

Stoneham Board of Selectmen – Minutes of Meeting of May 7, 2012

Chairman Frank Vallarelli called the meeting to order at 6:00 p.m. Also present were Selectmen Thomas Boussy, John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Fallon Rd Development Agreement/Mitigation Covenant and Any Zoning Issues/Town Administrator

Selectman DePinto moved to accept the mitigation agreement, with changes pending. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Sale of North School and Three Residential Lots/Purchase and Sale Agreements and Any Related Matters

No vote was needed.

Trash Fee

Selectman Sweeney moved to reduce the trash fee by \$20.00 but not for condos and public housing. Motion was seconded by Selectman DePinto and **unanimously voted.**

Accept the Mitigation Payment from Langwood Commons and Determine the Use and Expenditure of Said Funds

Selectman DePinto moved to accept the mitigation payment of \$337,500 from Langwood Commons and amend the budget by \$150,000 for Fire Station windows and sidewalks, pending Capital approval, and \$80,000 to reduce the trash fee, and the balance of \$107,500 to go into Stabilization. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Approve Intermunicipal Agreements (“IMA) with the Town of Wakefield: (i) Wincrest development located in Wakefield (the area most relevant to this IMA) and Stoneham at the site of the former Our Lady of Nazareth Academy; and (ii) the “Bonair and others” IMA (4,15,20,21,22,24 & 25 Bonair Avenue; 4,5,9,12,13, 14,15,17 & 19 Clifton Avenue; 12,14,16,19, 21,25 & 29 Fellsmere Avenue; 2 & 6 Lovis Avenue; & 40 & 43 Lotus Avenue; plus 117 Spring St., Wakefield; and 18 Fellsmere Ave, Stoneham

Selectman Sweeney moved to accept and approve the IMA with Wakefield, seconded by Selectman DePinto. **Motion was unanimously voted.**

Preparation for Annual Town Meeting and Special Town Meeting.

The Board assigned motions.

Motion was made and seconded to recess to the Auditorium for the Town Meetings.

Meeting recessed at 7:00 p.m.

Meeting reconvened at 7:08 p.m.

Annual Town Meeting opened at 7:08 p.m.

The Annual Town Meeting recessed at 7:32 p.m. for the Special Town Meeting.

Special Town Meeting opened at 7:32 p.m.

Special Town Meeting recessed at 9:55 p.m.

Annual Town Meeting resumed at 9:55 p.m.

Annual Town Meeting adjourned at 10:56 p.m.

Meeting adjourned at 10:56 p.m.

Respectfully submitted,

Muriel Doherty