

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, MAY 9, 2016**

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**WATER WORKSHOP**

Chairman Mauceri called the meeting to order at 6:34 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mrs. Manupelli, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

Mr. Gilleberto gave a presentation outlining the impact MWRA capital improvements and buy in costs will have on water rate payers. Liz Rourke, Mark Clark and Water Consultant, Rob Williamson of Wright Pierce were in attendance to assist with the presentation and answer questions from the Board. Mark Clark distributed the power point presentation outlining three different options with three different scenarios in each option (see attached). A low volume user will be impacted the most with Option 1, spreading the costs equally over all water user accounts. Sixty-five percent of users fall in the medium or low volume usage. The water budget is 3.9 million dollars per year. There will be a 25% increase, which will be approximately a \$100 on the average \$425 Thousand Dollar home. The buy in portion cannot go onto the tax rate.

It was suggested to provide the public with a simple power point presenting the 3 options at the Water Information meeting on May 11<sup>th</sup>. Public input should be solicited. Inform the public that there is no opportunity for more wells.

Mr. Yull inquired about preventing terrorism attacks on water sources. Mr. Clark relayed that since the attacks of 911, the MWRA did an extensive study and they are protecting their water.

Mr. Prisco would like water rate handouts available at June Town Meeting.

7:28 – Recess

7:33 - Reconvene

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:33 p.m.

The Chairman States: "In accordance with the Open Meeting Law, the Board states for the Record that this meeting is being recorded by NORCAM and may be recorded by other local media."

The Members recited the Pledge of Allegiance.

**PROCLAMATION: OLDER AMERICANS MONTH**

Mrs. Manupelli reads the Proclamation.

MR. CHAIRMAN, I MOVE TO PROCLAIM THE MONTH OF MAY, 2016 AS OLDER AMERICANS MONTH AND SIGN THE PROCLAMATION.

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

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**SIGN JUNE TOWN MEETING WARRANT**

Constable John Firriello was in attendance.

MR. CHAIRMAN, I MOVE TO SIGN THE JUNE TOWN MEETING WARRANT.

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

**MINUTES**

Mr. Yull would like a comment he made reflected in the **April 25, 2016 Regular Session Minutes**. Further details regarding the Complete Streets Policy need to be reflected in the minutes. Correct the spelling of Krieger. The minutes of April 25, 2016 will be tabled until the May 23, 2016 Meeting.

Mr. O'Leary's name was omitted from the roll call vote to enter into and adjourn from Executive Session in the **April 25, 2016 Executive Session Minutes**.

MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 25, 2016 EXECUTIVE SESSION MINUTES AS AMENDED**.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 2, 2016 EXECUTIVE SESSION MINUTES AS WRITTEN**.

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

**PUBLIC COMMENT**

Rita Mullin, and James Perkins (22 Mount Vernon Street) asked the Board to speak louder at the meetings.

**SIGN INTERMUNICIPAL HOUSING AGREEMENT – RHSO**

Mr. Prisco informed the public that Town Planner, Dannielle McKnight found grants for this program. Mr. O'Leary would like to see other communities involved to help offset the administrative costs.

MR. CHAIRMAN, I MOVE TO SIGN THE INTERMUNICIPAL HOUSING AGREEMENT – RHSO.

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

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**7:56 - FY2017 BUDGET DISCUSSION**

Mr. Gilleberto made recommendations to balance the budget. He presented a power point presentation. Mrs. Manupelli inquired about tuition reimbursement and the need for a policy to be put in place. Mr. Gilleberto will get a draft of a policy to the Board in June. Mr. O'Leary would like to see guaranteed employment for a specific amount of time in the policy. Mr. Gilleberto relayed that performance in the class and tenure will be part of the policy.

**8:09 - FY2017 BUDGET INFORMATION HEARING**

Department Heads were in attendance. Mr. Gilleberto presented a power point presentation on the overall budget. Mr. Gilleberto informed the public that some of the budget decisions are based on a 3 year model. He informed the public that it will take a lot of effort to meet FY2018 challenges.

