

**MINUTES OF THE BOARD OF SELECTMEN MEETING  
MONDAY, APRIL 22, 2103**

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Chairman Delaney 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.Foti, Mr. O'Leary, Mr. Mauceri and the Town Administrator Greg Balukonis.

**1. EXECUTIVE SESSION:**

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF COLLECTIVE BARGAINING AND LITIGATION STRATEGY, SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND FURTHER THE BOARD OF SELECTMEN WILL RETURN TO OPEN SESSION FOR THE REGULAR SESSION.

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

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Mr. Delaney reconvened the meeting to open session at 7:20pm

Mr. Delaney spoke in regards to the Boston Marathon bombings. He asked that we pray for the victims and for the deceased and for all of the emergency personnel that were there to aid in the capture of the two suspects. He praised three North Reading Police Officers that are with NEMLEC (North Eastern Massachusetts Law Enforcement Council). Detective Paul Dorsi, Officer Sean O'Leary and Sargeant Joe Thibideau. Paul Dorsi, who was at the right of the boat and Sean O'Leary, who was at the left rear side of the boat, were two of the officers that were there when the bombing suspect was captured. Mr. Delaney went on to say that next Monday, April 29, 2013, they would honor these police officers and any first responders, runners who participated in the Boston Marathon and doctors or nurses who were there helping the wounded and assisting at the scene.

**3. MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **MARCH 18, 2013** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY MR. FOTI

SECONDED BY MR. O'LEARY

VOTED UNANIMOUS 5-0

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MR. CHAIRMAN, I MOVE TO APPROVE THE **APRIL 2, 2013** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY MR. FOTI

SECONDED BY MR. O'LEARY

VOTED UNANIMOUS 5-0

**6. MEET WITH RMLD ADVISORY COMMITTEE: DISCUSS GENERAL MANAGER HIRING PROCESS**

Mr. John Arena, a member of the Reading Board of Selectmen, spoke to the Selectmen about the process of hiring a new director. There will be a sub-committee made up of 3 people for the hiring process. There will be a meeting on Wednesday, at 7:00 p.m. at the RMLD building on Ash Street. The position should be filled by June 2013. The Board indicated their disappointment on how the hiring process was handled.

**5. MEET WITH TOWN CLERK: DISCUSS APRIL 30<sup>TH</sup> ELECTION**

Barbara Stats, Town Clerk, discussed the April 30th election, one being the Annual Town Election and the other Special State Primary. We will have one day, two elections. You may vote for one or for both. There is a ballot for town election officers and a ballot for Democratic or Republican for the State Primary. Mrs. Stats also stated that you may write in someone's name.

**4. PUBLIC COMMENT**

Mr. Delaney asked for Public Comment – No comment

**7. PUBLIC HEARING – WATER RATES & WATER CAPITAL**

In attendance were Richard Carnevale, Department of Public Works Director, Mark Clark, Water Superintendent and Paul Brinkman from Wright-Pierce Engineers. We are in agreement of recommendation by Water Commission and Water Superintendent regarding rates for FY 14. There was a brief discussion regarding 5 year water capital.

Paul Brinkman briefed the Selectmen regarding MWRA water supply Water master plan will be completed this fall, and may change this CIP.

MR. CHAIRMAN, I MOVE TO ACCEPT THE RECOMMENDATION OF THE WATER COMMISSION AND WATER DEPARTMENT TO MAINTAIN THE CURRENT WATER RATES FOR FISCAL YEAR 2014 AS FOLLOWS:

TIER 1:           \$7.30 PER 1,000 GALLONS UP TO 10,000 GALLONS  
PER QUARTER.

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TIER 2: \$10.70 PER 1,000 GALLONS FROM 10,000 GALLONS TO 22,500 GALLONS PER QUARTER.

TIER 3: \$14.60 PER 1,000 GALLONS ABOVE 22,500 GALLONS PER QUARTER.

AND FURTHER TO MAINTAIN CURRENT FEES AND CHARGES FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014.

