

SUBSEQUENT TOWN MEETING

Reading Memorial High School

November 10, 2008

The meeting was called to order by the Moderator, Alan E. Foulds, at 7:36 p.m., there being a quorum present. The Invocation was given by Russell Graham, Precinct 4. There was a moment of silence to honor all veterans and remember those who made the supreme sacrifice, followed by the Pledge of Allegiance to the Flag.

The Warrant was partially read by the Town Clerk, Cheryl A. Johnson, when on motion by, Stephen Goldy, Chairman of the Board of Selectmen, it was voted to dispense with further reading of the Warrant except for the Officer's Return, which was read by the Town Clerk.

ARTICLE 1 – School Superintendent Pat Schettini gave the following State of the Schools report:

ARTICLE 1 – Road Improvements – Stephen Goldy & George Zambouras

ANNUAL TOWN MEETING

April 28, 2008

ARTICLE 3 – On motion by Harvey (Pete) J. Dahl, Precinct 7, it was moved to request the Board of Selectmen and the Finance Committee to bring a warrant article or other plan to Fall 2008 Town Meeting that will address the much needed road repairs in the Town of Reading, and do so without proposing a debt or capital exclusion, or a proposition 2 ½ override.

- Add \$20,000 from the general fund (i.e. not from the current +/- \$750,000 we spend for roads from Chapter 90 and \$300K town funds) for crack sealing
- Add \$20,000 from the general fund (i.e. not from the current +/- \$750,000 we spend for roads from Chapter 90 and \$300K town funds) for skim coating
- Stop using portions of the \$750,000 for granite curbing
- Utilize Water/Sewer/Storm Water Management funds for road reconstruction when we do a major W/S/SWM project
- Bond \$1.5 to \$2 million in 2009 and spend it all in 2009 on roadway projects, paying off the bond in 5 years
- Implement the use of micro-chip sealing where appropriate as part of the program
- Assume that the West Street project gets funded by the state within the next 5 years
- Assume that we would have a debt exclusion in the amount of \$2.5 million to be spent over 5 years for curb, sidewalk, and pedestrian improvements, although I don't think that this affects the pavement management program.
- Increase funding for roads as a priority as the Capital Plan permits

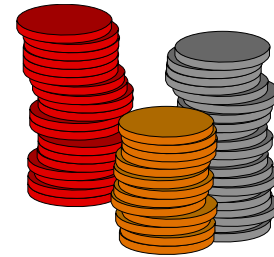
PAVEMENT MANAGEMENT

EXPENDITURES AND COMPARISONS

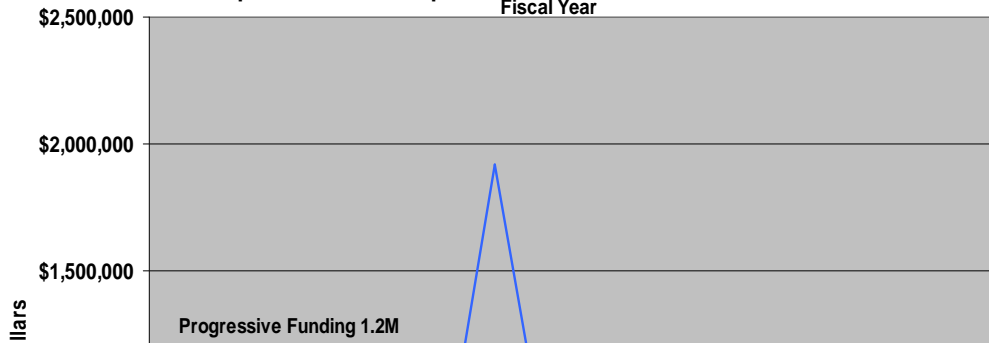
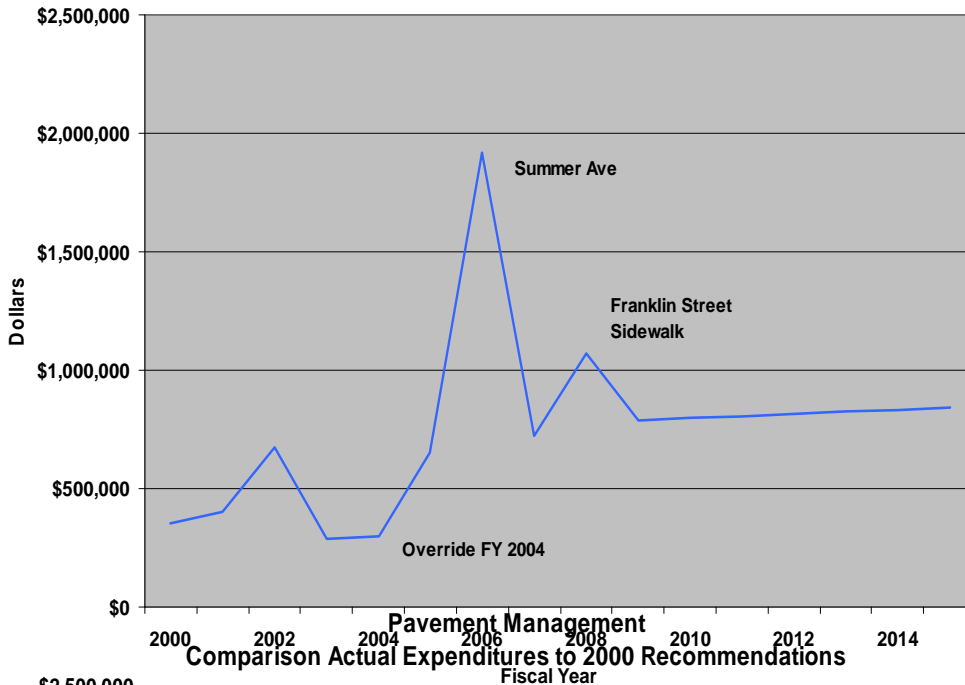
Original Study Recommendations to Board of Selectman in November 2000

