

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JUNE 13, 2016**

Chairman Mauceri called the meeting to order at 7:36 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.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:36 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.

COURTESY HEARING: NEW STREET LIGHT LOCATION

Mr. Gilleberto informed the Board of a residents request to put a street light on an existing poll at the intersection of Navillus and North Streets. This request is supported by the Town Engineer and Safety Officer.

MR. CHAIRMAN, I MOVE TO APPROVE THE INSTALLATION OF A NEW STREET LIGHT AT THE INTERSECTION OF NAVILLUS AND NORTH STREETS.

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

KITTY'S: CHANGE OF MANAGER

Scott White was present to answer any questions from the Board.

MR. CHAIRMAN, I MOVE TO APPROVE THE CHANGE OF MANAGER FOR THE COMMON VICTUALLER/ALL ALCOHOL LICENSE FOR KITTY'S RESTAURANT, 123 MAIN STREET FROM RITA WHITE TO SCOTT WHITE.

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

FY2015 FINANCIALS

Dick Hingston presented the FY15 Financials. He reviewed suggestions to help make the reconciliation process better. He gave informational comments. He suggested keeping an eye on tax liens.

8:18 – Mr. Yull leaves the meeting

8:32 – Mr. Yull returns

OPEB REVIEW

Linda Bournival of KMS Associates gave a power point presentation to the Board (see attached). Mr. Prisco requested to see OPEB costs broken down between government and school.

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PUBLIC COMMENT

Valerie Taylor of Magnolia Road addressed the Board asking them to consider reducing the price of the Town Owned Land that she needs in order to locate a new septic system (see attached). Mr. Gilleberto will arrange an additional meeting with Ms. Taylor and the Board to further discuss options.

PUBLIC HEARING: FY2017 WATER RATES – 9:30

Mark Clark, Vinny Ragucci, and Andrew Street were present to address any questions from the Board. Mark Clark informed the public that there would be a 6% increase in water rates. Mr. Ragucci stated that the Water Commission concurred. Hearing closes at 9:59.

MR. CHAIRMAN, I MOVE TO APPROVE A 6% INCREASE IN WATER USE RATES AND TO RETAIN CHARGES AND FEES AT THEIR CURRENT RATES.

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

APPOINTMENTS

MR. CHAIRMAN, I MOVE TO APPOINT THE FOLLOWING INDIVIDUALS TO THE CAPITAL IMPROVEMENT PLANNING COMMITTEE:

JULIE KOEPKE (SCHOOL REP.) – TERM TO EXPIRE MAY 31, 2018
MICHAEL CONNELLY (SCHOOL REP.) – TERM TO EXPIRE JUNE 30, 2019
ABIGAIL HURLBUT (FIN COM REP.) – TERM TO EXPIRE JUNE 30, 2019

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

3% TRANSFERS

Mr. Gilleberto stated that the 3% transfer is needed to account for the purchase of water from Andover.

MR. CHAIRMAN, I MOVE TO APPROVE A 3% BUDGET TRANSFER FROM WATER ENTERPRISE PERSONAL SERVICES TO WATER ENTERPRISE EXPENSES IN THE AMOUNT OF \$20,000 FOR FY2016.

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

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 23, 2016** REGULAR SESSION MINUTES AS WRITTEN.

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE **MAY 23, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR APRIL 2016 IN THE AMOUNT OF \$ **5,297.37** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 2,741.37
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 2,088.00
KOPELMAN AND PAIGE, P.C. (WATER)	<u>\$ 468.00</u>
TOTAL	\$ 5,297.37

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

SUMMER MEETING SCHEDULE

July 18, August 1, August 22, September 12, September 19.

VOTE TO SCHEDULE SHOW CAUSE HEARINGS

Mr. Yull suggested coming up with a policy to determine suspensions. Mr. Mauceri would like to stick to past practice. Mrs. Manupelli would like to issue suspensions on a case by case basis, and not have a policy set a determination for the Board.

CHRISTOPHER'S MARKET

MR. CHAIRMAN, I MOVE TO SCHEDULE A SHOW CAUSE HEARING FOR THE PACKAGE STORE/WINE AND MALT BEVERAGE LICENSE FOR CHRISTOPHER'S MARKET, 2 WASHINGTON STREET ON JULY 18, 2016.

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

GINGER GOURMET

MR. CHAIRMAN, I MOVE TO SCHEDULE A SHOW CAUSE HEARING FOR THE COMMON VICTUALLER/ALL ALCOHOL LICENSE FOR GINGER GOURMET, 265-277 MAIN STREET ON JULY 18, 2016.

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

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RYERS

MR. CHAIRMAN, I MOVE TO SCHEDULE A SHOW CAUSE HEARING FOR THE PACKAGE STORE/WINE AND MALT BEVERAGE LICENSE FOR RYER'S STORE, 162 PARK STREET ON JULY 18, 2016.

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

RATIFY MEMORANDUM OF AGREEMENT

Passed Over

LIAISON ASSIGNMENTS

Chairman Mauceri discussed the liaison assignments. He noted that he would now be the liaison to Youth Services. Mrs. Manupelli stated that she would like to continue to be the liaison to Youth Services. Chairman Mauceri will make the requested change and create a revised assignment list.

TOWN ADMINISTRATOR'S REPORT

(See Attached)

Topics Discussed: Street sweeping, fire hydrants repairs, stage 1 water restriction, and DPW Director screening.

OLD AND NEW BUSINESS

Mr. O'Leary – Mentioned the Orlando tragedy and would like to see better screening in gun control. His thoughts and prayers are with the families and ask that legislators and congress take more action on gun control.

Mr. Yull – Requested a moment of silence for the victims of the Orlando shooting. He stated that not all Muslims are terrorists. He stated we need to do a better job educating our youth of the value of first responders. Police are getting a "bum rap" for what they do. Youth should know that police are there to help. He extended his thoughts and prayers to everyone harmed or murdered. He stated that the few should not define the majority.

Mrs. Manupelli – Echoed Mr. O'Leary and Mr. Yull's sentiments. She read a universal prayer for peace. She stated there are great programs out there for the youth.

Mr. Prisco – He stated that he is keeping the victims of the Orlando shooting in his prayers. He hopes it does not become the norm. The appraisal market study for the JT Berry property is well underway and hopes to have it before the July 18th BoS meeting. He would like to have a joint meeting with CPC to go over the appraisal and market study. Mr. O'Leary requested to have an electronic form of the market study and appraisal sent to the Board. Mr. Prisco congratulated the North Reading Baseball team for their success in the playoffs.

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Mr. Mauceri – Mentioned the Eagle Scout recipient who will be invited to a BoS meeting. Mr. Prisco will invite the family. Mentioned his thoughts on the Orlando shooting and said the internet is good but it is a double edge sword.

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

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: 11:08 p.m.

DATE

KATHRYN MANUPELLI, CLERK