

**MINUTES FOR SPECIAL TOWN MEETING
THURSDAY, OCTOBER 13, 2011**

To either of the Constables of the Town of Stoneham in the County of Middlesex, Greeting:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Stoneham qualified to vote in elections and Town affairs to meet in the **Town Hall, 35 Central Street**, on

Thursday, October 13, 2011

at 7:00 o'clock in the evening to act upon the following articles of this Warrant:

Tellers were appointed to check the names of voters entering the Town Hall and the checklist showed 135 voters were inside the meeting.

The meeting was called to order by Moderator Larry Means at 7:01 PM. Moderator Means led the Pledge of Allegiance. The Moderator thanked the Town's organist Bruce Netten. Reverend Meredith Allen from the First Congregational Church gave the invocation. Moderator Means mentioned the passing of Stoneham Housing Executive Director Joanne Graves, retired Stoneham police officer Richard Duonolo, Constable and former Grand Marshall of the Memorial Day parade Fredrick Kranefuss and Former Assessor and Town Clerk John Hanright. Moderator Means thanked the students at the North East Regional Vocational school for their work on the podium being donated to the Town, senior and Stoneham resident Carl Volpe in particular. Mary Jane Hanright said a few words in dedication of the podium being given to the Town in her husband, John Hanright's memory. Moderator Means made a few more remarks and the warrant was read.

Article 1. To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, zoning By-law by amending Section 4.15 and by adding Section 5.2.2 to read as follows:

4.15 MEDICAL / OFFICE / RESIDENTIAL DISTRICT

4.15.1 *Purpose:* The purpose of the Medical / Office / Residential District is to provide an area for medical and related services, and to provide for development of general office, technological and research related uses and to provide for multi-family residential uses.

4.15.2 *Uses in the Medical / Office / Residential District permitted as of right.*

4.15.2.1 Elder congregate housing.

4.15.2.2 Hospital, related medical treatment, diagnostic care and services.

4.15.2.3 Health Care Practice and Services whether offered in an individual or group practice setting, including free standing and mobile diagnostic facilities.

- 4.15.2.4 Garden or Town house design dwelling units not to exceed 310 units in the Medical / Office / Residential District provided that there is a maximum of thirty (30) units per acre for Garden style dwellings and a maximum of ten (10) units per acre for Town house style dwellings.
- 4.15.2.5 Medical, Professional, Administrative, Executive or Management Offices.
- 4.15.2.6 Office Buildings
- 4.15.2.7 Office Parks
- 4.15.2.8 Research laboratory with uses such as, but not limited to, electronics, engineering and software.
- 4.15.2.9 Accessory uses incidental to and in support of any of the as of right uses described in above are permitted Section 4.15.2. Accessory uses greater than 2,500 of the gross floor area shall be allowed only with the grant of a Special Permit pursuant to Section 4.15.4.3. Further provided that there shall be no exterior advertising of accessory uses. A clubhouse for the residents of Garden and Town house design dwelling units is a permitted accessory use not to exceed 5,000 square feet without a special permit.
- 4.15.2.10 Off-Street Parking, Layout, Screening and Loading Requirements for Medical / Office / Residential District are in accordance with Section 6.3 except as follows:
- a.) Minimum of 1.7 parking spaces per dwelling unit.
 - b.) Parking spaces shall be a minimum of eight (8') feet by sixteen (16') feet.
 - c.) Minimum aisle width of twenty-two (22') feet,
 - d.) No minimum or maximum for the number of driveways permitting entrance to and exit from a lot to a street,
 - e.) Parking spaces shall be on the same lot as the principle use except that parking spaces may be provided on an adjacent lot provided there is a recorded parking easement for said parking.
 - f.) Tandem parking spaces are allowed for Town house use.
 - g.) No side and/or rear parking setbacks are required and the parking setback for any street is two (2') feet except the parking setback for Woodland Road is ten (10') feet.
 - h.) No requirement for off-street loading area for Garden or Town house design residential use and a minimum of one (1) off-street loading area per office building,
 - i.) No requirement to protect abutting properties from headlight glare.
- 4.15.2.11 The four (4) foot wide area of landscaping adjacent to the property boundary required by Section 6.5.2.4 is not required in the Medical / Office / Residential District.
- 4.15.2.12 Up to two levels of parking within the building footprint is allowed beneath the uses permitted as described in 4.15.2 above.

