

**MINUTES OF BOARD OF SELECTMEN MEETING
JOINT MEETING WITH READING BOARD OF SELECTMEN
WEDNESDAY, MAY 11, 2016**

Chairman Mauceri called the meeting to order at 6:15 p.m. in the Distance Learning Lab at the North Reading High School in the presence of members Mr. Prisco, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mr. Yull was not present at the start of the meeting. Mrs. Manupelli was absent. Mr. O'Leary was designated the Acting Clerk.

Chairman Mauceri introduced members of the Board who were present and Reading Board of Selectmen Chairman John Halsey introduced Selectmen Daniel Ensminger, Barry Berman and Town Manager Robert LeLacheur. Senator Bruce Tarr was also in attendance. Representatives of the MWRA in attendance were Fred Laskey, Pam Heidell and Joseph Favoloro. Mark Clark, Town of North Reading Water Superintendent, and water consultants from Wright Pierce for North Reading along with members of the Town of Reading Water Department were also in attendance.

Mr. Gilleberto reviewed the Water Workshop presentation with the Selectmen.

6:55 – Mr. Yull joins the meeting.

The Water Workshop began. Mr. Gilleberto informed the audience of the purpose of the joint meeting and the need for North Reading to connect with the MWRA through the Town of Reading. The connection date is targeted for July 1, 2019.

Mr. Gilleberto gave a power point presentation which was followed by a question and answer session from the audience. The Selectmen, the Town Administrator, Mr. Clark, Wright Pierce, and the Reading Selectmen and Town Manager participated in providing responses to audience questions.

MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN.

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

VOTE: 4-0 (UNANAMOUS) (MRS. MANUPELLI WAS ABSENT)

ADJOURN: 9:08 p.m.

DATE

STEPHEN O'LEARY, ACTING CLERK