

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY NOVEMBER 24, 2014**

Chairman Mauceri called the meeting to order at 7:09 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, Mr. Foti, and Town Administrator Michael Gilleberto.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 7:09 p.m.

MINUTES:

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 13, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 13, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 5-0 (UNANIMOUS)

PUBLIC COMMENT:

Sandy Carriker addressed the Board regarding the Food Pantry. They serve 214 families on a regular basis. They buy gift cards, give financial assistance and no interest loans to people who want to go back to school or start a business. They sponsor Christmas on the Common. They give out filled back packs at the beginning of the school year. They provide children's clothing. There is also money put aside for veterans. There is a website and Facebook page.

APPOINTMENTS – TAXATION AID COMMITTEE

MR. CHAIRMAN, I MOVE TO APPOINT THE FOLLOWING INDIVIDUALS TO THE TAXATION AID COMMITTEE:

1) JEFFREY YULL, BOARD OF SELECTMEN – TERM TO EXPIRE 5/5/2015

2) MARY PRENNEY, ELDER AFFAIRS – TERM TO EXPIRE 12/31/2017

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL AYE

VOTED BY: MR. PRISCO AYE

MR. O'LEARY AYE

MR. FOTI AYE

MR. MAUCERI AYE

VOTE: 5-0 (UNANIMOUS)

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PUBLIC HEARING: FY2015 TAX CLASSIFICATION

Mr. O'Leary read Public Hearing notice. Mr. Gilleberto advised that the Department of Revenue had not yet approved of the Town's valuation or New Growth. The hearing will need to be continued to December 1, 2014 at 6:00 p.m.

MR. CHAIRMAN, I MOVE TO CONTINUE THE FISCAL YEAR 2015 TAX CLASSIFICATION HEARING TO MONDAY, DECEMBER 1, 2014 AT 6:00 PM IN ROOM 14 OF THE TOWN HALL.

MOTION BY: MR. YULL
SECONDED BY: MR. FOTI
VOTED: 4-0 (UNANIMOUS) (MR. O'LEARY ABSTAINED)

Mr. O'Leary informed the Board that he will be recusing himself from the Tax Classification Hearing and will not vote because he has a family member who owns commercial property in town.

INTERMUNICIPAL WATER AGREEMENT

The attached draft agreement was approved by Andover Board of Selectmen last Monday. Mr. Gilleberto is requesting the Board's review and comment. It is a 10 year intermunicipal agreement with option to withdraw at end of 5th year with a one year notice. There is a 300 million gallon per year minimum usage amount. Mr. Prisco questioned the 10 year agreement since the Board has had discussions based on a 5 year agreement. Mr. Gilleberto suggested that a subcommittee be designated to address remaining issues of arrearage and minimum gallonage requirements. The Board agreed that Mr. Mauceri and Mr. Foti will represent the Board in further discussions with Andover.

TOWN ADMINISTRATOR'S REPORT

(See attached)

OLD AND NEW BUSINESS

Mr. Prisco

Discussed EDSAT and that fact the 34% of North Reading's population is over 65. It is the largest increase over the state. Should Senior Housing tie into economic ideas? He thanked the business community for coming to EDSAT. The Middle School will be performing the Wizard of Oz. Phase II environmental study will be starting on the JT Berry property. Wishes everyone a happy Thanksgiving and expressed his gratitude to Sandy Carriker and the Food Pantry.

Mr. Foti

Looked into Youth Services By-laws. Youth Services will be coming before the Board in December or January. Acknowledged Senator Tarr and Representative Jones for a great time at the Senior Thanksgiving Dinner. Wished everyone a happy Thanksgiving.

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Mr. O'Leary

Acknowledged Brad and Linda Jones and Senator Tarr for a great event at the Hillview. He thanked all the sponsors. Wished the Hornets good luck at the football game and also wished everyone a happy Thanksgiving.

Mr. Mauceri

Discussed the Senior Thanksgiving dinner and acknowledged Mrs. O'Leary as the key founder in making the dinner happen. Mr. Mauceri and Mr. Gilleberto are members of a financial planning team coming up with a process to find out where we are at to this point. The Chamber has a new Executive Secretary. He feels they should reinstitute meetings to get communications going. He attended EDSAT meeting. The Board recognized funding EDSAT was in the town's best interest. Wished everyone a happy Thanksgiving.

ADJOURNMENT

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

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

VOTE: 5-0 (UNANIMOUS)
ADJOURN.

DATE

STEPHEN O'LEARY, CLERK