

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, JANUARY 25, 2016**

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Chairman Mauceri called the meeting to order at 7:34 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 7:34 p.m.

The Members recited the Pledge of Allegiance.

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **JANUARY 11, 2016** REGULAR SESSION MINUTES AS AMENDED.

Mr. Prisco asked that the minutes be amended on page 3 to reflect the correct spelling of FERC.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JANUARY 11, 2016** EXECUTIVE SESSION MINUTES AS AMENDED.

Mr. Prisco would like the minutes to show that Mr. O'Leary voted in the Roll Call vote to enter into Executive Session by adding the word "AYE" beside his name.

Mr. Yull would like the minutes to show that he was not in attendance due to the fact that Health Care Benefits were being discussed; therefore he would not be able to participate in discussions as he has a family member receiving Health Care Benefits from the Town.

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

**PUBLIC COMMENT**

None.

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**MIDDLE/HIGH SCHOOL ATHLETIC FACILITIES COMMITTEE**

Mr. Gilleberto relayed to the Board that the School Committee would like a Board Member to serve as a Representative on a Committee evaluating athletic facilities, specifically, the turf field and associated facilities. There was discussion of the need to add bathrooms for spectators at the field in order to comply with the building code.

MR. CHAIRMAN, I MOVE TO APPOINT MR. O'LEARY AS THE BOARD OF SELECTMEN REPRESENTATIVE TO THE MIDDLE/HIGH SCHOOL ATHLETIC FACILITIES COMMITTEE FOR A TERM TO EXPIRE UPON EXPIRATION OF MR. O'LEARY'S SERVICE ON THE BOARD.

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

**REVIEW FY2017 REVENUE AND EXPENDITURE PROJECTIONS**

Mr. Gilleberto informed the Board that he would like to pass over this discussion until the February 8<sup>th</sup> BoS meeting.

**TOWN ADMINISTRATOR'S REPORT**

See Attached.

Topics Discussed: Mr. Gilleberto's participation at the MMA Conference and the workshops he attended. He relayed to the Board that he held a meeting regarding sidewalk snow removal and that notices were going to be mailed to property owners on Main Street informing them of the by-law changes that were made in October and how they will be enforced. The result of the meeting was that the DPW would remove the snow after 24 hours and then assess the cost to those properties that had not removed the snow prior to the expiration of 24 hours. Mr. Gilleberto stated that this was proposed as an efficient, expeditious way to remove the snow since DPW would be required to go to residential and Town-owned properties on Main Street to remove snow anyway. A lengthy discussion followed. The majority of the Board expressed that they wanted fines issued instead of removal of the snow after 24 hours. Mr. Gilleberto will incorporate the feedback from the Selectmen and include it in a revised notice. Attorney General's approval of bylaw amendments; Teradyne employee's donation of a raffle basket; and the Fire Station study.

**OLD AND NEW BUSINESS**

**Mr. O'Leary:**

Informed the Board of the Mystic Valley Elder Services fundraiser he attended. Enough money was raised for five thousand meals.

**Mr. Yull:**

Expressed his sympathies to Maureen Stevens for the passing of her Mother.

**Mrs. Manupelli:**

Asked drivers to slow down on Center, Park and North Streets

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**Mr. Prisco:**

Asked Mr. Gilleberto for an update on trash and recycling. Mr. Gilleberto responded that he met with JRM and told them that service was deteriorating. Their contract expires in 2018. Mr. Prisco would like to update some iPads for some Board members and some CPC members. He would like the Finance and IT Directors to work together to determine what needs to be updated. He informed the public that no companies submitted a proposal for the Commercial Real Estate Broker Services for the JT Berry Property. The RFP will be rewritten and the Board members given an opportunity to review.

**Mr. Mauceri:**

Discussed his participation at the MMA Conference and the Finance Seminar he attended. Mr. Yull and Mr. Gilleberto responded about the seminars they attended while at the conference.

MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN AND RECONVENE IN EXECUTIVE SESSION AND RETURN TO OPEN SESSION FOR PURPOSES OF ADJOURNMENT.

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: 8:59 p.m.

RECONVENE: 9:57

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

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:57 p.m.

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DATE

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KATHRYN MANUPELLI, CLERK

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**Documents:**

NFP Power Point Presentation

Town Administrator's Report