

Stoneham Board of Selectmen – Minutes of Meeting of January 5, 2010

Chairman John F. DePinto called the meeting to order at 7:03 p.m. Also present were Selectmen Richard S. Gregorio, R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Stoneham Ford/StonehamBank/Accept Donation

Town Administrator Ragucci said both Alan Melkonian, president of Stoneham Ford, and Jan Houghton, President of StonehamBank, generously offered to donate \$7,500 each toward the cost of the Council on Aging van. The Board thanked Alan Melkonian and Jan Houghton, who were present. Marcia Wengen asked to also thank School Superintendent Les Olson and Town Engineer Larry Brophy for engineering the use of a school bus while there was no van.

Approve Minutes

Selectman Vallarelli moved approval of the 12/15/09 minutes, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Open Warrant for Annual Town Meeting

Selectman Rotondi moved to open the warrant for the annual town meeting on 1/5/10 and close it on 3/8/10. Selectman Gregorio added that the town meeting will be held on 5/3 at 7:00 p.m. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Approve 128 Franklin St Site Plan Decision Letter

Selectman Sweeney moved approval of the site plan letter to Frank Pino d/b/a Dunkin Donuts, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman Gregorio
Selectman Rotondi
Chairman DePinto

Motion was unanimously voted.

Approve 489 Main St Site Plan Decision Letter

Selectman Sweeney moved approval of the 489 Main Street site plan letter, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted.

Liquor Licensing Authority

Selectman Sweeney moved to go into Liquor Licensing Authority and return back to Board of Selectmen, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Meeting recessed at 7:10 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:15 p.m.

Miscellaneous Correspondence

Selectman Rotondi noted the email from the aunt of Sean Devlin, who had returned home from Walter Reed Hospital for a 30-day leave, after being injured in Afghanistan. He moved to send a letter to him wishing him the best and hoping everything is fine. Selectman Sweeney said he travels a lot and has seen boards or banners welcoming returning soldiers. He suggested looking into something similar for Stoneham. Chairman DePinto asked Mr. Ragucci to look into that. **Motion was unanimously voted.**

Selectman Rotondi moved to send Jan and Alan a letter of thanks for their donation. Selectman Gregorio said he would like to send a letter to the editor. Selectman Rotondi changed his motion so that the letter be sent to the editor and copied to them.

Chairman DePinto noted the letter from DCR about partnering with them on the pool. He asked Mr. Ragucci to find out what they are looking for and they will start a committee. He said he wants to be on it. Selectman Sweeney also expressed interest.

Town Administrator Reports/Budget

Town Administrator Ragucci handed out a brief synopsis of the FY11 budget to the Board and then reviewed it. He said any reduction in Local Aid will result in a loss of services. He said the biggest increases are the Voke with an anticipated \$160,000 increase, Contributory Pension Fund up by \$324,123, and Health Insurance increasing by \$343,776. He said there is \$123,499 in Unclassified, representing a 1 ½% pay raise for all of their employees, which was accomplished by the consolidation of the staff at the golf course with DPW. He said receipts have been dwindling in the Recreation Department. He recommended having the Boys & Girls Club run the programs and have the employee be a floater in the Accounting and Human Resources offices. Mr. Ragucci noted he is taking a half-time position out of the Assessors office and putting the hours into the Treasurer's Office. He said the Council on Aging budget has increased some. He said the Town will be collecting the rents and act as a pass-through to pay for the Senior Center. Mr. Ragucci said he hasn't come to terms with any of the unions. He said the money set aside in Unclassified could be used to pay for it. He said for the School department to maintain level services requires \$700,000. He said the Town is not in a position today to give that money so he asked the Superintendent to submit a level-funded budget of \$22 million. He said he will email the budget tomorrow morning to the Board.

Executive Session

Selectman Rotondi moved to go into executive session and not to come back as the Board of Selectmen, in accordance with Chapter 39, Section 23B, for the purpose of discussing litigation and Stockwell. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Special Meeting of January 12, 2010

Chairman John F. DePinto called the meeting to order at 8:45 a.m. Also present were Selectmen R. Paul Rotondi and Selectman Frank Vallarelli and Town Administrator David Ragucci.

Reaffirm Date of Warrant Closing for Annual Town Meeting

Selectman Vallarelli moved to confirm that the Annual Town Meeting Warrant will close on Monday, February 22, 2010, at 4:00 p.m., in accordance with Section 2-7 of the Town Code. Motion was seconded by Selectman Rotondi and **unanimously voted (3-0)**.

Motion was made and seconded to adjourn. **Motion was unanimously voted (3-0)**.

Meeting adjourned at 8:46 a.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of February 2, 2010

Chairman John F. DePinto called the meeting to order at 7:00 p.m. Also present were Selectmen R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Richard S. Gregorio was unable to be present.

Pledge of Allegiance

Bond Refunding/Town Treasurer

Selectman Rotondi moved approval of the bond refunding and incorporate the document “Vote of the Board of Selectmen” which states “that the Treasurer is authorized to provide for the sale and issuance of the refunding bonds in the aggregate principal amount of \$13,845,000 under Section 21A of Chapter 44 of the General Laws in order to advance refund (i) the Town’s General Obligation Municipal Purpose Loan of 2000 Bonds dated November 15, 2000, maturing November 15 of the years 2015 through 2018, inclusive, in the aggregate principal amount of \$2,200,000; (ii) the Town’s General Obligation School Bonds dated June 15, 2001, maturing June 15 of the years 2012 through 2021, inclusive, in the aggregate principal amount of \$5,000,000; and (iii) the Town’s General Obligation School Bonds dated October 15, 2001, maturing June 15 of the years 2012 through 2021, inclusive, in the aggregate principal amount of \$6,500,000 and to pay the redemption premiums, interest due and costs of issuance related thereto; and that the Treasurer is further authorized to execute such documents and certificates as may be necessary or desirable to carry out this transaction.” And “that the sale of the \$13,845,000 General Obligation Refunding Bonds of 2010 of the Town dated January 15, 2010 (the “Bonds”), to Eastern Bank at the price of \$14,639,343.89 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on November 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2010	\$ 55,000	2.00%	2016	\$1,410,000	3.00%
2011	1,535,000	3.00	2017	1,380,000	4.00
2012	1,510,000	3.00	2018	1,370,000	5.00
2013	1,485,000	2.25	2019	1,105,000	5.00
2014	1,460,000	3.00	2020	1,105,000	5.00
2015	1,430,000	3.00			

And “that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 6, 2010, and a final Official Statement dated January 13, 2010 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.” And “that the consent to the financial advisor bidding for the Bonds, as executed prior to the bidding for the Bonds, is hereby confirmed.” And “to authorize the execution and delivery of a Refunding Escrow Agreement to be dated February 4, 2010, between the Town and U.S. Bank National Association as refunding Escrow Agent.” And “that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the

benefit of the holders of the Bonds from time to time.” And “that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.”

11 Gould St LLC/Dominick J. Cimina, Manager/11 Gould St/Site Plan Amendment Hearing/Continued

Selectman Vallarelli read the notice of Hearing. Atty. Houghton was present to represent the petitioner. He told the Board they needed a continuance. Selectman Rotondi moved to continue to 3/2/10 at 7:15 p.m., seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted (4-0).

Accept Gifts

Selectman Sweeney thanked three businesses in Town that were very generous to donate money. He moved to accept the three gifts. \$5,000 from Cummings Properties to the Police Department to assist victims of domestic violence and also for outreach and training; \$4,150 from 225 Fallon Road Realty LLC; and \$3,750 from Park Avenue LLC towards the master planning and zoning bylaw project for the Fallon Road area. Motion was seconded by Selectman Rotondi and **unanimously voted (4-0).**

Request for New Common Victualler License/Mark M. Stafford d/b/a Café Arielle/8 Central St

Selectman Sweeney moved approval of the New Common Victualler License for Mark M. Stafford d/b/a Café Arielle/8 Central St, contingent on department approvals. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Appoint Associate Member to Conservation Commission

Selectman Vallarelli moved to appoint Darin Leahy as an Associate Member to the Conservation Commission, seconded by Selectman Rotondi. **Motion was unanimously voted (4-0).**

Approve Entertainment License Renewals

Selectman Sweeney moved approval of the following Entertainment License renewals: Georgie D's/125 Main St; Montvale Plaza/54 Montvale Ave; Sato II Restaurant/147 Main St; Stoneham Theatre/395 Main St; and U Me Restaurant/19 Franklin St. Motion was seconded by Selectman Rotondi and **unanimously voted.**

Request for New Class II License/Act Leasing, Inc/41 Elm St

Atty. Houghton said this is actually a transfer. Selectman Sweeney moved approval of the transfer of a Class II License for ACT Leasing, Inc/41 Elm St, seconded by Selectman Rotondi. **Motion was unanimously voted (4-0).**

Request for Proclamation/Howard Porter

Selectman Sweeney moved approval of making May Art Appreciation Month and to contact Mr. Porter to put it together. Motion was seconded by Selectman Rotondi and **unanimously voted (4-0).**

Petition to Legislature Regarding Railroad Right-of-Way Licensing Revenue/Town Counsel

Town Counsel said this would provide that any proceeds from RROW licenses would go into a Capital Improvement Fund. Selectman Rotondi moved to send it to the Legislature, seconded by Selectman Sweeney. **Motion was unanimously voted (4-0).**

Approve Minutes

Selectman Vallarelli moved approval of the 1/12/10 special meeting minutes, seconded by Selectman Rotondi. Voting was 3-0-1, with Selectman Sweeney abstaining. **Motion carried.** Selectman Sweeney moved approval of the 1/5/10 minutes, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).** Selectman Rotondi moved approval of the 1/5/10 executive session minutes and that they be held confidential, seconded by Selectman Sweeney. **Motion was unanimously voted (4-0).**

Liquor Licensing Authority

Selectman Sweeney moved to go into Liquor Licensing Authority and return back to Board of Selectmen, seconded by Selectman Rotondi. A roll call vote was taken.

Voting in favor:

Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted (4-0).

Meeting recessed at 7:32 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:35 p.m.

Addendum

Selectman Sweeney moved to bring up the addendum. Motion was seconded and **unanimously voted (4-0).**

Request for Letter of Support/Radio System Infrastructure Upgrade/Lt. McIntyre/Police Dept

Selectman Sweeney moved to support the letter of support for the Radio System Infrastructure Upgrade. Motion was seconded and **unanimously voted (4-0)**.

Request to Appoint a School Building Committee/School Committee

Selectman Sweeney moved to appoint Richard Gregorio as the Selectman to be a member of the School Building Committee. Motion was seconded and **unanimously voted**. Selectman Sweeney suggested the Town Administrator coordinate the appointment of this committee with Les Olson. Selectman Rotondi moved to accept the establishment of the School Building Committee and do the names at a later date. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Meeting recessed at 7:51 p.m.

Meeting reconvened at 7:58 p.m.

Miscellaneous Correspondence

Selectman Sweeney said the Board had discussed a sign thanking vets. He said he went to Gamit Signs. He showed the Board a drawing of a sign designed by Mark Todisco. The Board agreed with it. Chairman DePinto thanked Donald Smith for his work on the Council on Aging. Chairman DePinto said the Board of Health set up a disposal of prescription medicines. Mr. Ragucci said they approached him about getting a drop-off at the Police Station. Chairman DePinto said they got Action Ambulance to do it. Chief Bongiorno said he would be happy to work with the Board of Health.

Town Administrator Reports

Town Administrator Ragucci said he discussed the Boys & Girls Club taking over the Town's Recreation program and the Field House as a teen center operated by the Boys & Girls Club. Mr. Ragucci said a contractor approached him about a lot of land on Hillside Ave that is landlocked. He said there is a strip of Town-owned land that is used by an abutter for a driveway. He said that would allow access to the property, so he could put a home on it. Mr. Ragucci would like to pursue this with the abutter not being negatively impacted. Mr. Ragucci said Chairman DePinto has been going to meetings about Fallon Road. He said they are getting the four property owners to work cooperatively and are hiring a planner to come up with recommendations. Mr. Ragucci said that Selectman Gregorio had asked to put the FY11 proposed budget summary on the website. Chairman DePinto said to put it on the Government Channel, too. Mr. Ragucci said that, because the Town mixed street sweepings with catch basin materials, they will not be allowed to use Spring Lane as a tree farm. Mr. Ragucci said he spoke with someone about emergency communications. He said he could do it for approximately \$20,000. Town Counsel Solomon said Selectman Rotondi is the liaison on double poles. He said they had a meeting last fall with all the companies. He said Verizon reduced theirs from 172 to 18. He said when NStar gets off 105 poles it will be down to 80 double poles. Selectman Vallarelli noted that with the retirement of John Scullin, Matt Grafton was promoted to Lieutenant.

Executive Session

Selectman Rotondi moved to go into executive session, pursuant to Chapter 39, section 23B, for collective bargaining, Stockwell, and litigation, and not to come back in open session. Motion was seconded by Selectman Sweeney, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman Rotondi
Chairman DePinto

Motion was unanimously voted.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of February 16, 2010

Chairman John F. DePinto called the meeting to order at 7:10 p.m. Also present were Selectmen R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Richard S. Gregorio was unable to be present.

