

MINUTES OF THE SELECT BOARD MEETING MONDAY, MAY 8, 2023

Vice-Chair Stuto called the meeting to order at 7:15 p.m. via in-person and remote participation. Participating members were Mr. Wallner, Mr. O'Leary and Town Administrator, Michael Gilleberto. Ms. Gonzalez & Ms. Manupelli arrived at 7:15 p.m.

#1. Executive Session

#2

Routine.

Mr. Gilleberto informed that the original first agenda item has been postponed so that Town of North Reading engineering, NRPD and a Traffic engineer can collaborate on an actual vehicle count at the Central St. & rte. 62 site. All will attend to update the Select Board on May 22, 2023.

Next order of business.

Discuss Use of American Rescue Plan Act Funds

Mr. Gilleberto began to update the Select Board on the previous asked questions on the American Rescue Plan Act funds. The Finance director had some discussions both with the Department of Revenue and also with our accounting consultants. A couple of pieces of information have come to light that are a little more restrictive than initially thought. There was a lot of concern about the clock with potential for the funds to be clawed back. We continue to have a deadline of December of 2024 on how we're going to use the funding and then a deadline of December of 2026 to expend the funding. There is a new requirement that we've learned about and that is when the federal government defines obligating the funding they are going to actually require the Town of North Reading to enter into a contract. It is a bit more restrictive and a bit of a Higher Learning than purely having a vote of the Select Board to plan to use the funds. We're having discussions about spreading the funds over potential three fiscal year periods FY 24, 25 and 26. While we still have the ability to do that we're going to need to keep a close eye on how quickly we're able to enter into contracts to spend that funding. One thing that has been brought to our attention as a potential option is because we're receiving about 4.7 million dollars from the federal government. It's allocated based upon the formula they put together so we actually have two pieces that are totaling 4.7 million dollars. 1.4 million dollars of which was obligated for a capital project in fiscal 2024 for the Reconstruction of the Park Street Bridge. We have to select projects which the Select Board will enter into contracts for them to be funded that does not require town meeting approval to proceed. Another Avenue that is available to us is to basically work with the Department of Revenue that we report them to the state and that would replace those local receipts with ARPA funding as a funding source and the money that we would still anticipate to receive as local receipts would essentially become free cash. That we could set aside in some sort of a stabilization fund. That would require town meeting action. Another Avenue we have is to purely look to move as much of our Capital expenditures into the ARPA funding as possible. We're proposing to fund that June town meeting this year with an option to fund those using ARPA funding knowing that most of that would be expended in pretty short order. I'm not necessarily here recommending that strategy I just think it'd be pretty disruptive

Mr. O'Leary commented that he thinks the ARPA money should be used for quality of life projects.

Mr. Wallner agreed with Mr. O'Leary.

Ms. Manupelli also agreed to her fellow Select Board members. She also added a workshop idea.

Mr. Stuto agreed but asked if all contracts need to be signed before December 2024.

Mr. Gilleberto replied yes and that in December 2023 they will know what the costs will be

Mr. Kelliher agreed.

Abigail Hurlbut added that large project tend to get larger and to be careful.

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Next order of business. Vote to Sign June 12, 2023 Spring Annual Town Meeting Warrant

Mr. Gilleberto went over a PowerPoint of the articles 1-35. He said that there was good news on the Capital Funding front.

Ms. Manupelli asked what the current balance on Article 11 is.

Laurianne Galvin answered that it is \$200K.

Ms. Manupelli asked if on Article 14 they will not be going back to Free Cash.

Laurianne Galvin replied that the DOR said it should but this article will allow it.

Ms. Manupelli then asked about Article 25 and how they will vote on the split vote at Town Meeting.

Mr. Gilleberto said it can be voted both ways or as a full project of \$600K.

Ms. Manupelli asked why can't Subaru use their own property to deal with the water issue and she wanted to make sure the Conservation Commission will be included in future discussions.

Mr. Gilleberto said yes about the Conservation Commission and there is no obligation to grant the easement.

