

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JULY 13, 2015**

Chairman Mauceri called the meeting to order at 7:25 p.m. in Room 14 at the Town Hall in the presence of members, Mr. Prisco, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:40 p.m.

The members recited the Pledge of Allegiance.

PROCLAMATION: AMERICANS WITH DISABILITIES ACT

Shawn McDuff, Deputy Director of the Independent Living Center was in attendance.

MR. CHAIRMAN, I MOVE TO PROCLAIM TUESDAY, JULY 26TH, 2015 AS SPIRIT OF THE 25TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA) DAY.

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

Mr. Mauceri reads the Proclamation.

MEET WITH AUDITORS TO REVIEW FY2014 FINANCIALS

See Attached.

MEET WITH COMMUNITY PLANNING COMMISSION

JOINT APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

MR. CHAIRMAN, I MOVE TO JOINTLY APPOINT THE FOLLOWING INDIVIDUAL FOR A THREE YEAR TERM TO EXPIRE JULY 13, 2018 AS AN ASSOCIATE MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE.

CHRISTOPHER B. HAYDEN, 20 SWAN POND ROAD

MOTION BY:	MRS. MANUPELLI	MR. BELLAVANCE:	MR. HAYDEN
SECONDED BY	MR. YULL	MR. PEARCE:	(ABSENT)
MRS. MANUPELLI:	MR. HAYDEN	MR. HAYDEN:	MR. HAYDEN
MR. O'LEARY:	MR. HAYDEN	MRS. ROMEO:	MR. HAYDEN
MR. YULL:	MR. HAYDEN	MR. VENO:	MR. HAYDEN
MR. PRISCO:	MR. HAYDEN	VOTE:	9-0 (UNANAMOUS)
MR. MAUCERI:	MR. HAYDEN		

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UPDATE ON J.T. BERRY/LOWELL ROAD PROPERTY

Mr. Prisco gave an update on the status of the legislation process with the JT Berry property. It was held up in the House Ways and Means Committee. He is hopeful it was on the Senate floor today. The EDC is currently working on a draft RFP to bring in a commercial real estate firm. After a market survey is complete, a presentation will be made to the Board. He informed the Board of Governor Bakers Community Compact Cabinet which he would like North Reading to participate in (see attachment). Being part of this cabinet will help with Economic Development through grants, training, workshops, etc.

APPOINTMENTS

CAPITAL IMPROVEMENT PLANNING COMMITTEE

MR. CHAIRMAN, I MOVE TO APPOINT THE FOLLOWING INDIVIDUALS OF THE BOARD OF SELECTMEN AS MEMBERS OF THE CAPITAL IMPROVEMENT PLANNING COMMITTEE FOR A TERM TO RUN CONCURRENT WITH THEIR ELECTED TERMS

STEPHEN J. O'LEARY (THROUGH MAY, 2018)
JEFFREY R. YULL (THROUGH MAY, 2017)

REPLACING PREVIOUS BOARD OF SELECTMEN MEMBERS, ROBERT MAUCERI AND JOSEPH FOTI.

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

MR. CHAIRMAN, I MOVE TO APPOINT THE FOLLOWING INDIVIDUAL OF THE FINANCE COMMITTEE AS A MEMBER OF THE CAPITAL IMPROVEMENT PLANNING COMMITTEE FOR A TERM TO RUN CONCURRENT WITH HIS APPOINTED TERM.

DONALD J. KELLIHER, 3 SANDSPUR LANE (THROUGH JUNE, 2018)

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

Mr. Mauceri would like to appoint Joe Foti as a citizen representative to the Capital Improvement Planning Committee. A change to the mission statement may be in order. He would like this issue on the next BoS meeting agenda.

