

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 22, 2016**

Chairman Mauceri called the meeting to order at 7:45p.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 7:45 p.m.

The Members recited the Pledge of Allegiance.

PROCLAMATION: NORTH READING DOLLARS FOR SCHOLARS

North Reading Dollars for Scholars President, Kathy Acciavatti attended along with students John Day and Aidan McDonald.

MR. CHAIRMAN, I MOVE TO PROCLAIM THE WEEK OF MARCH 6 – 10, 2016 AS NORTH READING DOLLARS FOR SCHOLARS WEEK AND READ THE PROCLAMATION.

MOTION BY: MR. O'LEARY
SECONDED BY: MR. JEFF YULL
VOTED: 4-0 (UNANIMOUS, MRS. MANUPELLI ARRIVED 7:55 PM)

PROCLAMATION: NORTH READING NIGHT OFF

MR. CHAIRMAN, I MOVE TO PROCLAIM MARCH 15, 2016 TO BE NORTH READING NIGHT OFF AND READ THE PROCLAMATION.

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

PUBLIC HEARING: RMLD/VERIZON PLAN #1946, CARPENTER DRIVE

Chairman Mauceri read the Public Hearing Notice. Mr. Vaughn Bryan from RMLD was in attendance.

Mr. John Reddy, 69 Chestnut Street, expressed his concern with placement of pole NR/276/1. Mr. Gilleberto encouraged Mr. Reddy to inform TA's office and DPW his concerns in writing.

MR. CHAIRMAN, I MOVE TO GRANT THE JOINT PETITION OF READING MUNICIPAL LIGHT DEPARTMENT AND VERIZON NEW ENGLAND, INC. TO LOCATE THREE POLES ON CARPENTER DRIVE AS SHOWN IN PLAN #1946 DATED 11-18-2015, WITH CONDITION NO STREET LIGHT INSTALLED ON POLE NR/276/1.

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

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PUBLIC COMMENT

Mr. Andrew Schultz, President of the Reading-North Reading Chamber of Commerce, criticized the Zoning Board of Appeals for turning down permit for applicant Ms. Francine Coughlin. He explained the business community has concerns with the way Ms. Francine Coughlin was treated and the reason for denial of permit. He explained Ms. Francine Coughlin plans to appeal the ZBA decision in Middlesex Supreme Court.

Selectman O'Leary defended the ZBA members and the decision making process and he explained the ZBA did its job in taking input from the direct abutters. Mr. O'Leary explained the Selectmen, as a Board, do not interfere with decision making process.

Mr. Seth Pasakarnis, 7 Fairway Rd., explained residents of his street have an issue regarding a business on the corner of route 62 and Pluff Ave in the Highway Business District. He encouraged selectmen to attend ZBA hearing on the issue scheduled for March.

Mr. Michael Kushakji, 1 Fairway Rd., expressed his concerns with Zanelli Construction, noise creation affecting abutters is a concern.

Selectman Prisco announced that he has reconsidered his earlier decision to seek re-election to the Board of Selectmen. He said he will not seek a third term on the Board. He said he wanted to continue devoting time to the town's Economic Development Committee.

Mrs. Deanna Castro, 9 Bridle Way, thanked Mr. Prisco for his years of services and dedication and hoped he would reconsider his decision.

**COMMON VICTUALLER/ALL ALCOHOL LICENSE – GROUP ONE
ENTERTAINMENT D/B/A HILLVIEW COUNTRY CLUB**

The ABCC requires that the Board re-advertise this hearing (since the Board did not actually meet and open the hearing on 2/8 when the meeting was canceled due to snow). The new hearing is scheduled for February 29th at 8:00 p.m. The license effective date will be requested to be March 1st.

**PUBLIC HEARING: SEASONAL/ALL ALCOHOL AND ALTERATION OR PREMISES
LICENSE – THOMSON CLUB PRO SHOP**

The Thomson Club has written to the Board that they are not ready for this hearing at this time and will be resubmitting paperwork.

MR. CHAIRMAN, I MOVE TO CONTINUE THE PUBLIC HEARING FOR THE SEASONAL/ALL ALCOHOL AND ALTERATION OF PREMISES LICENSE FOR THOMSON CLUB PRO SHOP TO MARCH 7, 2016 AT

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

CHAPTER 70 RESOLUTION

MR. CHAIRMAN, I MOVE TO APPROVE A RESOLUTION ENTITLED "RESOLUTION CALLING FOR FULL FUNDING OF THE FOUNDATION BUDGET REVIEW COMMISSION'S RECOMMENDATIONS."

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

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **JANUARY 25, 2016 REGULAR SESSION** MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **JANUARY 26, 2016 EXECUTIVE** SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 16, 2016 REGULAR** SESSION MINUTES AS WRITTEN.

