

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY JUNE 3, 2013**

Chairman Delaney called the meeting to order at 6:30 p.m. in Room B107 at the North Reading High School in the presence of members Mr. Mauceri, Mr. O'Leary, Mr. Prisco, Mr. Foti, and the Town Administrator, Greg Balukonis.

1. CALL TO ORDER IN OPEN SESSION:

Mr. O'Leary was absent.

2. SIGN SPECIAL STATE ELECTION WARRANT – SENATOR IN CONGRESS

MR. CHAIRMAN, I MOVE TO SIGN THE JUNE 25, 2013 SPECIAL STATE ELECTION WARRANT.

MOTION BY: MR. FOTI
SECONDED BY: MR. MAUCERI
VOTE: 4-0

Mr. O'Leary arrived at 7:05 p.m.

3. PUBLIC COMMENT

No public comment.

4. TOWN ADMINISTRATOR'S REPORT

Mr. Balukonis discussed the following;

1. MIIA has informed the Town of credits due under our property and liability and workers compensation policies totaling \$33,000.
2. The Town applied for reimbursements totaling \$75,194 under the Early Retiree Reinsurance Program. By law, 30% of these funds must be refunded to employees. This will be accomplished by a one week "premium holiday" at a date TDB in FY2014. The remaining \$52,637 is considered as general fund revenue for the Town.
3. The rates for the FY2014 health insurance plan have increased by 3% across the board. Overall, support for the HPHC plan remains strong with our employees.
4. Phase 2 of the timber harvest on municipal land in the area of Swan Pond will commence shortly. Notice to residential abutters was done by certified mail. The net revenue anticipated is \$4,068. The contracts are signed and in place, and the project will be managed by a forester working with the Town.

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5. OLD AND NEW BUSINESS

No discussion.

6. DISCUSS TOWN MEETING ARTICLES

ARTICLE 3

MR. CHAIRMAN, I MOVE TO RECOMMEND FUNDING FOR ARTICLE 3 IN THE AMOUNT OF \$245,592.42 WITH THE SOURCE OF FUNDS BEING FREE CASH - \$45,592.42 AND SURPLUS IN THE FY2013 EMPLOYEE BENEFITS - \$200,000.

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

Mr. Mauceri commented on the language regarding Article 3 is stated, and would like to Mr. Balukonis to revise the slide in question when presenting the Article.

ARTICLE 7

MR. CHAIRMAN, I MOVE TO RECOMMEND THE FUNDING AMOUNT FOR ARTICLE 7 ON THE AMOUNT OF \$41,111.00 TO FUND A DEFICIT IN THE POLICE DETAIL ACCOUNT.

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

ARTICLE 18

MR. CHAIRMAN, I MOVE TO RECOMMEND FUNDING FOR ARTICLE 18 IN THE AMOUNT OF \$23,976.59 TO BE TRANSFERRED INTO THE SOLID WASTE STABILIZATION FUND FROM THE FY2013 SANITATION OPERATING BUDGET.

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

Mr. Delaney commented on Article 40 – Citizen's Petition – Install Water Main and Hydrant on Summit Rd. The Board recommended to pass over the article.

Mr. Foti commented on the distance between the house and the nearest hydrant, and Mr. Foti stated that the homeowners were informed to use the hydrant issue, and a water line would be available to their home if the Article was passed.

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Mr. Mauceri stated that the for nonconforming roads the developer bears the cost of the water line.

Mr. Prisco feels that if the Town helped the homeowners that the floodgates would open in other nonconforming roads.

Mr. O’Leary stated that the Article would be amended by the Board if the Motion is made at the Town Meeting, and the Board would be prepared to state where the source of fund would come from to balance the budget.

Mr. Foti stated that the Board doesn’t support the Article, but the homeowners do have a right to Motion the Article.

Mr. Foti stated the total cost with the hydrant is \$33,355, and the hydrant is about \$4,000.

Mr. Delaney asked the Board if they agreed that if the Town Meeting does approve it the Board would not expend it.

Mr. Mauceri, Mr. O’Leary, and Mr. Foti are interested in waiting to see what will happen at Town Meeting.

7. ADJOURN TO TOWN MEETING

ADJOURNMENT

MR.DELANEY, MOTIONED TO ADJOURN.

SECONDED BY:	MR. O’LEARY	AYE
VOTED:	MR. FOTI	AYE
	MR. PRISCO	AYE
	MR. MAUCERI	AYE

UNANIMOUS (5-0)
ADJOURN 7:00 p.m.

DATE

JOSEPH FOTI, CLERK