

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 7, 2015**

Chairman Mauceri called the meeting to order at 7:06 p.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 7:06 p.m.

Before the meeting began, Chairman Mauceri reminded the audience of the anniversary of Pearl Harbor and to keep in mind the victims of the San Bernardino mass shootings.

The members recited the Pledge of Allegiance.

Mr. Yull introduced Christopher Neering, a Boy Scout who is attending the meeting as part of community service.

PUBLIC COMMENT

Jane Krieger, 22 Cherry Street addressed the Board regarding her concerns regarding the environment and conservation land at Eisenhower Park. She provided the Board with a memo. (See Attached)

J.T. BERRY/LOWELL ROAD PROPERTY UPDATE

Mr. Gilleberto reported that the Board approved a Land Disposition Agreement which allowed the Town to acquire the former JT Berry property for One Dollar. Mr. Prisco informed the public that the EDC has developed an RFP for Commercial Broker services to begin a market study. Mr. Prisco thanked DCAMM for the time and effort they put into this acquisition. He stated that acquiring this property fits into the strategic plan for new economic growth for the Town. He relayed that the EDC and CPC will work closely together to determine how to market the property. Mr. Prisco expressed his gratitude to Mr. Gilleberto and Danielle McKnight for their efforts. He also thanked the Town of Wilmington for their efforts in getting final site plans completed. Mr. Gilleberto thanked Representative Jones and Senator Tarr for their efforts in keeping the bill moving through the Legislature and thanked the Governor for putting through an emergency declaration to allow the closing to occur in a timely manner. All members of the Board expressed their gratitude to Mr. Prisco for his continued efforts and persistence in getting this acquisition to happen.

MINUTES

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

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 16, 2015** EXECUTIVE 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 OCTOBER, 2015 IN THE AMOUNT OF **\$12,438.42** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 9,234.42
KOPEMAN AND PAIGE, P.C. (LABOR)	\$ 1,440.00
KOPELMAN AND PAIGE, P.C. (JT BERRY)	<u>\$ 1,764.00</u>
TOTAL	\$12,438.42

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

Mr. Gilleberto will give the Board and update on the status of the legal expenses and where they stand with the budget and Mr. Prisco would like an update on the JT Berry legal costs.

7:26 – Four minute recess.

7:30 - MEET WITH READING MUNICIPAL LIGHT DEPARTMENT

Representatives of Reading Municipal Light, Colleen O'Brien, General Manager, Jane Parenteau, Director of Integrated Resources and Planning and Hamid Jaffari, Director of Engineering and Operations were in attendance. Colleen O'Brien gave a power point presentation. (See attached). Topics discussed: RMLD efficiency measures, capital improvements and rates. Discussion was had regarding using LED lights on the poles that are presently turned off, and the Board will continue the discussion

FLAG POLICY

Mr. Gilleberto informed the public of meetings held with Veteran's Agent, Susan Magner, Fire Chief, Bill Warnock, and Building Superintendent, Julie Spurr Knight to establish a flag policy. The terms of the policy were discussed. The Town Hall flag would be the only flag to mirror the Governor's proclamation. The Town Common Flag would be flown at half-staff to recognize town employees or local servicemen who have passed away. Mrs. Manupelli said all the flags should be flown uniformly and Mr. O'Leary agreed. Mr. Prisco suggested an "Honoring and Remembering" Flag to be flown along with the American Flag on the Common to recognize fallen soldiers. After much discussion, it was determined that more work needs to be done to

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come up with a Flag Policy.

PUBLIC COMMENT

None.

KINDER MORGAN/TENNESSEE GAS PIPELINE UPDATE

Mr. Gilleberto informed the Board of a letter sent to abutters affected by the proposed route of the pipeline. Their responses regarding property information will be relayed to Kinder Morgan. Mr. Mauceri would like to organize a Board of Selectmen field trip to see the town owned land and personal property that will be affected by the route. Mr. Yull would like to use Survey Monkey to survey the community to see how they feel about the pipeline and what their knowledge base is. He has not taken a stand for or against the pipeline at this point. Mr. Mauceri suggested advertising the Survey on the Town Website. Mr. Prisco likes a workshop idea. Mr. O'Leary expressed his opposition to the route Kinder Morgan is taking. He said they are taking the easiest route financially at a big impact on the community. Mrs. Manupelli expressed her concern about environmental and conservation land that may be affected by the route. Chairman Mauceri requested the Board think of questions that could be included in the survey.

LICENSE RENEWALS

9:56 – Chairman Mauceri leaves the Room. Vice Chairman Prisco presides over the meeting.

