

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 19, 2016**

Chairman Mauceri called the meeting to order at 7:45 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O’Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:45.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.

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 21, 2016** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 21, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 21, 2016** INSURANCE MEETING MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR.O’LEARY
VOTED: 3-2 (MR. YULL AND MRS. MANUPELLI ABSTAIN)

VOTE TO APPROVE JANUARY 2017 MEETING SCHEDULE

Mr. Gilleberto informs the Board that the Charter requires the Board to schedule Town Meetings at a regular meeting in January. The Board’s policy states that regular meetings take place on Mondays. Town Council recommended taking a vote in advance to schedule the regular meetings in January for Tuesdays if a vote to schedule a Town Meeting will occur at one of those meetings.

MR. CHAIRMAN, I MOVE TO SET THE DATES OF THE REGULAR MEETINGS FOR JANUARY 2017 AS FOLLOWS:

TUESDAY, JANUARY 3, 2017
TUESDAY, JANUARY 17, 2017

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

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JOINT APPOINTMENT – HILLVIEW COMMISSION

Mr. O’Leary stated that this joint meeting is being held to appoint a new member to the Hillview Commission to fill the unexpired term of Jack Collins upon his resignation. He also stated that it was a unanimous decision of the Hillview Commission to recommend William King. Hillview Commission Chairman George Stack commented on Jack Collins and his importance on the Commission and he thanked Bob Turosz for his support and reporting on the activities of the Hillview Commission.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT TO THE HILLVIEW COMMISSION TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 31, 2017.

1. VINCENT J. RAGUCCI, III, 167 NORTH STREET (FILE)
2. WILLIAM A. KING, 8 LITTLE MEADOW WAY (FILE)
3. PETER ANTONUCCIO, 61 HAVERHILL ST. (NEW)
4. RICK ARINGTON, 8 TAKOMA CIRCLE (FILE)
5. SEAN T. DELANEY, 7 DIX ST. (FILE)

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR.O’LEARY

MRS. MANUPELLI:	MR. KING	MR. HACHEY:	ABSENT
MR. YULL:	MR. KING	MR. HEMME	MR. KING
MR. PRISCO:	MR. DELANEY	MR. DOHERTY:	MR. KING
MR. O’LEARY:	MR. KING	MR. DIFRONZO:	MR. KING
MR. MAUCERI:	MR. DELANEY	MR. CARUCCI:	MR. KING
		MR. STACK:	MR. KING

VOTE: MR. KING – 8
MR. DELANEY – 2

After the vote, Mr. Stack addressed the Board regarding the new kitchen and pub at the Hillview.

VOTE TO APPROVE TOWN-SCHOOL AGREEMENT

School Business Manager, Michael Connelly addressed the Board. He informed the Board that the agreement is to establish the computation procedures that will be utilized to report town expenditures for the school department’s End of Year Report, which is required by the Commonwealth of Massachusetts Department of Education.

MR. CHAIRMAN, I MOVE TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT BETWEEN THE SCHOOL DEPARTMENT AND THE TOWN’S FINANCE DIVISION ON REPORTING OF TOWN EXPENDITURES NOT RECORDED WITHIN THE SCHOOL APPROPRIATION.

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

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8:10 – Recess

8:15 – Reconvene

SHOW CAUSE: PENDLETON VENTURES, INC. D/B/A TEDESCHI FOOD SHOPS

Chairman Mauceri reads the certified letter sent to Mr. Pendleton dated December 6, 2016. Mr. Pendleton addressed the Board stating reasons why he should be granted more time to retain his alcohol license. Mrs. Manupelli stated we have had three hearings regarding this license and it doesn't make legal or practical sense to renew the license as it is the last license available in the Town's quota of 5. Mr. Yull states that he would be inclined to be flexible in granting an extension of the renewal of this license to help Mr. Pendleton reestablish a business.

8:41 – Mr. Prisco leaves the room.

Mr. O'Leary states that this hearing is done as a courtesy that his license could have been outright denied.

8:43 – Mr. Prisco returns.

Mr. Prisco stated that the Board should take the license and put it on the shelf and when Mr. Pendleton finds the right opportunity he can apply for the license if it is still available. Mr. O'Leary stated he would be inclined to grant an extension due to his longstanding business relationship in the community. Mr. Yull stated that since no one else wanted this license at this time, he would like to help him reestablish a business.

Christina Papadopulos addressed the Board on behalf of Captain Pizza requesting that the alcohol license remain at 202 North Street.

MR. CHAIRMAN, I MOVE TO RENEW AND EXTEND THE PACKAGE STORE WINE AND MALT ALCOHOLIC BEVERAGES LICENSE OF PENDELTON VENTURES, INC. TO EXPIRE MARCH 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS AND FURTHER SUBJECT TO A WRITTEN STIPULATION TO BE SIGNED BY THE APPLICANT NOT TO APPEAL A NON-RENEWAL OR CANCELLATION DECISION OF THE BOARD TO THE ABCC.