Alternative Budget Scenarios
 Town Maintained Streets
 (Reflects Pavement Rehabilitation costs only)

- Zero Budget
- “Chapter 90 Only” - \$153,000 annually
 - Current Chapter 90 allocation
- “Historic Chapter 90” - \$378,000 annually
 - 2/3 of the historic Chapter 90 \$466,000 appropriation plus \$68,000 from local sources
- Maintain PCI Budget
 - \$850,000 for next 10 years
- Progressive Funding Budget
 - \$1,200,000 for 10 years



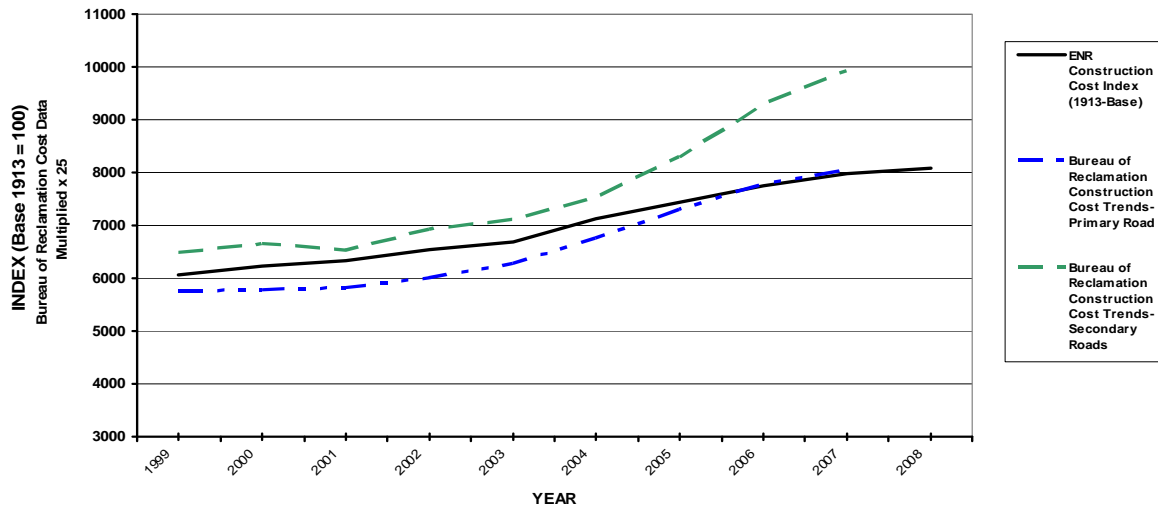
Pavement Management Actual Expenditures
 (Chapter 90 + Override)