4.15.2.13 Pre-existing wireless facilities subject to the provisions of 4.11 Wireless Facility Regulations and Restrictions.

4.15.3 Uses in the Medical / Office / Residential District Permitted with Site Plan Approval by the Board of Selectmen:

4.15.3.1 Resident care living facility, including, without limitation, nursing facility, assisted living facility, hospice care facility, and long term care facility.

4.15.3.2 Medical laboratories or clinics, dental laboratories or clinics.

4.15.3.3 Clinics and facilities licensed by the Department of Public Health or by the Department of Mental Health or any successor agency.

4.15.4 Uses Permitted in the Medical / Office / Residential District with a Special Permit Granted by the Planning Board and Site Plan Approval by the Board of Selectmen after concurrent hearings held by the Boards:

4.15.4.1 Medical schools, medical training facilities and training facilities for health professions.

4.15.4.2 Conference center.

4.15.4.3 Hotels, including both full service and extended stay and related accessory uses in support of a hotel such as fitness and dining facilities, business center, restaurant, meeting rooms and shops wholly within the premises.

4.15.4.4 Research and Development Laboratory engaged in any one of the following: research, experimental and testing activities and production, including but not limited to the fields of life sciences, biology, chemistry, electronics, engineering, geology, medicine and physics, excluding any high hazard uses.

4.15.4.5 Restaurant, public dining room or lunch room, with a gross floor area not greater than five thousand (5,000) square feet.

4.15.4.6 Multi-level parking facility accessory to a principal use permitted in Section 4.15.2, 4.15.3, or 4.15.4 including enclosed and open facilities and above and below ground.

4.15.4.7 Non-residential uses that provide services ancillary to uses permitted by right or on a special permit in the Medical / Office / Residential District, including, without limitation, maintenance shop, machine shop, water tower, steam plant and power plant.

SECTION 5.2.2

TABLE TWO - DIMENSIONAL REQUIREMENTS

District	Minimum Lot Size in Square Feet	Frontage and Lot Width in Feet	Percent Coverage ⁽¹⁾	Minimum Setback in Feet			Height in Feet
				Front ⁽²⁾	Side ⁽²⁾	Rear ⁽²⁾	
Medical/Office/Residential	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽³⁾ /30 ⁽²⁾ /30 ⁽³⁾	20 ⁽³⁾ /20 ⁽³⁾ /10 ⁽³⁾⁽⁴⁾	20 ⁽³⁾ /20 ⁽³⁾ /10 ⁽³⁾⁽⁴⁾	97/97/65

- (1) Portion of lot devoted to structure
- (2) Except that no part of a building may be placed within 15' of any street
- (3) Retaining walls over four (4') feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office/Residential District.
- (4) Minimum Space between principal buildings on the same lot is ten (10') feet.

Planning Board

Article 1. Voted that the Town amend the Stoneham Town Code, Chapter 15, zoning By-law by amending Section 4.15 and by adding Section 5.2.2 to read as follows:

4.15 MEDICAL / OFFICE / RESIDENTIAL DISTRICT

- 4.15.1 *Purpose:* The purpose of the Medical / Office / Residential District is to provide an area for medical and related services, and to provide for development of general office, technological and research related uses and to provide for multi-family residential uses.
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 - 4.15.2.3 Health Care Practice and Services whether offered in an individual or group practice setting, including free standing and mobile diagnostic facilities.
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 - 4.15.2.5 Medical, Professional, Administrative, Executive or Management Offices.
 - 4.15.2.6 Office Buildings
 - 4.15.2.7 Office Parks
 - 4.15.2.8 Research laboratory with uses such as, but not limited to, electronics, engineering and software.

