

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 8, 2018**

Chairman Prisco called the meeting to order at 8:06 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Prisco called to order the open session at 8:06 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.

PUBLIC COMMENT

Mr. Jeff Yull, 427 Park Street addressed the Board to express his gratitude for the sidewalks on Main Street being plowed. He also stated that since the Town will be hiring new personnel, they can be hired at a reasonable cost. Mr. Gilleberto stated that the Police Department had to enforce the snow removal and one establishment was fined for noncompliance. In response to a comment from Mr. Yull, Mr. Gilleberto further stated that the DPW Director's salary will be set in accordance with Town Meeting approval and salary reserve. Mr. Schultz informed the audience that a lunch workshop for business owners to talk about the snow removal by-law will be held at the Horseshoe on Thursday at noon. Mr. Prisco thanked those who participated in the voting for the Ugly Christmas Sweater contest and thanked Maureen Doherty for her help. Mr. Prisco acknowledged the DPW for their efforts during the snow storms and water main breaks.

PUBLIC HEARING: JUNE AND OCTOBER TOWN MEETING DATES FOR 2018

8:17 – Hearing opens. Mr. Schultz reads the public hearing notice.

MR. CHAIRMAN, IN ACCORDANCE WITH THE TOWN OF NORTH READING CHARTER 2-4-1, I MOVE TO SET THE DATES FOR THE 2018 TOWN MEETINGS AS FOLLOWS:

JUNE 4, 2018
OCTOBER 15, 2018

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0 (UNANIMOUS)

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 18, 2017** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

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MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 18, 2017** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

CABLE ADVISORY COMMITTEE: REVIEW COMCAST FRANCHISE LICENSE /VOTE TO SIGN

Mr. O'Leary relayed to the Board that due to weather related circumstances, the CAC was unable to meet last week therefore the contract is not ready yet. It is anticipated the contract will be ready for approval and signatures at the January 22nd BoS meeting.

LEGAL BILLS FOR NOVEMBER

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR NOVEMBER, 2017 IN THE AMOUNT OF **\$15,360.46** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 9,838.46
KOPELMAN AND PAIGE, P.C. (LABOR)	\$ 4,370.00
THOMSON WEST PUBLISHING	<u>\$ 1,152.00</u>
TOTAL	\$15,360.46

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

APPOINTMENTS/REAPPOINTMENTS

LIBRARY TRUSTEES

Mr. Mauceri recommended Ms. Vasile.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS A MEMBER OF THE LIBRARY TRUSTEES FOR A TERM TO EXPIRE ON DECEMBER 31, 2020. (ONE OPENING)

- 1) GERALYN VASILE
- 2) MICHELLE MULLET

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

MRS. MANUPELLI: MS. VASILE
MR. SCHULTZ: MS. VASILE
MR. PRISCO: MS. VASILE
MR. O'LEARY: MS. VASILE
MR. MAUCERI: MS. VASILE

VOTE: MS. VASILE – 5
MS. MULLET – 0

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LIBRARY TRUSTEES – ASSOCIATE MEMBER

Mr. Mauceri recommended Ms. Mullett.

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS AN ASSOCIATE MEMBER OF THE LIBRARY TRUSTEES FOR A TERM TO EXPIRE ON DECEMBER 31, 2020. (ONE OPENING)

- 1) GERALYN VASILE
- 2) MICHELLE MULLET

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. MAUCERI
VOTED: 5-0 (UNANIMOUS)

MRS. MANUPELLI: MS. MULLET
MR. SCHULTZ: MS. MULLET
MR. PRISCO: MS. MULLET
MR. O'LEARY: MS. MULLET
MR. MAUCERI: MS. MULLET

VOTE: MS. MULLET – 5
MS. VASILE – 0

BOARD OF APPEALS

Mr. Schultz relayed to the Board that he would like to speak with all the interested candidates before making a recommendation at the January 22nd BoS meeting.

