

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 27, 2017**

Chairman Mauceri called the meeting to order at 7:02 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 7:02 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.

NORTH READING DOLLARS FOR SCHOLARS PROCLAMATION

Kathy Acciavatti, President of Dollars for Scholars thanked the Board for their support and informed them that they raised 23 Thousand Dollars last year. Mr. Yull informed the public that private and home schooled students are eligible to receive the scholarship.

MR. CHAIRMAN, I MOVE TO PROCLAIM THE WEEK OF MARCH 5-9, 2017 TO BE NORTH READING DOLLARS FOR SCHOLARS WEEK AND TO READ THE PROCLAMATION.

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

PUBLIC COMMENT

Jane Creeger of 22 Cherry Street addressed the Board regarding following up on plans to widen Maple Road. Mr. Gilleberto has not yet heard from Attorney Latham regarding this matter but will check with his office.

Peter Kane, NREA Vice President and IAC Representative for NREA addressed the Board regarding Health Insurance. He asked the Board to avoid Section 21-23.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 6, 2017** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 6, 2017** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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VOTE TO SIGN DISCHARGE AND RELEASE: 270 MAIN ST., UNIT 19

Mr. Gilleberto informed that Board that the Housing Authority requested this action from the Board so they will be able to borrow funds to make renovations to the Unit. Maureen Hickey of the Housing Authority informed the Board that this unit is no longer in the Town's affordable housing inventory since the affordability restriction has expired. It is the Housing Authority's desire to make it affordable again. Mr. O'Leary would like to place a deed restriction on this unit to keep it affordable. Mrs. Manupelli asked that Ms. Hickey return to the Board after the renovations are complete to provide an update.

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE CHAIRMAN TO SIGN THE DISCHARGE AND RELEASE FOR 270 MAIN STREET, UNIT 19.

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

SIGN ABCC SEASONAL ESTIMATE

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2017 SEASONAL ESTIMATE FORM.

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

DISCUSS MARCH SPECIAL TOWN MEETING

Mr. Gilleberto informed the Board that the CPC is in support of the first four zoning by-law articles on the Special Town Meeting Warrant; however they plan on making a recommendation on Town Meeting Floor regarding Article 6, the prohibition of recreational marijuana. Cost estimates for the facility at the Arthur Kenney Field will be presented to the subcommittee on Thursday.

Mr. Prisco informed the Board that he and Mrs. Manupelli attended a CPC meeting where a lengthy discussion took place regarding Article 6. He asked the Board to consider an 18 month moratorium on recreational marijuana and see what happens with the legislation. Mr. O'Leary stated that based on input from legislators, the Board should advocate for the passing of Article 6. Mrs. Manupelli suggested the Board should take over the sponsorship of Article 6.

Mr. O'Leary informed the Board that the Athletics Facilities Sub-Committee is still waiting for a dollar amount for the construction of the restroom facility. Mr. Yull inquired about the "need and preferred" basis of the construction. Mr. O'Leary responded that the proposal and recommendations will not include retrofitting the existing team building because the School Committee will not allow it.

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SIGN PURCHASE AND SALE WITH PULTE HOMES – 104 LOWELL ROAD

The Purchase and Sale is not ready to be signed tonight. Mr. Prisco informed the Board that he, the TA, Legal Counsel, and the Town Planner will be meeting with Pulte Homes on Friday and is confident the P&S will be ready to be signed before the Special Town Meeting. Mr. Gilleberto informed the Board that another BoS meeting to sign the P & S may be necessary between March 6th and March 13th.

TOWN ADMINISTRATOR'S REPORT

Mr. Gilleberto suggested allowing the Selectmen take up Old and New Business first since his report is lengthy and the Public Hearing on the Sale of Town Owned Land is due to take place in 10 minutes.

OLD AND NEW BUSINESS

Mr. Prisco – No Comment.

Mr. Yull – No Comment.

Mrs. Manupelli – No Comment.

Mr. O'Leary:

– Commented on his reality check based on people he knows who have recently passed away.

Chairman Mauceri:

- Discussed the need for a mid-week executive session to review input on the TA Contract;

7:58 – Mr. Gilleberto leaves the room.

- He will send review forms out to the Board sometime next week;
- Mrs. Manupelli informed the Chairman she will not be able to attend a meeting next week as she has a trial scheduled.

8:00 – Mr. Gilleberto returns.

VOTE TO SELL TOWN OWNED LAND – MAP 17, PARCEL 1

Mrs. Manupelli reads the Public Notice. Arthur Cogan was in attendance. Mr. Prisco relayed to Mr. Cogan that he cannot subdivide his property.

MR. CHAIRMAN, I MOVE TO SELL BY AUCTION TOWN OWNED LAND DESIGNATED AS MAP 17, PARCEL 1 LOCATED AT 8 ACRES BOULEVARD, IN ACCORDANCE WITH MGL CHAPTER 60, SECTION 77B AT A MINIMUM BID PRICE OF \$1,500.00. BUYER TO PAY ALL FEES, COSTS AND EXPENSES ASSOCIATED WITH THE CONVEYANCE SUBJECT TO THE FOLLOWING RESTRICTION (S):

1. THAT THE LOT NOT BE USED IN AND OF ITSELF AS A SEPARATE BUILDING LOT.
2. NO BUILDING OR OTHER STRUCTURE OF ANY KIND SHALL BE ERECTED OR MAINTAINED ON THE PREMISES UNLESS THE PREMISES IS COMBINED WITH ADJOINING AND SAID ADJOINING LAND ALREADY MEETS THE MINIMUM REQUIREMENTS OF THE TOWN OF NORTH READING FOR A SEPARATE BUILDING LOT.

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0

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EXECUTIVE SESSION (8:22)

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING STRATEGY AND REAL ESTATE, SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE BEEN DETERMINED BY THE CHAIRMAN TO HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT THE FOLLOWING: HUMAN RESOURCE DIRECTOR, ROBERT COLLINS, AND FINANCE DIRECTOR, LIZ ROURKE AND FURTHER THAT THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE SOLE PURPOSE OF ADJOURNMENT.

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

VOTE: 5-0 (UNANIMOUS)

The Board returned to open session at 11:12.

ADJOURN

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

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

VOTE: 3-0 (MR. YULL AND MRS. MANUPELLI ABSENT)

ADJOURN: 11:13 p.m..

DATE

KATHRYN MANUPELLI, CLERK