Town Meeting
 November 10, 2008

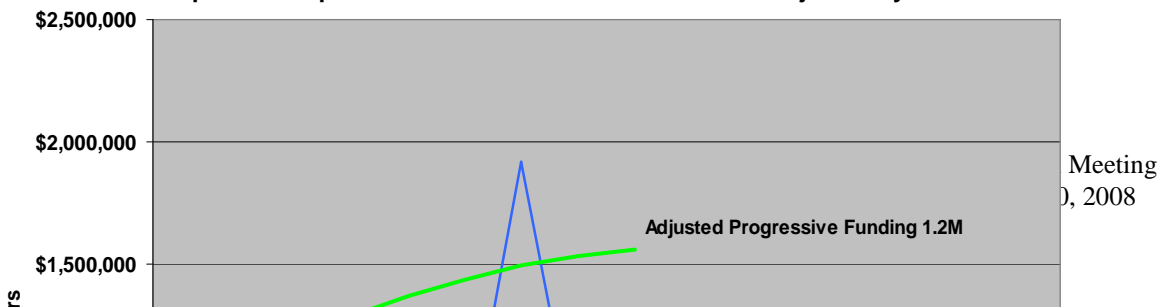
Construction Cost Increases

Construction Cost Index



Pavement Management

Comparison Expenditures to 2000 Recommendations Adjusted by CCI Index



Pavement Management Program Cost Increases

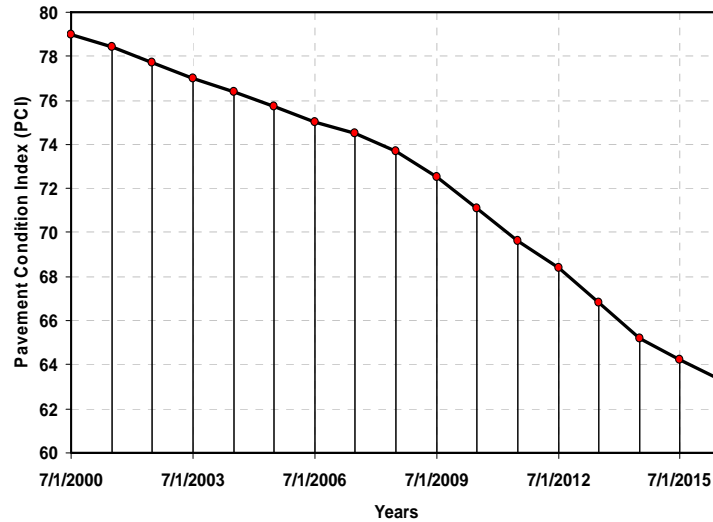
Repair Alternative Cost Summary History					
Treatment	Code	Alternative Descriptions	Unit Cost (by year)		
			2000	2006	2008
BR	BCBRAC	Reconstruction of a Bituminous Arterial or Collector	\$26.70	\$28.00	\$45.20
BR	BCBRLO	Reconstruction of a Bituminous Local Road	\$16.50	\$17.20	\$26.50
SI	BCSIAC	Overlay of a Bituminous Arterial/Collector Road	\$7.30	\$7.80	\$13.20
SI	BCSIAM	Overlay of a Bituminous Arterial/Collector Road with Milling	\$8.70	\$9.20	\$16.50
SI	BCSILM	Overlay of a Bituminous Local Road with Milling	\$6.60	\$7.00	\$12.50
SI	BCSILO	Overlay of a Bituminous Concrete Local Road	\$5.20	\$5.60	\$9.20
SI	BCSEAL	Microsurface of a Bituminous Road	\$3.80	\$3.90	\$5.00
PM	BCPMBB	Crackseal, Patch and Thin Overlay of a Bituminous Road, Bad Base	\$4.80	\$5.10	\$8.30
PM	BCPMGB	Crackseal and Patch of a Bituminous Road, Good Base	\$1.50	\$1.50	\$1.70
PM	COPMBB	Crackseal, Patch and Thin Overlay of a Bituminous Road, Bad Base	\$6.00	\$6.30	\$9.70
PM	COPMGB	Crackseal, Patch of a Bituminous Road, Good Base	\$1.50	\$1.50	\$1.70
RM	BCRMGB	Routine Maint. (Crackseal & Patch) Bituminous Road, Good Base	\$0.30	\$0.30	\$0.30
RM	BCRMBB	Routine Maint. (Crackseal & Patch) Bituminous Road, Bad Base	\$0.80	\$0.80	\$0.90
RM	STRM	Crackseal & Patch of a Bituminous Road	\$0.50	\$0.50	\$0.60

- Updated Road Improvements**
- **Downtown Roadways Excluded**
 - **West Street Excluded**
 - **Base PCI Index Date - July 2007**

- Current Unit Costs
- Unit Price Increases 4% Annually

79	7/1/2000
78.4	7/1/2001
77.7	7/1/2002
77	7/1/2003
76.4	7/1/2004
75.7	7/1/2005
75	7/1/2006
74.5	7/30/2007
73.7	7/1/2008
72.5	7/1/2009
71.1	7/1/2010
69.6	7/1/2011
68.4	7/1/2012
66.8	7/1/2013
65.2	7/1/2014
64.2	7/1/2015
63.3	7/1/2016

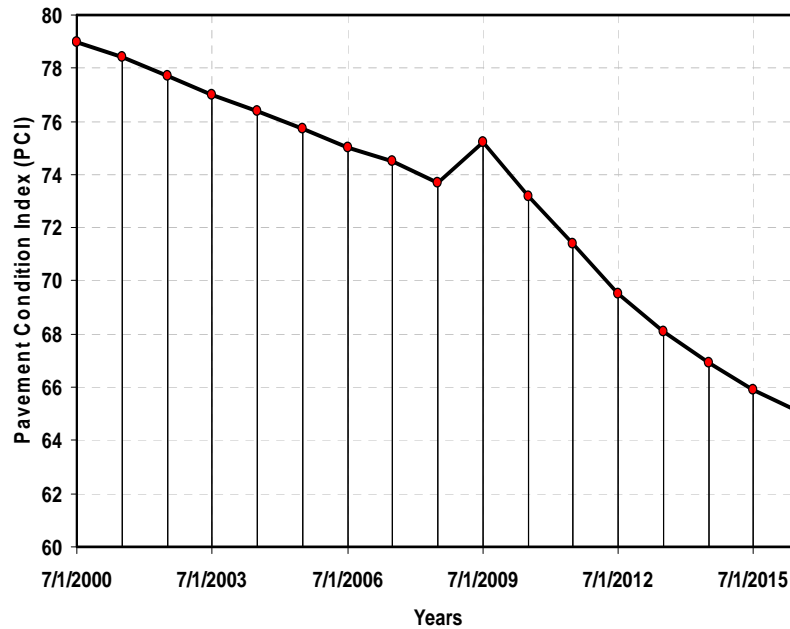
Future Network Condition - Current Plan



Plan Based on \$775,000 per year

Future Network Condition - Modified Plan

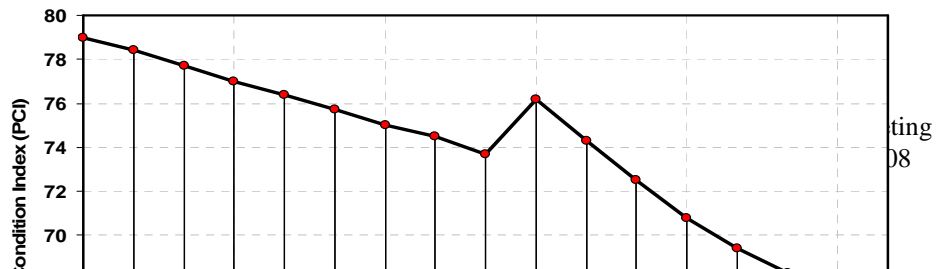
79	7/1/2000
78.4	7/1/2001
77.7	7/1/2002
77	7/1/2003
76.4	7/1/2004
75.7	7/1/2005
75	7/1/2006
74.5	7/30/2007
73.7	7/1/2008
75.2	7/1/2009
73.2	7/1/2010
71.4	7/1/2011
69.5	7/1/2012
68.1	7/1/2013
66.9	7/1/2014
65.9	7/1/2015
65.1	7/1/2016