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

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LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR DECEMBER, 2015 IN THE AMOUNT OF \$9,578.46 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 6,410.46
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 1,890.00
KOPELMAN AND PAIGE, P.C. (JT BERRY)	<u>\$ 1,278.00</u>
	\$ 9,578.46

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

ACCEPT EASEMENTS AND DEED TO RAHNDEN TERRACE

The Town has been informed by Town Counsel that this action is necessary to complete the street acceptance, approved at the October 2015 Town Meeting, due to parcels of land on this street that are registered land.

MR. CHAIRMAN I MOVE THAT THE BOARD ACCEPT ON BEHALF OF THE TOWN THOSE DEEDS AND GRANTS PRESENTED TO IT, IN THE FORM APPROVED BY TOWN COUNSEL, FOR THE PURPOSE OF PROVIDING THE TOWN WITH THE FEE OR EASEMENTS WITHIN THE LAYOUT OF RAHNDEN TERRACE AS IT WAS LAID OUT BY THE BOARD AND ACCEPTED BY THE VOTE OF THE OCTOBER 5, 2015 TOWN MEETING UNDER ARTICLE 23, TO ALLOW FOR PUBLIC USE OF THE WAY, AND TO ENDORSE WRITTEN ACCEPTANCE FORMS TO THAT EFFECT FOR RECORDING.

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

APPOINTMENT/REAPPOINTMENTS

MARTINS POND RECLAMATION STUDY COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE MARTINS POND RECLAMATION STUDY COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2018:

CHRIS C. BUTLER, 9 SHORE ROAD

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

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EAST MIDDLESEX MOSQUITO CONTROL PROJECT

MR. CHAIRMAN, I MOVE TO APPOINT THE FOLLOWING AS A REPRESENTATIVE TO THE EAST MIDDLESEX MOSQUITO CONTROL PROJECT FOR A TERM TO EXPIRE ON DECEMBER 31, 2017:

ROBERT F. BRACEY

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

KINDER MORGAN UPDATE

Mr. Yull read Department of Public Utilities notice and updated members of the Board.

REVIEW FY2017 REVENUE AND EXPENDITURE PROJECTIONS

Members of the Board and Mr. Gilleberto discussed dates for series of budget hearings.

TOWN ADMINISTRATOR'S REPORT

See Attached.

Topics Discussed: The North Reading Police Department received a 1.5% share of a money seizure that took place in July of 2013. Mr. Gilleberto explained the seized money will be used to support law enforcement training, equipment, and law enforcement operations.

There has been much discussion of issues of safety/preparedness in public buildings and schools in recent months. The Police Department will be conducting critical incident training at the town hall on Wednesday afternoon, March 16th.

Mr. Gilleberto provided the Board with a listing of properties that have been fined for non-compliance with the Town's sidewalk snow removal bylaw.

Assessing Consultant will be measuring and inspecting Town's real estate building data for the revaluation and or building permits that were issued in FY2015.

The Town's home-rule petition relative to land at Eisenhaure Pond Park, approved at the October 2015 Town Meeting has been approved by the Legislature and signed by the Governor. Mr. Gilleberto thanked Representative Jones for his efforts.

Mr. Gilleberto received correspondence from Mr. James Kieran regarding water usage during demolition of the old high school. A copy of his responses was attached for the Board information.

Mr. Gilleberto, Selectman Mauceri and Prisco attended a preliminary meeting with the major state agency stakeholder who will review the Town's Draft Environmental Impact Report for waste/wastewater. He will continue to inform the public.

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Mr. Gilleberto updated members of NRYSSA, this group officially disbanded last year. They donated the balance of their funds to the Department of Youth Services.

OLD AND NEW BUSINESS

Mr. O’Leary:

Mr. O’Leary commended success of Youth Service Department.

Mr. Yull:

Mr. Yull commented on reducing costs during budget season. He mentioned putting pressure on state officials to help reduce costs and talked about “Right to Work State” program.

Mrs. Manupelli:

Mrs. Manupelli thanked Mr. Prisco for his support and guidance and she hoped he would reconsider his decision.

Mr. Prisco:

He encouraged citizens to attend Parks and Recreation Wine Social being held April, 1, 2016 at the Hillview Country Club, under new management. He asked if the local public access channel would consider listing obituaries.

Mr. Mauceri:

Mr. Mauceri noted he would support Mr. Prisco’s continued efforts on the EDC and he mentioned he was sad Mr. Prisco came to this conclusion and he wished he would stay but respects his decision.

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 (UNANIMOUS)

ADJOURN: 10:07 p.m.

DATE

KATHRYN MANUPELLI, CLERK

Documents:

TA Report