

**Select Board
Hearing Room
Stoneham Town Hall
35 Central Street
Tuesday, April 9, 2019
7:00 p.m.**

Open Session (Hearing Room)

Members Present: Chairwoman Shelly MacNeill, Vice Chairwoman Raymie Parker, Clerk George Seibold, Select Board Member Caroline Colarusso, Select Board Member Heidi Bilbo

Also Present: Town Administrator Dennis Sheehan

Call to Order: Chairwoman MacNeill called the meeting to order at 7:00 p.m. (To view this meeting in its entirety go to Stoneham TV on Demand available from the Town's homepage at www.stoneham-ma.gov)

Agenda Item 1: Pledge of Allegiance

Agenda Item 2: Public Comment Jessica Eaton appeared asking for guidance on how best to get the Town to remediate/restore damage to her property. Sheehan stated that the Town is trying to schedule a contractor, that his commitment stands, and he would call Eaton in the morning. Colarusso apologized to Eaton. MacNeill stated that the Board represents the Town and an admission is a possible admission of guilt. Colarusso stated that she asked to be present in any meetings that Eaton has with the Town and she has not been informed of dates. Colarusso stated that Eaton deserves an apology. Sheehan stated that he was sorry for any delays in communication, but the matter will be taken care of.

Agenda Item 3: Reorganization of the Select Board MacNeill passed the gavel to Sheehan and opened the floor for nominations. Seibold nominated MacNeill for Chairwoman stating that he would like to continue with the level of expertise and professionalism that MacNeill brings to the Board. Parker seconded the motion. Colarusso stated that she is concerned with fairness and equitability. She stated that she did not receive a legal opinion on the HRC and that agenda items that she has requested, executive session taping and HRC, did not make the agenda. MacNeill stated that Attorney Galvin's opinion was part of an email and it was contained in the language change that he made to the policy. She also stated that the taping of executive session was stopped in 9/15 by a Board that Colarusso was part of and 4 years later she is raising it as an issue. MacNeill stated that she has been more than accommodating to Colarusso. A roll call vote was taken.

Voting in favor: Shelly MacNeill
 Raymie Parker
 George Seibold

Heidi Bilbo

Voting against: Caroline Colarusso

Motion carries (4-1).

Seibold nominated Parker for Vice Chair. Bilbo seconded the motion. A roll call vote was taken.

Voting in favor: Shelly MacNeill
Raymie Parker
George Seibold
Heidi Bilbo

Voting against: Caroline Colarusso

Motion carries (4-1).

Parker nominated Seibold for Clerk. Bilbo seconded the motion.

Voting in favor: Shelly MacNeill
Raymie Parker
George Seibold
Heidi Bilbo

Voting against: Caroline Colarusso

Motion carries (4-1).

Agenda Item 4: Appointment – Registrar of Voters Colarusso stated that the Vice President of the Stoneham Republican Party has not sent the appointment letter and requested that this matter appear on the next agenda.

Agenda Item 5: Fire Department Mutual Aid Statute Chief Matt Grafton requested that the Board adopt M.G.L. ch. 48, sec. 59A, regarding mutual aid, stating that it has not yet been adopted and he became concerned after the Merrimack Valley gas explosions. Seibold moved to adopt M.G.L. ch. 48, sec. 59A. The motion was seconded by Colarusso. Voted unanimously.

Agenda Item 6: Façade Program Waiver – Aaron’s Taco Cart’el Aaron Lamb, owner of Aaron’s Taco Cart’el, requested a waiver of the color requirements of the façade program. MacNeill stated that Erin Wortman submitted a letter in support of the waiver. Colarusso moved to waive the requirements of the façade program for Aaron’s Taco Cart’el. The motion was seconded by Parker. Voted unanimously.

Agenda Item 7: Accept Donation Parker moved to accept a donation from Stoneham Motor Company for \$200 for the Recreation Department. Seibold seconded the motion. Voted unanimously.

Colarusso moved to enter into the Liquor Licensing Authority to return to the Select Board. Parker seconded the motion. A roll call vote was taken

Voting in favor: Shelly MacNeill
Raymie Parker
George Seibold
Heidi Bilbo
Caroline Colarusso

Motion carries (5-0).

Agenda Item 8: Special One Day License – Center Plate Henrique Hernandez appeared for Center Plate. Seibold moved to grant the Special One Day License. Colarusso seconded the motion. A roll call vote was taken.

Voting in favor: Shelly MacNeill
Raymie Parker
George Seibold
Heidi Bilbo
Caroline Colarusso

Motion carries (5-0).

Seibold moved to exit Liquor Licensing Authority and return to the Select Board. Colarusso seconded the motion. A roll call vote was taken.

Voting in favor: Shelly MacNeill
Raymie Parker
George Seibold
Heidi Bilbo
Caroline Colarusso

Motion carries (5-0).

Agenda Item 9: Review of Year to Date Snow Removal Cost Colarusso stated that she is looking for more transparency and would like the back-up of the \$140,000 in supplies and for the information to be placed on the website.

Agenda Item 10: Legal Fees and Invoices Paid - Attorney Clifford Colarusso stated that she is requesting an Excel spreadsheet of legal fees and totals and would like this matter placed back on the agenda.

Agenda Item 11: Town Administrator's Report Sheehan stated as follows: 1. The Finance and Advisory Board approved the FY20 budget with one small change; 2. The Town received that GFOA award for budget transparency; 3. The AG approved the tree bylaw and the Board is accepting applications; 4. The MWRA is isolating a water main next Tuesday and there will be water discoloration; 5. The Town is submitting aesthetic guidelines on small cells; 6. Big Joe will be here to entertain children during Town Meeting.

Agenda Item 12: Non-Deliberative Announcements and Scheduling Jeanne Craigie thanked the Recreation Department for setting up child care during Town Meeting. MacNeill announced that STAC received a national award for its work on transportation improvement. Parker announced that there is a spring clean-up on Saturday at 9:00 a.m. and that Sapphire Award nominations are due on 5/15. Colarusso announced her office hours.

Parker moved to adjourn his last meeting. Seibold seconded the motion. Voted unanimously.

Respectfully submitted,

Dava Kilbride – Secretary to the Board of Selectmen