

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY APRIL 29, 2013**

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Chairman Mr. Delaney called the meeting to order at 6:00pm in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Mauceri, Mr. O'Leary, Mr. Foti and Finance Director, Ms. Liz Paveo and the Town Administrator, Greg Balukonis.

**1. TOWN HONORS LOCAL HEROS**

The Board of Selectmen invited the public to attend a ceremony to honor members of the North Reading Police Department who participated in the search for the two marathon bombers and the ultimate capture of the surviving bomber. Other North Reading residents who contributed at all during the marathon were also recognized. A video with photos of the marathon victims, first responders, scenes from the manhunt and the capture was shown. Police officers Sgt. Joseph Thibodeau, Detective Paul Dorsey and Patrolmen Sean O'Leary received commendations from the NRPD, The Mass. House of Representatives and Senate and thanks from the Board of Selectmen. All three officers are part of the NEMLEC tactical unit in Watertown.

**3. 2<sup>nd</sup> READING: CIVIL FINGERPRINTING POLICY**

Mr. Sean Delaney stated he needed to review comments from town counsel before he could vote. Town Counsel provided additional information and recommendations in terms of the policy.

Mr. O'Leary stated members could vote and then amend policy if necessary.

Mr. Mike Murphy, Chief of Police, explained it is a model policy and could be amended after.

MR. CHAIRMAN, I MR. FOTI, MOVE TO ADOPT THE SECOND READING OF THE CIVIL FINGERPRINTING POLICY FOR TOWN ISSUED LICENSES.

TO INCLUDE THE FOLLOWING LICENSES IN THE CIVIL FINGERPRINTING POLICY:

AUTOMATIC AMUSEMENT DEVICE

AUCTIONEER

CLASS I

CLASS II

CLASS III

COMMON VICTUALLER

FLAMMABLE STORAGE

JUKEBOX

LIVERY

LODGING HOUSE

POOL/BILLIARD TABLES

SUNDAY ENTERTAINMENT

TAXI

TRANSIENT VENDOR/HAWKERS & PEDDLERS

COMMON VICTUALLER/ALL ALCOHOL

COMMON VICTUALLER/WINES & MALTS

CLUB/ALL ALCOHOL

CLUB/ ALL ALCOHOL – FRATERNAL

PACKAGE STORE/ALL ALCOHOL

PACKAGE STORE/WINES & MALTS

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SEASONAL MALT BEVERAGES  
ONE DAY WINE & MALT BEVERAGE  
CARNIVAL/FAIR

MOTION BY: MR. PRISCO  
SECONDED BY: MR. O'LEARY  
VOTED: 4 – 1 MR. DELANEY: OPPOSED

**4. FY2014 BUDGET HEARING:**

Finance Committee Members Don Kelliher and Dan Pulver were present.

Mr. Balukonis made a short presentation associated with the FY2014 budget. Municipal department heads were present to answer any questions.

Members of the Board, Finance Director and Town Administrator discussed gasoline and diesel portion of the budget.

**Parks/Recreation** – Maureen Stevens, Lynne Clemens, Marty Tilton and Rita Mullen were present.

Maureen Stevens presented FY2014 budget for Parks and Recreation. She summarized budget items cut from budget due to funding. She explained the need for additional funding for personnel, capital and emergency repairs.

Members of the Board, Members of Parks and Recreation, Finance Director and Town Administrator discussed running the department as an enterprise fund verse a revolving fund.

**MR. CHAIRMAN, I MR. MAUCERI, MOVE TO INCREASE PARKS AND RECREATION BUDGET BY \$10,000 TO FUND PERSONNEL COSTS.**

SECONDED BY: MR. O'LEARY  
VOTED: 4 – 1 MR. DELANEY: OPPOSED  
PASSED: 4 - 1

Mr. Delaney was concerned about the structure of the department and reliance on non-enterprise revenue.

**MEMBERS OF THE BOARD TOOK A 5 MINUTE BREAK (9:33 P.M. TO 9:38 P.M.)**

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Town Administrator resumed his FY2014 budget presentation

Mr. Prisco

- Questioned fuel reduction, cell phone usage and DPW overtime budget.  
Mr. Carnevale responded and explained the way DPW overtime is budgeted.  
Mr. Balukonis responded he previously did analysis of cell phone usage and will revisit to see if there is more efficient reimbursement for cell phone use.