MR. VICE-CHAIR, I MOVE TO SIGN THE JUNE 12, 2023 SPRING ANNUAL TOWN MEETING WARRANT.

MOTION BY:	MR. WALLNER
SECONDED BY:	MRS. MANUPELLI

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

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Next order of business. Legal Bills

MR. VICE-CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR MARCH IN THE AMOUNT OF

\$ 14,528.55 AS FOLLOWS:

GENERAL	\$ 12,560.55
LABOR	\$ 1,935.00
20 ELM STREET	\$ 33.00
TOTAL	\$ 14,528.55

MOTION BY: MR. WALLNER
SECONDED BY: MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

Next order of business. Minutes

MR. VICE-CHAIR, I MOVE TO APPROVE THE REGULAR SESSION MINUTES AS WRITTEN FOR THE FOLLOWING DATE.

APRIL 24, 2023

MOTION BY: MR. WALLNER
SECONDED BY: MRS. MANUPELLI

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

Next order of business. Fiscal Year 2024 Municipal Budget Recommendations

Mr. Gilleberto explained how they balanced the Municipal Budget via a PowerPoint.

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Next order of business. Fiscal Year 2024 Operating Budget Informational Hearing

Mr. Stuto read the Hearing Notice. The Hearing began at 8:11p.m. and a PowerPoint was presented by Mr. Gilleberto. There was some discussion how they balanced the budget. Mr. Gilleberto also spoke about FY 25. FY 24 was a very strained and difficult year to balance the budget. There was a significance reliance on 1 time funds for 1 time costs. Ultimately, we need to look for new revenue sources in the Town of North Reading.

There were no public questions and Mr. Stuto closed the Public Hearing. The Select Board all agreed and added comments on the need for more viable revenue streams.

MR. VICE-CHAIR, I MOVE TO RECOMMEND THE FY2024 OPERATING BUDGET IN THE FOLLOWING AMOUNTS AS PROPOSED BY THE TOWN ADMINISTRATOR:

Municipal FY 24 Budget	\$ 19,291,970
School's FY24 Budget	\$ 37,319,595
FY24 Fixed Costs	\$ 23,660,145
<u>FY24 Enterprise Funds</u>	<u>\$ 7,070,788</u>
Total Budget	\$ 87,342,498

MOTION BY:	MR. WALLNER
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

Next order of business. Review/Discuss June Town Meeting Warrant Articles
Vote Warrant Article Recommendations

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ARTICLE 1 - FY2023 BUDGET AMENDMENT

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 1 - FY2023 BUDGET AMENDMENT.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 2 – FY2023 CAPITAL BUDGET AMENDMENT

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 2 – FY2023 CAPITAL BUDGET AMENDMENT.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 3 – FY2023 CAPITAL BUDGET AMENDMENT – SYNTHETIC TURF ATHLETIC FIELD

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 3 – FY2023 CAPITAL BUDGET AMENDMENT – SYNTHETIC TURF ATHLETIC FIELD.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

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ARTICLE 4 – FUND FY2023 SNOW AND ICE DEFICIT

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 4 – FUND FY2023 SNOW AND ICE DEFICIT.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 5 – FY2023 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 5 – FY2023 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 6 – FY2023 TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 6 – FY 2023 TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

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ARTICLE 7– FY2023 APPROPRIATE FUNDS TO STABILIZATION FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 7 – FY2023 APPROPRIATE FUNDS TO STABILIZATION FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 8 – FY2023 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 8 – FY2023 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 9 – FY2023 TRANSFER FUNDS TO WATER STABILIZATION FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 9 - FY2023 TRANSFER FUNDS TO WATER STABILIZATION FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE

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	MRS. MANUPELLI	AYE
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VOTE: 4-0 1-ABSENT

ARTICLE 10 – FY2023 APPROPRIATE FUNDS TO PARTICIPATING FUNDING ARRANGEMENT FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 10 – FY2023 APPROPRIATE FUNDS TO PARTICIPATING FUNDING ARRANGEMENT FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 11 – FY2023 TRANSFER FUNDS TO SCHOOL DISTRICT RESERVE FUND FOR UNANTICIPATED/UNBUDGETED COSTS FOR SPECIAL EDUCATION, OUT-OF-DISTRICT TUITION, OR TRANSPORTATION

