

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, MARCH 7, 2016**

Chairman Mauceri called the meeting to order at 7:03 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 7:03 p.m.

The Members recited the Pledge of Allegiance.

Mr. Mauceri welcomes everyone and turns the meeting over to Mr. Gilleberto. Mr. Yull recuses himself from voting or discussion regarding health care as he has a family member receiving health care benefits from the Town.

Mr. Gilleberto informed the audience that the Town and the IAC have reached a tentative agreement on a health care plan that will fit into the Towns budget for FY2017. He also relayed that he recommended the Board delay any action on voting on Chapter 32 B, sections 21-23 to give the Unions a chance to ratify the plan. Chairman Mauceri informed the audience that a BoS meeting will be posted for Thursday to take action on Chapter 32 B in the event the Unions do not accept the agreement proposed. Board members expressed their gratitude to the employees for their support of the proposed plan.

7:11 – Mr. Yull rejoins the meeting.

Mr. Gilleberto made a statement to the Community regarding the DPW administrative and police investigation. He is restricted from saying anything further as it is an active investigation.

FY2017 REVENUE AND EXPENDITURE PROJECTIONS

Mr. Gilleberto gave a power point presentation. (See attached)

COMPLETE STREETS POLICY – 1ST READING

Town Planner, Danielle McKnight informed the audience that through a program offered by the DOT, the Town would be eligible for State funding by adopting a Complete Streets Policy. A committee appointed by the Town Administrator would be responsible for prioritizing a plan for complete street elements that would benefit pedestrians and bikers by constructing bike lanes and sidewalks. The Policy would require a vote by the Board of Selectmen and a Public Hearing. The Public Hearing will be held at the March 28th BoS meeting

MR. CHAIRMAN, I MOVE TO APPROVE THE FIRST READING OF THE COMPLETE STREETS POLICY.

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

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PUBLIC HEARING: THOMSON COUNTRY CLUB

Chairman Mauceri reads the Public Hearing Notice. Public Hearing opens at 7:30. Attorney Tim Houten, Clerk of Thomson Country Club Board of Directors is in attendance to represent Thomson Country Club. Maryanne Lape of 3 Niblick Way expressed her concern about hours of operation. Jeffrey Soltz of 2 Gillis Drive also expressed concern about hours of operation and his concern about the restaurants possibility of being open to the public in the future. Tom Flanagan, Chairman of the Board of Trustees of the Greens expressed his support of the Liquor License.

7:57 – Public Hearing closes.

Mr. O’Leary relayed his opposition to the restaurant as he feels it is competing against the business across the street and he thinks it is unfair. The Board discussed the hours of operation, especially pertaining to the patio and deck areas.

ALCOHOL LICENSE

MR. CHAIRMAN I MOVE TO GRANT A SEASONAL CLUB/ALL ALCOHOL LICENSE TO THOMSON CLUB, INC., 2 MID IRON DRIVE TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS WITH THE FOLLOWING CONDITIONS: SEASONAL LICENSE VALID FROM APRIL 1 – OCTOBER 31, HOURS OF OPERATION 11:00 AM – 11:00 PM INDOORS WITH NO SALES OR SERVICE ANYWHERE OUTDOORS AFTER 9 PM.

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

CHANGE OF ADDRESS

MR. CHAIRMAN I MOVE TO SIGN THE ABCC FORM 43 CHANGING THE ADDRESS OF THE SEASONAL CLUB/WINE AND MALT BEVERAGE LICENSE FOR THOMSON CLUB PRO SHOP TO 2-A MID IRON DRIVE.

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

MEET WITH COMMUNITY PLANNING COMMISSION

JOINT APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

Mr. Prisco informed the audience that he advocates highly for Peter Beal. Mr. O’Leary acknowledges Mrs. Romeo as this will be her last vote as a CPC Member, and thanks her for her invaluable service.

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MR. CHAIRMAN, I MOVE TO JOINTLY APPOINT THE FOLLOWING INDIVIDUAL FOR A THREE YEAR TERM TO EXPIRE MARCH 3, 2019 AS A MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE.