4.15.2.9 Accessory uses incidental to and in support of any of the as of right uses described in above are permitted Section 4.15.2. Accessory uses greater than 2,500 of the gross floor area shall be allowed only with the grant of a Special Permit pursuant to Section 4.15.4.3. Further provided that there shall be no exterior advertising of accessory uses. A clubhouse for the residents of Garden and Town house design dwelling units is a permitted accessory use not to exceed 5,000 square feet without a special permit.

4.15.2.10 Off-Street Parking, Layout, Screening and Loading Requirements for Medical / Office / Residential District are in accordance with Section 6.3 except as follows:

- a.) Minimum of 1.7 parking spaces per dwelling unit.
- b.) Parking spaces shall be a minimum of eight (8') feet by sixteen (16') feet.
- c.) Minimum aisle width of twenty-two (22') feet,
- d.) No minimum or maximum for the number of driveways permitting entrance to and exit from a lot to a street,
- e.) Parking spaces shall be on the same lot as the principle use except that parking spaces may be provided on an adjacent lot provided there is a recorded parking easement for said parking.
- f.) Tandem parking spaces are allowed for Town house use.
- g.) No side and/or rear parking setbacks are required and the parking setback for any street is two (2') feet except the parking setback for Woodland Road is ten (10') feet.
- h.) No requirement for off-street loading area for Garden or Town house design residential use and a minimum of one (1) off-street loading area per office building,
- i.) No requirement to protect abutting properties from headlight glare.

4.15.2.11 The four (4) foot wide area of landscaping adjacent to the property boundary required by Section 6.5.2.4 is not required in the Medical / Office / Residential District.

4.15.2.12 Up to two levels of parking within the building footprint is allowed beneath the uses permitted as described in 4.15.2 above.

4.15.2.13 Pre-existing wireless facilities subject to the provisions of 4.11 Wireless Facility Regulations and Restrictions.

4.15.3 *Uses in the Medical / Office / Residential District Permitted with Site Plan Approval by the Board of Selectmen:*

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4.15.3.2 Medical laboratories or clinics, dental laboratories or clinics.

4.15.3.3 Clinics and facilities licensed by the Department of Public Health or by the Department of Mental Health or any successor agency.

4.15.4 *Uses Permitted in the Medical / Office / Residential District with a Special Permit Granted by the Planning Board and Site Plan Approval by the Board of Selectmen after concurrent hearings held by the Boards:*

- 4.15.4.1 Medical schools, medical training facilities and training facilities for health professions.
- 4.15.4.2 Conference center.
- 4.15.4.3 Hotels, including both full service and extended stay and related accessory uses in support of a hotel such as fitness and dining facilities, business center, restaurant, meeting rooms and shops wholly within the premises.
- 4.15.4.4 Research and Development Laboratory engaged in any one of the following: research, experimental and testing activities and production, including but not limited to the fields of life sciences, biology, chemistry, electronics, engineering, geology, medicine and physics, excluding any high hazard uses.
- 4.15.4.5 Restaurant, public dining room or lunch room, with a gross floor area not greater than five thousand (5,000) square feet.
- 4.15.4.6 Multi-level parking facility accessory to a principal use permitted in Section 4.15.2, 4.15.3, or 4.15.4 including enclosed and open facilities and above and below ground.
- 4.15.4.7 Non-residential uses that provide services ancillary to uses permitted by right or on a special permit in the Medical / Office / Residential District, including, without limitation, maintenance shop, machine shop, water tower, steam plant and power plant.

