

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 21, 2015**

Chairman Mauceri called the meeting to order at 7:35 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 7:35 p.m.

The members recited the Pledge of Allegiance.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 2, 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 **DECEMBER 2, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

Mr. Prisco indicated that he is a voting member of the Economic Development Planning Council (EDPC), not the Economic Empowerment Trust Fund as stated in the "Old New Business" section, page 8 of the December 7th minutes.

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

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

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

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

PUBLIC COMMENT

None.

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CIVIL FINGERPRINTING POLICY

Mr. Gilleberto requested the Board waive the local Seventy Dollar fee for those licensees who are renewing their licenses and do so in a timely manner. This will not pertain to new licensees.

Mr. O'Leary informed the Board that he will be abstaining from voting and deliberating on this issue as he has a family member who holds a Class II license.

MR. CHAIRMAN, I MOVE TO AMEND THE SECTION 3.2 – FEES OF THE CIVIL FINGERPRINTING POLICY BY ADDING THE FOLLOWING LANGUAGE AT THE END OF THIS SECTION:

AT THE DISCRETION OF THE BOARD OF SELECTMEN, THE \$70 MUNICIPAL FEE FOR LICENSE HOLDERS IN THE FOLLOWING CATEGORIES MAY BE WAIVED IF SUCH LICENSE HOLDER HAD PREVIOUSLY APPLIED; FILED THEIR CURRENT APPLICATION, PAID SUCH FEE, AND COMPLETED FINGERPRINTING IN A TIMELY FASHION; AND, ARE IN GOOD STANDING;
MANAGER OF ALCOHOLIC BEVERAGES LICENSE, OWNER OR OPERATOR OF PUBLIC CONVEYANCE, DEALER OF SECOND-HAND ARTICLES, PAWN DEALERS, HACKNEY DRIVERS AND CLASS TWO AUTOMOBILE LICENSES.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. PRISCO
VOTED: 4-0 (MR. O'LEARY ABSTAINED)

KINDER MORGAN

Mr. Gilleberto informed that Board of updated files in Dropbox pertaining to Intervenor filing and town owned land impacted by the proposed route of the pipeline. Mr. Yull informed the public of the December 31st deadline to become an intervenor by reading a portion of the Intervenor Process. Mr. Mauceri stated that the Board has not taken a position on the need for the pipeline but has taken a position about the path of the pipeline. Mr. Gilleberto informed the Board that the Town Planner is looking into town owned land effected by the pipeline and will file comments with Kinder Morgan.

MR. CHAIRMAN I MOVE TO APPROVE THE FILING OF A REQUEST FOR INTERVENOR STATUS WITH THE FEDERAL ENERGY REGULATORY COMMISSION.

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

LICENSE RENEWALS

Mr. Prisco inquired about how many licensees did not complete the renewal process. Mr. Prisco would like to see a late fee assessed for those licensees not completing the renewal process in a timely manner.

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COMMON VICTUALLER

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

HORSESHOE LOUNGE
KITTY'S RESTAURANT & LOUNGE
NAN'S CENTRE CAFÉ
MARIOS PIZZA AND SUBS
S & M SUBWAY OF NORTH READING
STARBUCKS COFFEE
THE HORNET'S NEST
TERESA'S PRIME/GRILL 19
VYASA LLC d/b/a SUBWAY
BEYOND BAGELS
CAPTAIN PIZZA
DAIRY QUEEN
MCDONALD'S
ANDREA'S HOUSE OF PIZZA
NORTH READING CHRISTOPHER CLUB
HEAV'NLY DONUTS

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

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:

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

KITTY'S RESTAURANT & LOUNGE, INC.
HORSESHOE LOUNGE
TERESA'S PRIME/GRILL 19

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

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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:

NEW ENGLAND BEVERAGE
ONE STOP LIQUORS

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

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:

SPEEDWAY
TEDESCHI FOOD SHOPS

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

COMMON VICTUALLER/WINE AND MALT BEVERAGE

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

MARIO'S PIZZA AND SUBS

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

FRATERNAL CLUB

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

LOYAL ORDER OF MOOSE
NORTH READING CHRISTOPHER CLUB

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

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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:

