

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, APRIL 2, 2018**

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Chairman Prisco called the meeting to order at 7:07 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 7:07 p.m.

The members recited the Pledge of Allegiance.

**FY2019 BUDGET HEARINGS**

**HILLVIEW**

Peter Hemme, Treasurer of the Hillview Commission will present the Hillview budget. Mr. Prisco expressed condolences on behalf of the Board on the loss of his wife, Nancy. Mr. Hemme stated the budget is similar to previous years, except that GFMI rates have increased. He further stated that revenue has remained the same and they will be raising rates next year. Mr. Hemme informed the Board that the capital needs are for Seventy-Five Thousand Dollars for mowers; they are old and replacement parts are hard to find, it would be better to replace them.

**PARKS /RECREATION**

Parks and Recreation Director Maureen Stevens presented the Parks and Recreation budget. Liz Rourke stated that the departmental budget request is aligned with the Town Administrator's request. A power point presentation was presented.

**VETERANS**

Veterans Services Director, Susan Magner presented the Veterans Services Budget. Ms. Rourke stated that the departmental request included a full-time administrative assistant, which the Town Administrator was unable to recommend. A power point presentation was presented. Ms. Magner would like a full-time administrative assistant. Mr. Prisco recognized the need is there for office help but feels she should use Senior's in the Senior Rebate Program to help in the office.

**CONSERVATION**

Ms. Rourke stated that the departmental request is the same as the Town Administrator's recommendations.

**ADMINISTRATION**

Mr. Gilleberto presented the Administration budget. He stated that the departmental request is the same as the recommended budget.

**REVIEW FY19 REVENUE AND EXPENSE PLAN**

Mr. Prisco gave a presentation. Members of the Finance Committee in attendance are in favor of the plan. Mr. Kelliher suggested investing more than the suggested 15 Million Dollars in a CD. Ms. Rourke expressed her concern with investing more than 15 Million Dollars in the CD. Mr. Schultz expressed his concern about using one time funds, however, with property tax income

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coming in from 104 Lowell Road he is in favor of the plan. Mr. Mauceri stated he would like to use the borrowing from funds plan he proposed last year. Mr. O'Leary is not in favor of the presented plan, he endorses Mr. Mauceri's plan from last year and would like to maintain the principal amount. Mr. O'Leary recognized it would be more administrative work but in the end the money is repaid and retained. Mrs. Manupelli stated Mr. Mauceri's plan is brilliant and should be kept as a possibility, but it is not needed this year. School Committee member, Mel Webster addressed the Board stating he is pleased with the effort from the Financial Committee to look for more funds and although the gap is over 1.2 Million Dollars, 721 Thousand Dollars will get them closer and he is happy that they have gotten this far.

**PUBLIC COMMENT**

Mr. Schultz suggested having the agenda item "Old New Business" some place other than at the end of the meeting. The Board will consider the suggestion.

**CHANGE OF MANAGER – SPEEDWAY**

Attorney Andrew Upton and proposed Manager Nicholas Tarallo were in attendance to answer questions from the Board.

MR. CHAIRMAN, I MOVE TO APPROVE A CHANGE OF MANAGER FOR THE PACKAGE STORE/WINE AND MALT BEVERAGE LICENSE FOR SPEEDWAY FROM DONNA GILBERTI TO NICHOLAS TARALLO.

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

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 26, 2018** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 26, 2018** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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MR. CHAIRMAN, I MOVE TO APPROVE THE **FEBRUARY 28, 2018** JOINT MEETING WITH ANDOVER MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 3, 2018** BUDGET SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 5, 2018** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 14, 2018** JOINT MEETING WITH CPC AND EDC MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 19, 2018** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 19, 2018** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR FEBRUARY, 2018 IN THE AMOUNT OF **\$4,809.02** AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$4,163.02
KOPEMAN AND PAIGE, P.C. (LABOR)	<u>\$ 646.00</u>
TOTAL	\$4,809.02

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

**ARTHUR KENNEY FIELD RESTROOM/CONCESSION STAND**

Mr. Gilleberto stated that the change order for the project is to pave the access driveway. He further stated there is 5 Thousand Dollars remaining in the budget and the paving project cost is 11 Thousand Dollars. He informed the Board that the Friends of Parks and Recreation Committee would fund the remaining cost of the paving project and cover any other cost overrun up to the eleven thousand dollars. Mr. Prisco suggested Roller Grass Pavers that would blend in with the grass and be less expensive, rather than asphalt.

