

**MINUTES OF BOARD OF SELECTMEN MEETING  
THURSDAY, MARCH 9, 2017**

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Chairman Mauceri called the meeting to order at 7:27 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mrs. Manupelli was absent.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:27 p.m.

**SIGN PURCHASE AND SALE WITH PULTE HOMES – 104 LOWELL ROAD**

MR. CHAIRMAN, I MOVE TO SIGN THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF NORTH READING AND PULTE HOMES OF NEW ENGLAND FOR THE PROPERTY LOCATED AT 104 LOWELL ROAD.

MOTION BY: MR. YULL  
SECONDED BY: MR. PRISCO  
VOTED: 4-0 (MRS. MANUPELLI ABSENT)

The Board signed the Agreement.

Mr. O'Leary reported to the Board that the Athletic Facilities Committee recommended 7-1 Fifty Thousand Dollars (\$50,000) for continued design services. Discussion was had regarding including a concession stand in bid documents. Mr. Yull was opposed to going down this path.

**APPROPRIATE MONEY FOR CONSTRUCTION OF FACILITIES AT ARTHUR J. KENNEY FIELD**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 5 - APPROPRIATE MONEY FOR CONSTRUCTION OF FACILITIES AT ARTHUR J. KENNEY FIELD.

MOTION BY: MR. YULL  
SECONDED BY: MR. PRISCO  
VOTED: 3-1 (MR. YULL OPPOSED, MRS. MANUPELLI ABSENT)

**EXECUTIVE SESSION (7:42)**

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS WITH NON-UNION PERSONNEL (TOWN ADMINISTRATOR) SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE BEEN DETERMINED BY THE CHAIRMAN TO HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND FURTHER THAT THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR ADJOURNMENT.

MOTION BY: MR. YULL  
SECONDED BY: MR. O'LEARY  
VOTED: 4-0 (MRS. MANUPELLI ABSENT)

Mr. Gilleberto left the Meeting.  
The Board returned to Open Session at 8:33.

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**ADJOURN**

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

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

VOTE: 4-0 (UNANIMOUS) (MRS. MANUPELLI ABSENT)

ADJOURN: 8:33 p.m.

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DATE

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KATHRYN MANUPELLI, CLERK