

**MINUTES OF BOARD OF SELECTMEN MEETING  
THURSDAY, JUNE 14, 2018**

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Chairman Prisco called the meeting to order at 8:33 a.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 8:33 a.m.

**INTERMUNICIPAL AGREEMENT FOR POTABLE WATER WITH THE TOWN OF  
ANDOVER – VOTE TO APPROVE AND SIGN POTABLE WATER AMENDMENT**

Mr. Gilleberto informed the Board that minor changes to the language were made to the agreement approved by the Board on Thursday night. The changes were minor and not substantial. Mr. Gilleberto further stated that the Governor signed the home rule petition into law at 2:05 p.m. yesterday (Wednesday). There is a 7 day window from yesterday where both parties need to sign an amendment to the 99 year agreement. Mr. Gilleberto wanted it noted that there was a very aggressive timeline against dozens of other home rule petitions, and that Senator Tarr and Representative Jones made the bill move quickly through the House and Senate.

Mr. Mauceri suggested inviting Representative Jones, Senator Tarr and the Governor when the ceremonial signing takes place. Mr. Gilleberto agreed that a ceremonial signing is in order. Mr. Mauceri stated it would be more appropriate to sign the Agreement in Andover.

Mr. Gilleberto stated that the final acts to make the agreement effective are permitting and obtaining appropriations for any improvements Andover may need to make.

**VOTE TO APPROVE AND SIGN POTABLE WATER AMENDMENT**

MR. CHAIRMAN, I MOVE TO APPROVE AND SIGN THE FIRST AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF ANDOVER AND THE TOWN OF NORTH READING FOR POTABLE WATER SERVICE FOR 2018-2117.

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

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: 8:43 a.m.

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DATE

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STEPHEN J. O'LEARY, CLERK