Chairman Prisco called the meeting to order at 7:25 p.m. in Room 14 at the Town Hall in the presence of members Mr. Mauceri, Mr. Schultz, Mrs. Manupelli, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER OPEN SESSION**

Chairman Prisco called to order the open session at 7:25 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.

**PROCLAMATION: AMERICANS WITH DISABILITIES ACT**

Chairman Prisco reads the Proclamation.

MR. CHAIRMAN, I MOVE TO PROCLAIM WEDNESDAY, JULY 26TH, 2017 AS SPIRIT OF THE 27TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA) DAY, AND TO READ THE PROCLAMATION.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

**PUBLIC HEARING: RMLD/VERIZON NEW ENGLAND PLAN #1949 – LOCATE POLE ON NICHOLS STREET**

7:27 - Chairman Prisco reads the Public Hearing Notice. Hamid Jaffari, RMLD Director of Engineering and Operations was in attendance. He informed the Board that the purpose of the new pole was to correct a situation on Nichols Street.

7:32 – Public Hearing closes.

MR. CHAIRMAN, I MOVE TO GRANT THE JOINT PEITION OF READING MUNICIPAL LIGHT DEPARTMENT AND VERIZON NEW ENGLAND, INC. TO LOCATE ONE NEW POLE ON NICHOLS STREET AS SHOWN IN PLAN #1949 DATED 4-20-2017.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

**MEET WITH READING MUNICIPAL LIGHT DEPARTMENT**

General Manager Coleen O’Brien, Director of Engineering and Operations, Hamid Jaffari, and Director of Integrated Resources, Jane Parenteau presented an update on RMLD programs. Mr. Prisco asked to see the double pole removal statistics from year to year. Mr. Mauceri suggested RMLD should negotiate with Verizon and Comcast about owning their wires. Ms. O’Brien informed Mr. Prisco that he won RMLD’s Tech Tip of the Year Award for their app which keeps RMLD customers informed. Mr. Gilleberto asked to be provided with a list of the 44 locations where the Fire Department is responsible for double poles.

**PUBLIC HEARING: FY2018 WATER RATES**

8:22 – Mr. Prisco reads Public Hearing Notice.

Mark Clark was in attendance to present recommendations from the Water Department and Water Commission. He introduced DPW Director Andrew Lafferty and Water Commission Chairman Vincent Ragucci. Mr. Clark reviewed the 10 year projection developed in 2015, and he provided a brief schedule update on MWRA. Mr. Clark stated that the installation of the new, more efficient water meters should begin in November and will take approximately 9 months to complete. The Town Administrator supports the recommended rate increase.

8:43 – Public Hearing closes.

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: MR. SCHULTZ

SECONDED BY: MR. O’LEARY

VOTED: 5-0 (UNANIMOUS)

**TRANSFER OF COMMON VICTUALLER / ALL ALCOHOL LICENSE – DOS LOBOS, LLC – 303 MAIN STREET**

8:54 – Mr. Prisco reads the Public Hearing Notice.

Owner of Dos Lobos, Jim Dietz, Jr. was in attendance. Mr. Mauceri advised Mr. Dietz to find out about the challenges The Great American Tavern faced regarding noise issues with outdoor seating. Discussion was had regarding his ability to be Manager of Joe Fish and Dos Lobos at the same time. Mr. Dietz advised the Board that Judith Waters is the Manager of Joe Fish and after Dos Lobos is up and running smoothly, he will apply for a Change of Manager on or before November 1, 2017 as requested by Mr. Gilleberto.

9:04 – Hearing Closes.

MR. CHAIRMAN, I MOVE TO TRANSFER THE COMMON VICTUALLER/ALL ALCOHOL LICENSE HELD BY GREAT AMERICAN TAVERN, LLC D/B/A GREAT AMERICAN TAVERN TO DOS LOBOS, LLC 303 MAIN STREET SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

MOTION BY: MR. SCHULTZ

SECONDED BY: MR. O’LEARY

VOTED: 5-0 (UNANIMOUS)

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THEMAY 22, 2017OPEN SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 4-1 (MR. O’LEARY ABSTAINED DUE TO ABSENCE FROM MEETING)

MR. CHAIRMAN, I MOVE TO APPROVE THEMAY 22, 2017EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 4-1 (MR. O’LEARY ABSTAINED DUE TO ABSENCE FROM MEETING)

MR. CHAIRMAN, I MOVE TO APPROVE THEMAY 23, 2017EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THEJUNE 1, 2017OPEN SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THEJUNE 1, 2017EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE JUNE 5, 2017 OPEN SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

**PUBLIC COMMENT**

Rich Wallner of 57 Lakeside Boulevard informed the Board of his idea to form an ad hoc committee for the Town Hall, Fire Department and Community Center feasibility study. Mr. Prisco stated that the CPC would be the committee to explore the options in more depth. He further stated that Mr. Wallner should make the same request at a CPC meeting.

