

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 29, 2020**

Chairwoman Manupelli called the meeting to order at 4:01 p.m. via remote participation. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairwoman Manupelli called to order the open session at 4:01 p.m.

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF EXEMPTION 3 (COLLECTIVE BARGAINING - NORTH READING POLICE UNION MCOP LOCAL 456), SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT THE FOLLOWING: POLICE CHIEF MICHAEL MURPHY, HUMAN RESOURCES DIRECTOR ROBERT COLLINS, AND FINANCE DIRECTOR ELIZABETH ROURKE, AND FURTHER THAT THE SELECT BOARD WILL RETURN TO OPEN SESSION FOR REGULAR SESSION.

MOTION BY:	MR. O'LEARY	
SECONDED BY:	MRS. GONZALEZ	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE`
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

RECESS OPEN SESSION TO GO INTO EXECUTIVE SESSION – 4:03

RECONVENE – 4:41

Members recite the Pledge of Allegiance.

**REVIEW JUNE ANNUAL TOWN MEETING WARRANT ARTICLE ASSIGNMENTS
ARTICLE 1 - FY2020 BUDGET AMENDMENT**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 1 - FY2020 BUDGET AMENDMENT FOR ONE HUNDRED AND THIRTY THOUSAND DOLLARS.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE`
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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Mrs. Manupelli goes through Warrant Article assignments.

- Mr. Wallner: Articles 1-5
- Mrs. Gonzalez: Articles 6-10
- Mr. Stuto: Articles 11-13

ARTICLE 13– PRIOR YEAR BILLS

Mr. Gilleberto states the prior year bills are for sanitation services at Hillview, deductible for property and casualty insurance, and a radio purchase for the Fire Department.

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 13 – PRIOR YEAR BILLS.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O’LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE`
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

- Mrs. Manupelli: Articles 14-18
- Mr. O’Leary: Articles 19-24

VOTE TO AUTHORIZE SUBMISSION OF ONE-TWELFTH BUDGET FOR FISCAL YEAR 2021

Mrs. Manupelli states that if for some reason the Operating Budget is not voted on, this is a Plan B, a fallback position for the Town.

MADAM CHAIR, I MOVE TO AUTHORIZE THE TOWN ADMINISTRATOR TO NOTIFY THE STATE DEPARTMENT OF REVENUE, IN THE EVENT A FY 2021 OPERATING BUDGET IS NOT PASSED BY TOWN MEETING PRIOR TO JUNE 30TH, OF THE TOWN’S NEED FOR A ONE-TWELFTH BUDGET FOR THE MONTH OF JULY, 2020 FOR FISCAL YEAR 2021, AND TO FURTHER AUTHORIZE THE FINANCE DIRECTOR TO PREPARE AND SUBMIT A ONE-TWELFTH BUDGET TO THE DEPARTMENT OF REVENUE.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O’LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE`
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

Mrs. Manupelli thanks Mr. Gilleberto and Ms. Rourke for getting the secondary measure in place.

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VOTE TO RATIFY AGREEMENT WITH NORTH READING POLICE UNION MCOP #456

MADAM CHAIR, I MOVE TO RATIFY THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH READING AND THE NORTH READING POLICE UNION MCOP #456 FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2022.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE`
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

Mrs. Manupelli thanks Mr. O'Leary, Mr. Collins, Ms. Rourke, Mr. Gilleberto, Chief Murphy and also the Union team for their professionalism and reaching an agreement.

DISCUSS BOARD MEETING SCHEDULE

July 6, July 20, August 3, August 17, August 31 (sign October Town Meeting Warrant), September 14, September 21, October 5 (October Town Meeting), October 19, November 2, November 16, December 7, and December 21.

ADJOURNMENT – 5:22

MADAM CHAIR, I MR. STUTO, MOVE TO ADJOURN AND RECONVENE ON THE TOWN MEETING FLOOR.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

7:05 - RECONVENE TOWN MEETING FLOOR

7:48 - ADJOURN

DATE

VINCENZO STUTO, CLERK