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 11 – FY2023 TRANSFER FUNDS TO SCHOOL DISTRICT RESERVE FUND FOR UNANTICIPATED/UNBUDGETED COSTS FOR SPECIAL EDUCATION, OUT-OF-DISTRICT TUITION, OR TRANSPORTATION.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

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ARTICLE 12– FY2023 APPROPRIATE FUNDS FOR LEGAL EXPENSES – 20 ELM STREET

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 12 – FY2023 APPROPRIATE FUNDS FOR LEGAL EXPENSES – 20 ELM STREET.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 13 – FY2023 APPROPRIATE FUNDS TO COVER GRANT DEFICITS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 13 - FY2023 APPROPRIATE FUNDS TO COVER GRANT DEFICITS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 14 – CREATE OPIOID SETTLEMENT STABILIZATION FUND

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 14 – CREATE OPIOID SETTLEMENT STABILIZATION FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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VOTE: 4-0 1-ABSENT

ARTICLE 15- PRIOR YEAR BILLS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 15 – PRIOR YEAR BILLS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 16 – SELECT TOWN OFFICERS

MR. VICE-CHAIR, I MOVE TO RECOMMEND 16 - SELECT TOWN OFFICERS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 17 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 17 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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VOTE: 4-0 1-ABSENT

ARTICLE 18 – INCREASE SENIOR TAX REBATE

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 18 – INCREASE SENIOR TAX REBATE.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 19 – FY 2024 OPERATING BUDGET

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 19 – FY 2024 OPERATING BUDGET

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 20 – FY2024 ONE-TIME FIRE DEPARTMENT RECRUIT AND PARAMEDIC TRAINING

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 20 – FY2024 ONE-TIME FIRE DEPARTMENT RECRUIT AND PARAMEDIC TRAINING.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

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VOTE: 4-0 1-ABSENT

ARTICLE 21 – FUND RETIREMENT OBLIGATIONS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 21 – FUND RETIREMENT OBLIGATIONS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

**ARTICLE 22 - FY2024 APPROPRIATE FUNDS TO OTHER POST EMPLOYMENT BENEFITS
LIABILITY TRUST FUND**

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 22 - FY2024 APPROPRIATE FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

**ARTICLE 23 - AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE
AGREEMENTS**

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 23 – AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE

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	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 24 - RESCIND AUTHORIZATION TO BORROW

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 24 - RESCIND AUTHORIZATION TO BORROW.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 25 - FY 2024 CAPITAL EXPENDITURES

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 25 - FY 2024 CAPITAL EXPENDITURES.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 26 - FY2024 FUND TOWN BUILDING REPAIRS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 26 - FY2024 FUND TOWN BUILDING REPAIRS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

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ARTICLE 27 - FY2024 AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 27 - FY2024 AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 28 - AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 28 - AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 29 - GRANT EASEMENT ON 0 WILMA ROAD (MAP 13, LOT 131)

Ms. Manupelli does not think they have enough information on this Article.

Mr. Stuto said there are enough safe guards to stop it.

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 29 - GRANT EASEMENT ON 0 WILMA ROAD (MAP 13, LOT 131).

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE

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MRS. GONZALEZ	ABSENT
MR. WALLNER	AYE
MR. O'LEARY	AYE
MRS. MANUPELLI	NAY

VOTE: 3-1 1-ABSENT

ARTICLE 30 - APPROPRIATE MONEY FOR HISTORICAL BUILDINGS

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 30 - APPROPRIATE MONEY FOR HISTORICAL BUILDINGS.

MOTION BY:	MR. WALLNER
SECONDED BY:	MRS. MANUPELLI

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

ARTICLE 31 - FY2024 FUND CONSULTANT FEES FOR COMPLIANCE WITH SECTION 3A OF MGL C. 40A (MBTA COMMUNITIES REQUIREMENTS)

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 31 - FY2024 FUND CONSULTANT FEES FOR COMPLIANCE WITH SECTION 3A OF MGL C. 40A (MBTA COMMUNITIES REQUIREMENTS).