LICENSE RENEWALS

COMMON VICTUALLER

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSE TO EXPIRE DECEMBER 31, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

DAIRY QUEEN

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0 (UNANIMOUS)

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COMMON VICTUALLER/WINES AND MALTS

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/WINES AND MALTS TO EXPIRE DECEMBER 31, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

MARIO'S RISTORANTE

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0 (UNANIMOUS)

AUTOMATIC AMUSEMENT DEVICES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSE TO EXPIRE DECEMBER 31, 2018 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

SPORTS, SPIRITS, & STEAKS

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 5-0 (UNANIMOUS)

A1 AUTO SALES – 144 MAIN STREET

Mr. Gilleberto reads a memo (see attached) informing the Board that based on information in a police report he recommended the Board schedule a show cause hearing for January 22nd BoS meeting to potentially revoke the license and to suspend the license until the show cause hearing can be held. Mr. O'Leary recused himself from any discussion or voting as he has a family member who holds a Class II license. Mr. Prisco also recused himself as he is an acquaintance of an employee and does not want to give the appearance of a conflict of interest.

Mr. Schultz and Mrs. Manupelli do not want to take any action on a suspension tonight since the owners were not notified of this agenda item.

MR. CHAIRMAN, I MOVE TO SCHEDULE A HEARING FOR JANUARY 22, 2018 AT 8:45 P.M. TO POTENTIALLY SUSPEND OR REVOKE THE CLASS II LICENSE FOR A1 AUTO SALES.

MOTION BY: MR. SCHULTZ
SECONDED BY: MRS. MANUPELLI
VOTED: 3-0 (UNANIMOUS) (MR. O'LEARY AND MR. PRISCO ABSTAINED)

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TOWN ADMINISTRATORS REPORT

See Attached. Topics discussed:

- Christmas tree collection;
- Approval of the Town's Special Act validating the action of October Town Meeting;
- Abutters meeting regarding the construction of a sidewalk on Haverhill Street;
- Snow and Ice removal expenses at \$76,605 to date;
- Fire suppression line at the High School bursting and repaired; and
- Thanked the staff in the Treasurer's office for staying late on Friday to allow for residents to prepay their taxes, specifically MaryAnn Mackay, Maureen Carreiro, Kayla Gardner, Jess O'Brien, and Chief Murphy for making the arrangements in his capacity as Interim Town Administrator.

OLD NEW BUSINESS

Mr. O'Leary

- Wished colleagues and community a Happy New Year;
- Thanked Finance office for providing a great public service to the community on such short notice;
- Acknowledged the passing of John Canavan, spoke of his involvement in the community and passed along his condolences;
- Expressed his appreciation for local firefighters in light of the ongoing fire in Lynn.

Mr. Mauceri:

- Thanked the entire Board for all their efforts and accomplishments last year and looks forward to working with everyone to meet the challenges of 2018;
- Commends the leadership of the Chairman; and
- Expressed his dissatisfaction with the trash collection.

Mr. Schultz:

- Wants to rectify the trash issues;
- Informed the business owners of the workshop being held on Thursday at the Horseshoe to discuss the snow removal by-law; and
- Was honored to be at the Eagle Scout ceremony.

Mrs. Manupelli:

- Acknowledged Police, Fire, and DPW for their emergency responses during the recent storms;
- Wished everyone a Happy New Year; and
- Looking forward to keeping the momentum of the Board going and congratulated Mr. Prisco for a successful last year and thanked him for his leadership.

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Mr. Prisco

- Asked the residents for more compassion and patience for the Trash truck employees;
- Thanks the Treasurer's department for stepping up last Friday; and
- Inquired about snow removal at Peabody Court;

MR. CHAIRMAN, I MR. SCHULTZ MOVE TO ADJOURN AND RECONVENE IN EXECUTIVE SESSION AND RETURN TO OPEN SESSION FOR THE SOLE PURPOSE OF ADJOURNMENT.

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:13 p.m.

RECONVENE: 11:06

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

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

VOTE: 5-0 (UNANAMOUS)

5-0 (UNANIMOUS)

ADJOURN: 11:06

DATE

ANDREW SCHULTZ, CLERK