

**Select Board
Hearing Room
Stoneham Town Hall
35 Central Street
Tuesday, April 23, 2019
7:00 P.M.**

ITEM	TIME	DESCRIPTION	DISPOSITION
Open Session (Hearing Room)			
1	7:00 p.m.	Pledge of Allegiance	
Citizens' Comments			
2		Public Comment	
Regular Business			
3		Historic Preservation Month Update – Dolly Wilson	
4		Arbor Day Proclamation (vote required)	
5		Memorial Day Parade/Walking Stick Program Update and Request for Street Closings (vote required) – Maureen Buckley	
6		Annual Committee Appointments (vote required)	
7		Appointment – Registrar of Voters (vote required)	
8		Approve Minutes – 3/19/19 (vote required)	
9		Common Victualler Licenses: 128 Franklin Street Donuts d/b/a Dunkin Donuts; 325 Washington BJ's d/b/a Dunkin Donuts;	

Capi Donuts d/b/a Dunkin Donuts (vote required)

Liquor Licensing Authority

10 Special Once Day License: Zoo New England
6/22/19; 7/27/19; 9/ 14/19 (vote required)

Member Items

11 Decorum – Cell Phone Use/Public Comment –
Caroline Colarusso/George Seibold

12 Human Rights Commission – Caroline Colarusso

13 Attorney’s Fees – Caroline Colarusso

Town Administrator

14 Town Administrator’s Report – Dennis Sheehan

Miscellaneous

15 Non-Deliberative Announcements and Scheduling

Town of Stoneham

A Proclamation

Whereas, the legislature of this State has adopted an Act designating Arbor Day and that Act has designated the last Friday in April; and

Whereas, trees can moderate the temperature, cut heating and cooling costs, clean the air, produce oxygen and provide habitat for wildlife, while at the same time, trees increase property values, enhance the economic vitality of business areas, and beautify our communities, and wherever they are planted are a source of joy and spiritual renewal; and

Whereas, a Tree Planting Program will ensure that we can pass on an enduring heritage of a vital natural resource to succeeding generations;

Now, therefore, we, the Stoneham Select Board, do hereby proclaim **April 26, 2019,** as

ARBOR DAY

and urge all citizens of Stoneham able to do so to observe this day by planting one or more trees and by participating in one or more programs that the sponsors of ARBOR DAY may provide.

Given at the Executive Chamber of the Select Board, the Town of Stoneham, this 23rd day of April, in the year of our Lord, two thousand nineteen.

Shelly Macneill, Chairwoman

Raymie Parker, Vice Chairwoman

George Seibold, Clerk

Caroline Colarusso

Heidi Bilbo



TOWN OF
STONEHAM

MASSACHUSETTS, 02180

*Memorial Day Parade Committee
Town Hall, 35 Central Street
Stoneham, MA 02180*

*Maureen Buckley, Chairman
Kevin Cantwell, Vice Chairman*

April 10, 2019
Board of Selectmen
Stoneham Town Hall
Stoneham, Mass 02180

RE: 2019 Memorial Day Parade

The Stoneham Memorial Day Parade Committee respectfully requests permission to conduct a parade on Monday, May 27, 2019 at 10:00 A.M. The parade route is the same as previous years, starting at St Patrick Cemetery on Elm Street, proceeding (via Elm Street, Main Street and Montvale Avenue) to Lindenwood Cemetery and then on to the Town Hall (via Montvale Avenue, Main Street and Central Street) for the concluding ceremony.

On behalf of the Committee, we extend a most cordial invitation to the Board of Selectmen, to participate in our annual Memorial Day Parade. We would appreciate a member to say a few words at the ceremony, bringing greetings from the Town.

The Police Department and the Public Works Department have been most helpful in the past by closing off the previously named streets during the parade, and Central Street between Stoneham Square and the Town Hall for the duration of the Ceremony. The Committee would appreciate the same consideration this year.