PETER C. BEAL, 9 FREEDOM DRIVE

MOTION BY:	MRS. MANUPELLI	MR. BELLAVANCE:	MR. BEAL
SECONDED BY	MR. YULL	MR. PEARCE:	MR. BEAL
MRS. MANUPELLI:	MR. BEAL	MR. HAYDEN:	MR. BEAL
MR. O'LEARY:	MR. BEAL	MRS. ROMEO:	MR. BEAL
MR. YULL:	MR. BEAL	MR. VENO:	ABSENT
MR. PRISCO:	MR. BEAL	VOTE:	9 MR. BEAL
MR. MAUCERI:	MR. BEAL		1 ABSENT

FY2017 BUDGET HEARINGS

COMMUNITY PLANNING COMMISSION

Danielle McKnight presented the Community Planning Commission FY2017 Budget. The largest increase is a request for professional services. Housing and transportation services are priorities in the CPC budget. Mr. Prisco hopes the Board supports the budget because it ties back to the Strategic Plan. Mrs. Manupelli inquired about the last time the Master Plan was revised. Ms. McKnight stated it should be done every 10 years; she would like to do it next year.

RECREATION

Maureen Stevens presented the Recreation FY2017 Budget. Chairman Mauceri asked for a history of revenue received and retained earnings as it would be helpful in making decisions regarding budget requests.

VETERANS

Susan Magner presented the Veterans FY2017 Budget. Mr. Prisco suggested Ms. Magner contact the State Department of Health and Human Services to help with veteran's transportation issues. Mr. Prisco donated/presented Ms. Magner with a hand stitched "Honor and Remember" flag to be flown on the Town Common.

CONSERVATION

Lori Mitchener presented the Conservation Commission FY2017 Budget. Mr. Mauceri inquired about any meetings the Commission may have had with Tennessee Gas Pipeline. Ms. Mitchener responded that they have not met with them. Mr. Yull inquired about the Commission's stand on the Pipeline. Mr. Yull would like to attend the next meeting to get feedback. Mr. Prisco was surprised not to see anything in the budget regarding the Towns future plans to transfer over to MWRA.

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LIBRARY

Sharon Kelleher presented the Library FY2017 Budget. She relayed to the Board that to maintain certification with the state, they are mandated to spend 15% of their budget on materials. Mrs. Hurlbut inquired about the elevator issue and relayed that people are concerned about its safety. Mr. Gilleberto will expedite getting a second opinion on the condition of the elevator.

PUBLIC COMMENT

None.

LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR JANUARY, 2016 IN THE AMOUNT OF **\$10,903.60** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 6,943.60
KOPEMAN AND PAIGE, P.C. (LABOR)	<u>\$ 3,960.00</u>
TOTAL	\$10,903.60

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

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 22, 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 **FEBRUARY 22, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 27, 2016** BUDGET MEETING MINUTES AS WRITTEN.

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 29, 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 **FEBRUARY 29, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

SEASONAL LICENSES

ROBERT CONNORS – TRANSIENT VENDOR

MR. CHAIRMAN, I MOVE TO RENEW THE TRANSIENT VENDOR LICENSE FOR THE SALE OF FLOWERS, CHRISTMAS TREES, ETC. AT 226 MAIN STREET FOR ROBERT CONNORS, 58 WYMAN STREET, WOBURN, MA TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

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

SEASONAL ESTIMATE

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2016 SEASONAL ESTIMATE FORM.

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

TOWN ADMINISTRATOR'S REPORT

See Attached.

Item 1 on the TA Report was passed over as it was discussed in the CPC Budget presentation.

Mr. Prisco commented on the Fourth of July Committee and their intentions of holding a Food Truck event fundraiser at Ipswich River Park in hopes to raise \$9,000. Mr. Prisco would prefer not to have an event of that magnitude. He suggested looking for another source of funding the \$9,000. Mrs. Manupelli inquired about the status of the Bark and Roll appeal. Mr. Gilleberto will follow up the Board of Appeals for a status.

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OLD AND NEW BUSINESS

Mr. O’Leary

Recognized the passing of Juanita White, owner of Kitty’s and offered his condolences to the family. Would like to present a citation to Louis Ferratusco for his 42 years of service to the DPW.

Mr. Yull

Informed the public that the DPU has extended the hearing regarding the Pipeline from May 3rd to May 11th. Spoke of his attendance at the MMA Breakfast in Wilmington where Senator Tarr and Representative Jones were also in attendance. Expressed his interest in arranging a meeting with Seth Moulton regarding the NMGPL. Spoke of his attendance at the Early Act Club’s recent meeting.

Mrs. Manupelli

No Comment.

Mr. Prisco

“Go Hornets” Congratulated the Boy’s and Girls’ Basketball Teams on their success and informed the public of the Quarter Final Boys Basketball game to be held Tuesday in Burlington.

Mr. Mauceri

Thanked the Town Administrator for his efforts put forth regarding the DPW investigation. Spoke of the ‘In Plain Site’ program that was run by the Police Department and how impressed he was with it.

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

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

ADJOURN: 10:31

DATE

KATHRYN MANUPELLI, CLERK