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<i>Medical/Office/Residential</i>	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽³⁾ /30 ⁽²⁾ /30 ⁽³⁾	20 ⁽³⁾ /20 ⁽³⁾ /10 ⁽³⁾⁽⁴⁾	20 ⁽³⁾ /20 ⁽³⁾ /10 ⁽³⁾⁽⁴⁾	97/97/65

- (1) Portion of lot devoted to structure
- (2) Except that no part of a building may be placed within 15' of any street
- (3) Retaining walls over four (4') feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office/Residential District.
- (4) Minimum Space between principal buildings on the same lot is ten (10') feet.

$\frac{2}{3}$ Vote Required
 $\frac{2}{3}$ Vote Passes Per Moderator

Article 2. To see if the Town will vote to amend the amount to be raised and appropriated under Article No. 12 of the May 2, 2011 Annual Town Meeting and adjust the Fiscal Year 2012 departmental budgets and funding sources (as described in Exhibit A), or to do anything in relation thereto.

Board of Selectmen

Article 2. Voted that the Town amend the amount to be raised and appropriated under Article No. 12 of the May 2, 2011 Annual Town Meeting and adjust the Fiscal Year 2012 departmental budgets and funding sources by increasing said amount by Twenty-One Thousand Five Hundred Ninety-Nine Dollars (\$21,599)-- (as shown in Exhibit A).

