

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY DECEMBER 8, 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. Foti, and Town Administrator Michael Gilleberto. Mr. O'Leary was absent.

CALL TO ORDER IN OPEN SESSION

Chairman Mauceri called to order open session at 7:09 p.m. The Pledge of Allegiance was recited.

#3. MINUTES:

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 18, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. YULL
SECONDED BY: MR. PRISCO
VOTED: 3-1 (Mr. Foti abstained)

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 18, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. YULL
SECONDED BY: MR. PRISCO
VOTED: 3-1 (Mr. Foti abstained)

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 24, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. FOTI
SECONDED BY: MR. YULL
VOTED: 4-0

MR. CHAIRMAN, I MOVE TO APPROVE THE **NOVEMBER 24, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MR. FOTI
SECONDED BY: MR. YULL
VOTED: 4-0

MR. CHAIRMAN, I MOVE TO APPROVE THE **DECEMBER 1, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. FOTI
SECONDED BY: MR. YULL
VOTED: 4-0

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#4. LEGAL BILLS

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR OCTOBER, 2014 IN THE AMOUNT OF \$9,396.13 AS FOLLOWS:

KOPELMAN AND PAIGE, P.C. (GENERAL)	\$ 8,100.13
KOPEMAN AND PAIGE, P.C. (LABOR)	<u>\$ 1,296.00</u>
TOTAL	\$ 9,396.13

MOTION BY: MR. FOTI
SECONDED BY: MR. YULL
VOTED: 4-0

#5. PUBLIC COMMENT

Jo-Ann Rossi, 19 Kristyn Lane spoke about the Wilmington Fourth of July activities that were held at the Shriner's last year. Her neighborhood abuts this area and they endured five days of noise and safety issues. There is a meeting tomorrow at the Shriner's in Wilmington to discuss potentially holding the event at the Shriner's again in 2015. She and her neighbors are seeking the Board's support to help alleviate the issues.

Mr. Gilleberto stated that the matter had been brought to his attention. Early today, a conference call between Wilmington and North Reading town officials was held. Wilmington officials indicated that if the event were held at the Shriner's, they would be willing to take steps to mitigate the impact on North Reading. He informed those in attendance that the Carnival was cleared to operate by the Department of Public Safety and that the Fire Chief reported that the fireworks permitting was in order. He asked Mrs. Rossi for an abutters list so that he, the Police Chief, and the Fire Chief could view the property line up close.

Joanna Schaffer, 18 Kristyn Lane emphasized that the main concern for the abutters is the noise generated from the carnival. She stated that it is five full days of noise and intrusion in to their lives. It is their number one concern.

Mr. Prisco stated that he feels our public safety officials should walk through and review the area and then have a meeting with the Wilmington officials. It is unlikely the Town can stop the event but we can ensure that safety issues are being met and possibly influence the specific location on the property. He suggested a police detail officer at the end of Kristyn Lane.

Nancy Pastore, 21 Kristyn Lane reiterated that the noise is extreme. She has small children and is also concerned about strangers trespassing in her backyard. She said that Wilmington officials stated that this would be a one- time event as it would be moved back to its previous location (Wilmington High School). This appears not to be the case.

Mr. Yull stated that he will probably be able to attend the meeting tomorrow night. He said that the issue of trespassing would likely require the North Reading Police Department to station

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officers in the neighborhood. He questioned if the Town would be able to recoup this cost from Wilmington.

Rick Schaffer, 18 Kristyn Lane had concerns about the fireworks display and potential fire hazard. He stated that North Reading Fire Chief Bill Warnock offered to put a fire truck in the neighborhood, which they appreciated.

Mr. Mauceri reiterated that the Fire and Police Chief's will be in attendance at the December 9th meeting. They will attempt to convince the Shriners the location of the Carnival is not good.

Mr. Foti informed those in attendance that permitting was in order according to the State Fire Marshall. He wants to see how the December 9th meeting goes, then take it from there.

