

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 12, 2016**

Chairman Mauceri called the meeting to order at 7:41 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 7:41 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.

Mr. Gilleberto informed the public of the passing of Eugene Tworek and requested a moment of silence.

Chairman Mauceri requested a moment of silence to remember the victims of 9/11.

ANNOUNCE FEDERAL YOUTH SUBSTANCE ABUSE GRANT

Youth Service Director Amy Luckiewicz gave a Power Point presentation of the Drug-Free Communities Grant Overview. (See Attached Handout).

Mr. Mauceri stated that former Superintendent Kathy Willis and Jon Bernard have been very engaged. He thanked Senator Tarr and Representative Jones for their efforts in getting the CIT program off the ground.

Chief Murphy spoke of Amy's dedication to the youth and her leadership with CIT.

Senator Tarr addressed the Board.

Mr. Gilleberto thanked Senator Tarr for his assistance with the state MassWorks grant.

**ACCEPT GIFTS
LIBRARY**

Marci Bailey, Chairman of the Library Board of Trustees addressed the Board and introduced Dean VanNorden, the nephew of Gordon Ivester. The Ivester Trust donated a gift of \$10,634.15 for the Gordon Ivester Author Series at the Flint Memorial Library.

MR. CHAIRMAN, I MOVE TO ACCEPT A GIFT IN THE AMOUNT OF \$10,634.15 FROM THE GORDON D. IVESTER TRUST FOR THE GORDON IVESTER AUTHOR SERIES AT FLINT MEMORIAL LIBRARY.

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

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SCHOOLS

Mr. Gilleberto informed the public of the gift from Douglas and Mary Cary for materials and installation of a fence to be installed on the Middle/High School property. Mr. Yull stated his concern over the maintenance of the fence. He also stated that the donation was made under duress and need.

MR. CHAIRMAN, I MOVE TO ACCEPT A GIFT FROM DOUGLAS AND MARY CAREY OF MATERIALS AND INSTALLATION FOR A FENCE TO BE INSTALLED ON THE MIDDLE/HIGH SCHOOL PROPERTY.

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

LOYAL ORDER OF MOOSE – MODIFY SUNDAY HOURS

MR. CHAIRMAN, I MOVE TO MODIFY THE FRATERNAL CLUB LICENSE OF THE LOYAL ORDER OF MOOSE BY CHANGING THE SERVING HOURS ON SUNDAYS TO 10:00 A.M TO 1:00 A.M.

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

JOINT MEETING WITH COMMUNITY PLANNING COMMISSION – JT BERRY PROPERTY

CPC members Chris Hayden, William Bellavance, Warren Pearce, and Jonathan Cody were in attendance, Joe Veno was absent. Mr. Prisco informed the public of the workshop that was held on September 7th which was attended by between 35-40 people who gave feedback on the JT Berry Property. Mr. Prisco is hoping to finalize the RFP tonight. Mr. DeCoste from TR Advisors gave a power point presentation which showed the audience the RFP process.

Members of the Board gave comments to Mr. DeCoste:

- Mr. Mauceri is concerned about the timetables, he stated they are tight;
- Mr. O'Leary inquired if 60 days was enough time to acquire the detailed plans; Mr. DeCoste responded that 30 days is usually sufficient.
- Mrs. Manupelli stated that accepting proposals outside of the zoning should be kept in the RFP, she does not want language in the RFP that would bind the town to change the zoning. She would like to change the word "will" to "may". She would like to have information that's already out there linked to the website. She would like to know EDC's top 5 picks.

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MR. CHAIRMAN, I MOVE TO APPROVE THE ECONOMIC DEVELOPMENT COMMITTEE'S ISSUANCE OF THE RFP UPDATED AS OF SEPTEMBER 12, 2016 PURSUANT TO DISCUSSION THAT TOOK PLACE AT THE BOARD OF SELECTMEN MEETING ON SEPTEMBER 12, 2016.

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| MOTION BY: | MRS. MANUPELLI | MR. BELLAVANCE: | AYE |
| SECONDED BY | MR. PRISCO | MR. PEARCE: | AYE |
| MRS. MANUPELLI: | AYE | MR. HAYDEN: | AYE |
| MR. O'LEARY: | AYE | MR. CODY: | AYE |
| MR. YULL: | AYE | MR. VENO: | ABSENT |
| MR. PRISCO: | AYE | VOTE: | 9-0 (UNANAMOUS) |
| MR. MAUCERI: | AYE | | |

PUBLIC COMMENT

None.