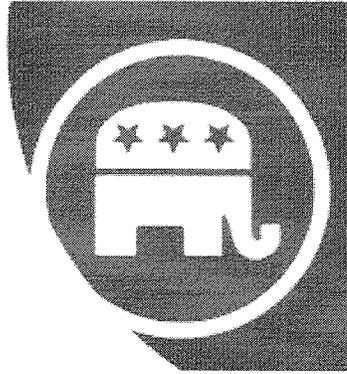
Should there be inclement weather forcing the cancellation of the parade, an indoor Ceremony will be held at 11:30 A.M. inside the Town Hall auditorium.

The committee and I look forward to a successful event.
Very truly yours,

Maureen Buckley, Chairman
Memorial Day Parade Committee

Cc: Dennis Sheehan, Town Administrator
James McIntyre, Chief of Police Dept
Robert Grover, DPW Director
Matthew Grafton, Chief of Fire Dept
James Devlin, Veterans Agent

Stoneham
Republican
Town
Committee



Maria Sagarino
Town of Stoneham Town Clerk
35 Central St, Stoneham, MA

2019 APR 22 P 12:49
STONEHAM
TOWN CLERK
REGISTRARS

Dear Maria:

On March 18th 2019, the Stoneham Republican Town Committee has voted to recommend George Georgountzos to the position of Registrar.

Sincerely,

A handwritten signature in cursive script that reads "Paul Armano".

Paul Armano
Vice Chairman
Stoneham Republican Town Committee

1.1 Decorum & Procedures

- A. Decorum and procedure during Selectmen's meetings shall be maintained by the Chairman.
- B. In performing this duty, the Chair will moderate according to the dictates of reason, established by Board practice, and law.
- C. The Chairman shall have the right of seconding, but not making motions.
- D. The Chairman, after a verbal warning, has the right to expel any person or member from the meeting if their conduct is unbecoming of a Selectman.
- E. Only one member may speak at a time. When a member has the floor he/she is not to be interrupted unless they are off topic, in which case the Chair may ask the person to get back on topic or finish speaking.
- F. If there is excessive cellphone use by any Board member, the Chairman may address this issue.
- G. All members should refrain from using poor or inappropriate language and throwing items during a meeting.
- H. The Chair, and only the Chair may recognize someone to speak. This includes Board members and citizens. No Board member may call on someone to speak. If the Chair does not notice another member or a citizen that wishes to speak, then a member may get the attention of the Chair.
- I. The Chair should recognize members and audience members equally, even if they have differing views.
- J. Board members shall refer to one another as Selectman/woman "Smith."
- K. Board members should act in a responsible and professional manner. If a member or a citizen does not treat an individual with respect, the Chair may call a five minute recess.
- L. The Board will discuss an agenda item before opening the discussion to the public. Not all agenda items are public hearings and it is the discretion of the Chair to allow public comment.
- M. While difference of opinions should encourage discussion, personal attacks will not be tolerated and the chair has the right to halt debate if personal attacks occur.

Stoneham Human Rights Commission

Creation of a Stoneham Human Rights Commission (HRC) is intended to affirm that the Town supports a core value of freedom from bigotry and hatred, discrimination and disrespect. The Town of Stoneham intends to uphold and defend the rights of all persons to enjoy free and equal exercise of their rights and privileges as secured by the Constitution and Laws of the Commonwealth of Massachusetts and of the United States.

~~The Commission shall work to ensure that all residents enjoy equal opportunity to participate regardless of their race, color, ancestry, national origin, sex, sexual orientation, gender identity, age, religion, marital, family or military status, socio-economic status, or disability. The Commission shall also support human rights codified in the Constitution and laws of the United States and of Massachusetts of other groups and organizations against discrimination in housing, employment, education, public accommodations, Town services, insurance, banking, credit and health care.~~

The ~~HRC Commission~~ shall consist of 9 members who shall be residents of the Town for staggered 3 year terms such that at least 3 members shall be appointed annually. ~~;~~ The Town Administrator shall be an ex-officio member of the HRC. All members, other than the Town Administrator, shall be appointed by the Stoneham Select Board and shall include a member recommended by the Commission on Disability; an employee of the Town of Stoneham recommended by the Town Administrator; a high school student recommended by the Stoneham Superintendent; a senior (age 65 or older) recommended by the Director of the Senior Center; and at least one member must be a member of the LGBTQ community.