Pledge of Allegiance

Green Communities/Stephen Born

Stephen Born asked if the Selectmen would approve going forward with the Green Communities concept and would they form a committee. Selectman Rotondi moved to establish a committee. Selectman Sweeney added Selectman Gregorio as the Selectmen’s representative. It was also added that there be a member of the Planning Board, DPW, Town Administrator, Building Inspector, School Superintendent, and a couple of citizens that can bring some expertise. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Stoughton-Nawrocki LLC d/b/a Julianne Stoughton, MD/21 Montvale Ave/Site Plan Hearing

Selectman Vallarelli read the Notice of Hearing. Chairman DePinto said that one of his doctors has an interest in this. Atty. Houghton was present to represent Stoughton-Nawrocki LLC d/b/a Julianne Stoughton M.D. on their petition to amend the site plan approval of 9/8/09 to demolish the existing two-family dwelling and to build a 4,200 square foot new medical office building with associated parking on the property located at 21 Montvale Avenue, Stoneham, MA, on land owned by Stoughton-Nawrocki LLC, 15 Powers Road, Andover, MA 01810.

Selectman Vallarelli read the department recommendations from Public Works, Police, Board of Health, Fire Department, and Inspectional Services. Selectman Rotondi moved acceptance of the amended site plan, seconded by Selectman Sweeney. Chairman DePinto opened the hearing to the public. It was added that there be two years for completion. A roll call vote was taken.

Voting in favor:

Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted (4-0).

A & L Services, LLC and Lentine Landscaping/10-24 Spencer St/Site Plan Hearing/Continued

Selectman Rotondi read the Notice of Hearing. Selectman Sweeney moved to continue the site plan to 3/2/10 at 7:45 p.m., seconded by Selectman Vallarelli. A roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman Rotondi
Chairman DePinto

Motion was unanimously voted (4-0).

LLA Authority

Selectman Vallarelli moved to table Liquor Licensing Authority. Motion was seconded and **unanimously voted (4-0)**.

Budget

Selectman Rotondi moved to accept the budget presented by Town Administrator Ragucci, seconded by Selectman Vallarelli. Chairman DePinto opened the budget discussion to the public. A roll call vote was taken.

Voting in favor:

Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted (4-0).

Approve Common Victualler License Renewals

Selectman Sweeney moved approval of the following Common Victualler License renewals: 99 Restaurants of Boston LLC d/b/a 99 Restaurant & Pub/10 Main St; JZM LLC d/b/a Amore Pizza/414 Main St; Angelo's Pizzeria & Ristorante, Inc/237-239 Main St; Liquid Investments, Inc d/b/a Bacci's Restaurant/316 Main St; Mastoran Corp d/b/a Burger King #627/197 Main St; Moon Glow Restaurant, Inc d/b/a China Moon/170 Main St; Dairy dome LLC d/b/a Dairy Dome/474 Main St; 128 Franklin St, LLC d/b/a Dunkin Donuts/128 Franklin St; Red Plaza Donuts, Inc d/b/a Dunkin Donuts/67 Main St; Felicia's, Inc d/b/a Felicia's of the North End/423 Main St; Friendly Ice Cream Corp d/b/a Friendly's #227/611 Main St; Gaetano, Inc d/b/a Gaetano's Restaurant/271 Main St; Kuen Luck, Inc d/b/a Hong Kong City/303 Main St; RCM group, Inc d/b/a J.J. Grimsby & Co/301 W. Wyoming Ave; Johnny's Famous Roast Beef & Pizza, Inc/125 Main St #1; Liberty bell Roast Beef & Seafood, Inc/219 Main St; Marty's Caterers, Inc d/b/a Montvale Plaza/54 Montvale Ave; Papa Gino's, Inc d/b/a Papa Gino's/D'Angelo/190 Main St; Long run, Inc d/b/a Sato II Restaurant/147 Main St; Lefter Spiro d/b/a Stoneham Pizza/232 Main St; R & W DiNunzio Corp d/b/a Taste of Siam/497-499 Main St; Asiana Grille House, Inc d/b/a U Me Restaurant/19 Franklin St. Motion was seconded and **unanimously voted (4-0).**

Approve Minutes

Selectman Sweeney moved approval of the 2/2/10 minutes, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Miscellaneous Correspondence

Chairman DePinto announced that the Annual Town Meeting warrant closes on Monday, February 22, 2010.

Town Administrator Ragucci said that the estimated cost for a traffic light at the corner of Washington and Elm Streets is \$180,000. The Board allowed Mr. Ragucci to call a neighborhood public hearing for 3/16.

Executive Session

Selectman Sweeney moved to go into executive session and not to come back, pursuant to Chapter 39, section 23B, for purposes of discussing Stockwell Trust and litigation. Motion was seconded and **unanimously voted (4-0).**

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of March 2, 2010

Chairman John F. DePinto called the meeting to order at 7:00 p.m. Also present were Selectmen Richard S. Gregorio, R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Representative Jason Lewis

Rep. Lewis updated the Board on Langwood Commons, the MBTA, the bikepath, educational funding and the Chapter 70 formula, and the economic outlook and the State's budget. Selectman Rotondi asked what the outlook is for FY12. Rep. Lewis replied that he is more concerned about FY12 than FY11. John Warren, Chairman of the Finance Board, said there is a tax referendum to eliminate the sales tax for \$2.5 billion. He said the State would start with a \$5 billion deficit on a \$20 billion budget.

11 Gould St LLC/Dominick J. Cimina, Manager/11 Gould St/Site Plan Amendment Hearing/Continued

Selectman Vallarelli read the Notice of Hearing. Atty. Houghton said they need to continue this. Selectman Sweeney moved to continue to 3/16/10 at 7:15 p.m. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman Gregorio
Selectman Rotondi
Chairman DePinto

Motion was unanimously voted.

Reappoint Town Counsel

Selectman Sweeney moved to reappoint William Solomon as Town Counsel, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Accept and Number Articles and Sign Annual Town Meeting Warrant

Selectman Sweeney moved to accept the articles as numbered, with the change of 8 and 7. Motion was seconded by Selectman Rotondi and **unanimously voted.**

Approve Minutes

Selectman Sweeney moved approval of the 2/16/10 minutes, seconded by Selectman Vallarelli. Voting was 4-0-1 in favor, with Selectman Gregorio abstaining. **Motion carried.** Selectman Rotondi moved approval of the 2/2/10 executive session minutes and not to publish, seconded by Selectman Sweeney. Voting was 4-0-1, with Selectman Gregorio abstaining. **Motion carried.**

Approve Site Plan Decision Letter/21 Montvale Ave

Selectman Sweeney moved approval of the site plan decision letter for 21 Montvale Ave, seconded by Selectman Rotondi. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted.

Approve Common Victualler License Renewals

Selectman Rotondi moved approval of the following Common Victualler License renewals: BJ's Wholesale Club, Inc d/b/a BJ's Wholesale Club #50/85 Cedar St; JK Stoneham, Inc d/b/a Honey Dew Donuts/362 Main St; KM Cleo LLC d/b/a Royal Roast Beef & Seafood/475 Main St; Park Drive Subway LLC d/b/a Subway/200 Main St. Motion was seconded by Selectman Gregorio and **unanimously voted.**

Capital Improvement Program Summary/Selectman Gregorio

Selectman Gregorio said they are looking at \$6 million of capital spending, including \$600,000 for a new fire pump and \$600,000 for a feasibility study for the Middle School. Selectman Gregorio said the Capital Committee feels they should maintain the debt schedule level by investing in infrastructure. Chairman DePinto asked for an opinion from the Capital Committee about computers for schools. Selectman Gregorio said there was talk of leasing instead. He said they budgeted \$80,000 and \$300,000 is needed.

Meals Tax Discussion/Selectman Rotondi

Selectman Rotondi said the Town's infrastructure is in very bad shape. He suggested having Mr. Ragucci talk to the business community before they do it. He suggested having the meals tax go in a fund for nothing but infrastructure and repairs. He said the advantage is no one knows what the meals tax number will be. He said infrastructure repair will benefit the business community. Selectman Gregorio said he would like to get a feel from the restaurant community about the affect on waitresses.

A & L Services, LLC and Lentine Landscaping/10-24 Spencer St/Site Plan Hearing/Continued

Selectman Rotondi read the Notice of Hearing. Atty. Houghton was present to represent the petitioner. He said the dumpster rental has been removed from the proposal. He said he also gave the Board a revised plan. Selectman Rotondi asked Building Inspector Cheryl Noble if it meets all zoning requirements. Ms. Noble said yes. An abutter referred to a letter she gave the Building Inspector listing 5 reasons and asked if they were all wrong. Ms. Noble said it wouldn't have gotten to site plan approval stage if she didn't think it was allowed in the district. Chairman DePinto read the department recommendations from DPW, Police, and Inspectional Services. Selectman Rotondi moved approval. Selectman Gregorio said he would approve it conditioned on a recommendation from the Fire Chief. Selectman Sweeney asked if he will be selling mulch retail from the location. Mr. Lentine said no. Selectman Sweeney asked if he will be storing a bobcat or front end loader. Mr. Lentine said he has a bobcat and front-end loader and he was going to use a couple of spaces to the left of it. Brad Yancey said he was representing Rebecca Yancey of 81 Hancock Street. He said there is a 10-foot right-of-way that has been utilized for parking. Atty. Houghton said they are not proposing using the right-of-way. He said there is nothing proposed for that area whatsoever. Tyler Snow, 79 Hancock Street, said he has a letter that bark mulch is considered combustible. Atty. Houghton said they agree with that and that is why it is 25 feet away. Mr. Snow asked if they need a permit to store that combustible material. Selectman Sweeney said that is a question the Fire Department should have answered. Lisa Gallagher, 63 Pine Street, said it's a mess. Selectman Vallarelli said it is not Mr. Lentine's problem. He said it is Mr. Dodge's problem. He said he is on board if Mr. Lentine has designated spaces. Selectman Rotondi said they should start enforcing it if cars and junk are there. He told Mr. Ragucci if people are in violation they should go down and start enforcing it. He said this plan meets all their zoning requirements. Selectman Sweeney said that, on the issue of a permit, if it needs it, it will have it. He said they can give the abutters a copy of that plan of action. Mr. Snow asked if this will be for storage of brush and clippings. Atty. Houghton said no, just mulch. Selectman Sweeney told the abutters to call one of the Selectmen if that starts to happen again. Chairman DePinto said if they don't comply they can revoke their site plan approval. Selectman Sweeney moved approval, with two years for completion. Motion was seconded by Selectman Rotondi, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Vallarelli
Selectman Sweeney
Chairman DePinto

Motion was unanimously voted.

Miscellaneous Correspondence

Chairman DePinto announced that cameraman David DePalma was awarded a full tuition merit scholarship from Boston College. Selectman Gregorio asked if the Green Committee should be under the Town Administrator. The Board agreed. Selectman Vallarelli noted he is going to the Tri-Community Bikepath meeting next week.

Town Administrator Reports

Selectman Sweeney left the room at 8:40 p.m.

Town Administrator Ragucci said the MWRA informed him the tanks are gong in at BRMC but they can't have soccer fields. He said Mr. Laskey said DEP won't allow it. Selectman Rotondi said they didn't want the Board to fight it so they said they wouldn't fight it but give the Town soccer fields. He said now it went through and the Town can't have soccer fields. Chairman DePinto said to put it on the 3/30 agenda. Selectman Gregorio asked Mr. Ragucci to email it to Rep. Lewis and Sen. Tisei. Mr. Ragucci said Mr. Laskey said they will run a 4-foot water line through town. He said the water line, streets, and sidewalks will need to be replaced. Mr. Ragucci will invite Mr. Laskey to the 3/30 meeting.

Executive Session

Selectman Vallarelli moved to go into executive session and not return as Board of Selectmen, pursuant to Chapter 39, section 23B, for the purpose of discussing contract negotiations and strategy, Stockwell Trust, and litigation.

Selectman Sweeney returned at 8:44 p.m.

Motion was seconded by Selectman Rotondi, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion as unanimously voted.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of March 30, 2010

Chairman John F. DePinto called the meeting to order at 7:07 p.m. Also present were Selectmen Richard S. Gregorio, R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Moment of Silence in Memory of Anthony DeTeso

Selectman Sweeney moved to hold a moment of silence for Anthony DeTeso, the Stoneham School Committee Member to the Northeast Regional Vocational School for many years. Mr. DeTeso passed away on March 26th. Motion was seconded and **unanimously voted. A moment of silence was held.**

Appointment to Board of Registrars

Selectman Vallarelli moved to appoint Larry Allen as a member of the Board of Registrars, seconded by Selectman Sweeney. **Motion was unanimously voted.**

MWRA Water Tank

Town Administrator Ragucci suggested sending a letter to the DEP and the MWRA requesting the top of the five acres be set aside for Stoneham's use as a soccer facility. Selectman Rotondi moved that the letter be very strong. He said he heard they didn't know about the soccer fields. He said the Town agreed not to fight them even though it cost the Town low-income housing. He said he wants it to go to every member of the Board of Directors. Motion was seconded by Selectman Sweeney. Chairman DePinto asked that Mr. Ragucci email the Board a copy of the letter before he sends it out. **Motion was unanimously voted.**

Approve Memorial Day Parade

Selectman Rotondi moved approval of the Memorial Day Parade, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Approve 10-24 Spencer St Site Plan Decision Letter

Selectman Rotondi moved approval of the site plan approval letter for 10-24 Spencer Street, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Intersection of Washington and Elm Streets/Public Hearing

Selectman Vallarelli read the Notice of Hearing. DPW Director Bob Grover said the preliminary estimate for a set of lights and improvements is \$200,000. He said the total allotment for Chapter 90 is \$380,000, and that is the money they pave the streets with.

