

**MINUTES OF BOARD OF SELECTMEN MEETING**  
**MONDAY August 4, 2014**

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Chairman Mauceri called the meeting to order at 6:00 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. Foti, Mr. O'Leary, Town Administrator, Michael Gilberto and Chief Michael Murphy.

**2. CALL TO ORDER IN OPEN SESSION:**

Chairman Mauceri called to order open session at 7:00 p.m.

**3. INTRODUCE NEW TOWN ADMINISTRATOR, MICHAEL GILLEBERTO:**

Chairman Mauceri introduced the New Town Administrator Michael Gilleberto.

Mr. Gilleberto informed the Board he has met with Department heads and was pleased the staff was well prepared. He is looking forward to the working with the Board and appreciated the Swearing-in ceremony.

**3. MINUTES:**

MR. CHAIRMAN, I MOVE TO APPROVE THE **JULY 21, 2014** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. YULL

VOTED: 4-0-1 (MR. O'LEARY ABSTAINED)

**5. PUBLIC COMMENT:**

None.

**6. J.T. BERRY PROPERTY:**

Mr. Prisco informed the Board things are moving forward but at a slow pace because of vacation schedules. He hopes to have more information for the next Board meeting. A member of the audience asked what the plan was for acquiring the property. Mr. Prisco explained after paying the sunk costs and working with DECAM we could borrow through the state a 10 year interest free loan and we would take control of the property. The Board would decide who to sell it to. Retail would be the best plan. Big picture is constant revenue for North Reading.

**7. SIGN LICENSE AGREEMENT – ARTICLE 19 2014 ANNUAL TOWN MEETING**

Passed over. Mr. Gilleberto informed the Board that the License has been finalized. They are awaiting signatures from the Gills. Liability Insurance issues are being discussed.

**8. OCTOBER TOWN MEETING ARTICLES:**

(See Attached)

This is a preliminary list based on emails from Department heads. Warrant closes on August 18<sup>th</sup>, 2014.

Item #3: Not sure how much money will be available.

Item #6: Fire Contract and nonunion merit increases.

Item #7: Reoccurring - \$50K for miscellaneous repairs.

Item# 11: Financial transfer of land. Are 2 separate articles needed?

Item#12: Request from School Committee.

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Item #17: Necessary because there is no sprinkler system upstairs.

Item #19: CPC proposed By-Law.

Item #20: Can be removed.

The Board discussed the process to follow naming the new Middle School after former Middle School principal Charlie Jones. Mr. Mauceri invited Mark Favreau, a member of the citizens group supporting this to address the Board regarding the naming at the August 18<sup>th</sup> Board of Selectmen's meeting.

**9. ONE STOP LIQUORS – LIQUOR VIOLATION:**

(See Attached)

Chief Murphy informed the Board that in addition to the first violation that night, there were three additional violations that same night while waiting for the owner of One Stop Liquors to arrive.

MR. CHAIRMAN, I MOVE TO HOLD A SHOW CAUSE HEARING ON THE SUSPENSION OF THE ALL ALCOHOL PACKAGE STORE LICENSE OF ONE STOP LIQUORS, 265 MAIN STREET ON SEPTEMBER 8, 2014.

MOTION BY: MR. O'LEARY

SECONDED BY: MR. FOTI

VOTED: 5-0 (UNANIMOUS)

**10. REVIEW TOWN DEPARTMENT VEHICLE STIPENDS AND VEHICLE USE:**

Through discussions with Chief Murphy and Mr. Prisco, Mr. Mauceri conveyed to the Board that the former Town Administrators vehicle could be used as an unmarked car for the PD and a cruiser could be painted for use by certain Town Department Heads. This scenario would eliminate stipends. A member from the Finance Committee offered support for this plan. Mr. O'Leary voiced concern over cost savings of maintaining 2 cars or giving stipends. Mr. Foti suggested purchasing 2 cars that would pay for itself in 2 years rather than payout \$29K in stipends per year. The Board inquired about stipend receivers having something in writing regarding their stipends.

**11. OLD AND NEW BUSINESS:**

**Town Administrators Report:**

- Chief Murphy was very informative bringing TA up to speed.
- 8/11/2014 at 10AM is a swearing in ceremony for call firefighters.
- 7/31 Mike McAuliffe was sworn in as permanent Police Sergeant.
- Will be attending meetings with RMLD rep regarding emergency response.

**Mr. Prisco:**

- Discussed Strategic Planning session to be held in October. Asked secretary to check on availability of Hillview on 10/29 at 6:00 PM.
- Discussed the opportunity to get no longer used modulars from the HS/MS for the Town Hall. It would give the Town Hall an additional 2000 sq. ft.

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- Mr. Prisco would like this subject on the agenda for the strategic planning meeting.

**Mr. Foti:**

- Conveyed to the Board that the Farmers Market at IRP which has been running concurrently with the BBQ has been very successful.
- Asked about the policy about selling wine at the Farmers Market.
- Mentioned LUC Golf Tournament at Hillview on 10/5.

**Mr. Yull:**

- Informed the Board about the Northeast Municipal Gas Pipeline Coalition (NMGPC) meeting at the Police Station on August 11, 2014 at 10AM.
- Will plan on volunteering for the dunk tank at National Night Out on 8/5/2014.
- Will be getting the Cable Advisory Committee together after the summer.
- Welcomed Mike Gilleberto.

**Mr. O'Leary:**

- Welcomed Mike Gilleberto
- Informed the Board that Alice Doucette passed away. Her husband was a former BOS member and she was very active in the community.
- Gilbaine is working very hard for the occupancy permit for the High School on 8/25.
- There will be a community ribbon cutting ceremony on September 20<sup>th</sup> at 10AM.

**Mr. Mauceri:**

- Welcomed Mike Gilleberto.
- Thanked Chief Murphy for a smooth transition.
- Gave a plaque to Hartnell Bartlett and Joe Gigante for their retirements.

**ADJOURNMENT**

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

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

VOTE: 5-0 (UNANIMOUS)  
ADJOURN 9:00 p.m.

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DATE

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STEPHEN O'LEARY, CLERK