~~The HRC, as an advisory board to the Board of Selectmen and Town Administrator, shall work to ensure that all residents enjoy equal opportunity to participate regardless of their race, color, ancestry, national origin, sex, sexual orientation, gender identity, age, religion, marital, family or military status, socio-economic status, or disability. The HRC shall also support human rights codified in the Constitution and laws of the United States and of Massachusetts of other groups and organizations against discrimination in housing, employment, education, public accommodations, town services, insurance, banking, credit and health care.~~

The ~~Human Rights Commission works~~ shall work to identify and advocate for the protection and preservation the civil and human rights of all people in the town of Stoneham ~~as defined by set forth in~~ existing local, state, and federal laws on behalf of the Town of Stoneham. ~~The Commission HRC shall advocate aims to eliminate against~~ unlawful discrimination and ~~to~~ provide information and education about human rights issues. ~~The Commission~~ The HRC works with diverse individuals and community groups to support and promote tolerance, mutual respect and human rights.

The ~~Human Rights Commission~~ shall report complaints of unlawful treatment, harassment or discrimination involving the town of Stoneham to the Town Administrator, and complaints concerning other state and federal officials, agencies or committees to the Town Administrator and with the approval of the Town Administrator to appropriate authorities, provide information

to the public about civil rights, promote public awareness of human rights issues through educational resources, work with municipal departments and Town Counsel to ~~ensure~~increase compliance of local, state and federal laws and regulations, work to raise the level of awareness and sensitivity to human rights issues in municipal business with the public.

The Stoneham Human Rights Commission shall annually submit a written report to the Town Administrator and Stoneham Select Board which shall include any findings or recommendations for future action.

Kilbride, Dava

From: Robert W. Galvin <rwgalvin@comcast.net>
Sent: Tuesday, February 26, 2019 9:48 AM
To: Sheehan, Dennis; MacNeill, Shelly; Kilbride, Dava
Subject: Human Rights Commission
Attachments: 14 HR Commission (comments by RWG).docx

Here are my comments on this matter.

I am not sure whether this was intended to act outside of Town government, collateral to Town government or within Town government.

I think it might be wise to bring it as an advisory Board to the Select Board or to the TA.

Bob

Robert W. Galvin, Esq.
Stoneham Town Counsel
Galvin & Galvin, PC
10 Enterprise Street, Suite 3
Duxbury, MA 02332-3315
(781) 934-5678
(781) 837-1030 (Fax)
rwgalvin@comcast.net

This email is confidential and privileged. If you received this email in error, please contact Attorney Galvin at (781) 934-5678 to report the email.

Clifford and Kenny FY YTD Invoices		
Invoice Date	Invoice #	Invoice Amount
7.6.2018	744	\$ 3,931.25
8.7.2018	754	\$ 3,931.20
9.10.2018	773	\$ 6,775.00
10.9.2018	804	\$ 12,267.60
11.7.2018	823	\$ 13,763.75
12.7.2018	849	\$ 16,380.35
1.7.2018	867	\$ 16,883.37
2.6.2019	890	\$ 9,900.00
3.7.2019	915	\$ 5,881.25
Total FY YTD		\$ 89,713.77

Galvin and Galvin Invoices	
Jul-18	\$2,543.25
Aug-18	\$ 3,678.00
Sep-18	\$5,455.50
Oct-18	\$5,936.50
Nov-18	\$1,675.25
Dec-18	\$3,029.75
Jan-18	\$2,003.50
Feb-18	\$2,875.70
Total	\$27,197.45

Sheehan, Dennis

From: Wortman, Erin
Sent: Tuesday, April 16, 2019 9:11 AM
To: Sheehan, Dennis
Subject: Stoneham CEA Figures
Attachments: Stoneham Sales and Account Report - March 2019 FINAL (1).xlsx

Hi Dennis

As requested the Stoneham Community Electricity Aggregation numbers...