He said an option is to make Washington Street a "Do Not Enter" on the other side of Elm Street. Chairman DePinto asked if they would be shovel-ready for the project, if they get stimulus money. Mr. Grover said that is correct. Selectman Gregorio suggested sending a letter to the federal legislators. Selectman Sweeney added they could try it for a while and see what the residents think about it. Chief Bongiorno said he would like to give it 6 months to a year. Mr. Grover said there will be signs saying "Dangerous Intersection" and they will paint the sidewalks as part of the spring work. Selectman Rotondi moved to accept the plan as submitted, seconded by Selectman Vallarelli. Chairman DePinto added that they include the federal officials in the letter, seconded by Selectman Sweeney. **Motion was unanimously voted.**

11 Gould Street LLC/Dominick J. Cimina, Manager/11 Gould St/Site Plan Amendment Hearing/Continued

Selectman Rotondi read the Notice of Hearing that was published on 11/24/09. Atty. Houghton said he obtained a Special Permit last Wednesday. He said it is a 4-bay building and his client will occupy one of them. He said the original approval was for office and industrial. Selectman Rotondi read the DPW, Police Dept, Board of Health, Fire Dept, and Inspectional Services recommendations. Selectman Sweeney moved approval, conditioned on the Planning Board Special Permit, hours 7:00 a.m. to 5:30 p.m., except for emergencies, and two years for completion. Motion was seconded by Selectman Vallarelli, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman Rotondi
Selectman Sweeney
Selectman Vallarelli
Chairman DePinto

Motion was unanimously voted.

Approve New Livery License/Edwin Omubude Idehen/103 Hill St #2

Selectman Vallarelli moved to table this, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article Recommendations

Article 4 – Town Administrator Ragucci said he would consider a 1 ½% increase for the Clerk. Selectman Gregorio moved approval of this article, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article 5 – Selectman Rotondi moved approval, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Article 6 – Selectman Vallarelli moved to support this article, seconded by Selectman Gregorio, with the understanding that it will be landscaped and maintained. Selectman Rotondi said that, for clarification, it should state that if they don't get the State, they are in trouble. **Motion was unanimously voted.**

Article 7 & 8 – Selectman Gregorio moved approval, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article 9 – Selectman Gregorio moved approval, seconded by Selectman Rotondi. **Motion was unanimously voted.**

Article 22 – Selectman Rotondi moved to accept the Selectmen's budget dated 3/30/10 which totals \$62,976,069, but if any more revenue, fill the Police position. Selectman Sweeney said he is not keen on eliminating one of the two vacant Police positions. Chairman DePinto said they will make sure it is not forgotten. Selectman Rotondi said it will be their first priority. Selectman Sweeney said he feels just as strongly with DPW. Selectman Gregorio moved approval of the budget as recommended by the Town Administrator, seconded by Selectman Rotondi. **Motion was unanimously voted.**

Articles 11–16 & 18- 22 – Selectman Gregorio moved approval of these articles, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Approve Minutes

Selectman Sweeney moved approval of the 3/2/10 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Gregorio moved approval of the 3/2/10 executive session minutes and not to be released, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Appoint School Building Committee

Selectman Rotondi moved to appoint Peter D'Angelo and Lisa Gallagher to the Middle School Building Committee, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Rotondi moved to establish a School Building Committee consisting of the following non-voting members: School Superintendent Les Olson, Town Administrator David Ragucci, School Principal Chris Banos, School Business Manager Anthony DiCologero, and School Facilities Manager Max French and voting members: School Committee member Marie Christie, the Selectmen Chairman, and a member from the Finance Board. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Approve Common Victualler License Renewals

Selectman Sweeney moved approval of the following Common Victualler License renewals: Anthony's Italian Specialties/408 Main St; Boston Market Corp d/b/a Boston Market #0049/65 Main St; Bart 33, Inc d/b/a The Daily Scoop/232 Main St; Capi Donuts, Inc d/b/a Dunkin Donuts/62A Montvale Ave; Sunnyhurst Donuts, Inc d/b/a Dunkin Donuts/196 Main St; Georgie D's Enterprises, Inc d/b/a Georgie D's/125 Main St; Fareast Kirin, Inc d/b/a Kyotoya Japanese Restaurant/58 Montvale Ave #B; KroMel's, Inc d/b/a Melissa's Main Street Bistro/407 Main St; Tayla-Kevin, LLC d/b/a Pignone's Café/319 Main St; Pizza Mia Stoneham, Inc/67 Franklin St; Three Amigos, Inc/125 Main St #4. Motion was seconded by Selectman Gregorio and **unanimously voted**.

Miscellaneous Correspondence

Town Counsel Solomon said he will send a letter to Comcast about advertising issues. He will also submit the legal advertising policy to the Board to change it, and he will give the Board the changes in the Open Meeting Law.

Addendum

Selectman Rotondi moved to do the addendum to discuss the establishment of a Special Town Meeting, seconded by Selectman Gregorio. Voting was 3-2 in favor. **Motion did not carry**.

Miscellaneous Correspondence (Continued)

Selectman Sweeney noted the packet from Mr. Wantman and asked Town Counsel if he knew anything about this issue. Town Counsel Solomon said that is the subject of litigation, where the Town is the defendant and Mr. Wantman is the plaintiff. He suggested having outside counsel meet with them and discuss that issue. He said Bob Grover believes that the flooding that's occurring on Mr. Wantman's property is not related to the Town's easement but is related to the pumping of water. He said if Mr. Wantman and the other parties want a resolution the Town would be happy to have a meeting. Chairman DePinto said to have the Town's outside counsel come in and have a meeting. Mr. Wantman said in the past the water flowed west. He said the water accumulates on the Weiss property and backs up onto his. He believes it is a matter of cleaning out some ditches. Bob Conway, Chairman of the Conservation Commission, said there is a pump house at Weiss Farm. He said the stream on the opposite side has been neglected for years. He said the stream is not flowing. He said the farm floods and the apartment house parking lot floods. He said there is mold on the side of the building. He thinks they have a public health issue. He said the stream is full of siltation and needs to be cleaned out so the pump can work. Chairman DePinto said to have Dave look at it and sit with Bob Grover and someone from the Board of Health. Selectman Gregorio

said to have the parties look at it and have all the parties here. Chairman DePinto put it on the 4/20 agenda.

Selectman Rotondi noted the letter from the Rustic Road resident concerning NStar. Mr. Ragucci will find out about it. Chairman DePinto said if it is an issue they will have Annmarie Walsh of NStar come to the next meeting.

Selectman Gregorio asked to invite the Town Accountant and the Audit Committee and put the Audit Report on the 4/20 agenda.

Town Administrator Reports

Mr. Ragucci said there was a 25% design meeting on the bikepath. He said it should get on TIP next year and funding is probably 5 years out. Mr. Ragucci said there was only one bidder for the one-year golf contract. He said it was the gentleman operating the course for the past 8 years. He said there is nothing preventing the Town from awarding it. He said LA Fitness corporate headquarters will come to Stoneham to discuss the noise issue and the MBTA forum will be held on 4/12 in Stoneham. Mr. Ragucci he and other Town officials met with Wakefield Town officials and Nazareth. He said they are looking to do a 48-unit housing development, with 21 in Wakefield and 27 in Stoneham. He said he would like to have a member of the Board of Selectmen at the meeting next Thursday for mitigation.

Executive Session

Selectman Rotondi moved to go into executive session to talk about litigation and the potential leasing and sale of property and not to return back in public session, pursuant to Chapter 39, section 23B. Motion was seconded by Selectman Gregorio, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman Gregorio
Selectman Rotondi
Chairman DePinto

Motion was unanimously voted.

Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen - Minutes of Meeting of April 20, 2010

Chairman John F. DePinto called the meeting to order at 7:08 p.m. Also present were Selectmen Richard S. Gregorio, R. Paul Rotondi, Robert W. Sweeney, Frank Vallarelli, and Town Administrator David Ragucci. Town Counsel William H. Solomon was unable to be present.

Pledge of Allegiance

Reorganization

Selectman Sweeney nominated Paul Rotondi as Chairman, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Sweeney nominated Frank Vallarelli as Vice Chairman, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Sweeney nominated Richard Gregorio as Secretary, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Approve Minutes

Selectman DePinto moved approval of the 3/30/10 minutes, seconded by Selectman Sweeney. Chairman Rotondi asked to amend the minutes by saying that they appointed the Board of Selectmen chairman, not a specific name. Selectman DePinto moved to amend the minutes, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman DePinto moved to accept the minutes, as amended. **Motion was unanimously voted.** Selectman Gregorio moved approval of the 3/30/10 executive session minutes and not to release to the public, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Audit Report Discussion

Town Accountant Ron Florino and Tony Roselli, a partner in Roselli & Clark, were present. Mr. Roselli went through the highlights of the audit report he had prepared. Mr. Florino said there were no significant findings and no qualified opinions.

Appoint Interim Member to VOKE School Committee

Selectman Vallarelli moved to take Item 7 up, seconded by Selectman DePinto. **Motion was unanimously voted.** Selectman Vallarelli moved to table this item to 4/27, seconded by Selectman DePinto. **Motion was unanimously voted.**

Trash Fee Discussion/ Selectman DePinto

Selectman DePinto said he wanted to bring this up because, based on the Finance Board, they might have amendments made at Town Meeting on an unbalanced budget. He said he wanted to bring it up before Town Meeting so the townspeople will be prepared how this Board feels. Chairman Rotondi said Selectman Gregorio will give his Finances Beyond 2011 presentation and then they will return to the trash fee.

Finances Beyond 2011/Selectman Gregorio

Selectman Gregorio said he is showing a deficit for 2012, assuming a 10% reduction in State Aid. He said the state won't have stimulus money and will have to make it up. He

said if they do a trash fee in 2011, it takes that option away in 2012. Selectman Vallarelli said he always looked at the trash fee as their safety net. He said they need to look at the discrepancy of \$800,000 and see if they can bring it closer. Selectman Gregorio said they can go up to \$250. Selectman Sweeney asked what the Finance Board recommendations are. Mr. Warren listed them and said the \$800,000 would be balanced using the financial guidelines on page 50 and the remainder would be taken care of in October. He said the biggest difference would be the local receipts estimate. Selectman Gregorio said that if \$219,000 is within the fiscal guidelines then he doesn't have a problem. Chairman Rotondi agreed but said he does have a problem counting on money that won't come in until after October. He said the state told them last year they couldn't commit funds that haven't been certified. He said they won't get their tax rate certified. Selectman Gregorio said \$800,000 could shrink to \$233,000 if they assume \$219,000 more in revenue and underfund health insurance by \$350,000. Chairman Rotondi said to address the \$233,000 they have to cut \$233,000 or a trash fee for \$233,000. Ms. Buckley spoke about a meals tax increase. Chairman Rotondi said that won't help this year. He said it would help in FY12. Selectman Sweeney asked about the timing for a trash fee. Chairman Rotondi said it would have to come up before Town Meeting. Selectman Sweeney asked if it would be worth meeting early Town Meeting night. He said he thinks all three boards should get in a room and talk about the problem.

Appoint Members to School Building Committee

Selectman Sweeney moved to appoint Ben Caggiano as the Finance Board member and Bill Previdi as the citizen at large, seconded by Selectman DePinto. It was clarified they will be voting members. **Motion was unanimously voted.**

Approve 11 Gould St Site Plan Decision Letter

Selectman Sweeney moved approval of the 11 Gould Street site plan approval letter, seconded by Selectman DePinto. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Miscellaneous Correspondence

Selectman Sweeney noted the speeding incident on George Street. He asked that there be a public meeting on the 4/27 agenda. Selectman Sweeney also asked for a public hearing on 5/18 to discuss the possibility of a beer and wine license at Unicorn. Selectman Sweeney said he thinks they should go back and look at the modification of Stoneham Oaks. He said he thinks it might be a good idea to put an RFP together for an outside entity to look at it.

Town Administrator Reports

Town Administrator Ragucci said that NuPath is affiliated with EMARC and they are having a fundraiser. He asked for four rounds of golf to be donated. Selectman DePinto moved to donate four rounds. Motion was seconded and **unanimously voted**. Mr. Ragucci said he met with Woburn and discussed the bikepath with the DOT. The DOT said they received a petition with 200 names opposing the bikepath. He told them Stoneham supports the bikepath but needs these issues addressed. He said she mentioned small business owners encroaching, and he suggested she meet with them. He asked Fay, Spofford and Thorndike to give them rough plans so they will have something to discuss. Selectman Gregorio will meet with him.

