

**MINUTES OF BOARD OF SELECTMEN MEETING
TUESDAY OCTOBER 21, 2014**

Chairman Mauceri called the meeting to order at 7:05 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. Foti, Mr. O'Leary, and Town Administrator Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 7:05 p.m.

SIGN NOVEMBER 4, 2014 STATE ELECTION WARRANT

#3. SIGN STATE ELECTION WARRANT

MR. CHAIRMAN, I MOVE TO SIGN THE NOVEMBER 4, 2014 STATE ELECTION WARRANT.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

MINUTES:

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 30, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 30, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 6, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 6, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

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APPROVE AUGUST LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR AUGUST 2014 IN THE AMOUNT OF \$7,738.77 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$6,766.77
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 378.00
KOPELMAN AND PAIGE, P.C. (WATER)	<u>\$ 594.00</u>
TOTAL	<u>\$7,738.77</u>

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

PUBLIC COMMENT

None

APPROVE CHANGE OF HOURS FOR PACKAGE STORE LICENSES

Mr. Prisco indicated he opposed the previous motions regarding the change of hours for package store licenses but after giving it more thought he understands that it is good for business owner.

MR. CHAIRMAN, IN ACCORDANCE WITH THE ABCC ADVISORY ISSUED SEPTEMBER 8, 2014, I MOVE TO APPROVE THE CHANGE OF HOURS FOR BEVANDE INC. D/B/A NEW ENGLAD BEVERAGE BY CHANGING THE SUNDAY OPENING TIME TO 10:00 A.M. TO BE EFFECTIVE OCTOBER 23, 2014.

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

MR. CHAIRMAN, IN ACCORDANCE WITH THE ABCC ADVISORY ISSUED SEPTEMBER 8, 2014, I MOVE TO APPROVE THE CHANGE OF HOURS FOR MOLLY'S STORE, INC. D/B/A RYERS BY CHANGING THE SUNDAY OPENING TIME TO 10:00 A.M. TO BE EFFECTIVE OCTOBER 23, 2014.

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

MR. CHAIRMAN, IN ACCORDANCE WITH THE ABCC ADVISORY ISSUED SEPTEMBER 8, 2014, I MOVE TO APPROVE THE CHANGE OF HOURS FOR PENDLETON VENTURES, INC. D/B/A TEDESCHI'S BY CHANGING THE SUNDAY OPENING TIME TO 10:00 A.M. TO BE EFFECTIVE OCTOBER 23, 2014.

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

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CALL FIREFIGHTER RETIREMENT POLICY – 2ND READING

Mr. O’Leary read the policy (see attached)

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

APPOINTMENTS – FOURTH OF JULY COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE FOURTH OF JULY COMMITTEE:

NANCY WOLFE, 4 SANDSPUR LANE

MOTION BY: MR. O’LEARY
SECONDED: MR. YULL
VOTED: MR. PRISCO AYE
MR. FOTI AYE
MR. YULL AYE
MR. O’LEARY AYE
MR. MAUCERI AYE
VOTED: 5-0 (UNANIMOUS)

Mr. Yull informed the Board that Nancy is starting Friends of the Fourth Committee to raise money.

ESTABLISH GIFT ACCOUNT – HISTORICAL COMMISSION

MR. CHAIRMAN, I MOVE TO ESTABLISH A GIFT ACCOUNT FOR THE HISTORICAL COMMISSION, ONE PORTION OF WHICH WILL BE FOR GENERAL PURPOSES AND A SEPARATE PORTION DEDICATED TO GIFTS INTENDED FOR THE “NATIVE AMERICAN ARTIFACT DISPLAY.”

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

INTERMUNICIPAL WATER AGREEMENT

Mr. Gilleberto has met with Andover Town Manager three times thus far. Discussions will continue at Friday’s (10/24) meeting with Andover. Mr. Gilleberto will update the Board at their next Board meeting.

FY2016 BUDGET SUBMISSION PROCESS

Mr. Gilleberto discussed the attached Preliminary FY2016 Budget Calendar. An amendment has been made to the departmental submission format. Mr. Prisco suggested that the budget process be done 100% electronically and offered help to anyone with the electronic process.

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DISCUSS DATES FOR JOINT APPOINTMENT WITH CPC

Mr. Prisco informed the Board CPC will be holding interviews on November 4th beginning at 8:00 and all Board members are welcome to attend.

November 5th - Strategic Planning @ PD @ 6:00 p.m.
November 12th - Kinder Morgan Open House @ High School
November 13th - Next BOS meeting
November 18th - Executive Session, joint CPC appointment

TOWN ADMINISTRATORS REPORT

(See attached)

Mr. Mauceri read statement (attached) provided by Town Counsel.

OLD NEW BUSINESS

Mr. O'Leary

Mr. O'Leary toured the new High School with the Principal of Northeast Vocational School. Thanked Jon Bernard for the escort. Acknowledged Judy Dymont, School Committee Rep. for submitting The Town of North Reading's name to the Northeast Vocational School Lottery for 10,000 in labor costs to use on municipal vehicles. Sent condolences to the Bill Butler family, and the Steve DiFranza family. Wished his Mom a happy 95th birthday which is coming up.

Mr. Yull

Sent condolences to the DiFranza family. Discussed concerns he had at the October Town Meeting regarding the Smith Agreement. Mr. O'Leary explained the timeline of the signing of the agreement. He stated that Selectmen should not attack each other.

Mr. Prisco leaves 8:33 p.m.

Mr. Foti

No comment

Mr. Mauceri

Spoke of the 3 Capitol Planning Committee meetings he has attended. The town and school committee capitol has been submitted. Mr. Mauceri also spoke of budget planning meetings and processes.

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ADJOURNMENT

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

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

VOTE: 4-0 (UNANIMOUS)

ADJOURN 8:35 p.m.

DATE

STEPHEN O'LEARY, CLERK