Passes Per Moderator

Exhibit A

DEPARTMENT	FY12 BUDGET (PER 5/2/11 ATM)			10/13/11 STM ADJUSTMENTS			REVISED FY12 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERS	OPER	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220	\$0	\$0	\$0	\$0	\$220	\$220
122 Board of Selectmen	\$89,959	\$10,000	\$99,959	\$0	\$0	\$0	\$89,959	\$10,000	\$99,959
123 Town Administrator	\$293,601	\$42,500	\$336,101	\$0	\$0	\$0	\$293,601	\$42,500	\$336,101
135 Town Accountant	\$159,175	\$1,550	\$160,725	\$0	\$0	\$0	\$159,175	\$1,550	\$160,725
141 Board of Assessors	\$118,262	\$4,300	\$122,562	\$0	\$0	\$0	\$118,262	\$4,300	\$122,562
145 Treasurer	\$221,945	\$16,230	\$238,175	\$0	\$0	\$0	\$221,945	\$16,230	\$238,175
151 Town Counsel	\$96,825	\$6,725	\$103,550	\$0	\$0	\$0	\$96,825	\$6,725	\$103,550
155 GIS/MIS	\$66,758	\$123,453	\$190,211	\$0	\$0	\$0	\$66,758	\$123,453	\$190,211
161 Town Clerk	\$145,955	\$8,700	\$154,655	\$0	\$0	\$0	\$145,955	\$8,700	\$154,655
162 Elections & Registrations	\$40,873	\$30,250	\$71,123	\$0	\$0	\$0	\$40,873	\$30,250	\$71,123
172 Whiphill Park	\$0	\$10,950	\$10,950	\$0	\$0	\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$34,645	\$1,160	\$35,805	\$0	\$0	\$0	\$34,645	\$1,160	\$35,805
192 Public Property Maint.	\$500	\$89,612	\$90,112	\$0	\$0	\$0	\$500	\$89,612	\$90,112
210 Police Department	\$2,990,810	\$201,583	\$3,192,393	\$0	\$0	\$0	\$2,990,810	\$201,583	\$3,192,393
211 Traffic Directors	\$123,090	\$2,000	\$125,090	\$0	\$0	\$0	\$123,090	\$2,000	\$125,090
212 Dispatchers	\$325,584	\$4,890	\$330,474	\$0	\$0	\$0	\$325,584	\$4,890	\$330,474
220 Fire Department	\$2,359,618	\$118,250	\$2,477,868	\$0	\$0	\$0	\$2,359,618	\$118,250	\$2,477,868
241 Building & Wire	\$166,755	\$6,900	\$173,655	\$0	\$0	\$0	\$166,755	\$6,900	\$173,655
291 Civil Defense	\$2,000	\$0	\$2,000	\$0	\$0	\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$23,003,917	\$23,003,917	\$0	\$71,000	\$71,000	\$0	\$23,074,917	\$23,074,917
398 Minuteman Voc. School	\$0	\$67,760	\$67,760	\$0	\$22,571	\$22,571	\$0	\$90,331	\$90,331
399 Northeast Voc. School	\$0	\$768,219	\$768,219	\$0	(\$22,571)	(\$22,571)	\$0	\$745,648	\$745,648
400 Public Works Admin.	\$724,010	\$2,334,460	\$3,058,470	\$0	\$0	\$0	\$724,010	\$2,334,460	\$3,058,470
440 Sewer	\$460,543	\$4,399,731	\$4,860,274	\$0	\$0	\$0	\$460,543	\$4,399,731	\$4,860,274
450 Water	\$497,166	\$3,056,449	\$3,553,615	\$0	\$21,599	\$21,599	\$497,166	\$3,078,048	\$3,575,214
510 Board of Health	\$127,373	\$1,840	\$129,213	\$0	\$0	\$0	\$127,373	\$1,840	\$129,213
541 Council on Aging	\$42,204	\$30,827	\$73,031	\$0	\$0	\$0	\$42,204	\$30,827	\$73,031
543 Veterans	\$10,455	\$109,050	\$119,505	\$0	\$0	\$0	\$10,455	\$109,050	\$119,505
610 Public Library	\$519,268	\$178,609	\$697,877	\$0	\$0	\$0	\$519,268	\$178,609	\$697,877
630 Unicorn Golf	\$176,507	\$277,475	\$453,982	\$0	\$0	\$0	\$176,507	\$277,475	\$453,982
631 Arena	\$131,069	\$266,680	\$397,749	\$0	\$0	\$0	\$131,069	\$266,680	\$397,749
710 Maturing Debt & Interest	\$0	\$4,656,214	\$4,656,214	\$0	\$0	\$0	\$0	\$4,656,214	\$4,656,214
911 Contributory Pension	\$0	\$4,141,599	\$4,141,599	\$0	\$0	\$0	\$0	\$4,141,599	\$4,141,599
912 Health Insurance	\$0	\$7,772,200	\$7,772,200	\$0	(\$71,000)	(\$71,000)	\$0	\$7,701,200	\$7,701,200
919 Unclassified	\$0	\$1,149,425	\$1,149,425	\$0	\$0	\$0	\$0	\$1,149,425	\$1,149,425
920 Non-Departmental	\$0	\$36,085	\$36,085	\$0	\$0	\$0	\$0	\$36,085	\$36,085
Total Budgets:	\$9,924,950	\$52,929,813	\$62,854,763	\$0	\$21,599	\$21,599	\$9,924,950	\$52,951,412	\$62,876,362

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$53,309,219	\$0	\$53,309,219
By transfer from the Cemetery Perpetual Income Fund	\$52,000	\$0	\$52,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$49,000	\$0	\$49,000
By transfer from the Sale of Dog License Fund	\$8,000	\$0	\$8,000
By transfer from the Whip Hill Trust	\$10,950	\$0	\$10,950
By transfer from the BOS Stockwell Trust	\$7,000	\$0	\$7,000
By transfer from the Overlay Surplus Account	\$100,000	\$0	\$100,000
By transfer from the Water Retained Earnings Account	\$0	\$21,599	\$21,599
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$4,860,274	\$0	\$4,860,274
Department #710 Debt Service	\$90,640	\$0	\$90,640
Department #135 Town Accountant	\$12,537	\$0	\$12,537
Department #145 Town Treasurer	\$18,578	\$0	\$18,578
Department #155 MIS/GIS Department	\$16,864	\$0	\$16,864
Department #911 Contributory Pension	\$157,051	\$0	\$157,051
Department #912 Health Insurance	\$95,735	\$0	\$95,735
Department #919 Unclassified Budget	\$41,792	\$0	\$41,792
By transfer from the Estimated Water Receipts to:			
Department #450 Sewer Department	\$3,553,615	\$0	\$3,553,615
Department #710 Debt Service	\$136,080	\$0	\$136,080
Department #135 Town Accountant	\$9,531	\$0	\$9,531
Department #145 Town Treasurer	\$14,124	\$0	\$14,124
Department #155 MIS/GIS Department	\$12,821	\$0	\$12,821
Department #911 Contributory Pension	\$169,712	\$0	\$169,712
Department #912 Health Insurance	\$99,975	\$0	\$99,975
Department #919 Unclassified Budget	\$29,265	\$0	\$29,265
Total Estimated Revenues	\$62,854,763	\$21,599	\$62,876,362
Surplus/(Deficit)	\$0	\$0	\$0

