

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, MARCH 28, 2016**

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Chairman Mauceri called the meeting to order at 6:31 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Not present at the start of the meeting was Mrs. Manupelli.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 6:31 p.m.

The Members recited the Pledge of Allegiance.

IN THE ABSENCE OF MRS. MANUPELLI, I MOVE TO APPOINT MR. YULL ACTING CLERK.

MOTION BY: MR. PRISCO  
SECONDED BY: MR. O'LEARY  
VOTED BY: MR. PRISCO  
MR. O'LEARY  
MR. YULL  
MR. MAUCERI  
VOTE: 4-0 (MRS. MANUPELLI WAS ABSENT)

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 7, 2016** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. YULL  
SECONDED BY: MR. O'LEARY  
VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 7, 2016** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. YULL  
SECONDED BY: MR. O'LEARY  
VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 14, 2016** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. YULL  
SECONDED BY: MR. O'LEARY  
VOTED: 4-0 (UNANAMOUS) (MRS. MANUPELLI ABSENT)

6:34 – Mrs. Manupelli joins the meeting.

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**SEASONAL LICENSE RENEWAL – THOMSON CLUB**

MR. CHAIRMAN, I MOVE TO RENEW THE SEASONAL WINE AND MALT BEVERAGES LICENSE FOR THOMSON CLUB PROSHOP, 2A MID IRON DRIVE TO EXPIRE DECEMBER 31, 2016 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

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

**PUBLIC COMMENT**

None.

**REVIEW JUNE TOWN MEETING WARRANT ARTICLES**

Mr. Gilleberto gave further details related to some of the Warrant Articles.

**FY2017 BUDGET HEARINGS**

**Hillview Commission**

Hillview Commission Treasurer Peter Hemme and Chairman George Stack presented the Hillview Budget.

**Youth Services**

Youth Services Director Amy Luckiewicz presented the Youth Services Budget. One of the requests was for tuition reimbursement for an online Masters Degree program at Northeastern University. Mr. Prisco inquired about a policy for tuition reimbursement. Mr. Gilleberto stated that length of commitment and performance in class would be incorporated into a policy. A Twenty Dollar increase was also requested for snacks for various programs. Mr. Prisco would like to give her more than Twenty Dollars. Mr. Yull stated that the Early Act Club is a great program. Mr. Mauceri stated that Amy goes "above and beyond" and is a great leader and that the Board should support her requests. Amy informed the audience that "In Plain Site" will be in Wakefield.

**Elder Affairs**

Director of Elder Affairs, Mary Prenney presented the Elder Affairs budget. She relayed a story to portray how the Community helps the seniors.

**Treasurer/Collector**

Treasurer/Collector Maryann Mackay presented the budget. There were slight increases in the budget regarding training, postage and travel.

**Assessors**

Debbie Carbone presented the budget. The biggest increases relate to dues and memberships.

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**Information Technology**

Eugene Tworek presented the IT budget. Mr. Prisco thanked Gene for his efforts regarding the Town Website.

**Finance/Accounting**

Finance Director Elizabeth Rourke presented the budget. Mr. Prisco expressed his displeasure in the budget presented tonight.

**Town Clerk**

Barbara Stats presented the budget. Elections have the biggest impact on the budget.

**Board of Health**

Robert Bracey presented the budget.

**Code Enforcement/ZBA**

Jim Decola presented the Budget. Zoning is down 26.2 percent and building is down 2.8 percent. Mr. DeCola inquired about the possibility of purchasing drones to inspect roofs. Mr. Prisco suggested using an outside service such as Advanced Photo.

**Administration**

Town Administrator Michael Gilleberto presented the budget. He is proposing reorganizing human resources to be a full-time Human Resources Director and a 30 hour per week benefits coordinator. Mr. Prisco stated “money would be better spent on an Assistant Town Administrator”. Mr. Prisco would like Mr. Gilleberto to reconsider the hiring of an Assistant Human Resource Director. Discussion was had regarding “defining the role then determine the title”.

**TOWN ADMINISTRATOR’S REPORT**

(see attached)

Topics Discussed: DPW’s successful response to the snow storm, change of date for critical incident training, and the DPW’s ongoing administrative and criminal investigation.

**OLD AND NEW BUSINESS**

**Mr. Prisco:** Spoke of the first water workshop held where about 30 people attended. Presentations from the workshop are on the Town Website. The next workshop is scheduled for May 11 at the High School Distance Learning Lab. He expressed his disappointment about cutting into the new paving on Central Street, he would like it infrared repaired.

**Mrs. Manupelli:** No Comment.

**Mr. Yull:** Apologized to the Board for sitting in on an Executive Session meeting where Health Insurance was being discussed. Spoke of the Community’s feelings toward the current DPW employees. Spoke of his past wishes to have an audit of the top three departments during his previous time on the Board of Selectmen. Informed the Community of a Department of Public

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Utilities survey hearing on April 6 at Lynnfield Middle School. He would like this hearing posted on the Town Website and in the Transcript.

**Mr. O’Leary:** Acknowledged the passing of DD O’Connor who was a great police officer. He passed his condolences onto the family and the North Reading Police Department. He would like to see more facts regarding the DPW investigation made public to clear up rumors.

**Mr. Mauceri:** Stated that it will be helpful when more facts regarding the DPW investigation are made public. He stated that the Board needs to support the DPW employees who are still here. He spoke of the meeting held with the Town of Reading this morning regarding MWRA. He informed the audience of the Wine and Food Social on April 1<sup>st</sup> at the Hillview and the Farmers Market to be held at the Moose on Saturday.

**EXECUTIVE SESSION (9:31):**

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF EXEMPTION 3 (LITIGATION STRATEGY), EXEMPTION 5 (INVESTIGATE CHARGES OF CRIMINAL MISCONDUCT OR CONSIDER THE FILING OF CRIMINAL CHARGES) AND EXEMPTION 7 (COMPLY WITH MASSACHUSETTS GENERAL LAWS CHAPTER 214, SECTION 1B – GENERAL PRIVACY), SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND FURTHER THAT THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR ADJOURNMENT.

MOTION BY:	MR. YULL	
SECONDED BY:	MRS. MANUPELLI	
VOTED BY:	MR. PRISCO	AYE
	MR. YULL	AYE
	MRS. MANUPELLI	AYE
	MR. O’LEARY	AYE
	MR. MAUCERI	AYE
	VOTE: 5-0 (UNANIMOUS)	

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

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

VOTE: 4-0 (UNANIMOUS) (MR. PRISCO ABSENT)

ADJOURN: 10:54

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DATE

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KATHRYN MANUPELLI, CLERK