#6. READING MUNICIPAL LIGHT DEPARTMENT

Coleen O'Brien, General Manager of Reading Municipal Light Department, Hamid Jaffari, Director of Engineering, Jane Parteno, Integrated Resource Manager and Brian Smith, Project Engineer gave a power point presentation. (See Attached)

There was also discussion of re-energizing the Energy Conservation Committee.

There was also discussion of converting the high pressure sodium street lights to LED street lights, as has been piloted in various areas of town. The Town Administrator will ask the Police Department to audit the lights that are out for any that ought to be turned back on.

#7. 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:

ANDREA'S HOUSE OF PIZZA
CAPTAIN PIZZA
DUNKIN DONUTS (SHAUNA DONUTS)
GINGER GOURMET
MCDONALD'S RESTAURANT
PAPA GINO'S
RYER'S STORE
THE LOBSTER CLAW

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 3-0 (Mr. Yull was out of the room)

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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:

GINGER GOURMET RESTAURANT

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 3-0 (Mr. Yull was out of the room)

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:

EAST GATE LIQUORS

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 3-0 (Mr. Yull was out of the room)

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:

TEDESCHI FOOD SHOPS
RYER'S STORE

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

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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:

BOBCAT OF BOSTON, INC.
BRIAN DUCHAK D/B/A NATIONAL SALES, LLC

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

CLASS II LICENSE

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

BRIAN DUCHAK D/B/A NATIONAL SALES, LLC
P & T AUTO SALES
NEEKA INC. D/B/A RT 28 MOTORS

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 3-0-1 (Mr. Yull stated that he has done business with the licensee and abstained)

CLASS III LICENSE

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

BRIAN DUCHAK D/B/A NATIONAL SALES, LLC

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

LIVERY LICENSE

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

METRO TOWN CAR

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

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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:

PAPA GINO'S

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

#9. APPOINTMENTS - REAPPOINTMENTS
BOARD OF APPEALS – ASSOCIATE MEMBER

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS ASSOCIATE MEMBER OF THE BOARD OF APPEALS FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

1) JENNIFER PLATT, 8 HIDDEN POND LANE (INCUMBENT)

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

MR. CHAIRMAN, I MOVE TO APPOINT JENNIFER PLATT TO THE BOARD OF APPEALS FOR A TERM TO EXPIRE ON DECEMBER 31, 2017.

MOTIONBY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

CONSERVATION COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR REAPPOINTMENT AS MEMBERS OF THE CONSERVATION COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017: (2 OPENINGS)

- 1) MARTIN WEISS, 53 BRASSIE WAY (INCUMBENT)
- 2) TIMOTHY ALLEN, 6 TARBOX LANE (INCUMBENT)

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

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MR. CHAIRMAN, I MOVE TO APPOINT MARTIN WEISS AND TIMOTHY ALLEN TO THE CONSERVATION COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2017.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

HILLVIEW COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT/REAPPOINTMENT AS MEMBERS OF THE HILLVIEW COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

- 1) FRANCIS HACHEY , 7 WYOMING AVE (INCUMBENT)
- 2) JOHN COLLINS, 23 TOWER HILL RD (INCUMBENT)
- 3) CHARLES CARUCCI, 3 CHESTER RD (INCUMBENT)
- 4) PAUL DORSEY, 10 NORTHRIDGE DR (NEW)
- 5) BRIAN BLACKWOOD, 8 EUGLEY PARK WEST (FILE)
- 6) MARK CHRISOS, 4 MENTUS FARM LN (FILE)
- 7) VINCENT RAGUCCI, 167 NORTH STREET (NEW)

MR. YULL: CARUCCI, RAGUCCI, CHRISOS
MR. FOTI: HACHEY, COLLINS, CARUCCI
MR. PRISCO: HACHEY, COLLINS, CARUCCI
MR. MAUCERI: HACHEY, COLLINS, CARUCCI

RESULTS BEING:

CARUCCI: 4
HACHEY: 3
COLLINS: 3
CHRISOS: 1
RAGUCCI: 1
BLACKWOOD: 0
DORSEY: 0

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CULTURAL COUNCIL

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT/REAPPOINTMENT AS MEMBERS OF THE CULTURAL COUNCIL FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