MINUTES

Passed over March 28, 2016 Executive Session Minutes

Passed over August 22, 2016 Regular Session Minutes

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

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| MOTION BY: | MR. YULL |
| SECONDED BY: | MR. PRISCO |
| VOTED: | 3-0-2 (MR. O'LEARY AND MRS. MANUPELLI ABSTAINED) |

APPROVE LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR JULY 2016 IN THE AMOUNT OF \$ **7,995.44** AS FOLLOWS:

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|------------------------------------|--------------------|
| KOPELMAN AND PAIGE, P.C. (GENERAL) | \$ 3,369.44 |
| KOPEMAN AND PAIGE, P.C. (LABOR) | <u>\$ 4,626.00</u> |
| TOTAL | \$ 7,995.44 |

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

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VOTE TO APPROVE PURCHASE AND SALE – 9 MILL STREET

Pass Over.

DISCUSS OCTOBER TOWN MEETING

MR. CHAIRMAN, I MOVE TO FOLLOW THE REQUEST OF THE CPC TO WITHDRAW ARTICLE 13 FROM THE OCTOBER 17, 2016 TOWN MEETING WARRANT.

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

MR. CHAIRMAN, I MOVE TO MOVE ARTICLE 16 TO FOLLOW ARTICLE 6 AND RENUMBER THE OCTOBER 17, 2016 TOWN MEETING WARRANT ACCORDINGLY.

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

MR. CHAIRMAN, I MOVE TO REMOVE ARTICLE 9 FROM THE OCTOBER 17, 2016 TOWN MEETING WARRANT.

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

Mr. O'Leary responded to comments made by Mr. Prisco at the August 22, 2016 Board of Selectmen Meeting, in which Mr. O'Leary was absent regarding irrigation of the Middle/High School field:

- The shortfall for funding for irrigation is \$30K, not \$50K;
- There was never a request to have the Town fund the money, the intent was for private funds to pay for it;
- It was never in the school project or part of the proposal;
- It was not an oversight.

Mr. Prisco responded that he proposed the Article to make sure the field gets done. He stated he would like to leave the Article in the Warrant if money is needed to finish the project. Mr. Prisco addressed Mr. Yull regarding Benevento Baseball Field. He stated that he would not use taxpayer money to pay for improving the Baseball Field for the 2017 Little League World State Championships.

TOWN ADMINISTRATOR'S REPORT

Topics Discussed:

- A mosquito tested positive for West Nile virus near Maple Road;
- Due to the drought, there will be no hydrant flushing this fall. Mr. Mauceri suggested stretching the flushing out through November, because the hydrants are tested at the same

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time. Mr. O'Leary inquired why the Town has not gone to a different water stage; he stated that we have imposed greater restrictions in the past. Mr. Gilleberto responded that the system continues to perform. Mr. O'Leary responded that the Town is not helping regionally.

- Application for Mass Works program for \$2.5 Million Dollars to cover the cost of the pump station;
- Gave status of road repair schedule and paving projects;
- Grant for \$50 Thousand Dollars for improvements at Benevento Field in conjunction with Little League.

OLD AND NEW BUSINESS

MR. O'LEARY

Expressed his sentiments about Gene Tworek and what a great man he was.

MR. YULL

Spoke of the victims and survivors of 9/11. Expressed his sentiments about Gene Tworek.

MRS. MANUPELLI

Echoed the sentiments of Mr. O'Leary and Mr. Yull regarding Gene. She was encouraged to see such great support for Gene from the employees. Reminded the public to watch for busses and pay attention to the rules of the road.

MR. PRISCO

Expressed his condolences to Gene's family and the people at the Town Hall. He suggested finding a way to pay tribute to Gene, possibly naming a room after him.

MR. MAUCERI

Told of meeting Gene in 2001. He was pleased how the Town Employees treated Gene's family and commended the efforts of Liz Rourke and Chief Warnock for everything they did for Gene and his family.

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

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 10:53 p.m.

DATE

KATHRYN MANUPELLI, CLERK