MR CHAIRMAN, I MOVE TO RECOMMEND THE FY2017 OPERATING BUDGET IN THE FOLLOWING AMOUNTS AS PROPOSED BY THE TOWN ADMINISTRATOR:

FIXED COSTS:	\$20,470,980.00
SCHOOL:	\$28,546,142.00
MUNICIPAL:	<u>\$14,586,643.00</u>
FOR A TOTAL OF:	\$63,603,765.00

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

8:27 - Recess

**APPROVE MARCH LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR MARCH, 2016 IN THE AMOUNT OF \$8, 437.05 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 2,834.55
KOPEMAN AND PAIGE, P.C. (LABOR)	\$ 2,880.00
WEST	<u>\$ 2,722.50</u>
TOTAL	\$ 8,437.05

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

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**VOTE USEFUL LIFE: TOWN VEHICLE**

The Board was asked to certify the useful life of the DPW Dump Truck voted under the FY2016 Capital article last June. This will allow the Town to borrow for a period of 15 years.

MR. CHAIRMAN, I MOVE THAT THE MAXIMUM USEFUL LIFE OF THE DEPARTMENTAL EQUIPMENT TO BE FINANCED WITH THE PROCEEDS OF THE BORROWINGS LISTED BELOW AUTHORIZED BY THE VOTE OF THE TOWN PASSED JUNE 1, 2015 (ARTICLE 16) IS HEARBY DETERMINED PURSUANT TO MGL CHAPTER 44, SECTION 7(9) TO BE AS FOLLOWS:

<u>PURPOSE</u>	<u>BORROWING AMOUNT</u>	<u>MAXIMUM USEFUL LIFE</u>
DUMP TRUCK	\$176,000	15 YEARS

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

**VOTE WARRANT ARTICLE RECOMMENDATIONS FOR JUNE TOWN MEETING**

**ARTICLE 1 – FY2016 BUDGET AMENDMENT**

To be made at Town Meeting

**ARTICLE 2 – FUND FY2016 SNOW AND ICE DEFICIT**

\$223,625.21 deficit is covered in revenue plan.

Pass Over.

**PRESENTER – MR. YULL**

**ARTICLE 3 – FY2016 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT  
STABILIZATION FUND**

\$467,305 from free cash. \$320,000 going as other financing source to offset debt service.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 3 – FY2016 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

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

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**ARTICLE 4 – FY2016 TRANSFER FUNDS TO WATER STABILIZATION FUND**

\$54,787 from Water Retained Earnings.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 4 – FY2016 TRANSFER FUNDS TO WATER STABILIZATION FUND.

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

**PRESENTER – MR. OLEARY**

**ARTICLE 5 – FY2016 APPROPRIATE MONEY TO STABILIZATION FUND**

To be made at Town Meeting

**PRESENTER – MR. YULL**

**ARTICLE 6 – FY2016 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND**

Dollar amount may increase. \$30,000 currently.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 6 – FY2016 TRANSFER FUNDS TO SOLID WASTE STABLIZATION FUND.

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

**PRESENTER – MR. YULL**

**ARTICLE 7 – FY2016 TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS  
LIABILITY TRUST FUND**

\$230, 000 from Health Care Benefits FY2016 operating budget.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 7 – FY2016 TRANSFER FUNDS TO OTHER POST EMPLOLYMENT BENEFITS LIABILITY FUND.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 8 – SELECT TOWN OFFICERS**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 8 – SELECT TOWN OFFICERS.

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

**PRESENTER – MRS. MANUPELLI**

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**ARTICLE 9 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 9 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

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

**ARTICLE 10 - AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 10 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

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

**ARTICLE 11 - AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 11 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

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

**ARTICLE 12 - AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 12 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION.

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

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**ARTICLE 13 – PRIOR YEAR BILLS**

One Bill for \$25.00 out of Employee Benefits Operating Budget.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 13 – PRIOR YEAR BILLS.

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

**PRESENTER – MR YULL**

**ARTICLE 14 - NAMING OF CORRIDOR AT NORTH READING MIDDLE/HIGH SCHOOL**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 14 – NAMING OF CORRIDOR AT NORTH READING MIDDLE/HIGH SCHOOL.

