Chairman Mauceri called the meeting to order at 7:30 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O’Leary, and Town Administrator, Michael Gilleberto. (Mrs. Manupelli was absent).

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:30 p.m.

The members recited the Pledge of Allegiance.

Mr. Yull commented on the random shootings of police officers nationwide and wanted to express his concern for their safety.

**MINUTES**

July 13th, executive session minutes will be discussed when executive session is reconvened.

MR. CHAIRMAN, I MOVE TO APPROVE THE **AUGUST 24, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

7:31 – Mr. Yull leaves the room.

MR. CHAIRMAN, I MOVE TO APPROVE THE **AUGUST 24, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.PRISCO

VOTED: 3-0 (UNANAMOUS) (MR. YULL ABSENT)

(MRS. MANUPELLI ABSENT)

7:33 – Mr. Yull returns.

**SIGN OCTOBER TOWN MEETING WARRANT**

Mr. Gilleberto briefs the Board on various Articles included in the Warrant. Article 14 will be taken out of order as Valerie Taylor, owner of 13 Magnolia Road is in attendance. Mr. Prisco would like to sell parcel 71 to Mrs. Taylor at a minimal cost. Mr. O’Leary feels the town needs to recoup some money since back taxes were paid. The cost to the Town for the two parcels of land will be researched and conveyed at the September 21st BoS meeting.

MR. CHAIRMAN, I MOVE TO SIGN THE OCTOBER, 2015 TOWN MEETING WARRANT.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 14 – SALE OF PARK LAND – MAGNOLIA ROAD (MAP 33, PARCEL 71)**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 14 –SALE OF PARK LAND – MAGNOLIA ROAD (MAP 33, PARCEL 71).

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 1 – HEAR AND ACT ON REPORT OF TOWN OFFICERS AND COMMITTEES**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 1– HEAR AND ACT ON REPORT OF TOWN OFFICERS AND COMMITTEES.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 2 – PRIOR YEAR BILLS**

MR. CHAIRMAN, I MOVE RECOMMEND AT TOWN MEETING ARTICLE 2 – PRIOR YEAR BILLS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 3 – TRANSFER FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 3 –TRANSFER FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 4 – APPROPRIATE MONEY TO STABILIZATION FUND.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 5 – TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 6 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 6 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 7 – AMEND FY 2016 OPERATING BUDGET**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 7 – AMEND FY 2016 OPERATING BUDGET.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 8 – FUND FY2017 REVALUATION**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 8 – FUND FY2017 REVALUATION.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 9– FUND WATER PERMITTING**

DPW Director Richard Carnevale briefed the Board on the particulars of this article.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 9 – FUND WATER PERMITTING.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 10– FUND MWRA WATER CONNECTION ENGINEERING STUDY**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 10 – FUND WATER CONNECTION ENGINEERING STUDY.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 11 – APPROPRIATE FUNDS FOR LITTLE SCHOOL ROOF REPLACEMENT/REPAIR**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 11 – APPROPRIATE FUNDS FOR LITTLE SCHOOL ROOF REPLACEMENT/REPAIR.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 12 – FUND REPAIRS TO TOWN BUILDINGS**

A presentation on the repair projects will take place at the September 21st BoS meeting. Mr. Prisco would like an update on the projects that the funds were allocated for last year.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 12 – FUND REPAIRS TO TOWN BUILDINGS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 13 – APPROPRIATE SUPPLEMENTAL FUNDS FOR J.T. BERRY/LOWELL ROAD PROPERTY**

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 13 – APPROPRIATE SUPPLEMENTAL FUNDS FOR J.T. BERRY/LOWELL ROAD PROPERTY.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 15 – GRANT EASEMENT – CARPENTER DRIVE**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 15 – GRANT EASEMENT – CARPENTER DRIVE.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 3-1 (MR. PRISCO OPPOSED) (MRS. MANUPELLI ABSENT)

**ARTICLE 16 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 1 – GENERAL PROVISIONS: EDITORIAL REVISIONS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 16 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 1 – GENERAL PROVISIONS: EDITORIAL REVISIONS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 17 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 172 – TOWN MEETING: VISUAL PRESENTATIONS**

Town Clerk Barbara Stats will be invited to the September 21st BoS meeting to address the concerns of the Board members.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 17 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 172 – TOWN MEETING: VISUAL PRESENTATIONS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 18 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 41-2 – FUNERALS AND INTERMENT**

Discussion was had regarding the language. Mr. Gilleberto will get a modification of the language for the September 21st BoS meeting.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 18 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 41-2 – FUNERALS AND INTERMENT.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 19 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 158-9 – SNOW REMOVAL ON STREETS AND SIDEWALKS**

Mr. Prisco stated that fees for wear and tear on equipment along with labor charges should be imposed on a violator.