MOTION BY:	MR. WALLNER
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 4-0 1-ABSENT

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**ARTICLE 32 - FY2024 FUND AMERICAN WITH DISABILITIES ACT SELF EVALUATION AND
TRANSITION PLAN – PHASE 2**

MR. VICE-CHAIR, I MOVE TO RECOMMEND ARTICLE 32 - FY2024 FUND AMERICAN WITH DISABILITIES ACT SELF EVALUATION AND TRANSITION PLAN – PHASE 2.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

**ARTICLE 33 - FY2024 APPROPRIATE FUNDS FOR ELDERLY/DISABLED NEEDS ASSESSMENT
AND TRANSPORTATION PILOT**

This Article was originally suggested to recommend and was seconded by Mr. O'Leary.

Ms. Manupelli said they need more data of the full picture of how many rides the Town of North Reading provides.

Mr. O'Leary withdrew his second.

Mr. Wallner agreed that he wants more info and asked if there was enough time.

Mr. Gilleberto said yes.

Select Board agreed to recommend Article 33 at Town Meeting.

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 33 - FY2024 APPROPRIATE FUNDS FOR DISABILITY NEEDS ASSESSMENT AND TRANSPORTATION PILOT.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, MAY 8, 2023**

ARTICLE 34 - INCREASE REVOLVING FUND LIMIT – ELDER SERVICES

MR. VICE-CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 34 - INCREASE REVOLVING FUND LIMIT – ELDER SERVICES.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

ARTICLE 35 - CITIZENS' PETITION

Mr. Gilleberto stated that per advice of Town Council this petition is outside of Town Meeting prevue and he suggests to not recommend.

MR. VICE-CHAIR, I MOVE TO NOT RECOMMEND ARTICLE 35 - CITIZENS' PETITION.

MOTION BY:	MR. WALLNER	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	ABSENT
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
VOTE: 4-0 1-ABSENT		

After short discussion the Select Board agreed to hold the Information Hearing on May 22, 2023.

Next order of business **Public Comment**
None.

Next order of business. **TOWN ADMINISTRATOR REPORT**
None.

Next order of business. **BOARD MEMEBER REPORTS**

Mr. O'Leary – He wanted to extend his congratulations to Mr. Stuto and Mr. Griffin. He thanked Chris Hayden for 25 years of service. He also congratulated Mr. Carrol and hopes to see him on a Board or Committee soon.

Mr. Wallner – None.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, MAY 8, 2023**

Ms. Gonzalez- ABSENT

Mr. Stuto- He thanked all who came out to vote for him on Tuesday May 2. He wished there was a higher turnout. Every member of the Select Board represents everyone in town and it is a privilege to be on the Board. He congratulated Mr. Griffin and thank Mr. Hayden for all his help on the CPC.

Chair Manupelli – Welcome back to Mr. Stuto back and is happy he is back. She asked about how to get more information on the Memorial Day Parade. (Sue Manger in the Veteran's Office can assist anyone wanting to participate in the parade.) She encouraged kids to participate in the Bike Decorating contest. She also said Mr. Hayden was a fixture and wished him well. She also added now that there is a breather on the Wastewater project she suggested to mobilize a sewer committee of business owners/residents to go out and explain the benefits of the Wastewater Project and the potential revenue for the Town of North Reading.

Next order of business. **OLD AND NEW BUSINESS**

Mr. Stuto see Board Member Report
Ms. Gonzalez see Board Member Report
Mr. O'Leary see Board Member Report
Mr. Wallner see Board Member Report
Chair Manupelli see Board Member Report

*Included in case a matter not reasonably anticipated by the Select Board needed to be discussed.

Last order of business. **ADJOURN**

MR. VICE-CHAIR, I MOVE TO ADJOURN.

MOTION BY:	MR. WALLNER
SECONDED BY:	MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:15 p.m.

5/22/2023
DATE


RICHARD WALLNER, CLERK