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

PUBLIC COMMENT

None.

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LICENSE RENEWALS

COMMON VICTUALLER

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

ANDREA'S HOUSE OF PIZZA
BEYOND BAGELS
CAPTAIN PIZZA
DAIRY QUEEN
GREAT AMERICAN TAVERN
GROUP ONE ENTERTAINMENT (HILLVIEW)
HEAV'NLY DONUTS
JOE FISH
MCDONALD'S RESTAURANT
MIKE'S FAMOUS ROAST BEEF & PIZZA
NAN'S CAFE
NORTH READING CHRISTOPHER CLUB
S & M SUBWAY OF NORTH READING
SPORTS, SPIRITS, AND STEAKS
STARBUCKS COFFEE
THE HORNET'S NEST
THE LOBSTER CLAW
TERESA'S PRIME/GRILL 19
VYASA LLC d/b/a SUBWAY

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

COMMON VICTUALLER/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

GREAT AMERICAN TAVERN
GROUP ONE ENTERTAINMENT (HILLVIEW)
JOE FISH
SPORTS, SPIRITS AND STEAKS
TERESA'S PRIME/GRILL 19

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

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PACKAGE STORE/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

EASTGATE LIQUORS

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

PACKAGE STORE/WINE AND MALT BEVERAGE

Mr. Gilleberto informed the Board of a Board of Health issue regarding Convenience Plus.

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CONVENIENCE PLUS
SPEEDWAY

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

FRATERNAL CLUB

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING FRATERNAL CLUB LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE
NORTH READING CHRISTOPHER CLUB

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

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CLASS II LICENSE

Mr. O’Leary stated he will not be deliberating or voting on this as he has a family member who holds a Class II license. Mr. Prisco stated that he would not be deliberating or voting on this license as his brother-in-law does work for AI Auto Sales.

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS II LICENSE TO EXPIRE JANUARY 1, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

AI AUTO SALES

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

AUTOMATIC AMUSEMENT DEVICES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

COWABUNGA’S ENTERTAINMENT, LLC
LOYAL ORDER OF MOOSE
SPORTS, SPIRITS, AND STEAKS

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

JUKEBOX

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING JUKEBOX LICENSE TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE

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

LIVERY

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LIVERY LICENSE TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

METRO TOWN CAR

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

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SUNDAY ENTERTAINMENT

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENT LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

GREAT AMERICAN TAVERN
GROUP ONE ENTERTAINMENT, LLC (HILLVIEW CC)
SPORTS, SPIRITS, AND STEAKS
TERESA'S PRIME / GRILL 19

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

ADDITIONAL LICENSES – OUTSTANDING ISSUES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSE TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS INCLUDING EVIDENCE OF WORKER'S COMPENSATION INSURANCE:

WENDY'S

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

MR. CHAIRMAN I MOVE TO RENEW THE FOLLOWING LICENSES TO EXPIRE DECEMBER 31, 2017 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS AND STATUS REVIEW ON JANUARY 3, 2017, AND SUBJECT TO LICENCEE PROVIDING PROPER APPLICATION AND LICENSE FEE:

PAPA GINOS – COMMON VICTULLER, AUTOMATIC AMUSEMENT DEVICE

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

MR. CHAIRMAN I MOVE TO RENEW THE FOLLOWING LICENSE TO EXPIRE JANUARY 1, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS AND STATUS REVIEW ON JANUARY 3, 2017, AND SUBJECT TO LICENCEE PROVIDING PROPER APPLICATION AND LICENSE FEE:

GREENBRIAR CLASSIC MOTORS – CLASS II

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

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Mr. Prisco would like to establish a rate fee or late renewal fee to recover some of the Town's expenses incurred while dealing with late or incomplete renewal applications.

APPOINTMENTS – REAPPOINTMENTS

BOARD OF APPEALS

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS AN ASSOCIATE MEMBER OF THE BOARD OF APPEALS FOR A TERM TO EXPIRE ON DECEMBER 31, 2019. (1 OPENING)

JOHN D. NELSON, 103 LOWELL RD (INCUMBENT)

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0

TAXATION AID COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE TAXATION AID COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2019: (TWO OPENINGS)

MARYANN MACKAY (INCUMBENT)

DEBBIE CARBONE (INCUMBENT)

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0

WATER COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS A MEMBER OF THE WATER COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2019. (ONE OPENING)

AMIT SUBRAMANI, 29 LITTLE MEADOW WAY (NEW)