Jeff Yull, of 427 Park Street addressed the Board stating that with so many issues going on with the feasibility study, he wants to keep an open dialog.

Rita Mullin of 29 Abbott Road addressed the Board regarding the 20th Anniversary of Ipswich River Park being celebrated on Wednesday. She acknowledged Marty Tilton for making the park look so good.

**DISCUSS/VOTE SIGNATURE OF WEEKLY WARRANT – NEW STATE LAW**

Mr. Gilleberto informed the Board about a change in the law which would allow for only one Board member to sign the warrants rather than three. A back up designee is also required. Mr. Mauceri stated that 3 signatures would be better rather than only one person knowing what is being signed. Mr. Schultz thinks one signature is more efficient. Mr. O’Leary would like to get Ms. Rourke’s opinion. The discussion will continue at the July 24th BoS Meeting.

**UPDATE ON MWRA/READING/ANDOVER WATER DISCUSSIONS**

Mr. Mauceri updated the Board on today’s meeting with Andover and their proposal to increase the water supply to meet the Town’s needs. Mr. O’Leary informed that Board that there is a delay in Stoneham with the MWRA which will delay the Town. Mr. O’Leary stated it would “behoove us to take a good look at Andover”. He updated Mr. Schultz on the history with Andover. Mr. Prisco stated he does not have the confidence in Andover that Mr. O’Leary and Mr. Mauceri have. Mrs. Manupelli stated it is important to continue efforts with Andover and MWRA. Discussions with Andover will continue.

**REAPPOINTMENT: COMMISSION ON DISABILITIES**

MR. CHAIRMAN, I MOVE TO RECOMMEND THE FOLLOWING INDIVIDUAL FOR REAPPOINTMENT TO THE COMMISSION ON DISABILITIES FOR A TERM TO EXPIRE DECEMBER 31, 2019:

 MICHAEL GEOFFRION SCANNELL, 44 BORROUGHS ROAD

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

MRS. MANUPELLI: MR. SCANNELL

MR. SCHULTZ: MR. SCANNELL

MR. MAUCERI: MR. SCANNELL

MR. O’LEARY: MR. SCANNELL

MR. PRISCO: MR. SCANNELL

VOTED: MR. SCANNELL – 5-0

**REVIEW LIAISON ASSIGNMENTS**

Mr. Prisco informed the Board that he will be the Liaison to the MVRTA. He advised the Board that he is turning over all water liaison assignments to Mr. O’Leary and Mr. Mauceri. Mr. O’Leary would like Mr. Mauceri on the CAC because of his technology expertise. The liaison assignment sheet will be updated and distributed to Board members.

**LEGAL BILLS FOR APRIL**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR APRIL, 2017 IN THE AMOUNT OF $7,195.82 AS FOLLOWS:

 KOPELMAN AND PAIGE, P.C. (GENERAL) $ 3,804.29

 KOPEMAN AND PAIGE, P.C. (LABOR) $ 1,295.00

 KOPELMAN AND PAIGE, P.C. (JT BERRY) $ 185.00

 THOMSON WEST PUBLISHING $ 219.00

 COPPOLA & COPPOLA $ 1,692.53

 TOTAL $ 7,195.82

MOTION BY: MR. SCHULTZ

SECONDED BY: MRS. MANUPELLI

VOTED: 5-0 (UNANIMOUS)

**TOWN ADMINISTRATOR’S REPORT**

See Attached. Topics discussed:

* DPW’s acquisition of surplus jersey barriers from MassDOT;
* Town’s acceptance into the MVRTA;
* Health Department mosquito and tick presentation;
* CPC’s affordable housing plan meeting; and
* Water use restrictions.

**OLD AND NEW BUSINESS**

Mrs. Manupelli:

* Would like to know how to get a traffic light on Central and Park Street. Mr. Gilleberto responded that it was not recommended for funding. He will consult with the Police Department and the DPW to see if pedestrian improvements can be made.
* Spoke of her son’s 5th and 6th grade soccer team and coming in 2nd in the Tournament. She thanked the coaches for a great season and great job coaching.
* Congratulated the Diamondbacks who went to New York to play.

Mr. Schultz:

* Had fun flipping burgers with NR Police Department.

Mr. Mauceri:

* No Comment.

Mr. O’Leary;

* No Comment.

Mr. Prisco:

* Congratulated all recent Graduates.
* Wished everyone a happy Fourth.
* Informed the Board of Summer dress code.
* Talked about Town Day and National Night Out at Ipswich River Park.

**RECONVENE FOR ADJOURNMENT**

**ADJOURN**

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

SECONDED: MRS. MANUPELLI

VOTED: MR. O’LEARY AYE

 MRS. MANUPELLI AYE

 MR. SCHULTZ AYE

 MR. MAUCERI AYE

 MR. PRISCO AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 11:03 p.m.

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DATE ANDREW SCHULTZ, CLERK