

Stoneham Board of Selectmen – Minutes of Meeting of January 31, 2012

Chairman R. Paul Rotondi called the meeting to order at 6:02 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

Town Administrator Reports

Town Administrator Ragucci said the Fire Station violated the Historical restriction so they moved the disk to behind the Police Station. The proposal is for \$95,000. He said they have enough in the original appropriation. He said he will be attending the 2/9 MBTA meeting. He said there are forms to be signed for the School Building Authority by the CEO of the Town of Stoneham. Selectman Gregorio moved to authorize Mr. Ragucci to act as CEO of the Town for anything going forward, seconded by Selectman DePinto. Voting was 4-1, with Selectman Sweeney opposed. **Motion carried.**

Mr. Ragucci said that they received notice that effective 2/9 unless the Town has a full-time veterans agent and officer the Town won't be getting 75% reimbursement. He said right now they are going to have to hire a full-time veterans service officer and a half-time support staff and Wakefield would need a half-time support staff if they went with them. He said they gave them until 7/1.

Vote to Execute Deed, Restrictive Covenant, Escrow Agreement, and Power of Attorney for Sale of East School Property and Building off Beacon Street to Beacon Street, LLC and Anything Related thereto/Town Counsel

Town Counsel Solomon reviewed the documents for the Board to sign regarding the sale of the East School. Selectman Gregorio moved to approve and execute the following documents: Quitclaim Deed, Restrictive Covenant, Acknowledgement and Confirmation of Purchase and Sale Paragraphs/Provisions for Sale of East School Property and Building – Lot B Which Survive Delivery of Deed by and between Beacon Street, LLC and the Town of Stoneham, Agreement Regarding Holding/Expenditure of Funds from Sale of East School Property/Building for Renovation of/Equipment for Tot Lot/Basketball Court Adjacent to the East School by and between Beacon Street LLC and the Town of Stoneham, and Limited Power of Attorney for Representing Town of Stoneham at Closing. Motion was seconded by Selectman DePinto and **unanimously voted.**

In response to a question by the reporter, Town Counsel said the \$300,000 sale price includes the \$30,000 deposit and includes the \$50,000 for the basketball court and tot lot.

Comcast Cable License Renewal – Extension of Time for Submission of Formal Proposal by Comcast/Town Counsel

Selectman DePinto moved to extend the time for submission of formal proposal by Comcast to 2/28/12, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Selectman DePinto moved to adjourn. Motion was seconded and **unanimously voted.**

Meeting adjourned at 6:38 p.m.

Very truly yours,

Muriel Doherty