COMMON VICTUALLER

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHINA CUISINE
DUNKIN DONUTS (SHAUNA, LLC)
DUNKIN DONUTS (HOLIE DONUTS)
GINGER GOURMET
PAPA GINO'S
RYER'S STORE
THE LOBSTER CLAW
JOE FISH SEAFOOD RESTAURANT
GREAT AMERICAN TAVERN

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (UNANAMOUS) (CHAIRMAN MAUCERI ABSENT)

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COMMON VICTUALLER/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

GINGER GOURMET RESTAURANT
CHINA CUISINE
JOE FISH SEAFOOD RESTAURANT
GREAT AMERICAN TAVERN

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

Mr. Prisco inquired how many license holders have not completed the renewal process. Mr. Gilleberto asked the Board to waive the Seventy Dollar local fee charged for civil fingerprinting for license renewals. The waiver would not apply to new licensees. Mr. Prisco indicated his support of the waived fee if applications were submitted within the deadline

PACKAGE STORE/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

EASTGATE LIQUORS

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

9:58 – Chairman Mauceri returns

PACKAGE STORE/WINE AND MALT BEVERAGE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

RYER'S STORE
CONVENIENCE PLUS
CHRISTOPHERS MARKET

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

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SUNDAY ENTERTAINMENT

MR. CHAIRMAN, I MOVE TO APPROVE THE FOLLOWING SUNDAY ENTERTAINMENT LICENSE TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

GREAT AMERICAN TAVERN

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

Mr. O'Leary informs the Board that he will be abstaining from discussion or voting on Class I and Class II License renewals as he has a family member who holds a Class II license.

CLASS I LICENSE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS I LICENSES TO EXPIRE JANUARY 1, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BOBCAT OF BOSTON, INC.
NORTH READING SUBARU

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. PRISCO
VOTED: 4-1 (MR. O'LEARY ABSTAINED)

CLASS II LICENSE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSES TO EXPIRE JANUARY 1, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

P & T AUTO SALES
A&J MOTORS, INC.
ROUTE T 28 MOTORS EXCHANGE

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

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AUTOMATIC AMUSEMENT DEVICES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSE TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

PAPA GINO'S

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

APPOINTMENTS – REAPPOINTMENTS

STATE ETHICS LIAISON

MR. CHAIRMAN, I MOVE TO REAPPOINT BARBARA STATS AS THE STATE ETHICS COMMISSION LIAISON FOR A TERM TO EXPIRE ON DECEMBER 31, 2016.

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

TOWN TREASURER

MR. CHAIRMAN, I MOVE TO REAPPOINT MARYANN MACKAY AS TOWN TREASURER FOR A TERM TO EXPIRE ON DECEMBER 31, 2016.

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

FOURTH OF JULY COMMITTEE

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

PHILIP J. DIPRIMA, 6 JAMES MILLEN RD.

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

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COMMISSION ON DISABILITIES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE COMMISSION ON DISABILITIES FOR A TERM TO EXPIRE ON DECEMBER 31, 2018:

- 1) MARGARET ROBERTSON, 374 PARK STREET (INCUMBENT)
- 2) GEORGE RUSSO, 333 PARK STREET (INCUMBENT)
- 3) JOSPEH VENO, 11 ROCK STREET (INCUMBENT)

AND TO APPOINT THE FOLLOWING TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 31, 2016

- 1) MICHAEL SCANNELL, 44 BURROUGHS RD (NEW)

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

VETERANS COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE VETERANS COMMITTEE FOR TERM TO EXPIRE ON DECEMBER 31, 2018.

- 1) ALBERT DISALVO, 13 SULLIVAN ROAD (INCUMBENT)
- 2) NEAL ROONEY, III, 13 POMEROY ROAD (INCUMBENT)

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

REVIEW FY2017 BUDGET OBJECTIVES

Mr. Prisco informed the Board of a Twenty-Five Thousand Dollar budget request for FY2017 from Community Planning for a study relating to affordable housing, senior housing and transportation.

DISCUSS BOARD MEETING SCHEDULE

January 11, 2016
January 25, 2016
MMA Conference on January 22 and 23
February 8, 2016
February 22, 2016
February 27, 2016 – Saturday Budget Hearing
March 7, 2016
March 21, 2016

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TOWN ADMINISTRATORS REPORT

(See Attached)

Topics Discussed: DPW winter weather preparations, Elevating Municipal Partnerships: New Tools and Resources Conference, Community Compact, Secretary Ash's visit, and NORCAM broadcasts.

OLD NEW BUSINESS

Mr. O'Leary:

Commented on the Holiday Tree Lighting Ceremony and what a great job the North Reading/Reading Chamber of Commerce did. Acknowledged the passing of Stan Davis who was a substantial contributor to the North Reading Community. Commented on how great the Senior Citizens Thanksgiving dinner was and thanked the Board members for the courtesies and respect they showed to his Mom.

Mr. Yull:

Acknowledged the anniversary of Pearl Harbor and all those who perished. Sent sympathies for all those wounded and killed in California recently. Commended the performance of the High School Christmas Story. Tickets can be purchased on line. Looking for a Board Member to present an Eagle Scout Award on December 12th. Mrs. Manupelli is available to do the presentation.

Mrs. Manupelli:

Commented on the Thanksgiving Turkey Trot and how well organized it was. Commended the runners and organizers.

Mr. Prisco:

Informed the public he is a voting member of the Economic Empowerment Trust Fund with Secretary Ash. This position gives him great insight of economic opportunities. Suggested meeting in the Distance Learning Lab during the winter months.

Mr. Mauceri:

Extended thanks to Jon Bernard for the technical tour of the high school with the director of NORCAM. A Consultant will put together a list of feasible recommendations for review. He attended the High School performance of A Christmas Story and commented on how great it was.

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:48 p.m.

DATE

KATHRYN MANUPELLI, CLERK