Executive Session

Selectman DePinto moved to go into executive session, in accordance with Chapter 39, section 23B, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman DePinto
Selectman Gregorio
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of April 27, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Gutierrez Company Gift

Selectman Gregorio moved to take up the Gutierrez gift item at this time. Motion was seconded and **unanimously voted**. Arthur Gutierrez presented the Board of Selectmen with a check in the amount of \$200,000. Chairman Rotondi gave the gavel to Vice Chairman Vallarelli. Chairman Rotondi then moved to take this gift and earmark \$150,000 for capital equity at the High School and use \$50,000 for capital for Police Department concerns, seconded by Selectman DePinto. **Motion was unanimously voted.**

NStar/Colonial Park Area

Annmarie Walsh and another representative were present from NStar to address repaving and other issues in the Colonial Park area. After discussion, Chairman Rotondi summed it up that NStar will sit with Bob Grover, tell what they will do, and Bob Grover will get back to the Board, and they will also find out when FIOS is going in and maybe NStar and Verizon could split it. Selectman Gregorio asked for an update on 5/18.

George Street/Public Hearing

After discussion, Selectman Sweeney moved to make George Street a one-way and also for the Police Department to put the data recorder on Northgate or Sherwood, because they don't want to impact another street. Chief Bongiorno said he is not sure if it is functional. Motion was seconded by Selectman DePinto and **unanimously voted**. Selectman DePinto suggested placing George Street on the agenda for the end of October or beginning of November.

Annual Appointments

1

Selectman Vallarelli moved to reappoint Timothy Libby as an associate member and Larry Rotondi and Michael Dufour as three-year members of the Board of Appeals. Motion was seconded by Selectman DePinto, and voting was 4-0-1. Chairman Rotondi abstained because Mr. Rotondi is his brother. **Motion was so voted.**

Selectman Vallarelli moved to appoint Megan Day as an associate member of the Conservation Commission, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Selectman DePinto moved to reappoint Stephen Rotondi and Margaret Warren to three-year terms on the Historical Commission, seconded by Selectman Rotondi. Voting was 4-0-1. Chairman Rotondi abstained because that is his other brother. **Motion was so voted.**

Selectman Gregorio moved to reappoint Therese DiBlasi and Stephen Sylvester to the Open Space and Recreation Committee. Motion was seconded and **unanimously voted**.

Selectman DePinto moved to reappoint Stephen Quattrocchi as the Selectmen designee to the Water and Sewer Review Board, seconded by Selectman Vallarelli. **Motion was unanimously voted**.

Selectman Gregorio moved to accept the Finance Board designee of John Bracciotti to the Water and Sewer Review Board. Motion was seconded and **unanimously voted**.

Reappoint Town Accountant

Selectman DePinto moved to reappoint Ronald Florino as the Town Accountant. Selectman Gregorio said he would happily second it. **Motion was unanimously voted**.

MPO Election

Selectman DePinto nominated Mayor Curtatone for the cities to the MPO, seconded by Selectman Sweeney. **Motion was unanimously voted**. Selectman Gregorio nominated Ginger Esty for the towns to the MPO, seconded by Selectman DePinto. **Motion was unanimously voted**.

Approve Arbor Day Proclamation

Selectman Sweeney moved approval of the Arbor Day proclamation for 4/30 and to plant a tree, seconded by Selectman DePinto. **Motion was unanimously voted**.

Miscellaneous Correspondence

Selectman Sweeney noted the petition from the residents of High Street. Chairman Rotondi said Atty. Houghton and the developer had a public meeting. He said they have to go to the Planning Board and at that time decisions can be made.

Selectman Vallarelli said he got some calls on the signs put up on Elm Street that they are bright yellow in front of their house. Selectman DePinto said he got calls also. He said the signs are too close to the intersection. Selectman Vallarelli suggested having the signs relocated. Chief Bongiorno said he will check the placement.

Town Administrator Ragucci requested a couple of Selectmen and the Planning Board support a zoning change at BRMC because state law may change on affordable housing. Selectmen DePinto and Vallarelli volunteered.

Joint Meeting/Board of Selectmen/School Committee/Appoint Interim Member to Voke School Committee

Selectman Sweeney moved to nominate Larry Means as the Interim Member on the Northeast Regional Vocational School Committee, seconded by Selectman DePinto. School Committee member Craigie moved to concur with Larry Means, seconded by School Committee member McCarthy. **Motion was unanimously voted by Board of Selectmen and unanimously voted by School Committee**.

Joint Meeting/Board of Selectmen/School Committee/Finance and Advisory Board/Budget

Town Administrator Ragucci gave a presentation. After a lengthy discussion with the School Committee and Finance & Advisory Board, Selectman Gregorio made a motion that the Board of Selectmen support their existing budget and should free cash be at least \$500,00 they will commit \$300,000 now to supplement the budget, seconded by Selectman DePinto. Selectman Vallarelli said he would like to support Selectman Gregorio's motion. He said that at any time down the road they can institute a trash fee. Selectman Sweeney said he supports Selectman Gregorio's motion. He said he would personally rather see a trash fee in place and revisit it in October and maybe they could take it away. He said he just can't see cutting all these services, especially the Board of Health. He said that without the staff he needs, it will affect the revenue brought in. Selectman DePinto said Selectman DePinto said they instituted a volunteer Town committee and the first thing they tackled was recycling. He said people always can donate when they pay their taxes. He said he likes Selectman Gregorio's idea. He said he thinks it's very crucial they leave Town Meeting with a balanced budget. David Maurer, School Committee member, said that putting in a trash fee now and other means would save the School programs. Shelly MacNeill, School Committee Chairman, said that even with \$22.5 million they are seeing staff reductions. Selectman Vallarelli asked Mr. Maurer what other means. Mr. Maurer said a Special Town Meeting to talk about the meals tax and that BRMC could come on line. Voting was 4-1, with Selectman Sweeney opposed. **Motion did not carry.**

Selectman Sweeney moved to institute a trash fee for 6 months for \$150.00. Selectman Vallarelli seconded the motion, for discussion. Selectman Vallarelli amended the motion to \$100, seconded by Selectman Sweeney. **Motion was unanimously voted.** Town Administrator Ragucci said they are committed to three months notice to condos. Selectman Vallarelli added to the motion that it is to be implemented 7/1. A roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Opposed:

Voting was 1-4. **Motion did not carry.**

Selectman Sweeney moved to adjourn, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Meeting adjourned at 10:45 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of May 3, 2010

Chairman R. Paul Rotondi called the meeting to order at 6:35 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Appoint Member to Conservation Commission

Selectman DePinto moved to appoint Norman L'Esperance to the Conservation Commission for a three-year term, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Town Meeting Preparation

Selectman Gregorio said his intent was if they generate at least \$500,000 in free cash, he is comfortable spending \$300,000. He said \$200,000 for the schools, \$100,000 for the Police, DPW, Library, and Library. Chairman Rotondi said the Board of Health is willing to accept \$20,000. Dan Doherty agreed. Selectman DePinto moved that, if \$100,000 is available, \$20,000 to Board of Health, \$20,000 to Veterans, and \$60,000 to Library. Motion was seconded by Selectman Vallarelli and **unanimously voted.**

The Board assigned motions.

Motion was made and seconded to recess and reconvene at Town Meeting. **Motion was unanimously voted.**

Meeting recessed at 6:57 p.m.

Meeting reconvened at 7:04 p.m. at Town Meeting.

Meeting adjourned at 11:24 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of May 18, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Moment of Silence

The Board of Selectmen observed a moment of silence in honor of former Superintendent of Schools Dan Hogan, former Selectman Jack Biggio, and Stoneham businessman Sam Gregorio, the father of Selectman Gregorio.

Annual Appointments/Continued

Selectman Vallarelli moved to move Item #10 up, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Vallarelli moved to appoint Jeanne Craigie to the School Building Committee. Motion was seconded and **unanimously voted.**

Annual Heritage Award/Historical Commission

Stephen Rotondi, Chairman of the Historical Commission, presented the 2010 Heritage Award to the Stoneham High Class of 1982 Beautification Committee. Selectman DePinto moved to close Central Street to just south of the Fire Station for Memorial Day at Buckley Park, seconded by Selectman Vallarelli. Selectman Sweeney added as long as Police and Fire have been notified. Selectman DePinto added subject to approval of Police, Fire, and DPW. **Motion was unanimously voted.**

MWRA Water Tank

Fred Laskey, Executive Director of MWRA, Lisa Marks, Planning Department, and Fred Brandon, the engineer working on the Projects being planned for the Town of Stoneham, were present. Mr. Laskey said that pump station will provide redundancy to the Gillis Pump Station. He said the pump station and two covered storage tanks will be in there. Chairman Rotondi said he is personally upset. He said when they came before the Board and asked the Board to support it, the Board had reservations. He said it takes low income housing out of Stoneham's tax base. He said the Board said they would like to get some soccer fields, now they're not. Mr. Laskey said the people responsible for water quality disliked that idea. Speaking on the second project, Mr. Laskey said they have a serious lack of redundancy in the service area. He said Stoneham has been services by two meters down by Friendly's. He said the concept is to get spokes. He said there will be a major disruption to Stoneham's streets. He said Stoneham will take the brunt of the disruption. He said they have negotiated about a \$1 million upgrade to Stoneham's infrastructure, so Stoneham would get some benefit from the disruption. Ms. Marks said one of the modifications is to go through the Senior Center and soccer fields and they could bring a soccer field up to a higher standard. Mr. Laskey said that would leave you with a brand new, state-of-the art soccer field. Selectman Sweeney asked if there any plans of looking at Lindenwood. Bob Grover told them they have a trunk line down the railroad right-of-way. He said they have submitted a plan to the MWRA for an alternate line. He said they are looking for sewer relief in the Cottage Street area. Mr. Laskey said their system was full and on one could get in. He said they need to look at the entire

system. He said they are looking at some areas to see if they can get hydraulic relief and they could look at this. Selectman Sweeney said this area seems to be getting worse with less rain. Mr. Laskey said it could be a siphon or something collapsed in the pipe. He said they have high-tech camera equipment that can look at it. Selectman Sweeney asked if Bob Grover could contact Mr. Laskey's office. Mr. Laskey replied absolutely. Selectman Vallarelli said that, in replacing the pipe to Reading, there is nothing of that size now. He asked what happens when they hit ledge. Mr. Brandon said there are different routes that could be taken. He said if there is rock there could be associated blasting. He said the bottom of the trench will be 9 feet. Selectman Vallarelli asked if that includes full resurfacing of the street. Mr. Laskey said that is something they would work out as they went along. He promised they would leave it better than they found it. Selectman DePinto asked how long. Mr. Brandon said a minimum of two years. He said it could take up to 4 years. Selectman Sweeney asked the route. Ms. Marks said they will start at Gillis and up Pond to Summer, Bow to Green to Elm, Broadway to Rte 28 to go underpass. The alternative is to come out by the 99 Restaurant. She said they are at concept design now. The next stage is to work with the final design and Stoneham. Then, two years after, the construction begins. Selectman Sweeney asked when will the shovel go in the ground. Mr. Brandon said 2 ½ years from now. Selectman Vallarelli asked about the tanks. Mr. Brandon said they are scheduled to go in next year. Selectman DePinto said one-third of Stoneham's land is state-owned and now they are taking more land. He asked Mr. Ragucci if he were comfortable with that. Mr. Ragucci said they haven't concluded negotiations. Mr. Laskey said they have to consider the other communities. He said they are paying for what they do. Selectman DePinto said to Mr. Laskey that he could have had the land for free but that he is paying for the land. Chairman Rotondi said 90 affordable housing units come off the market. He asked Mr. Laskey to go back to his Board of Directors. He said he doesn't want to be promised a lot of things and not get it. Selectman Gregorio said he would like to go back to what Selectman Sweeney brought up. He said Cottage Street is a priority. Chairman Rotondi said they can't say more strongly that they feel Stoneham deserves something. Mr. Laskey said Mr. Ragucci and he will get their heads together and see what they come up with.

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and then back. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Meeting recessed at 7:38 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:48 p.m.

NStar/Continued

This was continued until the next meeting.

Request for New Livery License/Integrated Health Systems LLC d/b/a Integrated Trans/103 Hill St #2

This was rescheduled until after the excise tax has been paid.

Selectman Sweeney moved to move #8 up so that Bob Grover doesn't have to wait, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Water Billing Policy/Chairman Rotondi

Chairman Rotondi passed the gavel to Vice Chairman Vallarelli. Chairman Rotondi then moved that the Town of Stoneham have a water policy that they do not charge public buildings for water or sewer, with the exception of public buildings that are rented. Selectman Sweeney seconded the motion. Chairman Rotondi added that, for the present, youth groups still will pay and that this is just for Town government departments. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Chairman Rotondi
Selectman Sweeney
Vice Chairman Vallarelli

Motion was unanimously voted.

Chairman Rotondi took back the gavel.