MR. CHAIRMAN, I MOVE TO APPROVE CHANGE ORDER #5 FOR PAVED ACCESS DRIVE WITH ANY COSTS EXCEEDING AVAILABLE FUNDS TO BE PAID FOR BY THE FRIENDS OF NORTH READING PARKS AND RECREATION COMMITTEE, INC.

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

**ANDOVER/MWRA WATER/WASTEWATER DISCUSSION**

Mr. Gilleberto informed the Board that there is a summary of legal terms regarding water supply and the presentation that Andover BoS has been using at their public information workshops in Dropbox. Mr. O'Leary and Mr. Mauceri have been participating in the workshops and stated Andover BoS is doing a better job getting the public informed. They stated that Water Superintendent, Mark Clark has been to every public information meeting in Andover. Mr. Schultz stated the Board should only observe and remain neutral at the Andover Town meeting on Wednesday. Mrs. Manupelli is in agreement with Mr. Schultz and expressed her concern with new information regarding minimum gallons of water the Town would be required to purchase. She further stated we are a water customer of Andover and should not be treated any differently than any other customer. Mr. Clark stated that DEP needs to be informed what path the Town will be taking with water. Andover Selectman Vispoli addressed the Board and thanked Board Members for attending meetings in Andover. He further stated it would be of value and add credibility to have Board Members attendance at Andover Town Meeting.

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Water Consultant, Rob Williamson updated the Board on the progress with the technical data. He stated he is having trouble with the hydraulic model and how it functions and operates, however he will be in good shape to give a report at the April 23<sup>rd</sup> BoS meeting. He informed the Board he does not see any deal breakers right now.

**SIGN ABCC SEASONAL RENEWAL CERTIFICATION**

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2018 SEASONAL RENEWAL CERTIFICATION.

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

**RATIFY COLLECTIVE BARGAINING INTEGRATED AGREEMENT WITH DPW LOCAL #25**

Mr. Prisco thanked the Town Administrator and Human Resources for their efforts in getting to this point.

MR. CHAIRMAN, I MOVE TO RATIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF NORTH READING AND DPW LOCAL #25 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2020.

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

**REVIEW DRAFT JUNE TOWN MEETING ARTICLES**

Mr. Gilleberto reviewed the revisions made to the articles from input at the March 19<sup>th</sup> BoS meeting.

With regard to Article 25, Mr. O’Leary would like it to say “Town Administrator or Designee”, rather than Public Safety Director

With regard to the Charter changes articles, the Board will need to decide how to present the articles. It was decided that the Board wants maximum flexibility on the Town Meeting dates.

With regard to Article 33, Mr. Schultz would like to repeal the snow and ice removal by-law. Mr. Prisco wants to keep it and wait to deal with it at October Town Meeting. Mr. O’Leary inquired “is the Town going to handle it or not”. Mrs. Manupelli stated it doesn’t make sense to repeal it. Mr. Schultz will meet with the business community and work on a plan between now and October Town Meeting.

With regard to Article 38, paving Swan Pond Road, it is a citizen’s petition and should be placed on the warrant. Mr. Gilleberto stated it is a significant project and doesn’t think it can be done at this point, especially since there is no DPW Director or Town Engineer. Mr. O’Leary stated a lot of money is spent annually on the maintenance of this road.

**TOWN ADMINISTRATORS REPORT**

(See attached) Topics Discussed: Residential brush disposal, and vacant positions in the DPW.

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**OLD NEW BUSINESS**

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."

**Mr. O'Leary:**

- Sent condolences to Kenny Jones' family; stated he was a great guy and a community person who owned Candlewood Lanes.

**Mr. Mauceri:**

- No comment. Is looking forward to getting past Andover Town Meeting.

**Mr. Schultz:**

- Announced Charitable Bike collection in Reading;
- Announced Get Fit North Reading begins April 21<sup>st</sup>.

**Mrs. Manupelli:**

- Congratulates Captain Nash for his years of service and wishes him good luck in retirement. Mr. O'Leary responded that Captain Nash was a great advocate for the workers and it was great to work with him all these years.

**Mr. Prisco:**

- Wished Captain Nash and his family well in retirement.
- Wished the Town Administrator and wife well with the upcoming birth of their baby.

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 (UNANAMOUS)

ADJOURN: 11:01 p.m.

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DATE

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ANDREW SCHULTZ, CLERK