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

**PRESENTER – MR YULL**

**ARTICLE 15 - RESCIND AUTHORIZATION TO BORROW**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 15 – RESCIND AUTHORIZATION TO BORROW.

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

**PRESENTER – MR. MAUCERI**

**ARTICLE 16 - APPROPRIATE FREE CASH FOR BOND APPROPRIATION**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 16 – APPROPRIATE FREE CASH FOR BOND APPROPRIATION.

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

**PRESENTER – MR. MAUCERI**

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**ARTICLE 17 - REAPPROPRIATE WATER BOND PROCEEDS**

Mr. Gilleberto informed the Board that a 2/3 vote is needed for this article to pass.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 17 – REAPPROPRIATE WATER BOND PROCEEDS.

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

**PRESENTER – MR. MAUCERI**

**ARTICLE 18 – PLANNING, DESIGN AND LAND ACQUISITION FOR MWRA WATER INTERCONNECTION**

Mr. Gilleberto informed the Board that a 2/3 vote is need for this article to pass.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 18 – PLANNING, DESIGN AND LAND ACQUISITION FOR MWRA WATER INTERCONNECTION.

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

**PRESENTER – MR. O’LEARY**

**ARTICLE 19 – AUTHORIZE ACCEPTANCE OF WATER FROM MASSACHUSETTS WATER RESOURCE AUTHORITY (MWRA), AUTHORIZE PETITION TO AMEND MWRA ENABLING LEGISLATION TO EXTEND INTO TOWN, AND AUTHORIZE BOARD OF SELECTMEN TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS**

Mr. Gilleberto informed the Board that a majority vote is need for this article to pass.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 19– AUTHORIZE ACCEPTANCE OF WATER FROM MASSACHUSETTS WATER RESOURCE AUTHORITY (MWRA), AUTHORIZE PETITION TO AMEND MWRA ENABLING LEGISLATION TO EXTEND INTO TOWN, AND AUTHORIZE BOARD OF SELECTMEN TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS.

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

**PRESENTER – MR. O’LEARY**



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**ARTICLE 20 – FY2017 OPERATING BUDGET**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 20 – FY 2017 OPERATING BUDGET.

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

**PRESENTER – MR. PRISCO**

**ARTICLE 21 – FY2017 CAPITAL EXPENDITURES**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 21 – FY 2017 CAPITAL EXPENDITURES.

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

**PRESENTER – MR. YULL**

**ARTICLE 22– FUND RETIREMENT OBLIGATIONS**

\$166 Thousand Dollars from Raise and Appropriate

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 22 – FUND RETIREMENT OBLIGATIONS.

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

**PRESENTER – MR. MAUCERI**

**ARTICLE 23 - APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES**

\$150 Thousand from Overlay.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 23 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL BILLS.

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

**PRESENTER – MR. MAUCERI**

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**ARTICLE 24 - FUND REPAIRS TO TOWN BUILDINGS**

\$50 Thousand Dollars will come from Free Cash

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 24 – FUND REPAIRS TO TOWN BUILDINGS.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 25 – APPROPRIATE FUNDS TO OTHER POST EMPLOYMENT BENEFITS TRUST FUND**

\$250 Thousand Dollars will come from Raise and Appropriate.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 25 – TRANSFER FUNDS TO THE OTHER POST EMPLOYMENT BENEFITS TRUST FUND.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 26 - APPROPRIATE FUNDS FOR DESIGN OF FACILITIES AT ARTHUR J. KENNEY FIELD**

\$50 Thousand Dollars will come from Free Cash.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 26 – APPROPRIATE FUNDS FOR DESIGN OF FACILITIES AT ARTHUR J. KENNEY FIELD.

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

**PRESENTER – MR. O'LEARY**

**ARTICLE 27 - APPROPRIATE FUNDS FOR PLANNING STUDIES: HOUSING & TRANSPORTATION**

\$25 Thousand Dollars will come from Free Cash.

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 27 – APPROPRIATE FUNDS FOR PLANNING STUDIES: HOUSING & TRANSPORTATION.