Gutierrez Company Gift Allocation

Town Administrator Ragucci gave the Board a handout with his recommendations: a cruiser for \$37,000; QED software for \$5,000; veterans sign for \$5,000; Unicorn deck for \$10,000; Jaws of Life \$25,000; Scuba gear for \$10,000; Library fire alarm system for \$8,000; Computers for school \$10,000 plus \$40,000 from water savings; Balance of \$90,000 will pay off the taxable portion of the bond issuance for the Arena roof and boards due 6/18. Selectman DePinto moved to accept the recommendations, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Discussion of FY11 Budget

Town Administrator Ragucci said he received a call from the financial advisor. The Town has bonds due 6/18 that they have been treating as BANs. When they convert them to long-term notes they need a Moody's rating. He informed her of the Town Meeting vote. She asked how they will address the structural deficit. He told her with free cash. She asked what if they don't make \$800,000 in free cash. He said he was not quite sure how to respond. He said she has been in this business for 30 years and she was quite surprised at the actions of Town Meeting. She asked if he explained it to Town Meeting. She told him she's never seen a Finance Board advance a structurally unbalanced budget. He said that, in the last Moody's rating, there was a warning to Stoneham about protecting its reserves. He said he has to make a call to Moody's and he would like some direction. He said Stoneham has an AA2 rating that allows Stoneham to have 60 competitors. When they drop to A, they will have three people bidding on it.

Chairman Rotondi said they took the \$130,000 so that drops the \$800,000 to \$670,000. He said Town Meeting did appropriate more money for departments under the Town's control than the Selectmen's budget did. He said they can instruct the Town Administrator not to spend that money. He said that will reduce it by \$160,000. He said they can recommend 50% of free cash go into stabilization and the other 50% to fund unbalanced budgets in other departments, and what's left they could recommend cuts. Selectman Gregorio said he would tell Moody's that they will address the remainder at the October Town Meeting. He said they will have a balanced budget at the October Town Meeting if Town Meeting votes in favor of it. Chairman Rotondi agreed they can try that.

Approve New Entertainment License/Bacci's/316 Main St

Selectman Vallarelli moved approval of the new Entertainment License for Bacci's and to amend the time so that it is from 8:00 p.m. to midnight, seconded by Selectman DePinto. **Motion was unanimously voted.**

Approve Block Parties: Bonad Road/Gerry Street

Selectman DePinto moved approval of the Block Parties at Bonad Road and Gerry Street on 6/19/10, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Approve Minutes

Selectman DePinto moved approval of the 5/3/10 minutes, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Selectman DePinto moved approval of the 4/27/10 minutes, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman DePinto moved approval of the 4/20/10 minutes, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Selectman Gregorio moved approval of the 4/20/10 executive session minutes, as amended with Selectman Gregorio voting, and not to publish, seconded by Selectman Sweeney. Voting was 4-0-1, with Selectman DePinto abstaining. **Motion carried.**

Miscellaneous Correspondence

Selectman Sweeney suggested meeting with the restaurants and the Chamber about getting KENO. He said it could be a carrot if they impose a meals tax, which could affect some of the businesses. Town Counsel asked to have a public hearing on Comcast on 6/29.

Addendum: Approve Common Victualler License Renewals

Selectman DePinto moved to go to the addendum, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Selectman Gregorio moved approval of Common Victualler Renewal Licenses for CK Andrea's Pizza, Inc. d/b/a Andrea's House of Pizza/498 Main Street and Jagat Enterprises, Inc. d/b/a Rang Indian Bistro/6 Central Square. Motion was seconded by Selectman DePinto and **unanimously voted.**

Town Administrator Reports

Mr. Ragucci said the Treasurer sent out to taxpayers that if they can pay by 5/28 they won't have to pay late fees and interest. Selectman Sweeney asked if they will get a refund if they pay the bottom line. Selectman DePinto said they would have to send a refund or give a credit on the next bill. Chairman Rotondi and Selectman Gregorio volunteered for the Financial Summit.

Executive Session

Selectman DePinto moved to go into executive session, pursuant to Chapter 39, Section 23B, to discuss Stockwell Trust and not to return as the Board of Selectmen. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Selectman DePinto
Selectman Gregorio
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of June 3, 2010

Chairman R. Paul Rotondi called the meeting to order at 5:00 p.m. Also present were Selectmen Robert W. Sweeney and Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectmen John F. DePinto and Richard S. Gregorio were unable to be present.

Pledge of Allegiance

Approve General Obligation Municipal Purpose Loan of 2010 Bonds/Town Treasurer

Selectman Vallarelli moved that the negotiated sale of \$85,000 State House Serial Loan Notes of 2010 Bonds of the Town through First Southwest, acting as our agents, dated June 1, 2010 (the "Bonds"), to Eastern Bank for 4.75% for six years payable semi-annually is hereby approved and confirmed. Motion was seconded by Selectman Sweeney and **unanimously voted (3-0)**.

Selectman Vallarelli moved that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$65,000 borrowing authorized by the vote of the Town passed May 8, 2008 (Article 27) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
Rink Boards and Glass	\$65,000	11 years

and further moved that the sale of the \$1,005,000 General Obligation Municipal Purpose Loan of 2010 Bonds of the Town dated June 1, 2010 (the "Bonds"), to Roosevelt & Cross, Inc. at the price of \$1,040,000.13 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on June 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2011	\$50,000	2.00%	2018	\$60,000	5.00%
2012	50,000	2.00	2019	60,000	5.00
2013	50,000	2.00	2020	50,000	5.00
2014	50,000	2.00	2021	50,000	5.00
2015	45,000	2.25	2025	200,000	3.75
2016	50,000	5.00	2030	230,000	4.00
2017	60,000	5.00			

and further moved that the Bonds maturing on June 1, 2025 and June 1, 2030 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due June 1, 2025

<u>Year</u>	<u>Amount</u>
2022	\$50,000
2023	50,000
2024	50,000
2025*	50,000

*Final Maturity

<u>Term Bond due June 1, 2030</u>	
<u>Year</u>	<u>Amount</u>
2026	\$50,000
2027	50,000
2028	50,000
2029	40,000
2030*	40,000

*Final Maturity

and further moved that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 24, 2010, and a final Official Statement dated June 2, 2010 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

and further moved that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

and further moved that the consent to the financial advisor bidding for the Bonds, as executed prior to the bidding for the Bonds, is hereby confirmed.

and further moved that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

and further moved that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such acts, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Motion was seconded by Selectman Sweeney and **unanimously voted (3-0)**.

Appoint Member to School Building Committee

Selectman Vallarelli moved to appoint David Bois to the School Building Committee, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman Sweeney moved to appoint Joseph MacKay to the School Building Committee, subject to getting his letter forwarded. Motion was seconded by Selectman Vallarelli and **unanimously voted.**

RCN Cable License/Town Counsel

Selectman Sweeney moved to vote a preliminary assessment that the cable franchise (license) of RCN-BecoCom, Inc. (formerly RCN-BecoCom L.L.C.) should not be renewed on the grounds that: (i) the cable operator has not substantially complied with the material terms of the existing franchise (license) and with applicable law; (ii) the

cable operator does not have the financial, legal and technical ability to provide the services, facilities, and equipment as set forth in the operator's proposal; and/or (iii) the cable operator's proposal is not reasonable to meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests. Motion was seconded by Selectman Vallarelli and **unanimously voted (3-0)**.

Approve New Common Victualler License/Oliveira & Parisotto, Inc. d/b/a PizzaMia/67 Franklin St

Selectman Vallarelli moved approval of a New Common Victualler License for Oliveira & Parisotto, Inc. d/b/a PizzaMia at 67 Franklin Street, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Approve Block Party/Philips Rd

Selectman Vallarelli moved approval of the Block Party on Philips Road, subject to Police approval. Motion was seconded by Selectman Sweeney and **unanimously voted (3-0)**.

Liquor Licensing Authority

Selectman Vallarelli moved to go into Liquor Licensing Authority, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

**Meeting recessed at 5:14 p.m. to go into Liquor Licensing Authority.
Meeting reconvened at 5:16 p.m.**

Miscellaneous Correspondence

Town Administrator Ragucci said the feasibility study on 911 is done and it will cost \$100,000 a year to do a regional dispatch. Mr. Ragucci said Atty. Houghton is representing Alan Melkonian, who purchased Merle Eastman's property. He said he wants to lease the bikepath. Mr. Ragucci asked the Board to vote on it. Selectman Sweeney moved to lease that portion of the bikepath, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Selectman Vallarelli noted the letter from Juliana's regarding Washington and Elm Street. He also said one of the signs is right in front of someone's house.

Selectman Sweeney moved to adjourn, seconded by Selectman Vallarelli. **Motion was unanimously voted (3-0)**.

Meeting adjourned at 5:23 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of June 15, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Accept Redmen Donation

Tom O'Connor presented a \$200 gift to the Council on Aging from the Redmen Club.

Approve Minutes

Selectman Sweeney moved approval of the 5/18/10 minutes, seconded by Selectman DePinto. **Motion was unanimously voted.** Selectman DePinto moved approval of the 10/13/09 executive session minutes and not to publish, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Gregorio moved approval of the 2/16/10 executive session minutes and not to release, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman DePinto moved approval of the 5/18/10 executive session minutes and not to release, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Historical Commission Presentation

Stephen Rotondi, Historical Commission Chairman, presented an historical plaque for the Fire Station to Captain Marshall. Mr. Rotondi also presented the Board of Selectmen with an historical plaque for the Town Hall.

SHS 1982 Beautification Fund/Chris Oneschuk

Chris Oneschuk requested permission to cut a swath of the brick at Buckley Memorial Park in order to install irrigation in the area where there is none. Selectman Sweeney moved approval of the request, seconded by Selectman DePinto. Selectman Gregorio added to make sure the Police Chief is okay with it. Ms. Oneschuk asked if they could also rip out the juniper. The Board agreed and the **motion was unanimously voted.**

Dissolving Certain Selectmen-appointed Committees

Chairman DePinto said that the committees that he started are not active anymore – Land and Building Use Committee, Business Climate Committee, State Relations Committee, and Town Operations/Structure Committee. Selectman DePinto moved to dissolve those committees, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Request for Site Plan Extension/95 Maple Street Limited Partnership/95 Maple St

Atty. Mark Vaughan was present to represent 95 Maple Street Limited Partnership in their request to extend the site plan approval of July 2008 for 95 Maple Street. Selectman Vallarelli moved to extend it for two years, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Approve MEPA Plan

Selectman DePinto moved to vote to adopt the MEPA Plan, seconded by Selectman Sweeney. **Motion was unanimously voted.**

KENO/Public Meeting

Selectman Sweeney said the State has been giving out applications to restaurants in town for Keno. He said the restaurants were asking for some direction on applying for it. He said that especially now, with the meals tax going to be on the table eventually, it could be a good idea to give them the opportunity, if they choose. It was decided to discuss a Keno policy at the next meeting.

Petition for Act and Resolve Regarding Recreation Park Field House/Town Counsel

Town Counsel Solomon asked for a vote authorizing to send a proposed special act into the legislature for leasing Recreation Park Field House. Selectman DePinto so moved, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Sale of Emerald Court/Town Counsel

Town Counsel Solomon said they are going to close on Emerald Court on Thursday. He asked for a vote. Selectman Gregorio moved to approve the sale of Emerald Court and authorize the Town Administrator to make any changes to the final document, subject to there being no substantial change. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Addendum

Selectman DePinto moved to go to the addendum, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman DePinto moved to postpone Items 15 and 18 to the next meeting. Motion was seconded and **unanimously voted.**

Recycling Fees and Policy/Chairman Rotondi

Chairman Rotondi said the Board needs to vote to raise the fee to \$30 a year. He said when they had a meeting the Board said people who just want to bring white goods didn't have to buy a sticker. He said people have been charged an extra \$10 fee and he wants the Board to set policy on that. He said he believed the Board said if someone was registered in Florida or New Hampshire they could still get a sticker if they show their real estate bill. He said one other issue is the proration issue. He asked if people buy the sticker in June, do they get June free. Selectman Gregorio said when they make a

decision he would like to see something from the Town Administrator to the Chairman or the Chairman to the Town Administrator on what they decided. Selectman Gregorio said the only way to get a sticker is DPW. He asked if an office in Town Hall could supplement DPW. Selectman Sweeney moved to support the changes and make it a policy what Chairman Rotondi just mentioned, seconded by Selectman DePinto. Selectman Gregorio clarified that one month is free and prorated monthly. Chairman Rotondi added that if they just want to dispose of white goods they only have to pay the fee for white goods. Selectman Gregorio said Town Counsel and Muriel had put together a schedule of Liquor License fees. He said they need one on all fees. **Motion on the four changes was unanimously voted.**

Chairman Rotondi said the Selectmen's policies were last updated in 1994. He proposed that maybe every meeting they do one policy. Selectman Gregorio said he would like to see them on the website, once updated. Selectman DePinto moved that the Chairman and Selectman Gregorio work on one policy a month starting with July, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return as Board of Selectmen, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Meeting recessed at 7:45 p.m.

Meeting reconvened at 7:47 p.m.