MR. CHAIRMAN, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 19 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 158-9 – SNOW REMOVAL ON STREETS AND SIDEWALKS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 20 – AMEND CODE – GENERAL BY-LAWS – CHAPTER 145 – SEX OFFENDERS**

Based on the Supreme Judicial Court, this By-law has been repealed because it was determined it was not legal. Town Counsel suggested removing the By-law.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 20 - AMEND CODE – GENERAL BY-LAWS – CHAPTER 145 – SEX OFFENDERS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 3-1 (MR. PRISCO OPPOSED) (MRS. MANUPELLI ABSENT)

**ARTICLE 21 – AMEND CODE – ZONING BY-LAWS – SECTION 200-30 ZONING MAP**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 21 - AMEND CODE – ZONING BY-LAWS – SECTION 200-30 ZONING MAP.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 22 – STREET ACCEPTANCE: SWAN POND ROAD**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 22 - STREET ACCEPTANCE: SWAN POND ROAD.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**ARTICLE 23 – STREET ACCEPTANCE: RAHNDEN TERRACE**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 23 - STREET ACCEPTANCE: RAHNDEN TERRACE.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

9:01 – Mr. Yull leaves the room.

**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR JULY, 2015 IN THE AMOUNT OF **$5,647.84** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL) $4,579.84

KOPEMAN AND PAIGE, P.C. (LABOR) $ 486.00

WEST PUBLISHING $ 582.00

TOTAL $5,647.84

MOTION BY: MR. O’LEARY

SECONDED BY: MR. PRISCO

VOTED: 3-0 (UNANAMOUS) (MR. YULL ABSENT)

(MRS. MANUPELLI ABSENT)

**PUBLIC COMMENT**

None.

**STREET ACCEPTANCE – VOTE OF INTENTION AND ORDER OF NOTICE**

**SWAN POND ROAD**

MR. CHAIRMAN, I MOVE TO SIGN THE VOTE OF INTENTION TO LAY OUT SWAN POND ROAD AND THE ORDER OF NOTICE TO ABUTTERS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.PRISCO

VOTED: 3-0 (UNANAMOUS) (MR. YULL ABSENT)

(MRS. MANUPELLI ABSENT)

9:04 – Mr. Yull returns

**RAHNDEN TERRACE**

MR. CHAIRMAN, I MOVE TO SIGN THE VOTE OF INTENTION TO LAY OUT RAHNDEN TERRACE AND THE ORDER OF NOTICE TO ABUTTERS.

MOTION BY: MR. O’LEARY

SECONDED BY: MR. YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**CELL PHONE POLICY – 2ND READING**

Mr. Prisco inquired about data usage. Mr. Gilleberto will speak with the Finance Director.

MR. CHAIRMAN, I MOVE TO ADOPT THE SECOND READING OF THE CELL PHONE POLICY.

MOTION BY: MR. O’LEARY

SECONDED BY: MR.YULL

VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

**TOWN ADMINISTRATOR’S REPORT**

(See attached)

Topics Discussed:

DCAMM – RFP for cell tower being located on Camp Curtis Guild property;

Regional Animal Control – North Reading to host the program;

Attendance at Kinder Morgan Meeting – Mr. Yull gave update;

Administrative Assistant for Conservation Commission appointed;

RMLD transitioning to LED streetlights.

**OLD AND NEW BUSINESS**

**MR. YULL**

Updated the Board on Kinder Morgan meeting. Next NMGPC meeting scheduled for September 21st at North Reading Town Hall.

**MR. O’LEARY**

Mentioned school opening tomorrow. Congratulated the School Building Committee for their persistence in getting the Middle School open in time. Acknowledged the passing of Ed Broughton and sent his condolences to the family.

**MR. PRISCO**

Mentioned his dissatisfaction with double telephone poles. Would like to make it an agenda item for an upcoming meeting. Mentioned the Commissioners Cup on October 4th. Informed the Board of DCAMM’s event change to October 19th at 7:30 a.m. Asked the Town Administrator of make sure the Flags were flown at Half Mass to acknowledge 9/11.

**MR. MAUCERI**

Discussed BoS meeting schedule:

* September 16th – Executive Session with Attorney Deptula
* September 21st
* October Town Meeting
* October 14th – Strategic Planning Meeting
* October 19th
* November 2nd
* November 16th

There may be a need for an additional meeting in September.

Asked that the public drive careful with school opening tomorrow. Encouraged parents to talk to their children about caring for school property and not to vandalize.

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

SECONDED: MR. O’LEARY

VOTED: MR. O’LEARY AYE

MR.YULL AYE

MR. PRISCO AYE

MR. MAUCERI AYE

VOTE: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

ADJOURN: 9:45 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE KATHRYN MANUPELLI, CLERK