Discussion started on Article 3 but was put on hold to go into the second Special Town Meeting (Special within a Special) at 7:35PM. The meeting was brought back to order at 7:55PM after the business of the Special within the Special concluded.

Article 3. To see if the Town will vote to raise and appropriate or transfer from available funds or borrow a sum of money for various capital projects, or to do anything in relation thereto.

Capital Committee

Motion to Divide the Question
The Question was divided into three parts.

Article 3. **Voted** that the Town purchase 2 marked police vehicles for Seventy-Two Thousand One Hundred Dollars (\$72,100) and transfer said sum from Capital Stabilization.

**$\frac{2}{3}$ Vote Required
Passes Unanimous**

Voted that the Town fund the Middle School gas conversion and oil tank cleanup for Sixty Thousand Dollars (\$60,000) and transfer Sixty Thousand Dollars (\$60,000) from Capital Stabilization.

**$\frac{2}{3}$ Vote Required
Passes Per Moderator**

Voted that the Town purchase a new DPW Dump Truck for One Hundred Twenty-Five Thousand dollars (\$125,000) and transfer said sum from the Water Surplus Account.

**Majority Vote Required
Passes Per Moderator**

Article 4. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to pay for prior fiscal year invoices, or to do anything in relation thereto.

Board of Selectmen

Article 4. **Voted** that the Town transfer Four Thousand One Hundred Sixty-Seven Dollars (\$4,167) from the FY12 Unclassified-Operating Budget to pay for prior fiscal year legal invoice.

**$\frac{9}{10}$ Vote Required
Hand Count
Yes No
94 0
Passes Unanimous**

Article 5. To see if the Town will vote to transfer Seventy-Nine Thousand Forty-Two Dollars and Ninety-Five Cents (\$79,042.95) from the FEMA Snow & Ice Reimbursement Grant, Two

Hundred Fifty-Five Thousand Five Hundred Ninety Dollars (\$255,590.00) from Surplus Revenue, and One Hundred Eight Thousand Seven Hundred Twenty-Four Dollars and Twelve Cents (\$108,724.12) from the Stabilization Fund for the purpose of funding the Fiscal Year 2011 Snow & Ice Deficit of Four Hundred Forty-Three Thousand Three Hundred Fifty-Seven Dollars and Seven Cents (\$443,357.07).

Board of Selectmen

Article 5. **Voted** that the Town transfer Seventy-Nine Thousand Forty-Two Dollars and Ninety-Five Cents (\$79,042.95) from the FEMA Snow & Ice Reimbursement Grant, Two Hundred Fifty-Five Thousand Five Hundred Ninety Dollars (\$255,590.00) from Surplus Revenue, and One Revenue of the Current Year for the purpose of funding the Fiscal Year 2011 Snow & Ice Deficit of Four Hundred Forty-Three Thousand Three Hundred Fifty-Seven Dollars and Seven Cents (\$443,357.07).

Passes Per Moderator

Article 6. To see if the Town will vote to rescind Two Hundred Seventy-Four Thousand Four Hundred Dollars (\$274,400) remaining on the authorization to borrow for the Arena Roof that was voted under Article No. 8 of the May 7 & 10, 2007 Special Town Meeting, or to do anything in relation thereto.