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

**PRESENTER – MR. PRISCO**

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**ARTICLE 28 - CONSERVATION REVOLVING FUND – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 28 – CONSERVATION REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 29 - DAMON TAVERN REVOLVING ACCOUNT – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 29 – DAMON TAVERN REVOLVING ACCOUNT - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 30 - RAIN BARREL REVOLVING ACCOUNT – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 30 – RAIN BARREL REVOLVING ACCOUNT - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 31 - RECYCLING PROMOTION REVOLVING FUND – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 31 – RECYCLING PROMOTION REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 32 - DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 32 – DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

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**ARTICLE 33 - EMERGENCY MANAGEMENT “ALL HAZARDS” REVOLVING FUND  
– RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 33 – EMERGENCY  
MANAGEMENT “ALL HAZARDS” REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 34 - YOUTH SERVICES REVOLVING FUND**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 34 – YOUTH SERVICES  
REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 35 - LIBRARY ACTIVITY ROOM REVOLVING ACCOUNT – RE-  
AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 35 – LIBRARY ACTIVITY  
ROOM REVOLVING FUND - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

**ARTICLE 36 - BOARD OF HEALTH REVOLVING ACCOUNT – RE-AUTHORIZE**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 36 – BOARD OF HEALTH  
REVOLVING ACCOUNT - REAUTHORIZE.

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

**PRESENTER – MRS. MANUPELLI**

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**ARTICLE 37 - ACCEPT MGL CHAPTER 41, SEC. 81U, PARAGRAPH 12: USE OF SECURITY FUNDS FOR TOWN COMPLETION OF SUBDIVISIONS**

MR. CHAIRMAN, I MOVE TO **RECOMMEND** ARTICLE 37 – ACCEPT MGL CHAPTER 41, SEC. 81U, PARAGRAPH 12: USE OF SECURITY FUNDS FOR TOWN COMPLETION OF SUBDIVISIONS.

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

**PRESENTER – MR. PRISCO**

**ARTICLE 38 – CITIZENS’ PETITION: BYLAW PROVIDING FOR THE DISPOSITION OF CIVIL TRAFFIC INFRACTIONS ARISING IN THE TOWN OF NORTH READING**

MR. CHAIRMAN, I MOVE TO **NOT RECOMMEND** ARTICLE 38 – CITIZENS’ PETITION: BYLAW PROVIDING FOR THE DISPOSITION OF CIVIL TRAFFIC INFRACTIONS ARISING IN THE TOWN OF NORTH READING.

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

**PRESENTER – MR. MAUCERI**

**TOWN ADMINISTRATOR EVALUATION**

Chairman Mauceri presented the Town Administrator evaluation. He informed the public that the evaluation is done in April before potential changes on the Board of Selectmen after the May election. Mr. Gilleberto received an “outstanding” rating with a score of 206.18. Members of the Board expressed their positive comments regarding his role as Town Administrator. Mr. Gilleberto expressed his gratitude to the Board for their comments and thanked the employees that are important in his success. Mr. Gilleberto also thanked his wife and two sons for their support.

**TOWN ADMINISTRATOR’S REPORT**

(See Attached)

Topics Discussed: Street Sweeping and Water/Wastewater information session date.

**OLD AND NEW BUSINESS**

**Mr. Prisco** – Will be away for Memorial Day and thanked all those in the Armed Forces.

**Mrs. Manupelli** – No comment.

**Mr. Yull** – Informed the public of the tax on electric customers imposed by Kinder Morgan. He recommended contacting Representative Jones.

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**Mr. O’Leary** – Informed the public that the Athletic Facilities Sub-committee has raised enough money to provide irrigation to the softball field. He recognized Marty Tilton for his efforts and thanked the youth organizations in Town.

**Mr. Mauceri** – Thanked the Board Members for their support. He also thanked the Voters and his Wife.

MR. CHAIRMAN, I MR. O’ LEARY MOVE TO ADJOURN AND RECONVENE IN EXECUTIVE SESSION AND RETURN TO OPEN SESSION FOR THE SOLE PURPOSE OF ADJOURNMENT.

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:36 p.m.

RECONVENE: 10:30

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

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 10:31 p.m.

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DATE

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KATHRYN MANUPELLI, CLERK