

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY DECEMBER 22, 2014**

Chairman Mauceri called the meeting to order at 7:08 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Foti, Mr. Yull, Mr. O'Leary and Town Administrator, Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 7:08 p.m.

Andrew Tenney was introduced and recognized for having attained the honor of Eagle Scout. Mr. Yull read and presented the Certificate of Recognition.

PUBLIC COMMENT

None.

MINUTES:

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 8, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 4-1 (Mr. O'Leary abstained due to his absence on December 8th)

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 8, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 4-1 (Mr. O'Leary abstained due to his absence on December 8th)

MEETING SCHEDULE

Due to the holidays in January and February, Mr. Gilleberto proposed meeting the 2nd and 4th Mondays in January, February, and March. Meeting dates are as follows:
January 12th, January 26th, February 9th, February 23rd, March 9th and March 23rd.
Meeting dates on the first and third Mondays will resume in April.

LEGAL BILLS

Need to further discuss in Executive Session and will reconvene in Regular Session to approve the Legal Bills.

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J.T. BERRY UPDATE

Mr. Prisco discussed the encouraging results of the Environmental Studies done on the property. He feels the Board should go forward with the legislation process to acquire the property.

MR. CHAIRMAN, I MOVE TO CONTINUE WITH THE ACQUISITION OF THE J.T. BERRY PROPERTY AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO SUBMIT LEGISLATION TO PROVIDE THE ACQUISITION OF THE PROPERTY.

MOTION BY: MR PRISCO
SECONDED BY: MR. FOTI
VOTED: 5-0

A&J MOTORS LICENSE AMENDMENT

Mr. Gonsalves addressed the Board regarding reducing the amount of automobiles on the premises to 4. He wants to keep the license active.

CLASS II LICENSE

MR. CHAIRMAN, I MOVE TO AMEND THE CLASS II LICENSE FOR A & J MOTORS, 161 MAIN STREET AS FOLLOWS:

REDUCE NUMBER OF CARS FROM 50 TO 4
CARS TO BE PARKED IN BACK OF BUILDING
PER HANDWRITTEN PLAN ENTITLED "4 CAR A + J MOTORS INC"

AND TO INCLUDE THE FOLLOWING CONDITIONS AS LISTED ON PREVIOUS LICENSE:

ALL PARKING SPACES TO BE VISIBLY LINED
NO JUNK CARS ALLOWED ON PREMISES
NO DISASSEMBLY OF CARS ON PREMISES

MOTION BY: MR O'LEARY
SECONDED BY: MR. PRISCO
VOTED: 4-0-1 (MR. O'LEARY ABSTAINED AS HE HAS A FAMILY MEMBER WHO HOLDS A CLASS II LICENSE)

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LICENSE RENEWALS

COMMON VICTUALLER

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

BEYOND BAGLES
CHINA CUISINE
DUNKIN DONUTS (HOLIE DONUT)
GREAT AMERICAN TAVERN
HORSESHOE CAFÉ, INC.
JOE FISH SEAFOOD RESTAURANT
KITTY'S RESTAURANT & LOUNGE
MARIO'S PIZZA & SUBS
MIKE'S FAMOUS ROAST BEEF AND PIZZA
NAN'S CENTER CAFE
PBL CATERING D/B/A HILLVIEW COUNTRY CLUB
S & M SUBWAY
STARBUCKS
THE HORNET'S NEST
THERESA'S PRIME / GRILL 19
VYASA LLC D/B/A SUBWAY

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

COMMON VICTUALLER/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHINA CUISINE
GREAT AMERICAN TAVERN
HORSESHOE CAFÉ, INC.
JOE FISH SEAFOOD RESTAURANT
KITTY'S RESTAURANT & LOUNGE
PBL CATERING D/B/A HILLVIEW COUNTRY CLUB
THERESA'S PRIME / GRILL 19

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

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COMMON VICTUALLER/WINE AND MALT BEVERAGE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING COMMON VICTUALLER/WINE AND MALT BEVERAGE LICENSE TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

MARIO'S PIZZA AND SUBS

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

PACKAGE STORE/WINE AND MALT BEVERAGE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/WINE AND MALT BEVERAGE LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CHRISTOPHER'S MARKET
CONVENIENCE PLUS

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

PACKAGE STORE/ALL ALCOHOL

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING PACKAGE STORE/ALL ALCOHOL LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NEW ENGLAND BEVERAGE AND REDEMPTION
ONE STOP LIQUORS

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

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FRATERNAL CLUB LICENSE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING FRATERNAL CLUB LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

CLASS I LICENSE

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING CLASS I LICENSES TO EXPIRE JANUARY 1, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NORTH READING MOTOR SPORTS, INC.