Plan Based on \$1.5 M Bond 5-year, off years \$450k Ch 90 + DPW Overlay

79	7/1/2000
78.4	7/1/2001
77.7	7/1/2002
77	7/1/2003

Future Network Condition - Modified Plan B

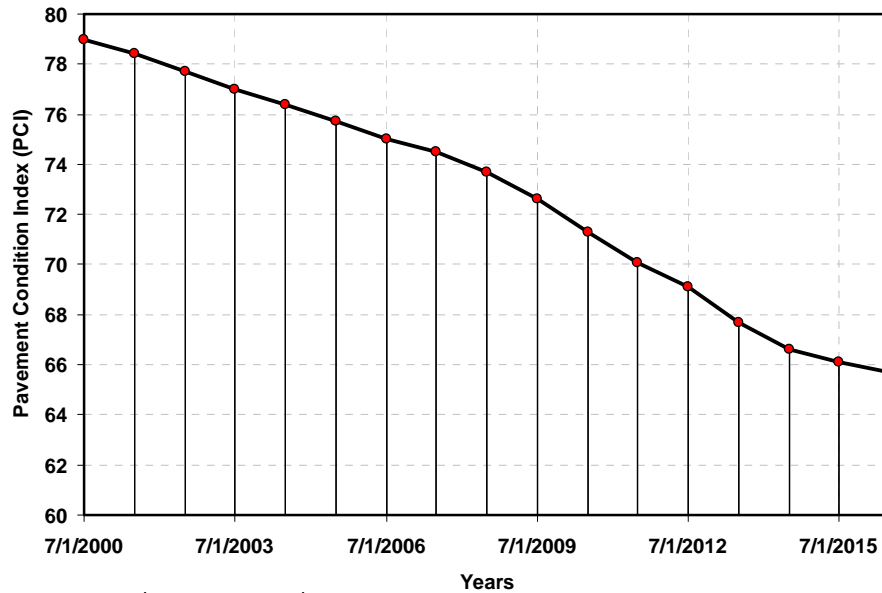


76.4 7/1/2004
 75.7 7/1/2005
 75 7/1/2006
 74.5 7/30/2007
 73.7 7/1/2008
 76.2 7/1/2009
 74.3 7/1/2010
 72.5 7/1/2011
 70.8 7/1/2012
 69.4 7/1/2013
 68.3 7/1/2014
 67.4 7/1/2015
 66.7 7/1/2016

Plan Based on \$2.0 M Bond 5-year, off years \$450k Ch 90 + DPW Overlay

79 7/1/2000
 78.4 7/1/2001
 77.7 7/1/2002
 77 7/1/2003
 76.4 7/1/2004
 75.7 7/1/2005
 75 7/1/2006
 74.5 7/30/2007
 73.7 7/1/2008
 72.6 7/1/2009
 71.3 7/1/2010
 70.1 7/1/2011
 69.1 7/1/2012
 67.7 7/1/2013
 66.6 7/1/2014
 66.1 7/1/2015
 65.7 7/1/2016

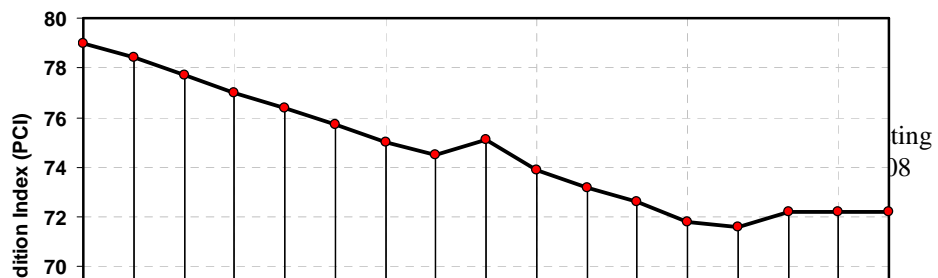
Future Network Condition - Plan 80 25



Plan Based on \$800k with \$25k Yearly Increase + DPW Overlay

79 7/1/2000
 78.4 7/1/2001
 77.7 7/1/2002
 77 7/1/2003

Future Network Condition - Maintain PCI



76.4 7/1/2004
75.7 7/1/2005
75 7/1/2006
74.5 7/30/2007
75.1 7/1/2008
73.9 7/1/2009
73.2 7/1/2010
72.6 7/1/2011
71.8 7/1/2012
71.6 7/1/2013
72.2 7/1/2014
72.2 7/1/2015
72.2 7/1/2016

Plan Based on \$1.0M with ramp up to \$1.2 M in 4 Years

ARTICLE 1 – On motion by Stephen A. Goldy, Chairman of the Board of Selectman, it was moved to table the subject matter of Article 1.

ARTICLE 2 – On motion by Stephen A. Goldy, Chairman of the Board of Selectmen, it was moved to table the subject matter of Article 2.

ARTICLE 3 – On motion by, Ben Tafoya, member of the Board of Selectmen, it was voted to amend the FY 2009 – FY 2018 Capital Improvements Program dated 10-22-08 as provided for in Section 7-7 of the Reading Home Rule Charter and which includes the following changes:

C1 to C99 - All FY 2019 items are new to the CIP.

