

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, MARCH 18, 2013**

Chairman Delaney called the meeting to order at 6:00 p.m. in Room B107 at North Reading High School prior to the Special Town Meeting. Present were members Mr. Prisco, Mr. Mauceri, Mr. O’Leary, Mr. Foti and Town Administrator Greg Balukonis and Town Counsel Darren Klein.

1. MINUTES

No action was taken on the February 25, 2012 regular and executive session minutes pending corrections.

2. PUBLIC COMMENT

None.

3. PUBLIC HEARING: RMLD #1925 – LISA LANE AND GIFFORD WAY

Chairman Delaney opened the hearing. A representative from Reading Municipal Light Department was present, as well as a resident, Eugenia Hill.

MR. CHAIRMAN, I MOVE TO GRANT THE PETITION OF READING MUNICIPAL
LIGHT DEPARTMENT TO LOCATE CONDUIT ON LISA LANE AND GIFFORD WAY
AS SHOWN IN PLAN #1925 DATED 2/12/2013.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTED: 5-0

4. SEASONAL LICENSES

ROBERT CONNORS

MR. CHAIRMAN, I MOVE TO RENEW THE TRANSIENT VENDOR LICENSE FOR THE SALE OF FLOWERS, CHRISTMAS TREES, ETC. AT 226 MAIN STREET FOR ROBERT CONNORS, 58 WYMAN STREET, WOBURN, MA TO EXPIRE DECEMBER 31, 2013 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O’LEARY
VOTED: 5-0

HILLVIEW SNACKS

No action taken. No renewal paperwork submitted.

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THOMSON CLUB, INC. D/B/A PRO SHOP

MR. CHAIRMAN, I MOVE TO RENEW THE SEASONAL WINE AND MALT BEVERAGE CLUB LICENSE FOR THE THOMSON CLUB, INC. D/B/A PRO SHOP, 2 MID IRON DRIVE TO EXPIRE DECEMBER 31, 2013 SUBJECT TO ALL REGULATORY DEPARTMENT REQUIREMENTS.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

ABCC RENEWAL CERTIFICATION

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2013 SEASONAL RENEWAL CERTIFICATION.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

ABCC SEASONAL ESTIMATE

MR. CHAIRMAN, I MOVE TO SIGN THE ABCC 2013 SEASONAL ESTIMATE FORM.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

5. DISCUSS SPECIAL TOWN MEETING

The Board members discussed Article 1 seeking an additional \$15.5 million for the School Construction Project. The Town Meeting presentation relating to the project financing options and the implications of a "yes" or "no" vote was presented. Mr. Mauceri explained a slide that shows how defeating the article would cost the Town more money due to a reduction in MSBA Financing.

6. REVIEW WARRANT ARTICLE LIST FOR ANNUAL TOWN MEETING

No action taken due to lack of time.

6:45 P.M. Board members adjourn to Town Meeting floor.

ADJOURN

MR. CHAIRMAN, I MOVE TO ADJOURN TO TOWN MEETING FLOOR.

MOTION BY: MR. FOTI
SECONDED BY: MR. O'LEARY
VOTED: 5-0

DATE

JOSEPH FOTI, CLERK