

**MINUTES OF BOARD OF SELECTMEN MEETING  
THURSDAY NOVEMBER 13, 2014**

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Chairman Mauceri called the meeting to order at 7:05 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. Foti, Mr. O'Leary, and Town Administrator Michael Gilleberto.

**CALL TO ORDER IN OPEN SESSION**

Chairman Mauceri called to order open session at 7:05 p.m.

**SIGN DEED AND RELEASE – SMITH SETTLEMENT**

MR. CHAIRMAN, I MOVE THAT THE BOARD OF SELECTMEN CONVEY, PURSUANT TO AUTHORITY GRANTED BY VOTE TAKEN UNDER ARTICLE 1 OF THE DECEMBER 6, 2004 SPECIAL TOWN MEETING, THE 1.8 ACRE PARCEL DESCRIBED ON A PLAN OF LAND ENTITLED "PLAN OF LAND IN NORTH READING SHOWING LOT LINE RELOCATION AT 228 & 230 ELM STREET," DATED JUNE 2, 2014, PREPARED BY BAYSIDE ENGINEERING TO LINDA M. SMITH FOR NOMINAL CONSIDERATION, AND EXECUTE A DEED TO ACCOMPLISH THE FOREGOING.

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

MR. CHAIRMAN, I MOVE THAT THE BOARD OF SELECTMEN EXECUTE THE RELEASE OF CROSS-EASEMENT AGREEMENT AS AUTHORIZED UNDER ARTICLE 9 OF THE OCTOBER 6, 2014 TOWN MEETING VOTE.

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

MR. CHAIRMAN, I MOVE THAT THE BOARD OF SELECTMEN EXECUTE THE RELEASE OF CLAIMS RELATIVE TO THE LINDA SMITH ET AL. V. TOWN OF NORTH READING ET AL. SUPERIOR COURT C.A. NO. 2012-0600-F.

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

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**PROCLAMATION: PANCREATIC CANCER AWARENESS MONTH**

MR. CHAIRMAN, I MOVE TO PROCLAIM NOVEMBER 2014 AS “PANCREATIC CANCER AWARENESS MONTH” AND TO READ THE ATTACHED PROCLAMATION.

MOTION BY: MR. O’LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANIMOUS)

Mr. O’Leary read proclamation (attached) declaring the month of November as Pancreatic Cancer Awareness Month in the Town of North Reading. Mr. Mauceri signed proclamation.

**MINUTES:**

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 21, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 21, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 29, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 5, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O’LEARY  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANIMOUS)

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**APPROVE SEPTEMBER LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR SEPTEMBER 2014 IN THE AMOUNT OF **\$12,928.65** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$10,528.65
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 558.00
KOPELMAN AND PAIGE, P.C. (WATER)	\$ 1,062.00
WEST	<u>\$ 780.00</u>
TOTAL	<b>\$12,928.65</b>

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

Mr. Mauceri inquired about how they were doing with legal costs with respect to what has been budgeted. Mr. Gilleberto will advise at the next meeting.

**JOINT APPOINTMENT: SECONDARY SCHOOL BUILDING COMMITTEE**

MR. CHAIRMAN, I MOVE TO APPOINT NORTH READING HIGH SCHOOL PRINCIPAL ANTHONY J. LOPRETE AND TOWN ADMINISTRATOR MICHAEL P. GILLEBERTO AS MEMBERS OF THE SECONDARY SCHOOL BUILDING COMMITTEE FOR THE DURATION OF THE PROJECT.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. YULL

MR. O'LEARY	AYE	MR. VENEZIA	AYE
MR. PRISCO	AYE	MS. ERRICHETTI	ABSENT
MR. YULL	AYE	MS. IMBRIANO	AYE
MR. FOTI	AYE	MR. BOWERS	AYE
MR. MAUCERI	AYE	MR. WEBSTER	AYE

**PUBLIC COMMENT**

Mr. Sean Delaney commented on the professionalism he witnessed at our polling location at St. Theresa's. He commended the Town Clerk, Barbara Statts and the poll workers for doing an amazing job. Mr. Delaney responded to comments made by Mr. Yull at the October 21<sup>st</sup> Board of Selectmen meeting relative to the date Mr. Delaney signed the Smith Agreement.

**UPDATE ON TENNESSEE GAS PIPELINE PROJECT**

See attached email from Mr. Yull. Mr. Yull continues to attend meetings of the coalition to gather information. Mr. Gilleberto informed the audience of the Kinder Morgan open house that was postponed because Kinder Morgan wanted to afford the public time to review alternative route maps. He will advocate for an open house in North Reading. Beth Thompson of 77 Marblehead spoke of her concern about the format to meet with community members. Patty

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Woodbury of 7 Damon Street addressed the Board regarding the fact she owns most of the land the pipeline will be going through. She agrees with Mr. O'Leary that Kinder Morgan is taking the cheapest route. Mr. Mauceri informed Ms. Woodbury that they will keep the community informed. Mr. Foti feels Kinder Morgan should be more proactive in contacting Town Officials. Mr. Yull wants dates of Pipeline timeframes and meetings added to website

**JT BERRY PROPERTY**

Mr. Prisco informed the Board that Weston and Sampson completed Phase I of the environmental study on the property. It has been determined Phase II should be done. Phase II will cost approximately Thirty-Three Thousand Dollars. They are confident it will be complete by the December 30<sup>th</sup> deadline. Another license is needed by DECAM to do the Phase II study. The legislation process has been started.

**INTERMUNICIPAL WATER AGREEMENT**

Mr. Gilleberto continues speaking with Andover and has a meeting planned on November 14<sup>th</sup>. He will continue to provide the Board with results of conversations in a timely manner.

**REVIEW AND APPROVE UPDATED STRATEGIC PLAN**

Selectman Prisco presented the updated Strategic Plan for 2015 and beyond. He will incorporate some minor comments from the Board members and coordinate a date to present it to Department Heads.

MR. CHAIRMAN, I MOVE TO APPROVE THE UPDATED STRATEGIC PLAN FOR 2015 AND BEYOND AS AMENDED.

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

**TOWN ADMINISTRATORS REPORT**

(See attached)

**OLD NEW BUSINESS**

**Mr. O'Leary**

Acknowledged the passing of Mary Stanuchenski and Maurice Donegan – both served the community well.

**Mr. Yull**

Complimented the Transcript on keeping the readers informed about scams. Commented on the Recycling Committee saving Thirty-Three Thousand Dollars. Reminded the audience about the need for a disaster planning server and the Good Neighborhood Award.

**Mr. Foti**

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Thanked Veterans and Active Members of the Service. He was very impressed with Staff Sergeant Revierra. Commended the Clerk's office for their organization at the Polls. He congratulated the High School Sports teams and wanted to remind everyone about the Food Pantry during the holidays.

**Mr. Prisco**

He attended a meeting with the new Booster Organization. He feels the Board should have a policy like the new Boosters. He would like to see the veterans have their checks directly deposited, especially with the winter months ahead. He acknowledged the soccer teams and cheerleaders. He discussed the October 21<sup>st</sup> Board of Selectmen Meeting and would like to see differences amongst selectmen put aside to be successful as a Board. He would like to have a one on one conversation with Mr. Yull.

**Mr. Mauceri**

He touched on the October 21<sup>st</sup> Board of Selectmen Meeting and would like to move forward and stay focused on the objectives. He acknowledged the new set-up of the Room 14. Commented on the Veterans Day Celebration and the reception for Sharon Kelleher on Saturday at the Library.

**ADJOURNMENT**

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

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN 8:45 p.m.

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DATE

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STEPHEN O'LEARY, CLERK