MOTION BY MR. FOTI  
SECONDED BY MR. DELANEY  
VOTED 5-0

**8. CONSIDER SALE OF TOWN OWNED LAND – 44 & 46 OAKDALE ROAD**

Shawn Ferris had submitted a request to purchase the parcels in order to locate his septic system for property he owns that is adjacent to the town property. Mr. Peter Day spoke on behalf of several abutters saying they were against the sale due to safety and wetlands concerns.

Mrs. Jane Kreiger indicated that she, and another neighbor, had submitted a request to purchase the property and never heard anything. Mr. Balukonis indicated that there was a letter in the file from 1994, but nothing recent as claimed by Mrs. Kreiger.

Ms. Julie Livingston spoke saying that she is an abutter and is against the sale due to wetlands/environmental issues

The Board decided that they needed more information from the Planning Department and Conservation Commission and decided to continue the discussion at the May 20th meeting.

**9. ROUTE 28 MOTORS: AMEND LICENSE**

Mr. O'Leary recused himself from this discussion, due to the fact that he has a family member who has a Class II license.

Board of Selectmen will reschedule this item for May 6, 2013 because the owner did not show up for unknown reasons.

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**15. DISCUSS JUNE TOWN MEETING WARRANT ARTICLES**

Mr. Richard Carnevale, DPW Director and Paul Brinkman from Wright-Pierce Engineers spoke about the DEIR (Draft Environmental Impact Report) which is being considered as part of the capital. This is required for North Reading to acquire water and discharge wastewater from non-local sources.

There was discussion on the positives and negatives going forward with both projects. Even though the Selectmen feel comfortable that water is more viable than the wastewater at this time, they want to move forward on both. There was some concern with the cost for a wastewater report and whether it should be delayed.

The Board requested an article be added to amend the Civil Fingerprinting By-Law so that other types of licenses and permits issued by the Board of Selectmen can be included.

**RECOMMENDATIONS**

**ARTICLE 2 – FY2013 SNOW AND ICE DEFICIT**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 2 – FY2013 SNOW AND ICE DEFICIT.

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

**ARTICLE 4 – FY2013 APPROPRIATE MONEY TO STABILIZATION FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 4 – FY2013 APPROPRIATE MONEY TO STABILIZATION FUND.

MOTION BY MR. MAUCERI  
SECONDED BY MR. FOTI  
VOTED UNANIMOUS 5-0

**ARTICLE 6 – FY2013 APPROPRIATE FUNDS FOR OVERLAY DEFICIT**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 6 – FY2013 APPROPRIATE FUNDS FOR OVERLAY DEFICIT.

MOTION BY MR. MAUCERI  
SECONDED BY MR. FOTI

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VOTED UNANIMOUS 5-0

**ARTICLE 17 – FUND RETIREMENT OBLIGATIONS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 17 – FUND RETIREMENT OBLIGATIONS.

MOTION BY MR. MAUCERI  
SECONDED BY MR. O’LEARY  
VOTED UNANIMOUS 5-0

**ARTICLE 23 – APPROPRIATE FUNDS FOR EXPENSES RELATED TO PARAMEDIC EDUCATION COSTS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 23 - APPROPRIATE FUNDS FOR EXPENSES RELATED TO PARAMEDIC EDUCATION COSTS.

MOTION BY MR. MAUCERI  
SECONDED BY MR. FOTI  
VOTED UNANIMOUS 5-0

**ARTICLE 35 – ACCEPT MGL CHAPTER 41, SECTION 110A – OFFICE HOURS ON SATURDAYS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 34 – ACCEPT MGL CHAPTER 41, SECTION 110A – OFFICE HOURS ON SATURDAYS.

MOTION BY MR. MAUCERI  
SECONDED BY MR. PRISCO  
VOTED 3-2

**ARTICLE 36 – ACCEPT MGL CHAPTER 138, SECTION 33B – SALE OF ALCOHOLIC BEVERAGES BY ON-PREMISES LICENSEES ON SUNDAYS**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 35 - ACCEPT MGL CHAPTER 138, SECTION 33B – SALE OF ALCOHOLIC BEVERAGES BY ON-PREMISES LICENSEES ON SUNDAYS.

