

## **Stoneham Board of Selectmen – Minutes of Meeting December 3, 2013**

Chairman Robert W. Sweeney called the meeting to order at 7:00 p.m. Also present were Selectman Boussy, Selectwoman Ann Marie O'Neill, Selectman Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon. Selectman DePinto was not present at the meeting.

### **Pledge of Allegiance**

### **Liquor Licensing Authority**

Selectman Vallarelli moved to go into Liquor Licensing Authority and return as the Board of Selectman, seconded by Selectman Boussy.

Voting in Favor:

Selectman Boussy  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Sweeney

**Motion was unanimously voted (4-0).**

**Meeting recessed at 7:00 p.m. to go into Liquor Licensing Authority.**

**Meeting reconvened at 7:40 p.m.**

### **Presentation of Certificate to Robert Conway**

The Board presented Robert Conway with a certificate in recognition of his outstanding service and dedication to the Town of Stoneham on the Conservation Commission. Jim Previte speaks and thanks Bob for always helping him out. Norman L'Esperance states that Bob has been a lot of help to him and definitely made issues clearer. Cathy Rooney wants to thank him for his dedication and his passion while sitting on the Commission it has not gone unrecognized. Herlinda Carpentier Saitz speaks stating that she will miss his gracious leadership and you always made everyone feel comfortable. Bob Conway would like to thank everyone in town he couldn't do without support of Dave and Bill their doors were always open. The Board of the Selectmen staying out of our way is sometimes the better way he took that that the Selectmen trusted them to make decisions. He appreciates the confidence the Board of Selectmen had with the Commission. The Board of Selectmen presented Robert Conway with the Certificate of Appreciation.

### **Liquor Licensing Authority**

Selectman Vallarelli moved to go into Liquor Licensing Authority and return as the Board of Selectman, seconded by Selectman Boussy.

Voting in Favor:

Selectman Boussy  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Sweeney

**Motion was unanimously voted (4-0).**

**Meeting recessed at 8:46 p.m. to go into Liquor Licensing Authority.**

**Meeting reconvened 8:51 at p.m.**

### **Accept Donations for Senior Holiday Party**

Selectman Vallarelli made a motion to accept holiday party donations. Motion was seconded by Selectman Boussy. **Motion was unanimously voted (4-0).** Selectman Vallarelli asked to send them all thank you letters.

### **Approve Minutes**

Selectman Boussy moves to accept Bi-Board minutes of 11/20/2013, seconded by Selectwoman O'Neill and **unanimously voted (3-0-1)**. Chairman Sweeney abstained. Selectman Vallarelli moves to accept minutes of 11/19/2013, seconded by Selectwoman O'Neill and **unanimously voted (4-0)**. Selectman Boussy moved to accept the Bi-Board minutes of 11/20/2013 of executive session minutes and not to release, seconded by Selectman Vallarelli and **unanimously voted (3-0-1)**. Chairman Sweeney abstained.

### **Approve Common Victualler License Renewals**

Selectwoman O'Neill brought up the dumpster at Redstone not being kept up. Mr. Ragucci will check with the BOH. Selectwoman O'Neill states that people have complained and they are not getting responses. Selectman Boussy moves approval of the following Common Victualler renewals contingent on all the paper being submitted: Angelo's Pizzeria & Ristorante, Inc./239 Main Street, Liquid Investments d/b/a Bacci's/316 Main Street, Johnny's Famous Roastbeef/125 Main Street, Mass Burgers Stoneham, LLC d/b/a 5 Guys Burgers & Fries/67 Main Street, McShane Inc., d/b/a Pignone's Café/319 Main Street, Three Amigo's Inc., d/b/a Three Amigo's/125 Main Street, Zheng Restaurant, Inc., d/b/a Tulip Asian Cuisine/119 Main Street, seconded by Selectwoman O'Neill. **Motion was unanimously voted (4-0).**

**Approve Class I Renewals**

Selectman Boussy moved approval of the Class I License renewal for Stoneham Motor Company d/b/a Stoneham Ford, 211 Main Street contingent on all the paper being submitted. Motion was seconded by Selectwoman O'Neill and **unanimously voted (4-0)**.

**Approve Class II Renewals**

Selectman Vallarelli moved approval of the Class II License renewal for Edward Fedele & Francis Fedele d/b/a Fedele Auto Sales/263 Main Street, Franklin Street Truck & Auto Inc./41 Franklin Street contingent on all the paper being submitted. Motion was seconded by Selectman Boussy and **unanimously voted (4-0)**.

**Approve Entertainment License Renewals**

Selectman Boussy moved approval of the Entertainment License Renewals for RCM Group Inc., d/b/a J.J. Grimsby & Co., 301 W. Wyoming Avenue contingent on all the paper being submitted. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0)**.

**Miscellaneous**

Selectwoman O'Neill would like to discuss island cleanup. She states that is very happy with the comments she has received from the public. Selectwoman O'Neill has called neighboring communities to see their adoption process. They shared the information on how they handle this. There have been people calling and would like volunteer. Selectwoman O'Neill would like to invite people to join her in this project. Selectman Boussy states that signs are popping up on all our islands. He would like to see them called and remove all signs that are around town including the ones popping up on the telephone polls. There was discussion regarding a Main Street Property, a Franklin Street Property, a Town Planner and Zoning Laws not being enforced. Those discussions lead to the questions on who is accountable for all the issues that are not being addressed. Selectwoman O'Neill researched City of Melrose website that included a program for residents to use to file complaints that would produce an incident number for the resident to follow up with. Selectman Boussy supports looking into this program for the Town to implement.

**Town Administrator Reports**

Town Administrator Ragucci states that Fallon Road is underway. He also asks that the goals meeting be held on December 10, 2013, 6pm at Whip Hill. Mr. Ragucci says in regards to Weiss Farm that a letter was received from the Attorney representing the Developer requesting to meet with us. There has been a response letter sent out today. Mr. Ragucci notifies that board that there was a fire on Pleasant Street on Thanksgiving afternoon and wants to thank our department and all the surrounding towns for their help and they did a great job. This fire was caused by a space heater not arson. Mr. Ragucci also notifies the Board that Dan Dragani is leaving the DPW. He has been a stella employee for us for the past 6 years but has decided to work for his home town of Swampscott. Want to thank him for a job well done. Mr. Ragucci is going to reach out to all departments that are involved in the issues discussed tonight and will update the Board. Mr. Ragucci also welcomes a Beautification Committee being setup.

**Executive Session**

Selectman Vallarelli moved to go into executive session, pursuant to Chapter 30A of the General Laws to discuss Stockwell and not to return as the Board of Selectmen. Motion was seconded by Selectman Boussy and was **unanimously voted (4-0)**.

Voting in Favor:

Selectman Boussy  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Sweeney

**Meeting adjourned at 8:40 p.m.**

Respectfully submitted,

*Erin Sinclair*