NORTH READING MOTORSPORTS, INC.
BRIAN DUCHAK D/B/A NATIONAL SALES, LLC

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (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:

AI AUTO SALES
BRIAN DUCHAK D/B/A NATIONAL SALES, LLC

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (MR. O'LEARY ABSTAINED)

CLASS III LICENSE

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

BRIAN DUCHAK D/B/A NATIONAL SALES, LLC

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

AUTOMATIC AMUSEMENT DEVICES

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

LOYAL ORDER OF MOOSE
KITTY'S RESTAURANT AND LOUNGE
COWABUNGA'S ENTERTAINMENT, LLC

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

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JUKEBOX

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

LOYAL ORDER OF MOOSE

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

LIVERY

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

METRO TOWN CAR

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

RENEW CERTIFICATION

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2016 RENEWAL CERTIFICATION.

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

Discussion was had regarding PBL Catering license being listed on the Renewal Certification. Mr. Gilleberto informed the Board that the license to be issued for Hillview will be treated as a new license.

LATE ADDITION LICENSE

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

SPORTS, SPIRITS AND STEAKS – COMMON VICTUALLER, COMMON
VICTUALLER/ALL ALCOHOL, AUTOMATIC AMUSEMENT DEVICE.

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

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OUTSTANDING ISSUES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LICENSES TO EXPIRE DECEMBER 31, 2016 SUBJECT TO A STATUS REVIEW ON JANUARY 11, 2016 AND FURTHER SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

WENDY'S – COMMON VICTUALLER
MIKES FAMOUS ROAST BEEF – COMMON VICTUALLER
NORTH READING TRANSPORTATION – LIVERY
DUNKIN DONUTS (NO READ MAIN, OP, LLC) – COMMON VICTUALLER

AND TO FURTHER INSTRUCT THE TOWN ADMINISTRATOR TO NOTIFY SAID LICENCEES THAT IF THEY DO NOT SUBMIT A COMPLETE RENEWAL APPLICATION TO THE TOWN ADMINISTRATOR BY THE CLOSE OF BUSINESS ON DECEMBER 30, 2015 THEIR LICENSE WILL NOT BE RENEWED AND THEY WILL BE ORDERED TO CEASE ALL BUSINESS OPERATIONS.

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

Due to the passing of Mr. Davis, owner of Greenbriar Classic Motors, the Board will hold off any action until the first meeting in February. Mr. O'Leary will abstain from voting or any deliberations as he has a family member who holds a Class II License.

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LICENSE TO EXPIRE DECEMBER 31, 2016 SUBJECT TO A STATUS REVIEW ON FEBRUARY 8, 2016.

GREENBRIAR CLASSIC MOTORS – CLASS II

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. YULL
VOTED: 4-0 (MR. O'LEARY ABSTAINED)

APPOINTMENTS – REAPPOINTMENTS

LIBRARY TRUSTEES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE LIBRARY TRUSTEES FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 2)

1. SARAH RALPH, 48 LINDOR ROAD (INCUMBENT)
2. MARY ANN LAPE, 3 NIBLICK WAY (INCUMBENT)

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

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WATER COMMISSION

Chairman Mauceri and Mr. Prisco indicated that they would like others to get involved with the Water Commission as this is a crucial time with upcoming water plans.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE WATER COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 3)

JOSEPH R. CIMINO, 31 NORTHRIDGE DRIVE (NEW)

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

YOUTH SERVICES COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE YOUTH SERVICES COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 3)

1. JUDY HALL, 12 UPTON AVE (INCUMBENT)
2. KATHY DARDENO, 36 AUGUSTUS CT., READING (INCUMBENT)
3. PATRICIA HARRINGTON, 10 ROCK STREET (NEW)
4. DAWN GONTHIER, 15 HICKORY LANE (NEW)

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

MR. O'LEARY: HALL, DARDENO, HARRINGTON
MR. YULL: HALL, DARDENO, HARRINGTON
MRS. MANUPELLI: HALL, DARDENO, HARRINGTON
MR. PRISCO: HALL, DARDENO, HARRINGTON
MR. MAUCERI: HALL, DARDENO, HARRINGTON