C2 – School Building Improvements:

Various school buildings: Cost estimate changes FY10-FY19;

Barrows: \$10,000 for roofing FY09; \$15,000 for security system in FY09; \$10,000 for sidewalk improvements FY09;

Birch Meadow: \$10,000 for electrical systems in FY10; \$15,000 for security system in FY10 (moved from FY11);

Joshua Eaton: \$25,000 for HVAC/Energy Mgmt. in FY10; \$30,000 for technology infrastructure in FY09;

Killam: \$700,000 for roofing in FY18 (moved from FY12-13); \$15,000 for security systems in FY10;

Wood End: \$18,000 for HVAC/Energy Mgmt. in FY10 (moved from FY09); \$10,000 for roofing in FY09; \$10,000 for electrical systems in FY10;

Coolidge: \$10,000 for classroom furniture in FY09; \$20,000 for HVAC/Energy Mgmt. in FY10 (moved from FY09);

Parker: \$10,000 for 40 new lockers in FY09; \$15,000 for security systems in FY11 (moved from FY10);

C3 – Town Building Improvements:

Various Town buildings: Cost estimate changes FY10-FY19;
Senior Center: \$30,000 for kitchen improvements (moved from FY12); \$10,000 for roofing in FY09;
Library: \$10,000 for carpet/flooring in FY09; \$65,000 for roofing in FY11;
DPW Garage: \$20,000 for HVAC/Energy Mgmt. in FY09; \$15,000 for roofing in FY09 and \$85,000 for roofing in FY11; \$50,000 for garage expansion design in FY10; \$300,000 for garage expansion construction in FY11;

C6 – Library Improvements:

\$100,000 for circulation system in FY11 (increased cost and moved from FY10).

C7 – Public Safety/Fire Improvements:

\$500,000 for pumper engine in FY09 (increased cost and moved up one year);
 Various cost estimate changes for several pieces of equipment in FY10-FY19;

C9 – Public Works - Equipment:

\$35,000 for Pickup Truck #11 in FY09 (moved from FY11);
 \$35,000 for Pickup Truck #9 Parks in FY09 (moved from FY11);
 Moved from FY09 to FY10: Car #3; to FY11 Pickup #2 Parks and Pickup #7;
 \$20,000 48” LeafVac in FY11;
 \$30,000 Truck Mount 500gal Sprayer in FY13;
 Various cost estimate changes for several pieces of equipment in FY10-FY19;

C10 – Public Works – Parks (Playgrounds):

Extensive re-arrangement of project schedules and estimated costs;
 \$250,000 for Coolidge field improvements in FY12;
 \$601,000 for various Birch Meadow Complex improvements in FY10-FY19;

C11 – Roadway Improvements:

\$20,000 in FY09 for crack seal patching;
 \$20,000 annually from FY09 - FY19 for skim-coating;
 Increased local funding to road improvements.

ARTICLE 4 – On motion by, George V. Hines, Chairman of the Finance Committee, it was voted to amend one or more of the votes taken under Article 11 of the April 28, 2008 Annual Town Meeting relating to the Fiscal Year 2009 Municipal Budget, and that the Town vote to transfer from available funds and appropriate as the result of such amended votes the following for the operation of the Town and its government:

<u>Account Line</u>	<u>Description – Block A</u>	<u>Decrease</u>	<u>Increase</u>
M1	Accounting – Wages <ul style="list-style-type: none"> • Water \$9,226 • Sewer \$8,642 • RMLD \$8,986 		\$26,854
M2	Accounting – Expenses <ul style="list-style-type: none"> • Water \$95 • Sewer \$88 • RMLD \$93 		\$ 276

N15	Finance (FINCOM, Human Res., Technology, General) – Wages <ul style="list-style-type: none"> • Water \$58,243 • Sewer \$54,563 • RMLD \$67,807 		\$180,613
N16	Finance (FINCOM, Human Res., Technology, General) – Expenses <ul style="list-style-type: none"> • Water \$39,766 • Sewer \$37,255 • RMLD \$28,620 		\$105,641
Q6	Town Manager’s Office – Wages <ul style="list-style-type: none"> • Water \$13,886 • Sewer \$13,010 • RMLD - None 		\$ 26,896
S19	Public Works (Admin., Engineering, Highway) – Wages <ul style="list-style-type: none"> • Water \$203,638 • Sewer \$108,535 		\$312,173
S20	Public Works (Admin, Engineering, Highway) – Expenses <ul style="list-style-type: none"> • Water \$22,771 • Sewer \$12,558 		\$ 35,329
	Subtotals <ul style="list-style-type: none"> • Wages \$546,536 • Expenses \$141,246 		\$687,782
	Revenue - Net from Operating Transfers and Available Funds: <ul style="list-style-type: none"> • Water EF \$347,625 • Sewer EF \$234,651 • RMLD \$105,506 		\$687,782

<u>Account Line</u>	<u>Description – Block B</u>	<u>Decrease</u>	<u>Increase</u>
B99	Benefits <ul style="list-style-type: none"> • Health Insurance - Benefit changes (\$70,500) • Technician \$15,600 • DPW Director overlap \$4,900 	\$ 50,000	
N15	Finance Salaries – Technology Technician		\$ 44,475
N16	Finance Expenses – H.R. Professional Development	\$ 8,500	
S19	Public Works Salaries DPW Director overlap		\$ 31,400
T8	Public Safety Expenses Police Academy (reimbursed by new Officers into the general fund)		\$ 9,000

