

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 19, 2015**

Chairman Mauceri called the meeting to order at 7:46p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:46 p.m.

The Members recited the Pledge of Allegiance.

**PUBLIC HEARING: MODIFY FUEL STORAGE LICENSE – 144 MAIN STREET
7:51 – OPEN PUBLIC HEARING**

Mr. Mauceri reads the Public Notice. Peter Piantidosi of Enterprise Petroleum was in attendance to answer questions from the Board. Mr. Gilleberto questioned the identity of the petitioner, and it was confirmed that the property owner was the petitioner.

MR. CHAIRMAN, I MOVE TO MODIFY THE EXISTING FUEL STORAGE LICENSE HELD BY 144 MAIN REALTY, LLC, 144 MAIN STREET FROM GASOLINE TO FLAMMABLE/COMBUSTIBLE LIQUIDS.

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

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 16, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **SEPTEMBER 21, 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 **SEPTEMBER 21, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 5, 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 **OCTOBER 5, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 7, 2015** REGULAR SESSION MINUTES AS WRITTEN.

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

AUGUST LEGAL BILLS

Passed over due to the Legal Bills being illegible in Dropbox.

PUBLIC COMMENT

None.

PROCLAMATION "WORLD PANCREATIC CANCER DAY"

Mr. Gilleberto notified the Board that a proclamation was not included in the BoS packet because the petitioner did not provide us with a final draft. Mr. Prisco said to go with last year's proclamation.

MR. CHAIRMAN, I MOVE TO PROCLAIM FRIDAY, NOVEMBER 13TH, 2015 AS WORLD PANCREATIC CANCER DAY.

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

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AUTHORIZE PETITION TO STATE LEGISLATURE – MAGNOLIA ROAD

MR. CHAIRMAN, I MOVE TO DETERMINE UNDER G.L. c. 40, §§15 and 15A THAT THE PARCEL OF LAND SHOWN ON ASSESSORS MAP 33 AS LOT 71 IS NO LONGER REQUIRED FOR PARK OR OTHER PUBLIC PURPOSES, AND THAT THE BOARD OF SELECTMEN ACKNOWLEDGES THAT TOWN MEETING HAS TRANSFERRED THE CARE, CUSTODY, AND CONTROL THEREOF TO THE SELECTMEN FOR GENERAL MUNICIPAL PURPOSES AND FOR THE PURPOSE OF CONVEYANCE.

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

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE TOWN ADMINISTRATOR TO FILE SPECIAL LEGISLATION TO REMOVE NUMBER 11 MAGNOLIA ROAD, ALSO KNOWN AS MAP 33, PARCEL 71, FROM ARTICLE 97 PROTECTION.

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

APPROVE STRATEGIC PLAN MODIFICATIONS

Mr. Prisco briefed the public on the Strategic Plan workshop held on October 14th where prior year's objects have been moved to progresses. He would like to see the Plan put on the Town Web Site and encourages the community to read it. Mr. Prisco would like the Strategic Plan presented at a Department Head Meeting and would like the Board to designate a member to make the presentation.

MR. CHAIRMAN, I MOVE TO APPROVE THE MODIFICATIONS TO THE 2015 STRATEGIC PLAN.

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

KINDER MORGAN PIPELINE UPDATE

Mr. Yull updated the Board. Mr. Yull and Mr. Gilleberto continue to attend meetings. Discussion was had regarding Kinder Morgan's request to use public ways and public land for surveying and boring. The Town's position is not to let them survey public ways. Mr. Yull informed the Board of his interest in having a workshop for property owners who will be directly impacted by the Pipeline. Mr. O'Leary would like to know Kinder Morgan's intentions when

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they are on Town Owned land. Mr. Gilleberto suggested letting Kinder Morgan know some of the challenges with regard to Town Owned parcels. Communication would help to preserve the Town's position to protect Town Owned land. Mr. Prisco inquired about the Kinder Morgan's responsibility of putting up a bond to ensure the Town's property is protected and put back to its original state.

APPOINTMENTS: FOURTH OF JULY, WATER COMMISSION, METROPOLITAN AREA PLANNING COUNCIL

FOURTH OF JULY COMMITTEE

Mr. Yull recommends Mr. String as he has been helping out the Fourth of July Committee for a long time.

MR. CHAIRMAN, I MOVE TO APPOINT ANDREW STRING, 6 WILLOWDALE DRIVE, LYNNFIELD AS A MEMBER OF THE FOURTH OF JULY COMMITTEE FOR AN INDEFINITE TERM.

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

WATER COMMISSION

Mr. Yull wants to make sure all members on the Water Commission have been sworn in so that there would be a quorum at meetings.

MR. CHAIRMAN, I MOVE TO APPOINT ANDREW B, STREET, 2 SACHEM STREET, NORTH READING AS A MEMBER OF THE WATER COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2017.

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

METROPOLITAN AREA PLANNING COUNCIL

Mr. Gilleberto informed the Board that Danielle McKnight, as the Community Planner would be a better candidate for Representative to the MAPC rather than an Alternate Member. Many Members of the MAPC are Community Development directors or Planners.

MR. CHAIRMAN, I MOVE TO APPOINT DANIELLE MCKNIGHT AS A REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL FOR A TERM TO EXPIRE JUNE 30, 2017.

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

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METROPOLITAN AREA PLANNING COUNCIL

MR. CHAIRMAN, I MOVE TO APPOINT MICHAEL GILLEBERTO AS AN ALTERNATE REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL FOR A TERM TO EXPIRE JUNE 30, 2017.

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

TOWN ADMINISTRATOR'S REPORT

See Attached.

Topics Discussed:

New Building Superintendent, Haverhill Street road work, road crack sealing work, FY2017 budget requests, Water Fluoridation Quality Award, and notice from the Office of National Drug Control Policy's Drug Free Communities support program.

OLD AND NEW BUSINESS

Mr. O'Leary:

Talked about Secretary Jay Ash's visit on 10/16. He feels North Reading is at a turning point.

Mr. Yull:

Thanked Danielle McKnight and Mr. Prisco for getting us in a great economic position. Asked Mr. O'Leary about the legal status of the DeSimone property.

Mrs. Manupelli:

Was approached by residents regarding their wishes to be alerted about the Central Street paving, possibility through the schools. Thanked residents who attended Town Meeting. Thanked the Board of all their efforts.

Mr. Prisco:

Expressed his disappointment with the low turn-out at Town Meeting. He relayed that he learned through the Undersecretary of Housing and Economic Development that Edgewood Apartments 40B program may not expire. They could be grandfathered. Mr. O'Leary will follow up with the Undersecretary. He thinks there are great opportunities for grant money through the Governors Community Compact Program. He would like to show Congressman Moulton the same presentation as what was shown to Secretary Ash on 10/16 to see if there is Federal Grant Money available. He relayed that since the Town participated in the EDSAT program and the Community Compact program, they will have the ability to submit for other grants. Mr. Prisco stated "The Town needs to invest to get a return."

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Mr. Mauceri:

Stated that he has been Chairman of the Board of Selectmen for 9 of the 12 years he has served and this has been the best year as Chairman because everyone is focused. The Financial Planning Team will be working on a 3 year revenue plan. There will be an Executive Session with Attorney Deptula next Wednesday at 7:00 p.m. Next BoS meeting will be November 2nd and 16th. Reminded the Board they are invited to the Senior Thanksgiving Dinner to be held on November 22nd.

MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN.

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:27 p.m.

DATE

KATHRYN MANUPELLI, CLERK

Documents:

TA Report