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

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**ARTICLE 37 – ACCEPT MGL CHAPTER 32B, SECTION 20 – OTHER  
POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 36 – ACCEPT MGL  
CHAPTER 32B, SECTION 20 –OTHER POST EMPLOYMENT BENEFITS  
LIABILITY TRUST FUND.

MOTION BY MR. O’LEARY  
SECONDED BY MR. MAUCERI  
VOTED UNANIMOUS 5-0

**ARTICLE 38 – RESCIND VOTE UNDER ARTICLE 21 – JUNE 7, 2010  
TOWN MEETING**

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 37 – RESCIND  
VOTE UNDER ARTICLE 21 – JUNE 7, 2010 TOWN MEETING.

MOTION BY MR. PRISCO  
SECONDED BY MR. MAUCERI  
VOTED UNANIMOUS 5-0

**ARTICLE 39 – CITIZENS PETITION – INSTALL WATER MAIN AND  
FIRE HYDRANT ON SUMMIT ROAD**

MR. CHAIRMAN, I MOVE TO NOT RECOMMEND ARTICLE 39 –  
CITIZENS PETITION – INSTALL WATER MAIN AND FIRE HYDRANT ON  
SUMMIT ROAD.

MOTION BY MR. PRISCO  
SECONDED BYMR. O’LEARY  
VOTED UNANIMOUS 5-0

**10. APPOINTMENTS**  
**HISTORICAL COMMISSION**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING  
NAMES FOR APPOINTMENTAS MEMBERS OF THE HISTORICAL  
COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2015: (3  
OPENINGS)

- 1) LES MASTERSON, 291 PARK STREET
- 2) KATHLEEN M. BENZ, 10 OSCAR’S WAY
- 3) CHRISTOPHER B. HAYDEN, 20 SWAN POND ROAD

MOTION BY MR. FOTI

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SECONDED BY MR. O'LEARY  
VOTED 4-0-1 absentia

**WATER COMMISSION**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE WATER COMMISSION FOR TERM TO EXPIRE ON DECEMBER 31, 2015: (3 OPENINGS)

- 1) STEVEN CORREALE, JR., 49 ABBOTT ROAD

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

**RECYCLING COMMITTEE**

MR. CHAIRMAN, I MOVE TO PLACE IN NOMINATION THE FOLLOWING NAME FOR APPOINTMENT AS MEMBER OF THE RECYCLING COMMITTEE FOR AN INDEFINITE TERM: (1 OPENING)

- 1) KRISTIN SCANDURA, 19 FREEDOM DRIVE

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

**11. CANDLEWOOD LANES: BOWLING ALLEY LICENSE RENEWAL**

Board of Selectmen passed over this item as renewal paperwork had not been received.

**12. DISCUSS POTENTIAL SALE OF SWAN POND LAND**

Board of Selectmen passed over this item due to time constraints.

**14. DRAFT POLICY – CIVIL FINGERPRINTING BY-LAW**

**1<sup>ST</sup> READING – CIVIL FINGERPRINTING BY-LAW**

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

MOTION BY MR. FOTI

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SECONDED BY MR. MAUCERI  
VOTED 5-0

**16. FY2014 BUDGET UPDATE**

Mr. Balukonis handed out a spreadsheet detailing the recommendations for balancing the FY2014 budget. He reviewed key revenue assumptions for new growth, local receipts, State Aid and other funding sources.

Mr. Prisco questioned if the \$15,900 for Parks and Recreation summer help had been added to the budget. Mr. Delaney indicated that the Financial Planning Team understood that fewer summer employees were being hired this year. He also stated that the Parks and Recreation Enterprise Fund should be looked at for providing money for these positions.