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 4-0-1 (MR. O'LEARY ABSTAINED AS HE HAS A FAMILY MEMBER WHO HOLDS A CLASS II LICENSE)

AUTOMATIC AMUSEMENT DEVICES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING AUTOMATIC AMUSEMENT DEVICE LICENSE TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

CANDLEWOOD LANES, INC.
KITTY'S RESTAURANT & LOUNGE
LOYAL ORDER OF MOOSE

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

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JUKEBOX

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING JUKEBOX LICENSE TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

LOYAL ORDER OF MOOSE

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

SUNDAY ENTERTAINMENT

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING SUNDAY ENTERTAINMENT LICENSE TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

THERESA'S PRIME / GRILL 19

RENEW CERTIFICATION

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2015 RENEWAL CERTIFICATION.

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

LATE ADDITION LICENSES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

NORTH READING CHRISTOPHER CLUB – FRATERNAL CLUB LICENSE
NORTH READING CHRISTOPHER CLUB - COMMON VICTUALLER LICENSE
HEAV'NLY DONUTS – COMMON VICTUALLER LICENSE

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

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MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LICENSES TO EXPIRE JANUARY 1, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

MELKONIAN SUBARU -	CLASS I
GREENBRIER CLASSIC MOTORS -	CLASS II

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 4-0-1 (MR. O'LEARY ABSTAINED AS HE HAS A FAMILY MEMBER WHO HOLDS A CLASS II LICENSE)

OUTSTANDING ISSUES

MR. CHAIRMAN, I MOVE TO RENEW THE FOLLOWING LICENSES TO EXPIRE DECEMBER 31, 2015 SUBJECT TO A STATUS REVIEW ON JANUARY 26, 2015 AND FURTHER SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS:

HESS EXPRESS – PACKAGE STORE/WINE AND MALT BEVERAGES
NORTH READING TRANSPORTATION – LIVERY LICENSE
SPORTS, SPIRITS AND STEAKS – COMMON VICTUALLER, COMMON VICTUALLER/ALL ALCOHOL, AUTOMATIC AMUSEMENT DEVICES
WENDY'S – COMMON VICTUALLER

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

APPOINTMENTS - REAPPOINTMENTS

DETAIL CONSTABLE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS DETAIL CONSTABLE FOR A TERM TO EXPIRE DECEMBER 31, 2015: (1 DETAIL CONSTABLE)

JERRY BERG

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPOINT JERRY BERG AS DETAIL CONSTABLE FOR A TERM TO EXPIRE DECEMBER 31, 2015

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

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FOREST COMMITTEE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS MEMBER OF THE FOREST COMMITTEE FOR TERM TO EXPIRE ON DECEMBER 31, 2017: (1 OPENING)

STEVEN NATHAN

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPOINT STEVEN NATHAN AS MEMBER OF THE FOREST COMMITTEE FOR TERM TO EXPIRE ON DECEMBER 31, 2017:

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

HISTORIC DISTRICT COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS A MEMBERS OF THE HISTORIC DISTRICT COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017. (3 OPENINGS)

- 1) DAVID HAM, 126 CHESTNUT ST (INCUMBENT)
- 2) PAUL CHAPMAN, 97 CHESTNUT ST (INCUMBENT)
- 3) MARK HALL, 12 UPTON AVE (INCUMBENT)
- 4) THOMAS KELLY, 4 BURHHAM DR (NEW)

MR. O'LEARY HAM, CHAPMAN, HALL
MR. YULL: HAM, CHAPMAN, HALL
MR. FOTI: HAM, CHAPMAN, HALL
MR. PRISCO: HAM, CHAPMAN, HALL
MR. MAUCERI: HAM, CHAPMAN, HALL

MR. CHAIRMAN, I MOVE TO APPOINT DAVID HAM, PAUL CHAPMAN, AND MARK HALL AS MEMBERS OF THE HISTORIC DISTRICT COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2017.