RESULTS BEING: HALL: 5
DARDENO: 5
HARRINGTON: 5
GONTHIER: 0

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MARTIN'S POND STUDY COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS MEMBER OF THE MARTIN'S POND STUDY COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 1)

GEORGE CANGIANO, JR, 1 SHORE ROAD (INCUMBENT)

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

NORTH READING CULTURAL COUNCIL

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS MEMBER OF THE NORTH READING CULTURAL COUNCIL FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 1)

STEPHANIE BAKER, 8 TOWER HILL ROAD (INCUMBENT)

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

TAXATION AID COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE TAXATION AID COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 1)

BARBARA CAMPBELL, 13 HILLSIDE ROAD (NEW)

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

PROCESS SERVING CONSTABLES

Mr. Yull stated that Mr. Rooney should be considered because of his service to the Town and his military record.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS PROCESS SERVING CONSTABLES FOR A TERM TO EXPIRE ON DECEMBER 31, 2016: (OPENINGS – 5)

1. PAULA C. DESROSIERS, 5 ALDERSGATE WAY (INCUMBENT)
2. DAVID E. ROSATI, 8 CHESTER STREET (INCUMBENT)
3. JOHN FIRRIELLO, 1 SULLIVAN ROAD (INCUMBENT)
4. PAUL DORSEY, 10 NORTHRIDGE DRIVE (INCUMBENT)
5. DOUGLAS LABB, 130 CHESTNUT STREET (INCUMBENT)

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- 6. NEAL E. ROONEY, 13 POMEROY ROAD (FILE)
- 7. AIMEE LOWERY, 7 ELMA ROAD (FILE)

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

MR. O'LEARY: DESROSIERS, FIRRIELLO, DORSEY, LABB, ROONEY
MR. YULL: DESROSIERS, FIRRIELLO, DORSEY, LABB, ROONEY
MRS. MANUPELLI: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LABB
MR. PRISCO: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LABB
MR. MAUCERI: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LABB

RESULTS BEING: DESROSIERS: 5
ROSATI: 3
FIRRIELLO: 5
DORSEY: 5
LABB: 5
ROONEY: 2
LOWERY: 0

DETAIL CONSTABLE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A DETAIL CONSTABLE FOR A TERM TO EXPIRE ON DECEMBER 31, 2016:

JERRY BERG, (INCUMBENT)

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

CABLE ADVISORY COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT TO THE CABLE ADVISORY COMMITTEE FOR AN INDEFINITE TERM.

GIL HURLBUT, 1 GREENMEADOW DRIVE (NEW)

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

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BOARD OF APPEALS

Mr. O'Leary stated he appreciated Mr. Keyes service.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS MEMBER OF THE BOARD OF APPEALS FOR TERM TO EXPIRE ON DECEMBER 31, 2018. (1 OPENING)

JOSEPH KEYES, 10 SWAN POND ROAD (INCUMBENT)

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

CONSERVATION COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE CONSERVATION COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2018: (2 OPENINGS)

- 1) JONATHAN CODY, 57 SPRUCE ROAD (INCUMBENT)
- 2) LORI MITCHENER, 174 MARBLEHEAD STREET (INCUMBENT)

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

HILLVIEW COMMISSION

Mr. O'Leary recommends Mr. Stack and Mr. Difronzo. He relayed the Hillview Commission also recommends them. Mr. Prisco recognized Mike Guinta and his impressive service to the Hillview Commission. Mr. Prisco recommends Mr. Delaney as he would bring a "user perspective" to the commission. Mr. Yull also thanks Mike Guinta for his service. Mr. Mauceri stated that Hillview is run as a business and it all comes down to the background of the Attorney.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT/REAPPOINTMENT AS MEMBERS OF THE HILLVIEW COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2018. (2 OPENINGS)

- 1) GEORGE STACK, 11 SWAN POND ROAD (INCUMBENT)
- 2) LOU DIFFRONZO, 2 LADYSLIPPER LANE (NEW)
- 3) SEAN DELANEY, 7 DIX STREET (NEW)
- 4) RICK ARINGTON, 8 TAKOMA CIRCLE (NEW)
- 5) PAUL DORSEY, 10 NORTHRIDGE DR (FILE)
- 6) MARK CHRISOS, 4 MENTUS FARM LN (FILE)
- 7) VINCENT RAGUCCI, 167 NORTH STREET (FILE)