At a quick glance..

- 12 households ordered "up" (meaning added 100% green)
- 5963 households are in the program (5% - so this is the standard program)
- 55 households opted out
- 44 households opted "down" (meaning added 0%)

Any questions, just let me know!

Erin Wortman
Director of Planning & Community Development

Town of Stoneham
35 Central Street
Stoneham, MA 02180
<http://www.stoneham-ma.gov/>
Phone: 781.507.2445

From: Stefano Loretto [mailto:stefano@goodenergy.com]
Sent: Friday, April 12, 2019 6:09 PM
To: Wortman, Erin <EWortman@stoneham-ma.gov>
Cc: John P. O'Rourke <john.orourke@goodenergy.com>; Philip Carr <philip.carr@goodenergy.com>
Subject: Re: Question

Hi Erin,

I have attached here, but keep in mind these may be very different due to first month. We typically don't really look at the numbers until after one complete billing cycle.

Have a great weekend.
Best,
Stefano

Stefano Loretto | Business Development Director | Good Energy, LP | www.GoodEnergy.com

- 232 Madison Avenue, 3rd Floor, New York, NY 10016

- 11 Beacon St, Boston, MA 02108
- 17 High Street, 3rd Floor, Norwalk, CT 06851

P: 212.863.9885 | M: 646.932.2969 | F: 646.417.7563 | stefano@goodenergy.com

On Thu, Apr 11, 2019 at 1:23 PM Wortman, Erin <EWortman@stoneham-ma.gov> wrote:

Great, thank you! Look forward to seeing the figures ☺

Erin Wortman

Director of Planning & Community Development

Town of Stoneham

35 Central Street

Stoneham, MA 02180

<http://www.stoneham-ma.gov/>

Phone: 781.507.2445

From: Stefano Loretto [mailto:stefano@goodenergy.com]

Sent: Wednesday, April 10, 2019 10:54 AM

To: Wortman, Erin <EWortman@stoneham-ma.gov>

Cc: John P. O'Rourke <john.orourke@goodenergy.com>; Philip Carr <philip.carr@goodenergy.com>

Subject: Re: Question

Hi Erin,

Yes, we are working on finalizing first set of data with the latest numbers. Moving forward we will have these available monthly.

Best,

Stefano

Stefano Loretto | Business Development Director | Good Energy, LP | www.GoodEnergy.com

- 232 Madison Avenue, 3rd Floor, New York, NY 10016
- 11 Beacon St, Boston, MA 02108
- 17 High Street, 3rd Floor, Norwalk, CT 06851

P: 212.863.9885 | M: 646.932.2969 | F: 646.417.7563 | stefano@goodenergy.com

On Wed, Apr 10, 2019 at 10:27 AM Wortman, Erin <EWortman@stoneham-ma.gov> wrote:

Hi John, Philip and Stefano

Hope all is well. At last night's Select Board meeting, one of the members asked about Stoneham participation within the program. Is there any data I can share with town officials on how many are in the program? Additionally, out of my own curiosity, can we have a breakdown of how many are in what program? I imagine most if not all are in the Stoneham Green 5% but interested to see the participation in the 0% and the 100% (if there were any opt-up or opt-down). I think it gives me some temperature insight of how people feeling about energy overall.

Thanks so much in advance,

Erin Wortman

Director of Planning & Community Development

Town of Stoneham

35 Central Street

Stoneham, MA 02180

<http://www.stoneham-ma.gov/>

Phone: 781.507.2445

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