**5. DISCUSS AND VOTE RECOMMENDATION FOR JUNE TOWN MEETING  
WARRANT ARTICLES AND CAPITAL IMPROVEMENT PLAN .**

Mr. Balukonis reviewed Capital FY2014 ranking sheet and stated all capital items are recommended by the Capital Improvement Committee. Mr. Balukonis met with Finance Committee and indentified what source of funding for each item.

Mr. Foti

- Questioned item #16 Police department, project: booking counter enclosure.  
Members of the Board, Town administrator, Chief of Police and DPW Director discussed item and decided they would have a separate meeting to work out details of this project.

Mr. Prisco

- Expressed concern with item #3, Police Department, project: Replace building interview/Interrogation System and item 18, Department town buildings, project DPW garage tents. He questioned the process where the DPW used overtime to construct new storage structures.

Members of the board and DPW Director discussed this item.

**MR. CHAIRMAN, I MR. O'LEARY, MOVE TO RECOMMEND THE  
FOLLOWING ITEMS FOR THE FY2014 CAPITAL IMPROVEMENT PLAN:**

<u>PROJECT</u>	<u>FY2014 AMOUNT REQUESTED</u>
COMPUTER/EQUIPEMNT REPALCEMENT PLAN	\$35,000
TOWN ROAD PROGRAM	\$300,000
REPALCE BUILDING INTERVIEW/INTERROGATION SYSTEM	\$21,000
UTILITY RACK TRUCK	\$61,000
ASBESTOS ABATEMENT	\$50,000
DIER/WASTEWATER	\$266,500
REPLACE TRUCK #31 (CEMETERY)	\$58,000
REBUILD TEE BOXES (HILLVIEW)	\$50,000
PAVED CART PATH-SEVENTH FAIRWAY (HILLVIEW)	\$15,000
REBUILD NURSERY (HILLVIEW)	\$15,000
DEIR/WATER	\$205,000

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<u>PROJECT</u>	<u>FY2014 AMOUNT REQUESTED</u>
WATER DISTRIBUTION SYSTEM UPGRADES	\$100,000
MWRA INTERCONNECTION DESIGN	\$200,000
BOOKING ENCOUNTER ENCLOSURE	\$28,000

SECONDED BY: MR. MAUCERI FOR DISCUSSION PRUPOSES  
VOTED: UNANIMOUS (5-0)

**5. WARRANT ARTICLES**

Mr. Balukonis clarified language on Article 37, Appropriation of Bond Premiums to Reduce High/Middle School Project Borrowing Costs. He explained action needs to take place before end of fiscal year.

MR. CHAIRMAN, I MR. O'LEARY, MOVE TO RECOMMEND ARTICLE 37,  
APPROPRIATION OF BOND PREMIUMS TO REDUCE HIGH/MIDDLE SCHOOL  
PROJECT BORROWING COSTS:

SECONDED BY: MR. MAUCERI  
VOTED: UNANIMOUS (5-0)

MR. CHAIRMAN, I MR. O'LEARY, MOVE TO RECOMMEND ARTICLE 22,  
AMMEND CODE – GENERAL BY-LAWS-CHAPTER 104-LOCAL FINGERPRINT  
SUBMISSION REQUIREMENTS FOR LICENSE APPLICATIONS:

SECONDED BY: MR. MAUCERI  
VOTED: UNANIMOUS (5-0)

**OLD AND NEW BUSINESS:**

**Mr. Prisco**

- Follow up on ceremony this evening, wanted to mention it was a fabulous event, plaques were a nice tribute to officers.
- Reminded citizens to vote tomorrow.

**Mr. Mauceri**

- Reported on Community Impact Team meeting breakfast.
- Community Impact Team Crisis and Resource guide for the Town of North Reading is available.
- Community Impact Team is sponsoring a Summer & Beyond seminar on June 6, 2013 at 7:00 p.m.

**Mr. O'Leary**

- Reminded citizens to vote.
- Counsel of Aging ran a very successful yard sale.

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**Mr. Foti**

- Great event this evening and please vote tomorrow.

**Mr. Delaney**

Thanked public for coming to ceremony and reminded citizens to vote.

**ADJOURNMENT**

MR.FOTI, MOTIONED TO ADJOURN.

SECONDED BY: MR. MAUCERI

VOTED:	MR. O'LEARY	AYE
	MR. FOTI	AYE
	MR. DELANEY	AYE
	MR. PRISCO	AYE
	MR. MAUCERI	AYE

UNANIMOUS (5-0)

ADJOURN 11:40 p.m.

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DATE

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JOSEPH FOTI, CLERK