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0

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LIBRARY TRUSTEES

As Liaison to the Library Trustees, Chairman Mauceri informed that Board that Mr. Kelly would like to continue serving as an Associate Member. Chairman Mauceri thanked Lorraine Sheehan for her 30 years of service to the Library Trustees.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS MEMBERS OF THE LIBRARY TRUSTEES FOR A TERM TO EXPIRE ON DECEMBER 31, 2019: (OPENINGS – 2)

1. KATHRYN GEOFFRION SCANNELL, 44 BURROUGHS RD (INCUMBENT)
2. SARA HARRINGTON, (ASSOCIATE MEMBER), 6 HEMLOCK ROAD (INCUMBENT)
3. THOMAS KELLY, (ASSOCIATE MEMBER), 4 BURNHAM DRIVE, (INCUMBENT)

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

MRS. MANUPELLI: MS. SCANNELL, MS. HARRINGTON

MR. YULL: MS. SCANNELL, MS. HARRINGTON

MR. PRISCO: MS. SCANNELL, MS. HARRINGTON

MR. O'LEARY: MS. SCANNELL, MS. HARRINGTON

MR. MAUCERI: MS. SCANNELL, MS. HARRINGTON

VOTE: MS. SCANNELL – 5

MS. HARRINGTON – 5

MARTIN'S POND STUDY COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE MARTIN'S POND STUDY COMMITTEE FOR A TERM TO EXPIRE ON DECEMBER 31, 2019: (OPENINGS – 3)

JANET NICOSIA, 2 POPLAR TERRACE (INCUMBENT)

LORI LYNES, 14 COMEAU RD. (INCUMBENT)

KATHRYN GEOFFRION SCANNELL, 44 BURROUGHS RD (INCUMBENT)

MOTION BY: MRS. MANUPELLI

SECONDED BY: MR. YULL

VOTED: 5-0

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PROCESS SERVING CONSTABLES

Mr. Yull addressed the Board regarding his recommendation of Neal Rooney. He stated it is important that we honor our Veterans with jobs. He further stated Mr. Rooney is a highly decorated Vietnam Veteran who has served on the CPC and been involved in other areas of the community for years. He asked the Board to consider Mr. Rooney when casting their vote. Mr. Gilleberto stated that the Board is in receipt of available background information on the candidates.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT/APPOINTMENT AS PROCESS SERVING CONSTABLES FOR A TERM TO EXPIRE ON DECEMBER 31, 2017: (OPENINGS – 5)

1. PAULA C. DESROSIERS, 5 ALDERSGATE WAY (INCUMBENT)
2. DAVID E. ROSATI, 8 CHESTER STREET (INCUMBENT)
3. JOHN FIRRIELLO, 1 SULLIVAN ROAD (INCUMBENT)
4. PAUL DORSEY, 10 NORTHRIDGE DRIVE (INCUMBENT)
5. DOUGLAS LABB, 130 CHESTNUT STREET (INCUMBENT)
6. NEAL E. ROONEY, 13 POMEROY ROAD (FILE)
7. RONALD E. BERTHEIM, METHUEN (FILE)

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

MRS. MANUPELLI: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LAB
MR. YULL: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, ROONEY
MR. PRISCO: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LAB
MR. O'LEARY: DESROSIERS, FIRRIELLO, DORSEY, LAB, ROONEY
MR. MAUCERI: DESROSIERS, ROSATI, FIRRIELLO, DORSEY, LAB

VOTE: DESROSIERS – 5
ROSATI – 4
FIRRIELLO – 5
DORSEY – 5
LAB – 4
ROONEY – 2
BERTHEIM – 0

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DETAIL CONSTABLE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A DETAIL CONSTABLE FOR A TERM TO EXPIRE ON DECEMBER 31, 2017:

JERRY BERG, (INCUMBENT)

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

TOWN ADMINISTRATOR'S REPORT

See Attached. Topics Discussed:

- Update on the Town's State Community Compact grant funding;
- Health Directors nomination to serve on the State Board of Health Officers;
- Status update meeting with MWRA and Reading.

OLD AND NEW BUSINESS

MR. O'LEARY

- Congratulated Globe All Scholastic Athletes;
- Wished everyone happy holidays.

MR. PRISCO

- Gave an update on the EDC's progress with the proposals for Lowell Road. A presentation will be made at the January 3, 2017 BoS meeting;
- Wished everyone happy holidays.

MR. YULL

- Wished everyone and fellow Board members a happy and prosperous 2017.

MRS. MANUPELLI

- Wished everyone happy holidays.

MR. MAUCERI

- Thanked the Board for all the work that was done during the year
- Wished everyone happy holidays.

MR. CHAIRMAN, I MR. YULL MOVE TO ADJOURN

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 10:18 p.m.

DATE

KATHRYN MANUPELLI, CLERK