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

MR. O'LEARY: STACK, DIFRONZO
MR. YULL: STACK, DIFRONZO
MRS. MANUPELLI: STACK, DELANEY
MR. PRISCO: STACK, DELANEY
MR. MAUCERI: STACK, DIFRONZO

RESULTS BEING: STACK: 5
DIFRONZO: 3
DELANEY: 2
ARINGTON: 0
DORSEY: 0
CHRISOS: 0
RAGUCCI: 0

HISTORIC DISTRICT COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS A MEMBERS OF THE HISTORIC DISTRICT COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2018. (3 OPENINGS)

- 1) MABEL DIFRANZA, 25 BOW STREET (INCUMBENT)
- 2) PATRICK O'ROURKE, 1 PEABODY STREET (INCUMBENT)
- 3) WILL BIRKMAIER, 85 PARK STREET (INCUMBENT)

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

HISTORICAL COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS A MEMBER OF THE HISTORICAL COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2018. (3 OPENINGS)

- 1) CHRISTOPHER HAYDEN, 20 SWAN POND ROAD (INCUMBENT)
- 2) LES MASTERSON, 291 PARK STREET (INCUMBENT)

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

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WATER COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE WATER COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2018: (OPENINGS – 3)

STEPHEN CORREALE, JR., 49 ABBOTT ROAD (INCUMBENT)

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

TOWN ADMINISTRATORS REPORT

Mr. Gilleberto provided a verbal update on the following: the Police Department's recognition by AAA, Scott Tilton's Traffic Hero Safety Award, and DPW's preparation for winter.

OLD NEW BUSINESS

Mr. Prisco:

Informed the public of the signing of the Community Compact Cabinet which will help our town get more support from the State. As part of this Cabinet, we have already signed up for regional transportation and infrastructure, and short and long term waste water assistance. North Reading received a Thirty Thousand Dollar grant to help with infrastructure. It will be used to conduct a study on Concord Street and the MWRA to see if we can connect with Wilmington. He wished everyone happy holidays and is happy about focusing on the Strategic Plan.

Mrs. Manupelli:

Thanked all those who volunteer for Community Boards and Committees and hope that those who didn't get appointed will continue to remain interested. She was appreciative of the opportunity to attend the Eagle Scout Ceremony of Noah Spicer and would like to invite him to come to a meeting. Wished all happy holidays.

Mr. Yull:

Informed the public of his meeting the Fourth of July Committee and that they are trying to finalize plans for the Fourth of July events. He would like to send a notice to all businesses, before it snows, giving them warning about snow removal. Wished all a Merry Christmas and Happy New Year.

Mr. Mauceri:

Informed the public of his technology tour at the High School. Progress is being made to make communication better. Informed the public of Mr. Prisco's idea to make Mullin Field parking lot a commuter parking lot with bus service. Mr. Gilleberto said there is a regional transportation grant available. Mr. O'Leary said the postal facility was also being looked into for this purpose. Mr. Prisco indicated Senator Tarr will get them an update on the postal facility. Mr. Mauceri

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thanks Board members for their support and looks forward to continue working with them.
Thanked all town employees and wish everyone happy holidays.

MR. CHAIRMAN, I MRS. MANUPELLI MOVE TO ADJOURN AND RECONVENE IN
EXECUTIVE SESSION AND RETURN TO OPEN SESSION FOR ADJOURNMENT.

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: 9:30 p.m.

9:56 – Reconvene

RATIFY MOA – NRSOA

MR. CHAIRMAN, I MOVE TO RATIFY THE MEMORANDUM OF AGREEMENT
BETWEEN THE TOWN OF NORTH READING AND THE NORTH READING SUPERIOR
OFFICERS ASSOCIATION FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30,
2019.

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

MR. CHAIRMAN, I MR. PRISCO 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: 9:58

DATE

KATHRYN MANUPELLI, CLERK