

Stoneham Board of Selectmen – Minutes of Meeting of January 10, 2012

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

Set Date for Special Town Meeting and Set Dates for Opening and Closing of Warrant for Special Town Meeting

Selectman Vallarelli moved to hold a Special Town Meeting on Tuesday, February 7, 2012, at 7:00 p.m., in the Town Hall and to open the warrant tonight and close it on Tuesday, January 17, 2012 at 7:10 p.m. Motion was seconded by Selectman Sweeney and **unanimously voted**.

Petrillo/411 Main St/Site Plan Hearing

Atty. Houghton was present to represent the petitioner, Frank Petrillo, in his request for a site plan extension for 411 Main Street. Selectman Sweeney moved to extend the site plan approval for one year, seconded by Selectman Vallarelli. A roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Vallarelli
Selectman Sweeney
Chairman Rotondi

Motion was unanimously voted.

Approve Minutes

Selectman DePinto moved acceptance of the 12/21/11 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 12/13/11 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 12/21/11 executive session minutes and not to publish, seconded by Selectman Sweeney. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 11/1/11 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman Vallarelli noted that the title needed to be changed from 2012 to 2011. Selectman DePinto moved acceptance of the 11/15/11 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 11/29/11 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 11/1/11 executive session minutes and not to publish, seconded by Selectman Gregorio. **Motion was unanimously voted.** Selectman DePinto moved acceptance of the 11/15/11 executive session minutes and not to publish, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Approve Entertainment License Renewals

Selectman Gregorio moved approval of the Entertainment License renewals for Felicia's Restaurant/423 Main St and Marty's Caterers, Inc d/b/a Montvale Plaza/54 Montvale Ave. Motion was seconded by Selectman DePinto and **unanimously voted**.

Approve Common Victualler License Renewals

Selectman Vallarelli moved approval of the following Common Victualler License renewals: 128 Franklin Street, LLC d/b/a Dunkin Donuts/128 Franklin St, Mass Burgers Stoneham, LLC d/b/a Five Guys Burgers and Fries/67 Main St, C.K. Andrea's Pizza, Inc. d/b/a Andrea's Pizza/498 Main St, Boston Market Corp. d/b/a Boston Market/65 Main St, Bart 33 Ice Cream d/b/a The Daily Scoop/232 Main St, Dairy Dome, LLC/474 Main St, Tsamakakis Pizza, Inc d/b/a Deliworks & Pizzeria/62 Montvale Ave, Sunnyhurst Donuts, Inc d/b/a Dunkin Donuts/196 Main St, Fareast Kirin, Inc d/b/a Kyotoya Japanese Restaurant/58B Montvale Ave, Tayla & Kevin, LLC d/b/a Pignone's Café/319 Main St, KM Cleo, LLC d/b/a Royal Roast Beef & Seafood/475 Main St. Motion was seconded by Selectmen DePinto and **unanimously voted**.

Miscellaneous Correspondence

Selectman DePinto said the MWRA hasn't resolved the tank issue and, until that is resolved, he does not even want to talk with them about coming through town. Selectman Sweeney said he agreed but that there are a lot of issues. He said they will replace all the Town's water lines that need to be replaced and will do paving curb to curb. He said that hopefully they will use Spring Court as a staging area. He said there were contaminants found there and that one of the deals the Town made with them is that at the end of the project they will clean it up. Selectman DePinto said his motion is that they address what they did by taking \$90,000 away. Selectman Sweeney said it will cost the ratepayers \$20 million more for them to stay out of Stoneham and the Town will lose \$20,000 in detail money. Chairman Rotondi said he doesn't think they can take any motion tonight because they don't have anything on the agenda. Selectman Sweeney asked what the next step is, if they say no. Chairman Rotondi said they will go there and talk to them. He said they will make what they consider to be their best offer and they will take it back to the Board. Selectman Vallarelli said they never said to the Town that they would put in a soccer field. Chairman Rotondi said when the Board sent the letter the last paragraph said the Town wanted a discussion on the soccer field. He said he would be the first to say the Town is not doing anything with them unless the Town gets it in writing. Selectman Vallarelli said the Town said they wanted a soccer field and they came back and said they can't do it because of environmental reasons. Chairman Rotondi said they asked for turf, money in lieu of taxes, or cash and they said no. He said they never came back with what they would do. Selectman Sweeney said he wished Bob Grover or Dave Ragucci would say what the benefits are. Town Administrator Ragucci said he sent out a package to the Board on the alternative routes. He said they are doing it, not as a favor, they need to do it. He said they need to move pipes to get their 4-foot pipe in. He said it is a benefit to the Town, but they have to do it. He said Stoneham paid twice for the tank, the \$90,000 and they paid \$5 million in rates. He said he expected something beneficial for that. Chairman Ragucci said if they put the pipe through Wakefield or Woburn then Stoneham would still get the redundancy. Selectman Sweeney said he was told the Town was getting a benefit. He said if they are not then tell them to go through Woburn. Selectman Gregorio asked about what the MWRA is giving the Conservation Commission. Selectman Vallarelli said they are not doing it for the Town, they had to do it. Selectman DePinto said he thinks they should send a letter to every community about the land for \$5 million. Chairman Rotondi said they can't make a decision because they don't have all the facts. He said they will talk to them tomorrow and see if it's worth the inconvenience.

Town Administrator Reports

Mr. Ragucci thanked Randy Perillo and Know Our Town for setting the Town up with a liquidator to get some chairs. Mr. Ragucci thanked Winchester Hospital for splitting the cost with the Town for the new guardrail on Maple Street.

Mr. Ragucci referred to the new equipment on the Fire Station for emergency communications. He said they can't do it without permission from the local and State Historical Commissions. He said they are going to disguise it somehow in the tower. If not, he said the most likely plan would be the DPW yard. He said it is needed for public safety. He said it could cost \$60,000, depending on the type of frame. Chairman Rotondi said it got put up on the Fire Station without Mr. Ragucci, Bob Grover, or Chief Rolli even knowing what the final plans were. Chairman Rotondi said he wants something in place so that doesn't happen again. Mr. Ragucci said they had a private consultant interfacing with an employee.

Mr. Ragucci said it would cost Stoneham \$130,000 if they regionalize dispatching with two other communities. He said the final report should be out this summer.

Mr. Ragucci said they have been meeting with residents around North School and they should be putting out RFPs by late February. He said there will be three single-family house lots on Collincote and a driveway to the back of the property for assisted living.

Mr. Ragucci said Youth Football would like to lease the Recreation Park Field House for \$1 a year and maintain it.

Selectman DePinto moved to adjourn, seconded by Selectman Sweeney. **Motion was unanimously voted. Meeting adjourned at 7:42 p.m.**

Respectfully submitted,

Muriel Doherty