

**Stoneham Board of Selectmen – Minutes of Meeting of October 27, 2015**

Chairman Thomas Boussy called the meeting to order at 7:06 p.m. Also present were Selectwoman Caroline Colarusso, Selectman John F. DePinto, Selectwoman Ann Marie O’Neill, Selectman Frank Vallarelli and Town Counsel William H. Solomon. Town Administrator David Ragucci was not present.

*The following minutes include the actions taken at the meeting and a brief summary of the discussions had by the Board of Selectmen. If you would like to hear detailed discussion please see the time listed next to each agenda item and go to Stoneham TV on Demand available from the homepage [www.stoneham-ma.gov](http://www.stoneham-ma.gov)*

**Pledge of Allegiance**

**Vote to approve the issuance of a \$1,339,000 Water Bond of the Town to the Massachusetts Water Resources Authority and to take all necessary action in connection therewith. (Time :50-5:16 on Stoneham TV on Demand)**

Assistant Treasurer Paulette Gerry was present to ask the Board to vote on whether to accept an interest free loan from the Massachusetts Water Resource Authority (MWRA) for \$1,339,000.00. (One million, three hundred, thirty nine thousand) This loan is offered through the MWRA’s Local Water System Assistance Program. The loan will be repaid to MWRA in ten equal installments (\$133,900.00 each), over a ten-year period, initial repayment scheduled to begin November 15, 2016. (FY17) This borrowing was first presented on April 5, 2011 at the Town Meeting under Article 23. This article was presented to the Townspeople to implement certain rehabilitation and construction projects under the MWRA Local Water Pipeline Assistance Program with the approval of the Board of Selectmen not to exceed \$2,339,000.00. The article needed a 2/3’s vote and was unanimous approved. Of the original \$2,339,000.00 we elected to borrow \$1,000,000.00 on August 18, 2011. Now we are requesting to borrow the balance. This money will be used to replace a total of 8,260 feet of water main pipe at various locations such as Crosby St., Girard Rd., Erickson St., William St. and Summer St. The Board will need to take a vote on whether to accept this interest free loan.

**VOTE OF THE BOARD OF SELECTMEN**

I, the Clerk of the Board of Selectmen of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held October 27, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

**Voted:** that the sale of the \$1,339,000 Water Bond of the Town dated November 16, 2015, to the Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2016	\$133,900	2021	\$133,900
2017	133,900	2022	133,900
2018	133,900	2023	133,900
2019	133,900	2024	133,900
2020	133,900	2025	133,900

**Further Voted:** 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 vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: October 27, 2015

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Clerk of the Board of Selectmen

Chairman Boussy opened to board and public comment. There were no comments.

Selectman DePinto made a motion to approve the bond, seconded by Selectwoman Colarusso and **unanimously voted (5-0)**.

**Approve Common Vic License Guru Kirpa, Inc. dba Taj Indian Bistro and Lounge/58 Montvale Ave (Time 5:20-7:13 on Stoneham TV on Demand)**

Selectman DePinto made a motion to approve the common vic license for Guru Kirpa, Inc., dba Taj Indian Bistro and Lounge, 58 Montvale Avenue, seconded by Selectwoman O’Neill and **unanimously voted (5-0)**. Selectman DePinto made note that the insurance was pending and to make sure the new certificate if received prior to issuing the license.

**Approve Entertainment License Guru Kirpa, Inc. dba Taj Indian Bistro and Lounge/58 Montvale Ave (Time 7:14-7:42 on Stoneham TV on Demand)**

Selectman DePinto made a motion to approve the entertainment license for Guru Kirpa, Inc., dba Taj Indian Bistro and Lounge, 58 Montvale Avenue, seconded by Selectwoman O’Neill and **unanimously voted (5-0)**.

**Golf RFP Discussion/Joanne St.Pierre**

Item moved to November 10, 2015 agenda at the request of Joanne St. Pierre.

Selectman DePinto moved to Item #8.

**Wireless Cameras around Town/Boussy (Time 8:29-11:12 on Stoneham TV on Demand)**

Chairman Boussy discussed his ideas regarding wireless cameras around town to protect against vandalism and robberies around town. Selectman DePinto asked Attorney Solomon if this would violate any constitutional rights. Attorney Solomon states no as long as people are notified and there is only video no audio. Chairman Boussy requested the Board vote to allow him review the cost, data storage with Tom Cicitelli and Attorney

Solomon and come back to the Board. Selectman DePinto made a motion to support the request, seconded by Selectwoman Colarusso and **unanimously voted (5-0)**.

**Main Street Banner/Boussy (Time 11:19-13:25 on Stoneham TV on Demand)**

Chairman Boussy requests that the Board vote to allow him work with Mr. Ragucci to get a formal bid for installing a banner across Main Street. Selectwoman O'Neill made a motion to support this request, seconded by Selectwoman Colarusso and **unanimously voted (5-0)**. Attorney Solomon states the billboard companies offer banner and he will write both companies to see what they can offer.