Board of Selectmen

Article 6. **Voted** that the Town will rescind Two Hundred Seventy-Four Thousand Four Hundred Dollars (\$274,400) remaining on the authorization to borrow for the Arena Roof that was voted under Article No. 8 of the May 7 & 10, 2007 Special Town Meeting.

Passes Unanimous

Article 7. To see if the Town will vote to appropriate \$492,232 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2012 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure or do anything in relation thereto.

Board of Selectmen

Article 7. **Voted** that the Town vote to appropriate \$492,232 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2012 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure.

**Majority Vote Required
Passes Per Moderator**

Article 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, Ten Thousand Dollars (\$10,000) which will allow the taxpayers of the Town of Stoneham, along with taxpayers from other communities, and Tax Reform for Education, Inc., a non-profit corporation, to participate in a lawsuit claiming “the Massachusetts General Laws Chapter 70 public school funding system unconstitutional”.

Board of Selectmen

Article 8. **Voted** that the Town indefinitely postpone the subject matter of Article 8.

Passes Per Moderator

Article 9. That the Council on Aging be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53E1/2, that may be spent by the Council on Aging without further appropriation during fiscal year 2012 to pay salaries, expenses and contractual services required to provide services and activities for the Towns elderly residents. The Council on Aging Revolving Fund is to be credited with all rentals, fees and charges received during fiscal year 2012 from persons using said programs. The Director of the Council on Aging may spend up to \$60,000 in revolving fund monies during Fiscal Year 2012. In addition transfer any balance remaining on June 30, 2011 from the existing Senior Center accounts into the authorized revolving account. Or do anything in relation thereto.

Board of Selectmen

Article 9. **Voted** that the Town indefinitely postpone the subject matter of Article 9.

Passes Per Moderator

Article 10. To see if the Town will vote to authorize the lease of a portion of up to ten thousand (10,000) square feet (at the southwest corner) of the Stevens Street Recycling Center, located off Stevens Street, for a period of up to five (5) years, pursuant to Section 10(h) of the Town of Stoneham Selectmen-Administrator Act (Chapter 26 of the Acts and Resolves of 1981, as amended). And further to authorize the Town Administrator to take any action necessary to carry out this vote.

Or do anything in relation thereto.

Board of Selectmen

Article 10. **Voted** that the Town authorize the lease of a portion of up to ten thousand (10,000) square feet (at the southwest corner) of the Stevens Street Recycling Center, located off Stevens Street, for a period of up to five (5) years, pursuant to Section 10(h) of the Town of Stoneham Selectmen-Administrator Act (Chapter 26 of the Acts and Resolves of 1981, as amended). And further to authorize the Town Administrator to take any action necessary to carry out this vote.

Passes Per Moderator

Article 11. To see if the Town will vote to authorize the Town Administrator to enter into a lease of up to three (3) years with up to two (2) additional option years (which options(s) shall be at the sole discretion of the Town, through its Town Administrator) for those areas of the Stoneham Arena used for Concessions, the Pro Shop, and/or Vending Machines so as to allow a third-party(ies) to operate all or any one of these uses in the leased areas. And further to authorize the Town Administrator to take any action necessary to carry out this vote.

Or do anything in relation thereto.

Board of Selectmen

Article 11. **Voted** that the Town authorize the Town Administrator to enter into a lease of up to three (3) years with up to two (2) additional option years (which options(s) shall be at the sole discretion of the Town, through its Town Administrator) for those areas of the Stoneham Arena used for Concessions, the Pro Shop, and/or Vending Machines so as to allow a third-party(ies) to

operate all or any one of these uses in the leased areas. And further to authorize the Town Administrator to take any action necessary to carry out this vote.

Passes Per Moderator

Motion to Dissolve.

Meeting Dissolved at 8:25PM.