NStar/Continued

Annmarie Walsh and Mike Sweeney were present from NStar. Chairman Rotondi said the question is what are they going to do in the area at Fieldstone Drive. He said the last meeting they said they were going to take out the numbers on the street. He said they painted them and they look worse. Mr. Sweeney said they tried two methods to remove the paint. He said the paint is supposed to stay there for 90 days. He said Verizon will have to repaint the whole street anyway. He said a resident called him to remove the paint, and he will try to do it. He said that, with regard to the pavement, they started this project in August or September of 2009. He said they intended to go out there with directional drilling. He said they said they were hitting ledge. NStar ordered them to stop. He said the only way to do it was open trench. He said they spoke to Bob Grover. Chairman Rotondi asked if he talked to Verizon. Mr. Sweeney said Bob Grover didn't want him to do any paving because he was unsure of Verizon's timetable. He said a gentleman on Rustic Road told him Verizon was not going to do any work. Town Counsel said they could have Verizon in July. The Board agreed. A resident of Macone Circle said Macone Circle is way newer than Citation. She said they went up the center and then decided to go up the side. Mr. Sweeney apologized. He said he will look

at Macone Circle. He said they spent \$300,000 on ledge. He said the Town was the one that mentioned Citation. He said he will look at Macone but that dialogue didn't come up when he met with the Town.

Employment Agreement for Town Administrator

Selectman DePinto moved to move this Item #14 from executive session to the regular meeting, seconded by Selectman Sweeney. **Motion was unanimously voted.** Town Counsel Solomon reviewed the Town Administrator's contract. He said salary is currently \$119,123 and proposed is \$120,910 and car allowance was \$150 a month and now is \$200 a month. There are 5 additional earned leave days. His insurance was a 25% contribution and is now 15%, the same as other full-time employees. Chairman Rotondi clarified that in FY10 he didn't get a raise and in FY11 they are giving him 1 ½%. He said the only two changes from FY10 to FY11 are the 1 ½% raise and getting the 5 days leave. He said the car allowance was done in FY10. Selectman DePinto moved approval, seconded by Selectman Sweeney. **Motion was unanimously voted.** Chairman Rotondi personally thanked Mr. Ragucci and said he thinks he is doing a great job.

Miscellaneous Correspondence

Selectman Vallarelli noted the letter from Maureen Buckley thanking the Board and said he wanted to thank her and he thanked Dan Connolly and Kevin Dockery for getting the cemetery ready for Memorial Day. He said one is a former employee and one is the Superintendent for Lindenwood Cemetery. Selectman DePinto thanked Selectman Sweeney for representing the Board and Chairman Rotondi thanked Selectman Sweeney, also. Chairman Rotondi noted the letter from Mr. Laskey of the MWRA thanking all water emergency people. Selectmen Gregorio and Sweeney asked if anything was happening with the Cottage Street resolution. Mr. Ragucci said Mr. Laskey seemed not to have a problem with the Town's request for a bypass.

Town Administrator Reports

Mr. Ragucci asked the Board to vote to approve the School Building Feasibility Study Agreement. Selectman DePinto moved approval, seconded by Selectman Gregorio. **Motion was unanimously voted.** Mr. Ragucci said the trash disposal contract with Covanta is extended to 2015. He said they froze the cost for FY11. Mr. Ragucci said Town Meeting voted to approve a 1 ½% increase for FY11. He said the non-union took a 0% in FY10. He asked the Board to grant 1 ½% for non-union salaried employees effective 7/1. Selectman DePinto moved this, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Chairman Rotondi asked for the results of the consolidation of dispatching. Mr. Ragucci said it would cost Stoneham \$190,000 more if they were to join with the present consortium.

Executive Session

Selectman DePinto moved to go into executive session for Stockwell and litigation and a contract issue, under Chapter 39, section 23B. Motion was seconded by Selectman Vallarelli, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of June 29, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:05 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Approve Minutes

Selectman Gregorio moved approval of the 6/15/10 minutes. Motion was seconded and **unanimously voted**. Selectman DePinto moved approval of the 6/15/10 executive session minutes and not to publish, seconded by Selectman Sweeney. **Motion was unanimously voted**. Selectman Gregorio moved approval of the 6/3/10 minutes, seconded by Selectman Sweeney. **Motion was unanimously voted**.

Accept Donation/KnowOurTown.com

Randy Perillo described the gift, consisting of two video message boards and two computers, along with a check for \$387 for three years' electric usage, that KnowOurTown.com was presenting to the Town of Stoneham. Selectman DePinto moved to accept the gift, seconded by Selectman Vallarelli. Town Counsel clarified that the decision of what would be on there would be the decision of the Town.

RCN License Transfer of Control/Public Hearing

Town Counsel Solomon said they are here for the transfer and the proposed transfer of control. He said at the 7/27 meeting they will vote on the transfer. Thomas K. Steele, V.P. and Regulatory Counsel of RCN, Richard Wadman, Senior V.P. and General manager of RCN, and Todd Wells, a long-time franchising consultant and outside legal counsel for ABRY Partners, were present. Mr. Steele said he looks forward to the extension for another five years. He said they did file the form and paid the application fee. He said he is proud of the fact that they partnered with the Town for the Institutional Network. Atty. Wells said he anticipates the closing to occur in August. He said if the Selectmen approve it, the only change will be it will be know as RCN BeCoCom LLC. Town Counsel Solomon asked, for the record, that they indicate what form of financing will be used by ABRY to purchase RCN. Mr. Wells said the total purchase price for RCN is just under \$1.4 billion. He said the publicly held shares will be paid off. He said ABRY is putting \$563 million into the transaction and retiring \$600 million of debt.

Approve New Common Victualler License/Town of Stoneham d/b/a Unicorn Golf Clubhouse/460 William St

Selectman DePinto moved approval of the New Common Victualler License for Town of Stoneham d/b/a Unicorn Golf Clubhouse/460 William Street, seconded by Selectman Sweeney. **Motion was unanimously voted**.

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return to Board of Selectmen, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Meeting recessed at 7:36 p.m.

Meeting reconvened at 8:33 p.m.

Appoint Members to Committees

Selectman Vallarelli moved to appoint Maureen Buckley to the Memorial Day Parade Committee, seconded by Selectman DePinto. **Motion was unanimously voted.**
Selectman Vallarelli moved to appoint Andrea Robin to the Cultural Council, seconded by Selectman DePinto. **Motion was unanimously voted.**

Approve Site Plan Extension Letter/95 Maple Street

Selectman DePinto moved approval of the 96 Maple Street site plan extension letter, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman DePinto

Motion was unanimously voted.

Keno/Continued

Selectman DePinto moved to extend this to the 7/27/10 meeting, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Miscellaneous Correspondence

Selectman Sweeney said that, after listening to the people here during the golf course discussion, he thinks they should look at a different usage for Stoneham Oaks. He said it gets very little play but it gets 40% of the maintenance budget. Selectman DePinto volunteered to serve on a committee. Selectman Gregorio said if it is at night, he can serve. Town Administrator Ragucci suggested asking a Planning Board member, also. Selectman Gregorio noted the letter from a resident of Greenview Road. He asked if DPW was going to look at it. Mr. Ragucci said yes. Chairman Rotondi noted the letter on what they can do with the rebate for the Special Election. He said that can decrease the \$800,000 by \$8,000.

Town Administrator Reports

Mr. Ragucci said the new owner of the old Eastman property, Alan Melkonian, is looking to lease a portion of the bikepath. He said the MBTA has approved it. He said they sold Emerald Court for \$166,000. He recommended using it for Capital Committee requests. He said a bathroom needs to be placed in the teen center. Mr. Ragucci said they had a Financial Summit meeting last night. He said they won't make \$800,000 in free cash. He said they should be anticipating a problem with the FY11 budget t the tune of \$800,000. Selectman Gregorio said he updated 2012 to \$2.3 million from \$1.5 million. Chairman Rotondi said it is a double whammy because it affects 11 and 12.

Executive Session

Selectman Sweeney moved to go into executive session, pursuant to Chapter 39, section 23B, for the purpose of discussing Stockwell and contracts, seconded by Selectman DePinto. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of July 27, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Call Special Town Meeting and Set Warrant Open and Close Dates

Selectman DePinto moved to move this item up, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved to call a Special Town Meeting for 8/26/10 and open the warrant tonight and close it on 8/3/10 at 7:10 p.m. Motion was seconded by Selectman Gregorio and **unanimously voted.**

Accept Donation for Emergency Notification System

Dave Portman of Action Ambulance donated \$4,000 towards the emergency notification system. Selectman DePinto moved to accept the check, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Accept Donation from Stoneham Theatre

Selectman DePinto moved to accept the \$1,817.73 from Anthony and Eddie Edwards, which is a portion of their net proceeds from their production at Stoneham Theatre. It will support the Police Department's Domestic Violence Liaison outreach efforts. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Accept Donations

Selectman DePinto moved to accept \$350 from StonehamBank towards the Memorial Day Parade, and \$700 from Domenic Colucci, Stoneham Spartans Over 50 and \$400 from Frank Frezza, North Shore Internationals Adult Soccer for the Recreation Department. Motion was seconded by Selectman Sweeney and **unanimously voted.** Selectman DePinto moved to send thank you notes, seconded by Selectman Sweeney.

RCN License Amendment/RCN Transfer/Transfer of Control

Selectman DePinto moved to accept the amendment, seconded by Selectman Sweeney. **Motion was unanimously voted.** Chairman Rotondi closed the hearing. Selectman DePinto moved to transfer the license, seconded by Selectman Sweeney. Town Counsel Solomon said it is a transfer from RCN BeCoCom to RCN BeCoCom LLC. Selectman DePinto moved this, seconded by Selectman Sweeney. **Motion was unanimously voted.** Tom Steel from RCN was present and thanked the Board.

Traffic Concerns in Westwood/Sherwood Rd Area/Chief Bongiorno

Chairman Rotondi set some ground rules. He said the Safety Officer will speak first, the Board will ask questions, and then he will open it to the general public. He asked that all comments be civil. He said any comments regarding individuals will not be allowed. Safety Officer Ponzio said there are some concerns after a car crash on 12 George Street. He said he was called upon to take a traffic survey before the one-way. He said the Chief

asked him to go to a meeting with George Street residents. He said some said one-way and everyone agreed. He said his recommendation was one-way and portable speed bumps on George Street. He said he gave both those recommendations. He said the recommendation was based on the number of cars going down George Street, a narrow road. Chairman Rotondi opened the meeting to the public. Several residents spoke. Arthur Bourrell, 2 Larson Lane, said that, in an emergency, trying to get out onto North Street is impossible. He said they made it into a one-way without asking anyone in the town who uses the street.

Selectman Sweeney left the meeting at 7:36 p.m.

Andrew Jones, 7 George Street, said he is strongly opposed to George Street being a one-way. He said other residents were not involved in the process. He said the primary concern is kids on the street who play on the street. He said from Main Street a driver can't see kids on the street. Selectman Vallarelli asked how it is less safe, with one-half the cars coming in. Mr. Jones said cars tailgate on Main Street. He said kids walk all over the street and play in the street. Chairman Rotondi said if they make it a two-way then people still will be coming in off Main Street. Lisa Sereda, 25 Governor Road, said they have rerouted that traffic to her street. She said her son can't ride his bike on the street now at 5:00 p.m., because 25 cars are coming down the street. Steve Burnham, 67 Westwood Road, said he heard the accident involved an unlicensed 17-year old. Mr. Burnham said he believes the accident was an excuse to do this. Off. Ponzio said the driver was 23 years old. Patricia Walsh, 36 Westwood Road, asked why a traffic study wasn't done on George Street. She said the data was done for the bumpout. Chairman Rotondi told her that data was done in 2004. He said the bumpout was much older than that. Off. Ponzio said the safest answer isn't always the most popular. Mary Sakovitz, 12 George Street, said she also was not aware of a community meeting. She said they have given the children a false sense of security. She said last night ten children were at the corner of George and Main on a bicycle ramp at 10:30 at night. She said they are out there day and night playing. Off. Ponzio noted that Mass Highway is waiting to get the go-ahead for the North and Main intersection in 2012. Jane Buonopane, 114 Westwood Road, said the streets being discussed are already being used as a cut-through for Redstone. Mary Celli, 84 Westwood Road, said she now has to worry about her kids running across the street to her nephews. Larry Rotondi, 7 Constitution Road, former Safety Officer, said a person said they don't answer calls about children playing in street. He said when there is a complaint in the neighborhood, they answer it. He said basketball hoops shouldn't be there. Janine Jones, 7 George Street, said when she and her husband have called the police at least six times, the police said there is nothing they can do. Off. Ponzio agreed with Mr. Rotondi. He said the bylaw violation is when the kids are using the basketball hoop. Angela Celli, 79 Westwood Road, said the intent initially was in regard to the children of George Street. She said, in retrospect, there is not sufficient data to support this change. She said they have a parenting issue. She said to reverse it. Selectman DePinto said he was the one who suggested revisiting it in 6 months. He suggested a two-person committee with the Safety Officer and Chief and look into this. Selectman Gregorio suggested temporary bumpouts and a one-way 7 to 9 and 5 to 7, and put together a comprehensive study with two Selectmen, Safety Officer, and the Chief and come back by October with a recommendation. Angela Celli asked how they can do a study if they have a one-way at certain times. Chairman Rotondi said he has the professionals of the Town telling him that is a dangerous intersection and if they don't do something they will be liable. Angela Celli asked who the professionals

are. Chairman Rotondi said the Chief and the Safety Officer. Michael Horgan, 43 Westwood Road, said he wants his street safe. He said his kids can't run across the street anymore. Town Counsel Solomon said a reasonable interpretation of the statute was to do a notice after the change and the Board went beyond that. Ann Burnham, 67 Westwood Road, said she doesn't think if you buy a house on North Street or Franklin that you complain. Craig Celli asked that they make a motion that the one-way be overturned and do a study on George Street. Chairman Rotondi closed the hearing.