**Accept Dress Code Policy (Time 13:37-15:09 on Stoneham TV on Demand)**

Selectwoman Colarusso made a motion to accept the dress code policy, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

**Approve Minutes (Time 15:22-16:25 on Stoneham TV on Demand)**

Selectman DePinto made a motion to approve meeting minutes of 9/22/15, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.  
Selectman DePinto made a motion to approve meeting minutes of 10/13/15, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.  
Selectwoman O'Neill made a motion to approve meeting minutes of 10/21/15, seconded by Selectwoman Colarusso and **unanimously voted (3-0-2)**.  
Selectman DePinto and Selectman Vallarelli abstained.  
Selectwoman Colarusso made a motion to approve meeting minutes of 10/22/15, seconded by Selectwoman O'Neill and **unanimously voted (3-0-2)**.  
Selectman DePinto and Selectman Vallarelli abstained.

George Seibold spoke.

**Continued Public Hearing Site Plan/42 Pleasant Street/Houghton (Time 18:36-48:16 on Stoneham TV on Demand)**

Attorney Houghton was present to continue the discussion from last meeting. Chairman Boussy stated the subcommittee met last week and they came up with an idea because he said they really do not know what the best answer regarding the intersection is at this time and they don't want to hold them up. Chairman Boussy states that Attorney Houghton's client is offering to install sidewalks (cement with granite curbing) on William Street or decide on the intersection. They are willing to do one or the other. The Board agrees this is a fair deal. Chairman Boussy opens to public comment. Rachel Meredith Warren spoke. Chairman Boussy states there are a lot of moving parts such as Weiss and Bikeway that are coming and right now may not be the right time to redesign the intersection which is why sidewalks are being offered now. Selectwoman Colarusso asks how many linear feet they are going to replace. Attorney Houghton states Pleasant/William 358 feet and Pomeworth/Central 566 feet approximate cost is \$74,000.00. Selectwoman Colarusso agrees with the moving parts with the Weiss Farm project and states it is logical to put first things first. She appreciates this and the generosity of the developer. Selectwoman Colarusso asks if there are further repairs/modifications to Pleasant Street intersection will they be willing to work with the town. Attorney Houghton states it needs to be either sidewalks or intersection modifications. Attorney Houghton clarifies that the town needs to decide within 6 months on whether they would like work done on the intersection or sidewalks. Attorney Houghton states that paragraph 12 needs to be amended in the development agreement. Alan Cloutier from FST discussed the two mitigation possibilities as both being good and having pros and cons. Selectwoman O'Neill asks if other alternatives were looked at. Mr. Cloutier states there are other alternatives but they would require right of way takings. Selectwoman Colarusso asked if there was a cost analysis. Mr. Cloutier states yes there was not much of a difference between the two options. He states approximately \$80,000.00-\$130,000.00. Selectwoman Colarusso asked if those prices include any signals or crosswalk work. Mr. Cloutier states there could be tweaks but they were preliminary plans. Selectman Vallarelli states this is not the first time we have looked at this intersection. He states there are low accidents at that intersection and he is not in favor of takings for this intersection. He is in favor of the sidewalks being replaced. Selectwoman O'Neill commented that there will be a pedestrian signal for the crosswalk with the installation of the Bikeway. Mr. Cloutier states that there will be rectangular flashing beacons on both sides of the road which is really a warning system facing both directions. Selectwoman Colarusso states no one is interested in penalizing the developer. She states they are interested in protecting the tax dollars. Selectwoman Colarusso states she is in favor of the project but she wants to make sure the money is there whether it is used for sidewalks or whatever it is used for to protect the tax payers. Selectwoman O'Neill would like to propose not to wait 6 months to discuss again. Attorney Solomon suggests separating the development agreement from the site plan. Attorney Houghton clarifies what was discussed. They are talking May 1<sup>st</sup> the Town has to decide whether the developer is doing one of the two options at the intersection or do the sidewalks as he defined as almost 1,000 feet of sidewalk. Attorney Solomon adds that absent a decision differently it's the sidewalks but they shall tell you by May 1<sup>st</sup>. Selectman DePinto made a motion to approve the site plan with 2 years for construction within bylaw working hours, seconded by Selectwoman O'Neill. A roll call vote was taken.

Voting in Favor:

- Selectwoman Colarusso
- Selectman DePinto
- Selectwoman O'Neill
- Selectman Vallarelli
- Chairman Boussy

**Motion passed 5-0.**

Selectwoman O'Neill made a motion to amend the Mitigation Agreement based on tonight's conversation, seconded by Selectman DePinto. A roll call vote was taken.

Voting in Favor:

- Selectwoman Colarusso
- Selectman DePinto
- Selectwoman O'Neill
- Selectman Vallarelli
- Chairman Boussy

**Motion passed 5-0.**

October 27, 2015 (3)

**Approve Memorandum of Understanding with Cassidy & Celli/Rink on the Common (Time 49:48-53:50 on Stoneham TV on Demand)**

Selectman Vallarelli confirms that the changes were made from the original memorandum. Attorney Solomon confirms. Chairman Boussy opens for public comment. There were no comments. Selectwoman O'Neill voted to accept the Memorandum of Understanding, seconded by Selectwoman Colarusso and **unanimously voted (5-0)**.

**Town Administrator (Time on Stoneham TV on Demand)**

No Town Administrator Reports.

**Miscellaneous (Time on Stoneham TV on Demand)**

No miscellaneous discussion.

Selectman DePinto made a motion to adjourn at 8:05 p.m., seconded by Selectwoman O'Neill and unanimously voted (5-0).

Respectfully submitted,

**Erin Sinclair**