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HISTORICAL COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT TO THE HISTORICAL COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2016:

DONALD D. DOYLE, 8 DAMON STREET

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

PROCESS SERVING CONSTABLES

Mr. Yull discussed the process he went through to determine his recommendation for the position. He stated that all applicants are qualified. Aimee Lowery would like to continue in law enforcement and help the community. She is currently a matron at the police department and all her references were positive. Paula Desrosiers has been involved in constable work in Cambridge for her husband's firm. She is very familiar with the process and has good references. Neal Rooney has positive references and has been a CPC member for 5 terms (15 years of community service). He has a permit to carry a firearm and is a decorated Veteran who would be a good fit for Constable. Mr. Yull feels all candidates could do the job. Mr. Yull is very impressed with Mr. Rooney's military experience, therefore, he recommends Mr. Rooney. Mr. Prisco would like to get someone who is not currently involved in the Town, therefore he recommends Mrs. Desrosiers. Mr. Mauceri recommended Aimee Lowery because of her current involvement with the police department.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS A PROCESS SERVING CONSTABLE FOR A TERM TO EXPIRE DECEMBER 31, 2015:

AIMEE C. LOWERY, 7 ELMA ROAD
PAULA S. DESROSIERS, 5 ALDERSGATE WAY
NEAL E. ROONEY, 13 POMEROY ROAD

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: MRS. DESROSIERS 4-1 (MR. YULL – MR. ROONEY)

FIRST VOTE

MR. O'LEARY – ROONEY
MR. YULL – ROONEY
MRS. MANUPELLI – DESROSIERS
MR. PRISCO – DESROSIERS
MR. MAUCERI – LOWERY

SECOND VOTE

MR. O'LEARY – DESROSIERS
MR. YULL – ROONEY
MRS. MANUPELLI – DESROSIERS
MR. PRISCO – DESROSIERS
MR. MAUCERI - DESROSIERS

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PUBLIC COMMENT

None.

NORCAM ANNUAL REVIEW

Mr. Ed Strob gave a power point presentation (see attached). He added that is has been a very successful year. Mr. Gilleberto stated that NORCAM is a great public service and has been very flexible in its ability to broadcast at the High School. Mr. Carbone addressed some questions from the Board. Mr. Yull would like the CAC to discuss the double pole issues during contract negotiations with Verizon and Comcast.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 22, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 22, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JUNE 26, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR JUNE, 2015 IN THE AMOUNT OF **\$11,224.63** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$8,920.63
KOPEMAN AND PAIGE, P.C. (LABOR)	\$1,710.00
WATER	<u>\$ 594.00</u>
	\$11,224.63

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

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TOWN ADMINISTRATOR'S REPORT

(See attached)

Topics discussed:

Central Street Project, water tank levels, Town website, Senior van, state aid for blizzard costs, two new police officers, Town Building Inspector covering in Reading, and a SBA proposal.

OLD AND NEW BUSINESS

MR. PRISCO

Addressed questions to Mr. Gilleberto regarding Kristin Road residents and the Wilmington Fourth of July celebration. Would like to have the Board and TA do a "walk-through" of the Middle School.

MRS. MANUPELLI

Thanked Mr. Yull for his efforts in researching the Constable applicants.

MR. YULL

Expressed how impressed he is with Mr. Rooney's military record.

MR. O'LEARY

Asked the residents to be cautious of the kids being out of school for the summer.

MR. MAUCERI

Thanked Police Chief Michael Murphy for his standing in as Interim TA while Mr. Gilleberto was on vacation. He met with Reading to continue conversations about water. Indicated his interest is pursuing an involvement with Governor Bakers Community Compact Cabinet especially if there will be opportunities with water. Next BoS meeting August 3, 2015.

MR. CHAIRMAN, I MR. OLEARY MOVE TO ADJOURN AND RECONVENE IN
EXECUTIVE SESSION

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:53 p.m.

DATE

KATHRYN MANUPELLI, CLERK

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Documents and Exhibits:

Auditors Review Letter to the Board
Community Compact Cabinet Handout
NORCAM Annual Review Power Point Presentation
TA Report