\$1,908.00
WEST	<u>\$ 243.50</u>
	\$6,089.31

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

Mr. Mauceri indicated he would like to see an updated invoice from Ferman Gregory Deptula.

**APPOINTMENT**

**VETERANS COMMITTEE**

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

RICHARD B. STRATTON, 16 MARSHALL STREET

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

**DISCUSS SUMMER MEETING SCHEDULE**

June 22<sup>nd</sup> and possibly June 29<sup>th</sup>

July 13<sup>th</sup>

August 3<sup>rd</sup> and August 24<sup>th</sup>

September 14<sup>th</sup> and September 28<sup>th</sup>

**TOWN ADMINISTRATOR'S REPORT**

Topics Discussed: Removing a portion of Swan Pond Road from Article 97 protection, Senior Center van, approval of money for a planning study of the Fire Department program and facility needs, Town Building janitorial contract, and the Stage I water restriction notice.  
(See attached)

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Mr. Mauceri inquired about the sea plane on Martins Pond. Mr. Gilleberto stated that there has been conflicting information from federal and state agencies, however he will be reviewing this matter with Town Counsel. According to the most recent information from the Police Chief, it appears that it may be legal.

**OLD AND NEW BUSINESS**

**MR. O'LEARY**

Would like to see the draft lease agreement for the JT Berry property. Informed the Board he and the Town Administrator met with the Hillview Commission to discuss advertising for the function hall. He sent his condolences to the Tarbox and O'Brien families.

**MR. YULL**

Discussed approving the telecommunication requirement for the cable renewal process which is effective 6/16/15 for Verizon. Comcast is 6 months later.

**MRS. MANUPELLI**

No comment.

**MR. PRISCO**

Gave an update on the JT Berry property legislation which is going through the Senate. He is hoping it will get through by the end of the month. An RFP has been drafted to seek a commercial real estate company. The Economic Development Committee refers to the JT Berry Property as Lowell Road Property. He sent his condolences to the O'Brien family.

Mr. O'Leary asked that the legislators support legislation to make sure rate payers are not paying Kinder Morgan costs.

Mr. O'Leary asked for a copy of the draft JT Berry Land Disposition Agreement. Mr. Gilleberto will see that it is provided to the Board.

Mr. Prisco asked for clarification of Article 97 and Kinder Morgan.

**MR. MAUCERI**

Will send out recommendations for Liaison assignments for the next meeting. Sent his condolences to the O'Brien family.

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MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:27 p.m.

\_\_\_\_\_  
DATE

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KATHRYN MANUPELLI, CLERK

**Documents and Exhibits:**

Water Power Point Presentation  
Kinder Morgan Package  
Town Administrator Report