Selectman Gregorio moved to eliminate the one-way notice and set up a committee of two Selectmen, the Police Chief, the Safety Officer, the Town Administrator, and the Town Engineer and that the Town Administrator review the priorities with the Chief regarding responses. Selectman Vallarelli added that they put speed bumps in. Selectman DePinto volunteered for the committee and suggested they come back with a study by the November meeting. The Board put this on the first November meeting. Off. Ponzio said former Safety Officer Rotondi is not sure of the legality of speed bumps. The Board put the agenda item back on for 8/3 for the legality of speed bumps. Selectman DePinto said they have a problem if they are not lawful, because they are not doing any recommendations of their professionals. Motion was seconded by Selectman DePinto. Mr. Celli asked when the one-way can come down. Selectman Gregorio said if this can be legally done they can do it this week. **Motion was unanimously voted (4-0).**

Selectman Gregorio moved to review the practice on responses, seconded by Selectman DePinto. **Motion was unanimously voted (4-0).**

Meeting recessed at 8:59 p.m.

Meeting reconvened at 9:13 p.m.

Mark M. Stafford d/b/a Café Arielle/8 Central St/ Site Plan Hearing

Selectman Gregorio read the Notice of Hearing. Mark Stafford was present relative to his petition to change the use of 8A Central Street from Retail to Restaurant Use and to construct an opening in the wall between 8 Central Street and 8A Central Street and construct a partition to the rear of the 8A Central Street unit, on the property located at 8 Central Street, Stoneham, MA, on land owned by Margaret H. Pignone, 44 Country Club Road, Stoneham, MA.

Selectman DePinto read the department recommendations. Mr. Stafford agreed. Selectman DePinto moved approval of the site plan, seconded by Selectman Vallarelli. Chairman Rotondi opened the hearing to the public. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Shortfall FY10 Revenues/FY11 Impact

Town Administrator Ragucci said there is an additional local aid cut of \$50,000 and an adjustment of local receipts of \$50,000, bringing the shortfall to \$900,000. He said free cash of \$400,000 has not been certified. He said that currently there is not sufficient revenue to support the budget voted by Town Meeting in May.

Sign Primary Warrant

Selectman DePinto moved to sign the 9/14/10 primary warrant. Motion was seconded and **unanimously voted (4-0)**.

Selectmen Policies

Selectman DePinto moved to accept the policy regarding advertising on Town land, seconded by Selectman Gregorio. **Motion was unanimously voted (4-0)**. Selectman DePinto moved to accept the policy regarding leasing of buildings, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0)**.

Appoint Election Officers

Selectman DePinto moved to appoint the Democratic Election Officers as follows: Warden - Shirley R. Murray; Deputy Warden – August S. Niewenhaus; Inspector – Maria Silvaggi; Deputy Inspector – Andrea N. Pappas. Motion was seconded by Selectman Vallarelli and **unanimously voted**. Selectman Vallarelli moved to appoint the following Republican Election Officers: Clerk – Gordon E. Perks; Deputy Clerk – Caroline Colarusso; Inspector – Carol Covill; Deputy Inspector – Joseph A. Colarusso. Motion was seconded by Selectman Gregorio and **unanimously voted (4-0)**.

Appoint Member to Mystic Valley Elder Services Board of Directors

Selectman Gregorio moved to reappoint Gene Ferullo to the Mystic Valley Elder Services Board of Directors, seconded by Selectman DePinto. **Motion was unanimously voted (4-0)**.

Approve Block Parties/Gigante Drive/Philips Rd

Selectman Vallarelli moved approval of the Block Party on Gigante Drive on 8/14/10, rain date 8/21, seconded by Selectman Gregorio. **Motion was unanimously voted (4-0)**. Selectman Vallarelli moved approval of the Block Party on Philips Road on 8/21, seconded by Selectman DePinto. **Motion was unanimously voted (4-0)**.

Approve Minutes

Selectman Gregorio moved approval of the 6/29/10 minutes, seconded by Selectman DePinto. **Motion was unanimously voted (4-0)**.

Miscellaneous Correspondence

Mr. Ragucci said Atty. General Martha Coakley is holding four public hearings on the cost for value of the Open Meeting Law. Selectman DePinto moved to send a letter from the Board of Selectmen saying they don't think the cost of these changes are worth it, seconded by Selectman Gregorio. Town Counsel will draft it with the Town Administrator and Selectmen's Office Manager and the chairman will sign it. **Motion was unanimously voted (4-0).**

Chairman Rotondi and Selectman Gregorio noted the letter from Tyler Otfinoski commending the Town for making his section of Washington Street a one-way. Chairman Rotondi read the letter. Chairman Rotondi noted the letter from the condo owners at Monterosa. Selectman Vallarelli said that is a Board of Appeals matter.

Town Administrator Reports

Mr. Ragucci said the State is requiring them to appoint an Owner's Project Manager for the Feasibility Study for the Middle School. Mr. Ragucci said that, instead of a brick wall, they want to do wrought iron on the ramp to the building at the Buckley Memorial. Selectmen Gregorio and Vallarelli said they would like to see a drawing.

Executive Session

Motion was made to go into executive session, pursuant to Chapter 30D, to update contract negotiations with union employees and for Stockwell Trust and not to return as the Board of Selectmen. Motion was seconded by Selectman Gregorio, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Meeting adjourned at 9:56 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of August 17, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Budget

Mr. Ragucci discussed the budget. Selectman Gregorio suggested inviting the School Committee to next week's meeting. Selectman Vallarelli said that he would like the School Committee to go back to the teachers union and reopen the contract and ask them to take a 1% decrease this year and next year. Chairman Rotondi said if they just took the pay raise the Town employees are getting, this whole deficit goes away. Selectman Sweeney moved to put the revenue in the budget from a \$50 trash fee, seconded by Selectman Vallarelli for discussion. Selectman DePinto said this will increase the deficit next year from \$1.5 to \$1.78 million. Chairman Rotondi said they are going to charge the ratepayers \$50 a person just so they won't have to make cuts this year and have to make them next year. Selectman Gregorio said his personal view is have everything on the table for a balanced budget. He said he firmly believes they can balance this budget by the next meeting. Selectman Sweeney said he is saying he would like to have this cushion to prevent serious cuts. Chairman Rotondi said it is too early to make that decision. He said if Les prevails in the unemployment case that's \$50,000 less they have to pay in unemployment. Chairman Rotondi said the whole discussion since April has been on revenues and not on how to control costs. He said in the last five years the Town side is \$505,000 less than in FY05. He said the Schools are \$3.6 million more. Selectman Vallarelli moved the question. Voting was 3-2, with Chairman Rotondi and Selectman DePinto opposed. **Motion carried.**

Appoint Members to Committees

Selectman DePinto moved to appoint Ben Caggiano to the Middle School Building Committee, seconded by Selectman Vallarelli. **Motion was unanimously voted.** Selectman DePinto moved to appoint Tobin Shulman as an Associate Member of the Board of Appeals, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Request for UN Day Proclamation/UN Assoc of Greater Boston

There was no motion.

Miscellaneous Correspondence

Selectman Gregorio noted the MMA essay contest for 6th graders. Selectman DePinto noted the check from Comcast for \$138,000. Town Administrator Ragucci said the George Street committee met last week.

Selectman Sweeney excused himself from this discussion.

Mr. Ragucci said George Street will be put back to two-way and they will put counters on George Street and meet right after that to determine what changes need to be made to

make it safe for the entire neighborhood. Mr. Ragucci said Simpson housing will pull a permit on 11/1 for 260 units.

Executive Session

Selectman DePinto moved to go into executive session for discussion of lease of property and a lawsuit. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of August 24, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Robert W. Sweeney was unable to be present.

Pledge of Allegiance

Article Recommendations

Article 1. Selectman Vallarelli moved **Favorable Recommendation**, seconded by Selectman DePinto. **Motion was unanimously voted (4-0).**

Town Counsel Solomon said he reviewed the motion for Article 1. Selectman DePinto moved approval of the motion, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Article 4. Selectman Gregorio moved **Favorable Action**, seconded by Selectman DePinto for discussion. **Motion was unanimously voted (4-0).**

Article 6. Selectman DePinto moved to accept the two budgets for Town Meeting, as presented by the Town Administrator. Selectman Vallarelli said he would like to go along with Selectman Gregorio's suggestion to go into Stabilization for \$100,000 to make the Town whole for the time being. Chairman Rotondi said the only budget this Board has accepted is the first budget they put forward with a \$400,000 reduction to the School Committee budget. He said that is the budget that will go to Town Meeting if they don't agree on a budget tonight. Chairman Rotondi then passed the gavel to Selectman Vallarelli and seconded the motion. Selectman Gregorio said there is no way he wants the original budget based on what is front of them now. He asked what will happen if the Town Administrator gets the DLS to approve the reduction of the overlay. School Committee Member Jeanne Craigie said they could amend the budget on the Town Hall floor. Selectman DePinto moved the question. Voting was 3- in favor, with Selectman Vallarelli opposed. **Motion carried.**

Set Date for October Special Town Meeting

Selectman DePinto moved to hold the October Special Town Meeting on 10/21/10 at 7:00 p.m. in the Town Hall and to open the warrant on Wednesday 8/25/10 and close it on Monday, 9/21/10 at 4:00 p.m. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Parking Signs on Main Street at Montvale Avenue

Chief Bongiorno said they would move the current sign no more than one-half a car length, so it will be 30 feet from the intersection. Selectman Vallarelli moved to approve

the change as put forth by the Police Department, Safety Officer, and Chief. Motion was seconded by Selectman DePinto and **unanimously voted (4-0)**.

Town Administrator Reports

Mr. Ragucci said the Police Chief was successful in receiving a \$500 Eastern Bank grant. Mr. Ragucci said they have seen a decrease in housebreaks and motor vehicle breaks. He said the Chief will pursue allowing the Town's detectives to look at crime intelligence data at no cost to the Town. Mr. Ragucci asked the Board to allow him to put together a tri-board meeting and have the three citizen members of the Summit Committee meet with them. He said if they don't wish to include the Summit Committee then he would ask to abolish the Summit Committee and form a tri-board committee. It was decided to put this on the 9/28/10 meeting. Selectman DePinto moved to accept the \$500 donation from Eastern Bank and to send a thank you and it will be listed on the board. Motion was seconded and **unanimously voted (4-0)**.

Selectman DePinto moved to adjourn, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0)**.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen - Minutes of Meeting of August 26, 2010

Chairman R. Paul Rotondi called the meeting to order at 6:35 p.m. Also present were Selectmen John F. DePinto and Richard S. Gregorio, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Frank Vallarelli arrived at 7:00 p.m., and Selectman Robert W. Sweeney was unable to be present.

Pledge of Allegiance

Prepare for Town Meeting

The Board assigned article motions.

Request for Street Closings for Town Day/Sharon Iovanni/Chamber of Commerce

Selectman Gregorio moved to approve closing the streets on 9/11 and a contingency date of 9/12, from 11 to 4, as outlined by the Chamber of Commerce. **Motion was unanimously voted (3-0).**

Vote on Mitigation Covenant and Development Agreement for Langwood Commons

TC said the Town will get \$40,000 in March towards the fire pumper. He said he thinks they are all set to sign the Mitigation Covenant and the Development Agreement. Selectman DePinto moved to accept the Mitigation Covenant and the Development Agreement, seconded by Selectman Gregorio. **Motion was unanimously voted (3-0).**

Miscellaneous Correspondence

Town Administrator Ragucci said if the Safe Routes to School article passes, they will need to have the easement signed. Selectman Gregorio moved to have the Chair sign it on behalf of the Board, seconded by Selectman DePinto. **Motion was unanimously voted (3-0).**

Selectman DePinto moved to recess to Town Meeting, seconded by Selectman Gregorio. **Motion was unanimously voted (3-0).**

Meeting recessed at 6:50 p.m.

Meeting reconvened at 7:16 p.m.

Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of September 28, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Presentation of Flag That Flew Over US Army Base Quala in Kabul, Afghanistan

Pamela DiClemente Born, on behalf of her husband Stephen Born who is a civilian stationed in Afghanistan with the Army Corps of Engineers, presented an American flag to the Town, along with a certificate that stated this flag of the United States of America was flown 12 August 2010, over the US Army Corps of Engineers' Headquarters in Kabul, Afghanistan, former home of the Iraqi Embassy, bearing witness to the sacrifices made to protect the freedom of the United States of America and the World in the Global War on Terror during Operation Enduring Freedom. This flag was flown in honor of the Town of Stoneham, MA. Don Tocci, Commander of the VFW, accompanied Ms. DiClemente Born at the presentation.

Mass Memories Roadshow/Public Library/Maureen Saltzman

This will be continued to next week.