M1 – T7	Pay and Class Study Results <ul style="list-style-type: none"> • M1 Accounting \$1,650 • N15 Finance \$26,800 • P1 Library \$7,200 • Q6 Town Mgr. Office \$650 • R14 Community Svc \$14,300 • S12 Public Works \$10,800 • T7 Public Safety \$8,600 		\$ 70,000
	Subtotals	\$ 58,500	\$ 154,875
	Net Amount		\$ 96,375
	Source of Funds <ul style="list-style-type: none"> • Tax Levy (New Growth) • Water Reserve Fund • Sewer Reserve Fund 		\$ 71,750 \$ 15,975 \$ 8,650

<u>Account Line</u>	<u>Description – Block C</u>	<u>Decrease</u>	<u>Increase</u>
C2	School Building Improvements <ul style="list-style-type: none"> • Barrows gutter work \$10k • Barrows sidewalks \$10k • Birch Meadow security sys. \$15k • Eaton infrastructure \$30k • Wood End roofing \$10k • Wood End security system \$15k 		\$90,000
C3	Town Building Improvements <ul style="list-style-type: none"> • WS Fire windows \$40k • Senior Center roofing \$10k • Library windows \$30k • DPW Garage roofing \$15k 		\$95,000
C9	Public Works – Equipment <ul style="list-style-type: none"> • Front end loader #928F \$140k 		\$140,000
C11	Public Works – Roadway Improvements <ul style="list-style-type: none"> • Skim coating \$20k • Crack seal/patch \$20k 		\$ 40,000
D99	Debt Service <ul style="list-style-type: none"> • Refinanced previous debt for Parker, Joshua Eaton and Birch Meadow schools and received lump sum payments from the MSBA 	\$1,083,823	
	Subtotals	\$1,083,823	\$365,000
	Net Amount	\$ 718,823	

	Source of funds <ul style="list-style-type: none"> • Tax Levy (New Growth) • Intergovernmental Revenues (reduction in annual MSBA payments in exchange for lump sum) • Free Cash 	 \$ 933,823	\$ 88,250 \$126,750
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<u>Account Line</u>	<u>Description – Block D</u>	<u>Decrease</u>	<u>Increase</u>
W5	Water Fund <ul style="list-style-type: none"> • Wages (Pay and Class) \$5,000 		\$ 5,000
X5	Sewer Fund Debt Service <ul style="list-style-type: none"> • Wages (Pay and Class) \$5,000 • Pay share of technology project previously shown as five-year debt \$75,000 		\$ 80,000
Y5	Storm Water Fund		\$ 0
	Subtotals		\$ 85,000
	Source of funds: <ul style="list-style-type: none"> • Water Reserves (for W5) • Sewer Reserves (for X5) 		\$ 5,000 \$ 80,000

ARTICLE 4 – On motion by William C. Brown, it was moved to delete S19 (DPW Director Overlap) by \$31,400.

Motion to amend did not carry.

ARTICLE 5 – On motion by James E. Bonazoli, member of the Board of Selectmen, it was voted to indefinitely postpone the subject matter of Article 5.

ARTICLE 9 – On motion by Patrick Schettini, Precinct 3, it was voted to take Article 9 out of order.

ARTICLE 9 – On motion by Charles Robinson, Chairman of the School Committee, it was voted that the sum of \$120,000 be appropriated to pay costs of making energy and similar improvements to Town owned buildings, including the costs of consulting services, audits, plans, documents, cost estimates, bidding services and all related expenses incidental thereto and necessary in connection therewith, said sum to be expended by and under the direction of the Superintendent of Schools and the Town Manager, as appropriate; that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; and that the School Committee, Board of Selectmen, Superintendent of Schools, Town Manager, or any other agency or official of the Town, is authorized to apply for a grant or grants to be used to defray the cost of all or any part of said energy and similar improvements; and that the Superintendent of Schools

and/or the Town Manager is authorized to enter into any and all contracts and agreements as may be necessary to carry out the purposes of this vote.

On motion by Gary D. Phillips, Precinct 6, it was moved to table the subject matter of Article 9.

Motion to table did not carry.

On motion by Nancy Graham, Precinct 4, it was voted to move the question.

2/3 vote required
125 voted in the affirmative
16 voted in the negative

Original Motion:

2/3 vote required
136 voted in the affirmative
5 voted in the negative

ARTICLE 13 – On motion by Robert I. Nordstrand, member of the Board of Assessors, it was moved to take Article 13 out of order.

ARTICLE 13 – On motion by Robert I. Nordstrand, member of the Board of Assessors, it was voted to accept the provisions of M.G.L. Chapter 59, Section 5, Clause 54, and establish the minimum fair cash value of personal property subject to taxation at \$2,000.00, to be effective for the fiscal year beginning July 1, 2009.

ARTICLE 6 – On motion by Richard W. Schubert, member of the Board of Selectmen, it was voted to appropriate by transfer from free cash the sum of \$350,000 to establish a stabilization fund for the purpose of reimbursing the Zoning Incentive Payment to the Smart Growth Housing Trust Fund if the Town does not meet the Commonwealth of Massachusetts contracted conditions for the Gateway Development.

2/3 vote required
Declared unanimous by Moderator

ARTICLE 7 – On motion by Richard W. Schubert, member of the Board of Selectmen, it was voted to transfer the sum of \$42,868, which was previously appropriated and raised by borrowing under Article 10 of the Warrant at the November 14, 2005 Town Meeting, and which sum is no longer needed to complete the project for which it was initially borrowed, to pay additional costs of entrance fees, costs of connection, demolition of the existing Water Treatment Plant and other modifications to the water distribution system, and other expenses for the same, as permitted by the provisions of Chapter 44, Section 20 of the General Laws.