MOTION BY: MR. O'LEARY
SECONDED BY: MR. YULL
VOTED: MR. PRISCO AYE
MR. FOTI AYE
MR. O'LEARY AYE
MR. YULL AYE
MR. MAUCERI AYE
VOTE: (5-0 UNANAMOUS)

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LIBRARY TRUSTEES

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT AS MEMBERS OF THE LIBRARY TRUSTEES FOR TERMS TO EXPIRE ON DECEMBER 31, 2017: (2 OPENINGS)

- 1) MARCIA BAILEY, 21 DUANE DR (INCUMBENT)
- 2) LYN PARKER, 24 HAVERHILL ST (INCUMBENT)
- 3) SARA HARRINGTON, 6 HEMLOCK RD (NEW)
- 4) THOMAS KELLY, 4 BURHHAM DR (NEW)

MR. O'LEARY	BAILEY, PARKER
MR. YULL:	BAILEY, PARKER
MR. FOTI:	BAILEY, PARKER
MR. PRISCO:	BAILEY, PARKER
MR. MAUCERI:	BAILEY, PARKER

MR. CHAIRMAN, I MOVE TO APPOINT MARCIA BAILEY, AND LYN PARKER AS MEMBERS OF THE LIBRARY TRUSTEES FOR TERMS TO EXPIRE ON DECEMBER 31, 2017.

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MR. YULL	
VOTED:	MR. PRISCO	AYE
	MR. FOTI	AYE
	MR. O'LEARY	AYE
	MR. YULL	AYE
	MR. MAUCERI	AYE

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LIBRARY TRUSTEES – ASSOCIATE MEMBERS

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR ASSOCIATE MEMBERS OF THE LIBRARY TRUSTEES FOR TERMS TO EXPIRE ON DECEMBER 31, 2017:

- 1) SARA HARRINGTON, 6 HEMLOCK RD (NEW)
- 2) THOMAS KELLY, 4 BURHHAM DR (NEW)

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPOINT SARA HARRINGTON AND THOMAS KELLY AS ASSOCIATE MEMBERS OF THE LIBRARY TRUSTEES FOR TERMS TO EXPIRE ON DECEMBER 31, 2017.

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

PROCESS-SERVING CONSTABLE

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT/REAPPOINTMENT AS PROCESS SERVING CONSTABLES FOR TERMS TO EXPIRE ON DECEMBER 31, 2015: (5 OPENINGS)

- 1) PAUL DORSEY, 18 MAGNOLIA ROAD (INCUMBENT)
- 2) JOHN FIRRIELLO, 1 SULLIVAN ROAD (INCUMBENT)
- 3) DOUGLAS F. LABB, 130 CHESTNUT STREET (INCUMBENT)

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPOINT PAUL DORSEY, JOHN FIRRIELLO, AND DOUGLAS LABB AS PROCESS SERVING CONSTABLES FOR TERMS TO EXPIRE ON DECEMBER 31, 2015.

MOTION BY: MR. O'LEARY
SECONDED BY: MR YULL
VOTED: 5-0 (UNANAMOUS)

TOWN ADMINISTRATOR'S REPORT

(See attached)

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OLD AND NEW BUSINESS

Mr. Prisco

Discussed his disapproval of residents using decorative light posts in center of town to put up signs. The tape takes the paint off. Discussion was had regarding coming up with a policy to have the signs removed and for holding the individual responsible for taking down their signs. He wished all happy holidays and acknowledged the Food Pantry.

Mr. Foti

Wished all happy holidays.

Mr. Yull

Thanked the Town Administrator for addressing snow removal and wished everyone happy holidays.

Mr. O'Leary

Congratulated the CAL all-stars. Sent condolences to the NYPD for their loss and Wished all happy holidays.

Mr. Mauceri

Wished all happy holidays and thanked the Board members for their support and acknowledged their accomplishments and hard work. He also acknowledged all Town employees and committees.

ADJOURNMENT

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN AND RECONVENE IN EXECUTIVE SESSION.

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 8:46 p.m.

DATE

STEPHEN O'LEARY, CLERK

The Board reconvened in Regular Session at 9:12

**MINUTES OF BOARD OF SELECTMEN MEETING
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MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR SPECIAL COUNSEL FURMAN GREGORY DEPTULA IN THE AMOUNT OF \$75,000 FOR PART II OF THE RETAINER FEE.

MOTION BY:	MR. MR. O'LEARY	
SECONDED BY:	MR. YULL	
VOTED BY:	MR. PRISCO	AYE
	MR. MAUCERI	AYE
	MR. FOTI	AYE
	MR. O'LEARY	AYE
	MR. YULL	AYE
VOTE:	(5-0 UNANAMOUS)	

ADJOURNMENT

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

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

VOTE: 5-0 (UNANIMOUS)
ADJOURN: 9:13 p.m.

DATE

STEPHEN O'LEARY, CLERK