

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY AUGUST 18, 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, and Town Administrator Michael Gilleberto.

**EXECUTIVE SESSION:**

MR. CHAIRMAN, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF LITIGATION STRATEGY AND TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT MARK CLARK, WATER DEPARTMENT, ELIZABETH PAVAO, FINANCE DIRECTOR, AND ABIGAIL HURLBUT AND DONALD KELLIHER FROM THE FINANCE COMMITTEE, AND FURTHER THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE REGULAR SESSION.

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

**CALL TO ORDER IN OPEN SESSION**

Chairman Mauceri called to order open session at 7:25 p.m.

**SIGN WARRANT FOR SEPTEMBER 9<sup>TH</sup> STATE PRIMARY**

MR. CHAIRMAN, I MOVE TO SIGN THE SEPTEMBER 9, 2014 STATE PRIMARY WARRANT.

MOTION BY:	MR. O'LEARY
SECONDED BY:	MR. FOTI
VOTED:	4-0 (MR. PRISCO ABSENT)

**MINUTES:**

MR. CHAIRMAN, I MOVE TO APPROVE THE **AUGUST 4, 2014** REGULAR SESSION MINUTES AS WRITTEN.

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

MR. CHAIRMAN, I MOVE TO APPROVE THE **AUGUST 4, 2014** EXECUTIVE SESSION MINUTES AS WRITTEN.

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

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**SMITH AGREEMENT**

MR. CHAIRMAN, I MOVE TO RELEASE THE FINANCIAL SETTLEMENT AGREEMENT FOR LINDA AND BILL SMITH SIGNED ON MAY 7, 2014 BY THE TOWN OF NORTH READING BOARD OF SELECTMEN FOR PUBLIC CONSUMPTION.

MOTION BY: MR. O'LEARY  
SECONDED BY: MR. FOTI  
VOTED: VOTE: 3-0-1 (MR. YULL ABSTAINED) (MR. PRISCO ABSENT)

**MARK FAVREAU – NAMING OF THE MIDDLE SCHOOL**

Mr. Favreau made a presentation to the Board proposing naming the new Middle School after former Vice Principal/Principal Charles E. Jones. Presentation attached.

Mr. O'Leary explained to Mr. Favreau and the citizens present at the meeting that the Custodial Board (The School Committee) has the final say in the naming of the school after it passes Town Meeting.

**SIGN LICENSING AGREEMENT – ARTICLE 19 2014 ANNUAL TOWN MEETING**

On Hold – Board passed over – License not ready.

**APPOINTMENTS – MARTIN'S POND COMMITTEE**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAMES FOR APPOINTMENT TO THE MARTINS POND RECLAMTION STUDY COMMITTEE FOR A TERM TO EXPIRE DECEMBER 31, 2016.

LAWRENCE SOUCIE, 4 ALLSTON ROAD, NORTH READING  
LORI LYNES, 14 COMEAU ROAD, NORTH READING

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

**REVIEW OCTOBER TOWN MEETING ARTICLES**

The Town Administrator clarified the following articles:

- #8 Appropriate money for improvements to Room 14, Town Hall – Reviewing cost estimates to improve and upgrade room 14
- #10 Appropriate money for J.T Berry Center – may need multiple articles. Will review with Town Counsel;

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- #11 Smith Settlement – will need to put together article projected at \$50K as agreed to in the settlement;
- #17 Amend Code – General By-Laws – Naming of Public Properties – withdraw from draft warrant;
- #18 Appropriate money for sprinkler system – Damon Tavern Ballroom – Historic Commission endorsed it will be withdrawn from warrant. There was enough money in the revolving fund;
- #22 File Special Legislation – Swan Pond Road Right-of-Way – Street acceptance articles have been replaced by this as conservation land is involved.
- #21 Fund Interpretive Display of Native American Artifacts Recovered from J.T. Berry Site – More detailed information at Public Hearing on 9/15. Mr. Mauceri asked Mrs. Romeo about the amount of money in mind. There may be funds available in a trust.

**DISCUSS J.T. BERRY PROPERTY**

Mr. Foti informed the board that they are awaiting a term sheet from the state.

Mr. O’Leary indicated he would like to revisit options 1 and 3.

**TOWN ADMINISTRATORS REPORT**

(See attached)

Mr. Gilleberto informed the Board that Library Director Helena Minton is retiring. A reception for her will be held on September 13<sup>th</sup> from 2:00-4:00 at the Library. A new Director will be hired in the next couple of days.

RMLD will be installing new LED lights in various locations (see attached).

A grant application has been filed for curve safety signage on North St. at Pine Ridge Road and Chestnut Street at New Street.

There will be increased use of Town Hall field due to High School construction and the loss of a field.

The Secondary School Building Committee is addressing Sherman Road improvements.

Mr. Gilleberto continues to attend introductory meetings with Boards, Commissions, and will plan to meet with the Legislators representing North Reading.

Mr. Prisco arrived at 8:55

**OLD AND NEW BUSINESS**

**Mr. O’Leary:**

Will not be present for September 8<sup>th</sup> Board of Selectmen Meeting.

**Mr. Yull:**

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Informed the Board the Northeast Massachusetts Municipal Gas Pipeline Coalition is still gathering information – the next meeting will be held October 25<sup>th</sup>.

Mr. O’Leary commented that Senator Warren is opposed to the route the pipeline will be taking.

**Mr. Foti:**

Extended Congratulations to Jon Bernard being selected as the new School Superintendent.

**Mr. Mauceri:**

Informed the Board of a Financial Planning Meeting on August 22, 2014;  
He toured the new High School.

**Mr. Prisco:**

Commented on poles in the road – It was a timing issue with the utilities. Poles need to be removed and holes filled in after;

Verizon has not been very cooperative;

Mr. O’Leary commented we are at the mercy of Verizon.

Mr. Prisco acknowledged the efforts of Mr. Gilleberto to get things moving with the utilities.

Informed the Board he has received numerous calls regarding coyotes. It is a growing issue.

**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