2/3 vote required
Declared unanimous by Moderator
141 Town Meeting members in attendance

ARTICLE 8 – On motion by Stephen A. Goldy, Chairman of the Board of Selectmen, it was voted to table the subject matter of Article 8.

ARTICLE 10 – On motion by James E. Bonazoli, member of the Board of Selectmen, it was voted to indefinitely postpone the subject matter of Article 10.

ARTICLE 11 – On motion by Richard W. Schubert, member of the Board of Selectmen, it was voted that the sum of \$525,000 be appropriated to pay the cost of purchasing a fire engine, including the costs of consulting services, plans, documents, cost estimates, bidding services and all related expenses incidental thereto and necessary in connection therewith, said sum to be expended by and under the direction of the Town Manager; and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; that the Board of Selectmen, the Town Manager, or any other agency or official of the Town, is authorized to apply for a grant or grants, to be used to defray the cost of all, or any part of, said road improvements; and that the Town Manager is authorized to enter into any and all contracts and agreements as may be necessary to carry out the purposes of this vote.

2/3 vote required
Declared unanimous by Moderator
141 Town Meeting members in attendance

ARTICLE 12 – On motion by Stephen A. Goldy, Chairman of the Board of Selectmen, it was voted to indefinitely postpone the subject matter of Article 12.

ARTICLE 14 – On motion by Ben Tafoya, member of the Board of Selectmen, it was voted to accept the report of the Board of Selectmen upon the laying out as a public way the following described private way under the provisions of law authorizing the assessment of betterments: Baldwin Lane Extension; such way being shown on a plan of land entitled " Street Acceptance Plan – Baldwin Lane Extension Dated October 1, 2008" as laid out and approved by the Board of Selectmen; and that the Board of Selectmen is authorized to take such way under the provisions of law authorizing the assessment of betterments, in fee or rights of easement therein by eminent domain, under the provisions of Chapter 79 of the General Laws, as amended, or acquire said lands in fee or rights of easement therein by purchase, gift or otherwise and to assess betterments therefore, the plans and descriptions for such way being filed in the Office of the Town Clerk in accordance with the statutory requirements; and that to pay all costs of acquiring and laying out this way, the sum of \$1 is hereby appropriated from free cash to meet this appropriation.

2/3 vote required
Declared unanimous by Moderator

ARTICLE 15 – On motion by James E. Bonazoli, member of the Board of Selectmen, it was voted to authorize the Board of Selectmen to abandon certain rights and easements located on land of Peter Sanborn Place on Bay State Road which easements are shown on a plan entitled: "Easement Plan of Land, 50 Baystate Road, Reading, MA," dated 8-12-08; and to authorize the

Board of Selectmen to accept said replacement water easements upon such terms and conditions as the Board of Selectmen shall consider proper.

2/3 vote required
Declared unanimous by Moderator

ARTICLE 16 – On motion by Richard W. Schubert, member of the Board of Selectmen, it was voted to indefinitely postpone the subject matter of Article 16.

ARTICLE 17 – On motion by William C. Brown, member of the Board of Cemetery Trustees, it was voted to amend Article 5 of the Subsequent Town Meeting held November 13, 2001 establishing the Veterans’ Memorial Fund by deleting the word “deceased” so that the sentence will read “events to honor and commemorate Reading veterans and veterans interred in Reading cemeteries,” and to further amend by adding the words “or another Commissioner of the Commission as designated by the Chairperson”, so that the revised Article 5 will read in its entirety as follows:

“voted to accept a gift of \$53,000 plus other future donations that may be made to establish a trust fund to be known as the Town of Reading Veterans Memorial Fund, the principal purpose of which is to place flowers on the graves of veterans buried in Reading, and also to provide and maintain other appropriate decorations, monuments and related items and events to honor and commemorate ~~deceased~~ Reading veterans and veterans interred in Reading cemeteries, with such funds to be administered by the Town of Reading Commissioners of Trust Funds, on the following basis: Subject to the expenditure limitations contained in this vote, the expenditure of funds shall be determined by the majority vote of a three-person Town of Reading Veterans Memorial Trust Committee to be comprised of the Custodian of Soldier’s and Sailor’s Graves in Reading, the Reading Veterans Agent and the Chairperson of the Reading Board of Cemetery Trustees or another trustee of that Board as is designated by the Chairperson. If at any time there are only two persons serving as trustees of the Town of Reading Veterans Memorial Trust Committee due to a change in the structure of the ex officio offices or for any other reason, the Chairperson of the Town of Reading Commissioners of Trust Funds or another Commissioner of the Commission as designated by the Chairman, shall serve as the third trustee. The trustees of the Town of Reading Veterans Memorial Trust Committee shall meet no less frequently than annually and shall elect their own Chairperson. There shall be no expenditure from the Town of Reading Veterans Memorial Fund until July 1, 2003. This is a perpetual fund and as such, the original funds hereby accepted and subsequent funds donated prior to July 1, 2003 shall not be expended but shall be invested by the Town of Reading Commissioners of Trust Funds to generate income, which income may be expended only for the above purposes. Unless otherwise directed by a subsequent donor as to the use of his or her donation, all donations made on or after July 1, 2003 shall be allocated 75% towards perpetual (non-expendable) principal and 25% to be available for expenditure (expendable). Funds available for expenditure, but not expended, shall remain with the Town of Reading Commissioners of Trust Funds for investment until such funds are expended.

ARTICLE 18 – On motion by Stephen A. Goldy, Chairman of the Board of Selectmen, it was voted, pursuant to Massachusetts General Laws, Chapter 82A, Section 2, to designate the Town

Manager as the means by which the Town shall designate the Board or Officer to issue permits for the purpose of making a trench excavation, as set out in M.G.L. c. 82A, Section 4 and 520 CMR 14.00, and to perform any obligations pursuant to the terms of said statute and regulations.