Tri-Board Meeting

Selectman DePinto moved to go into the Tri-Board meeting, seconded by Selectman Vallarelli. Motion was **unanimously voted (4-0)**.

Presentation of Budget/Town Administrator

Town Administrator Ragucci presented the budget. He said they have a balanced budget that he hopes will have the support of everyone in this room as well as Town Meeting.

Selectman DePinto moved to close the Tri-Board Meeting and return to Board of Selectmen, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0)**.

Tri-Board Meeting closed at 8:12 p.m.

Approve 11 Emerson Street Site Plan Extension Letter

Selectman DePinto moved approval of the 11 Emerson Street site plan extension letter, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0)**.

Rustic Road Update/Selectman Gregorio

Selectman Gregorio asked for an update on Rustic Road. Mr. Ragucci said Bob Grover is trying to negotiate with NStar because the trenches in the streets are absolutely unacceptable. He said that rather than NStar do them, they want them to give the Town the money. He said NStar doesn't want to do that. He said if anything is to be done it will most likely be have to be in the spring when NStar gets out of there with their trench work. Chairman Rotondi said he asked Bob Grover to look at all streets in the Town and

put a priority of what roads need to be done. Chairman Rotondi said when they get one-time revenues from BRMC it might be a good time to take that revenue and refinish some of those streets. Mr. Ragucci said he will get a list of street grading and ask Bob to do a cost estimate.

Approve 11 Emerson Street Site Plan Extension Letter/Continued

A roll call vote was taken on the motion to approve the 11 Emerson Street site plan extension letter.

Voting in favor:

Selectman Vallarelli
Selectman DePinto
Selectman Gregorio
Chairman Rotondi

Motion was unanimously voted (4-0).

Town Administrator Reports

Mr. Ragucci will give an update on collective bargaining in executive session. Selectman DePinto asked Mr. Ragucci to set up a meeting with Mr. Laskey from MWRA.

Executive Session

Selectman Gregorio moved to go into executive session in the upstairs Conference Room and not to return as the Board of Selectmen. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of October 21, 2010

Chairman R. Paul Rotondi called the meeting to order at 6:30 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Robert W. Sweeney was unable to be present.

Pledge of Allegiance

Preparation for Town Meeting

The Board assigned motions.

Selectman Gregorio moved to recess to Town Meeting, seconded by Selectman DePinto.
Motion was unanimously voted (4-0).

Meeting recessed at 6:55 p.m.
Meeting reconvened at 7:07 p.m.
Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of November 9, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Approve Minutes

Selectman Sweeney moved approval of the 10/19/10 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Appoint Members to Committees

Selectman DePinto moved to appoint Mary Celli to the Cultural Council, for a three-year term, seconded by Selectman Vallarelli. **Motion was unanimously voted.**

Approve Site Plan Decision Letter/51 Montvale Avenue

Selectman DePinto moved approval of the site plan decision letter for 51 Montvale Avenue, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Approve Parade and Bonfire/Stoneham High School

Selectman DePinto moved approval of the parade and bonfire requested by SHS Principal, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Solar Energy/Unicorn Arena/Update/Town Counsel/Town Administrator

Town Administrator Ragucci said he and the Town Counsel have been looking at a solar array and would like to pursue a power purchase agreement. He said he would like to put out an RFP. He said they would wait for Town Meeting approval before consummating the agreement. The Board had no objections.

Miscellaneous Correspondence

Selectman Vallarelli moved that the Town Hall close at 5:00 p.m. instead of 7:00 p.m. on 12/21, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Selectman Gregorio congratulated Joshua Kline for achieving the rank of Eagle Scout. Selectman Rotondi congratulated St. Patrick's for the 100th anniversary of their school.

13 Pomeworth St LLC/13 Pomeworth St/Site Plan Hearing

Selectman Gregorio read the Notice of Hearing. Atty. Steven Columbus was present to represent 13 Pomeworth St., LLC, Joseph Griecci, Sr., Trustee in his petition to convert from a three-family dwelling to a four-family dwelling and add a kitchen to the third floor of the existing unit, on the property located at 13 Pomeworth Street, Stoneham, MA, on land owned by 13 Pomeworth St., LLC, Joseph Griecci, Sr., Trustee, 4 Lafayette Place, Woburn, MA 01801.

Atty. Columbus said there will be two units on the 1st floor, one on the 2nd, and one on the 3rd level. Selectman DePinto read the department recommendations of the DPW, Police, Fire, Board of Health, and Inspectional Services. Chairman Rotondi opened the hearing to the public. Selectman Sweeney moved approval, seconded by Selectman Vallarelli. Selectman DePinto added there be two years for completion. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Chairman Rotondi asked that the Chairman be given authority to sign the letter, since the Board won't meet until 12/14. Selectman DePinto moved to allow the Chairman to sign the decision letter. Motion was seconded and **unanimously voted.**

Town Administrator Reports

Mr. Ragucci will attend the 11/17 meeting with MA Highway regarding bridge work on 93. Mr. Ragucci said the MWRA will start Phase I of their project for north Main Street. They will put a pipe to the intersection of North Street, 4 feet in diameter. Work will be from 9 p.m. to 5 a.m. Chairman Rotondi aid they made a lot of promises, but the Town has nothing in writing. He wants a written agreement. Mr. Ragucci said DPW will hold a meeting on 11/17 about snow removal procedures. Mr. Ragucci said 3 positions were eliminated in 2010. He said two DPW workers are to become permanent workers. He said he and Bob Grover agreed to promote the DPW mechanic to Motor Equipment Maintenance. Mr. Ragucci said NStar did a pathetic job on Citation, Rustic, and Sparhawk. He said they resurfaced the entire length of Sparhawk. He is meeting with them tomorrow. He said the outdoor game table was installed at Buckley Park. Mr. Ragucci said a new podium was donated by the Color Guard of Blessed Sacrament. Selectman DePinto moved to send them a thank you.

Tax Rate/Public Hearing

Selectman Vallarelli read the Notice of hearing. Brian Macdonald made a presentation. Mr. Macdonald said the Board of Assessors recommended a maximum shift of 150%, which would result in \$12.22 Residential and \$19.64 Commercial. Chairman Rotondi opened the hearing to the public. Selectman Gregorio moved to accept the recommendation of the Director of Assessing and the Board of Assessors of a 150% shift,

seconded by Selectman DePinto. Mr. Macdonald said it will actually be off by one cent for both the Commercial and Residential rates, so that it will be one penny below those two rates. **Motion was unanimously voted.**

Mr. Macdonald said the Board does not recommend any type of shift for the Residential Exemption. Selectman DePinto moved to follow the recommendation of the Board of Assessors, seconded by Selectman Gregorio. **Motion was unanimously voted.** Mr. Macdonald said the Board does not recommend the granting of a Small Commercial Exemption. Selectman DePinto moved to follow the recommendation of the Board of assessors, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Mr. Macdonald said that after 34 years, Diane Lawrence will be retiring in March. He said she has been invaluable in his time here. Selectman DePinto said if anyone needs his help with the tax circuit breaker they can get his number from Diane in the Assessor's Office.

Executive Session

Selectman DePinto moved to go into executive session for contract negotiations and Stockwell Trust and not return as the Board of Selectmen, seconded by Selectman Sweeney. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Muriel Doherty

Stoneham Board of Selectmen – Minutes of Meeting of December 14, 2010

Chairman R. Paul Rotondi called the meeting to order at 7:00 p.m. Also present were Selectmen John F. DePinto, Richard S. Gregorio, Frank Vallarelli, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Robert W. Sweeney was unable to be present.

Pledge of Allegiance

Senator Tisei

Senator Tisei came to say good-bye to the Board and the Town, as he did not run for re-election as a Senator.

Norwich Station Series LLC, Roger Coviello, Manager/30 Pine St/Site Plan Hearing

Selectman Vallarelli read the Notice of Hearing. Atty. Houghton was present to represent Norwich Station Series LLC, Roger Coviello, Manager, in its petition to construct a 22' x 40' addition to the current building, to be used as a storage garage, on the property located at 30 Pine Street, Stoneham, MA, on land owned by Norwich Station Series LLC, Roger Coviello, Manager, 11 New Meadow Road, Lynnfield, MA 01940.

Chairman Rotondi opened the hearing to the public. Selectman Gregorio read the department recommendations. Selectman DePinto moved approval, subject to the easement at Town Meeting. Atty Houghton said they need to abandon two easements. He said if it is subject to, they won't be able to do anything until May. Town Counsel said maybe it could be a condition of the Building Permit. Atty. Houghton agreed. Selectman DePinto moved approval of the site plan, and that the Selectmen have no objection to a granting of the Building Permit conditioned on the subsequent meeting of the easement requirements, with two years for completion, and construction during normal hours. Motion was seconded by Selectman Vallarelli, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Deed to Abandon Old Easement and Deed to Grant New Easement/Off Pond St/Atty. Houghton

Atty. Houghton said he has two documents that need to be signed by the Board of Selectmen. He said they were approved at Town Meeting and by Public Works. Selectman DePinto moved to sign the deeds. Town Counsel said he will look at it during the meeting. Selectman DePinto moved to table it to after Item 17, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Approve Following Class I License Renewals

Selectman DePinto moved approval of Class I License renewals for Stoneham Motor Company/185 Main St and Danvers NII, Inc d/b/a Ira Nissan of Woburn/95 Cedar St.

Motion was seconded by Selectman Gregorio. Chairman Rotondi said that, in regards to all licenses, some of these people owe money to the Town, either Real Estate, Personal Property, or a water bill. He said they can approve the licenses tonight and notify the people and give them 60 days to pay back fees. He said, if they don't, they can hold a public hearing and revoke their licenses. **Motion was unanimously voted (4-0).**

Approve Following Class II License Renewals d/b/a Marek's Automotive/450 Main St; Sharon Rotondi & John Nicholls d/b/a Rotondi Motors/140 Franklin St. Motion was seconded by Selectman DePinto and voting was 3-0-1, with Chairman Rotondi abstaining, because Sharon Rotondi is his sister-in-law.

Request for New Common Victualler License/Nanak Shahi, LLC d/b/a Café Arielle/8 Central St

Selectman Vallarelli moved approval of the following Class II License renewals: COV Motors, Inc/28 Pine St; Edward a Fedele and Francis X Fedele d/b/a Fedele Auto Sales/263 Main St; Franklin St Truck & Auto, Inc/41 Franklin St; Anthony Dana Marek

Motion was made and seconded to approve the New Common Victualler License for Nanak Shahi, LLC d/b/a Café Arielle/8 Central Street. **Motion was unanimously voted (4-0).**

Vote to Pay CodeRED Billing from BJ's Account

Selectman DePinto moved to approve taking \$10,000 from the BJ's account for an emergency notification system, CodeRED, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Accept Donations

Selectman Vallarelli said most of these donations are for the Senior Christmas Party. He said it went very well. He thanked Marty Murphy and his family from Montvale Plaza. He said there is also a donation from Frank Frezza of North Shore International Adult Soccer. Selectman DePinto moved to accept the donations from Hair Mates, Stoneham Motor Company, Stoneham Savings Bank, Steven L. Cikatelli, Esq., Barile Family Funeral Home, China Moon, Stoneham Animal Hospital, Three Amigos Restaurant, Selectman John F. DePinto, Weiss Farms, Shaw's Supermarket, Bacci's Restaurant, Gaetano's Restaurant, Selectman Frank Vallarelli, Dairy Dome, Central Animal Hospital, Charles F. Houghton, Esq., Gay's Flower Shop, StonehamBank, and Sato II Restaurant for the Senior Holiday Party and from Frank Frezza of North Shore International Adult Soccer for the Recreation Department. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Special Municipal Employee Designation/MGL Chapter 268A/School Cafeteria Employees

Selectman DePinto moved to postpone until the next meeting, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Town Administrator Reports

Mr. Ragucci said he talked to NStar and they are replacing the mercury vapor units. He said it is a grant cost of \$26,628 to Town of Stoneham. He said he instructed the DPW Director to swap them out.

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return as Board of Selectmen, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Meeting recessed at 7:35 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:45 p.m.

Addendum: Request for Entertainment License/Felicia's/423 Main St

Selectman DePinto moved to take up the addendum, seconded by Selectman Gregorio. **Motion was unanimously voted (4-0).** Selectman DePinto moved approval of a New Entertainment License for Felicia's/423 Main Street, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Deed to Abandon Old Easement and Deed to Grant New Easement/Off Pond St/Atty. Houghton

Town Counsel said the Town cannot indemnify a third party. Atty. Houghton said he was fine with that. Town Counsel will rewrite the document that the Town is not indemnifying anyone. He said they can vote tonight and can approve it subject to that. Selectman DePinto moved approval, subject to that change, seconded by Selectman Gregorio. **Motion was unanimously voted (4-0).**

Tri-Board Meeting/Board of Selectmen/School Committee/Finance & Advisory Board

Selectman Gregorio gave a presentation. Chairman Rotondi gave a presentation on FY11 revenues and the budget.

Executive Session

Selectman DePinto moved to go into executive session, seconded by Selectman Vallarelli. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Chairman Rotondi

Motion was unanimously voted (4-0).

Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Muriel Doherty