Mr. Balukonis stated that the FY2014 budget hearing on 4/29 will be for finalizing the details of the budget.

**13. DISCUSS/SIGN INTERMUNICIPAL AGREEMENT FOR PINE FOREST  
PARK SUBDIVISION**

Mr. Foti recused himself from this discussion at 11:35 pm

Two changes that the Board had requested were made to the agreement.

MR. CHAIRMAN, I MR. MAUCERI MOVE TO APPOINT MR. PRISCO AS  
ACTING CLERK

SECONDED BY: MR. PRISCO  
VOTED: UNANIMOUS (4-0)

MR. CHAIRMAN, I MOVE TO SIGN THE INTERMUNICIPAL  
AGREEMENT BETWEEN THE TOWN OF ANDOVER, THE TOWN OF  
NORTH READING AND ANGELO PETROSINO, TRUSTEE OF THE  
RELIANCE REALTY TRUST, FOR WATER SERVICE TO THE PINE  
FOREST PARK SUBDIVISION.

MOTION MADE BY MR. PRISCO  
SECONDED BY MR. MAUCERI  
VOTED 3-1-1 absentia (Mr. O'Leary opposed)

Mr. Foti came back in at 11:40 pm



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**17. TOWN ADMINSTRATOR'S REPORT**

The Town Adminstrator presented his report to the Board of Selectmen. Topics in his report were the Indoor Air Quality Assessment Report of Town Hall, letter from the auditors concerning compliance with "Accounting Standards #114, letter from the Governor's office about potential Chapter 90 funds that may be available in FY2014, status of legislation prohibiting insurers from making direct payments to patients for municipal ambulance services, letter concerning several law enforcement grants and update on the latest Forest Cutting Plan.

**18. OLD & NEW BUSINESS**

**Mr. Prisco:** Asked about Parks & Recreation budget again.

Mr. Delaney said the Finance Director wanted to sit with Parks and Recreation and ask how much money they need.

**Mr. Foti:** Spoke in regards to the Boston Marathon bombings. He offered his condolences to all the families and victims of this horrific act.

He also spoke about the young boy who was in a car accident from North Reading, Timothy Chaloux, and offered his condolences to the family.

Congratulations to Frank Carey on his 700th win.

Mr. Foti mentioned that Sunrise Bagels moved to Wilmington.

Good luck to Mr. Mauceri and Mr. Prisco in their run for Selectmen.

**Mr. O'Leary:** Also mentioned all the families that were affected by this tragic event. Thank you to all the public officials who secured the area and made us feel safe again. Condolences to the Chaloux family for losing their son.

Congratulations to Frank Carey for his outstanding accomplishment, 700 wins!

Don't forget Town Election on Tuesday.

Mr. O'Leary stated that he thought the Town Clerk was very informative discussing election day.

**Mr. Prisco:** Said that he hopes the public is listening regarding next Monday night. Please try and reach out to everyone and have them come to the meeting. He sent his Congratulations to John Murphy and all that were recognized by Reading North Reading Chamber for Outstanding Citizens Awards. They go to Mike Linanne, Person of the Year, to Retired police officer Karl Berg, for receiving Officer of the Year. The Firefighter of the Year went to Paul Hardiman, who passed away last year. Mr. Prisco asked Mr. Balukonis about Sandra Lane foreclosure and Mr. Balukonis answered that the taxes were paid by the bank.

**Mr. Mauceri:** Said the Town Wide Yard Sale has 68 participants already signed up. It will run 8:00 am - 2:00 pm. Maps will be available at the Town Hall, Library, and various other spots in Town. ( Sponsored by Friends of the Council on Aging)

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**Mr. Delaney:** Would like to recognize the people of the bombings Monday night.  
He stated his email address and cell number for people who would like more information.

**ADJOURNMENT**

MR. CHAIRMAN, I, MR.FOTI, MOVE TO ADJOURN.

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

UNANIMOUS (5-0)

Adjourned 12:05 a.m.

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**DATE.**

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**JOSEPH FOTI, CLERK**