ARTICLE 19 – On motion by Ben Tafoya, member of the Board of Selectmen, it was voted to subordinate any and all of its rights and easements in the land taken by eminent domain as authorized by Article 29 of the May 6, 1976 Adjourned Annual Town Meeting and recorded on September 27, 1976 with the Middlesex South Registry of Deeds in Book 13078, Page 191 and with the Land Registration Office of said Deeds as Document no. 549397, shown on a plan of land entitled “Plan of Land in Woburn, Massachusetts, Showing Sewer Easements for Willow Street Interceptor for the Town of Reading, “ Scale 1”=40’, dated February 27, 1976, prepared by Dana F. Perkins & Sons, Inc., “ sheets 1 through 4 inclusive, recorded in the Middlesex South Registry of Deeds in Plan Book 1976, Page 1171, to Grants of Environmental Restriction and Easement now or at any time hereafter granted by owners of land in the hazardous waste site known as the Industri-plex Federal Superfund Site in Woburn, including, without limitation, to a certain Grant of Environmental Restriction and Easement to be granted by Resources for Responsible Site Management, Inc., Trustee for the Industri-plex Site Interim Custodial Trust and recorded with the Middlesex South Registry of Deeds in Book 19866, Page 190 and filed with the Land Registration Office of said Deeds as Document No. 800447; and to authorize the Board of Selectmen to execute and deliver from time to time such documents as may be required for subordinations of such rights and easements.

2/3 vote required
Declared unanimous by Moderator

ARTICLE 20 – On motion by James E. Bonazoli, member of the Board of Selectmen, it was voted to charge the sum of \$25 for each written demand issued by the Collector to be added to and collected as part of the tax as authorized by Massachusetts General Law Chapter 60, Section 15, said demand to be effective January 1, 2009.

ARTICLE 21 – On motion by David B. Tuttle, Chairman of the Community Planning and Development Commission, it was voted to amend the Zoning By-Laws of the Town of Reading as follows:

- Delete the existing word “ten” and insert in its place “eight” in the fourth sentence of Section 6.2.3.2.b;
- Insert the word “calendar” before the existing word “year” in the first sentence of Section 6.2.3.2.i.

So that section 6.2.3.2.b reads as follows:

- b. Retractable opaque cloth awnings may contain letters up to four inches in height stating only the name of the business without requiring a sign permit. Such lettering shall not count toward allowed sign area. All other awnings or canopies with lettering or graphics shall require a sign permit and count as part of allowed sign area. Retractable awnings shall have a minimum ground clearance of seven feet and, unless otherwise approved by the Community Planning and Development Commission, all other awnings or canopies shall have a minimum ground clearance of ~~ten~~ **eight** feet. Ground clearance shall be measured between

the lowest point of the awning or canopy and the ground or sidewalk. No awning or canopy shall be illuminated in such a way that the light from such illumination is visible through the canopy or awning.

So that section 6.2.3.2.i reads as follows:

- i. Temporary signs only for business openings and re-openings, open houses, and special sales and promotional events for an individual business, are allowed, provided that the individual business shall place no more than three such signs per **calendar** year (except in conjunction with an organized Town-wide common special event as specified below), that no such sign shall exceed sixteen square feet in sign area, that any such sign shall be printed or legibly lettered on a rigid signboard or fabric banner, that no such sign shall be a portable sign, that no such sign shall be displayed for more than fourteen consecutive days, that no such sign shall be placed so as to constitute a hazard to motorists or pedestrians, that if placed upon a window any such sign shall be included in the aggregate window area specified in Paragraph 6.2.3.2.d. above, and that any such sign shall have received a temporary sign permit from the Building Inspector.

In the case only of common special events organized by a recognized association of businesses for which events a license has been granted by the Board of Selectmen, an individual participating business may display a temporary sign in conjunction with such an event, provided that such signs related to said events shall not exceed three per year.

2/3 vote required
Declared unanimous by Moderator
141 Town Meeting members in attendance

ARTICLE 22 – On motion by Ben Tafoya, member of the Board of Selectmen, it was voted to amend the Zoning By-Laws of the Town of Reading as follows:

- Renumber Section 2.2.2.28.1 of thereof so that it reads Section 2.2.28.1;
- Insert a new Section 4.4.1 Reserved;
- Insert a new Section 4.5.1 Reserved;
- Insert Section 4.9.7.5 before the term “Private Ways”;
- Insert parentheses around the numerals for the numbered paragraphs in Section 6.2.3.2, subsection d. Window Signs;
- Delete the hyphen from “non-conformity”, the last word in the second sentence of Section 6.3.7, thereof so that it reads “nonconformity”

2/3 vote required
Declared unanimous by Moderator
141 Town Meeting members in attendance

ARTICLE 2 – On motion by William C. Brown, it was moved to instruct the Board of Selectmen to have the land on Oakland Road under their control appraised in compliance with MGL Chapter 30B, Section 16 and that the sum of Ten Thousand (\$10,000) dollars be transferred from the Sale of Real Estate Fund or Free Cash to carry out the purpose of this vote.

Motion did not carry.

On motion by Stephen A. Goldy, Chairman of the Board of Selectmen it was moved that this Subsequent Town Meeting stand adjourned sine die.

Meeting adjourned at 11:12 p.m.

152 Town Meeting Members were present.

A true copy. Attest:

Cheryl A. Johnson
Town Clerk