- 1) MARGARET BRADBURY, 8 TOWER HILL RD (INCUMBENT)
- 2) CAROL JEAN CLARK, 58 MT. VERNON ST. (INCUMBENT)
- 3) PHIL HEALY, 110 LOWELL RD (NEW)
- 4) CAROLYN FORTIN, 3 PARSONAGE LN (NEW)
- 5) THOMAS KELLY, 4 BURNHAM DR (NEW)

MR. CHAIRMAN, I MOVE TO APPOINT MARGARET BRADBURY, CAROL JEAN CLARK, PHIL HEALEY, CAROLYN FORTIN, AND THOMAS KELLY TO THE CULTURAL COUNCIL FOR TERMS TO EXPIRE DECEMBER 31, 2017.

MOTION BY: MR. FOTI
SECONDED BY: MR. FOTI
VOTED: 4-0

HISTORIC DISTRICT COMMISSION

The Board passed over.

HISTORICAL COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE HISTORICAL COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

- 1) MABLE DIFRANZA, 25 BOW ST (INCUMBENT)

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

MR. CHAIRMAN, I MOVE TO APPOINT MABLE DIFRANZA TO THE HISTORICAL COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2017.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

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WATER COMMISSION

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR REAPPOINTMENT AS A MEMBER OF THE WATER COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2017.

1) VINCENT RAGUCCI, 167 NORTH STREET (INCUMBENT)

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

MR. CHAIRMAN, I MOVE TO APPOINT VINCENT RAGUCCI TO THE WATER COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2017.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

LIBRARY TRUSTEES

The Board passed over.

STATE ETHICS LIAISON

MR. CHAIRMAN, I MOVE TO REAPPOINT BARBARA STAS AS THE STATE ETHICS COMMISSION LIAISON FOR A TERM TO EXPIRE ON DECEMBER 31, 2015.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

TOWN TREASURER

MR. CHAIRMAN, I MOVE TO REAPPOINT MARYANN MACKAY AS TOWN TREASURER FOR A TERM TO EXPIRE ON DECEMBER 31, 2015.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

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RMLD ADVISORY BOARD REPRESENTATIVE

MR. CHAIRMAN, I MOVE TO APPOINT MARK CHRISOS, 4 MENTUS FARM LANE, AS THE READING MUNICIPAL LIGHT DEPARTMENT ADVISORY BOARD REPRESENTATIVE TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 31, 2016.

MOTION BY: MR. FOTI
SECONDED BY: MR. PRISCO
VOTED: 4-0

TOWN ADMINISTRATOR'S REPORT

(See attached)

OLD AND NEW BUSINESS

Mr. Yull

Discussed the Northeast Municipal Gas Pipeline Coalition's drafting of a letter to Governor Elect Charlie Baker about the Coalition's concerns. Thanked Mr. Gilleberto for getting the snow removal public notice in the paper. Mr. Gilleberto informed the Board that the notice will also be posted on the website and Norcam. Mr. Yull discussed the importance of remembering Pearl Harbor Day on December 7th.

Mr. Foti

No Comment

Mr. Prisco

Asked Mr. Gilleberto about his knowledge of a trend in fires in the community. Mr. Gilleberto will look into it. He congratulated the Fire Department for saving a house on Oakdale Road. He informed the Board that Weston and Sampson has completed Phase II of the Environmental Study on the JT Berry property. He is hopeful Weston and Sampson can come to the Board Meeting on December 22. The Legislation process to acquire the JT Berry property will begin in January.

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Mr. Mauceri

Discussed the lack of acknowledgement of Pearl Harbor Day on the news. The news also mentioned thefts of shipments at houses and break-ins of houses in North Reading. Mr. Prisco suggested getting on NRPD Facebook Page to be kept informed and advised.

ADJOURNMENT

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

SECONDED:	MR. FOTI	
VOTED:	MR. YULL	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE
	MR. FOTI	AYE

VOTE: 4-0 (UNANIMOUS) (MR. O'LEARY ABSENT)

ADJOURN: 9:35 p.m.

DATE

JOSEPH FOTI, ACTING CLERK