

Stoneham Board of Selectmen – Minutes of August 28, 2012

Chairman Frank Vallarelli called the meeting to order at 7:00 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

Wayne Kearney/11 Emerson Street/Request for Site Plan Extension

Selectman Sweeney moved to take up this addendum, seconded by Selectman Gregorio. Selectman Sweeney moved to grant a two-year extension to Wayne Kearney for the site plan for 11 Emerson Street. Motion was seconded by Selectman Gregorio, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Boussy
Selectman Gregorio
Selectman DePinto
Chairman Vallarelli

Motion was unanimously voted.

Request to Close Certain Streets and Parking Lots in Vicinity of Town Common for Town Day/Chamber of Commerce

Selectman Boussy moved approval of the request from the Chamber of Commerce to close certain streets on 9/15, Town Day. Motion was seconded by Selectman DePinto and **unanimously voted.**

Request for New Class I License/Kelly Nissan of Woburn, Inc/95 Cedar St

Selectman DePinto moved to grant the New Class I License to Kelly Nissan of Woburn, Inc., 95 Cedar Street. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Public Skating Rink on Town Common/Selectman Boussy

Town Administrator Ragucci said Selectman Boussy mentioned to him about a skating rink on the Common in January and about a carnival. Mr. Ragucci asked Bob Grover for figures. Mr. Ragucci said the cost is \$5,200 for the rink and removing electric fixtures and replacing sod. He said he doesn't know how it will be maintained and get water, as antifreeze is put in the hydrants. He said our guys will do it. Chairman Vallarelli said then the Town is picking up the cost. He said he thought a business would do it. Selectman DePinto said he would like to pursue it. He said he will work with Selectman Boussy. It was placed on the 9/25 agenda.

Capital Committee By-Law Amendment/Selectman Gregorio

Selectman Gregorio said he drafted the by-law when he was on the Finance Board. He said he is proposing to amend it to add one member of the School Committee. The Board agreed to change the sponsor of the article to just the Board of Selectmen and that Town Counsel will make the change that was made to the article.

Accept and Number Articles and Sign Warrant for Annual October Special Town Meeting

Selectman Gregorio moved to accept the changes to the articles, seconded by Selectman DePinto. **Motion was unanimously voted.**

Liquor Licensing Authority

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

Voting in favor:

Selectman Sweeney
Selectman Boussy

Selectman Gregorio
Selectman DePinto
Chairman Vallarelli

Motion was unanimously voted.

Meeting recessed at 7:30 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:56 p.m.

140 Franklin St/Rezoning/Assisted Living/Atty. Houghton

Atty. Houghton had submitted an article to rezone 140 Franklin Street to medical. The developers for the assisted living facility gave a presentation. Selectman Sweeney asked if there will be any low income. They said that makes it very difficult for the project to work. Selectman Sweeney asked them to toss ideas around for low income.

Accept and Number Articles and Sign Warrant for Annual October Special Town Meeting/Continued

Selectman DePinto moved to accept Article F. Motion was seconded and **unanimously voted**. Selectman DePinto moved to accept all the warrant articles, as numbered. Mr. Ragucci asked that they scratch Exhibit A from the wording of Article 17. Motion was seconded and **unanimously voted**

Approve Minutes

Selectman DePinto moved approval of the 8/14/12 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted**. Selectman DePinto moved approval of the 8/14/12 executive session minutes and not to release, seconded by Selectman Sweeney. **Motion was unanimously voted**. Selectman DePinto moved approval of the 8/7/12 minutes, seconded by Selectman Sweeney. Voting was 4-0-1, with Selectman Gregorio abstaining. **Motion carried**. Selectman DePinto moved approval of the 7/24/12 minutes, seconded by Selectman Gregorio. **Motion was unanimously voted**. Selectman DePinto moved approval of the 7/24/12 executive session minutes and not to release, seconded by Selectman Sweeney. **Motion was unanimously voted**.

Accept Gifts

Selectman Sweeney moved to accept \$6,230 in donations to A.P. Rounds Playground, from their Stoneham Day fundraiser. Selectman Sweeney asked that a thank you be sent to those donors who didn't have booths.

Budget Agreement

Mr. Ragucci explained the changes. This item was continued to the bi-board meeting.

Allow Town Administrator to Form a Subcommittee to Update the Fiscal Guidelines and Report Back to the Board

It was agreed that Mr. Ragucci will form a subcommittee to update the fiscal guidelines.

Recycling Discussion/Selectman Boussy

Selectman Boussy said they haven't done a good job of advertising commingling. He said if they could recycle 50% it would be 4,000 tons for an additional \$42 reduction on the trash fee. He wants a flyer announcing what the program is, a recycling goal of 50%. He said Bob mentioned getting a recycling coordinator, maybe from the Senior Tax Abatement Program. Selectman Boussy moved to use some of the money to send out flyers and get a recycling coordinator. Selectman Gregorio agreed to have the goal and the reduction in the trash fee on the flyer. Mr. Ragucci said he will get the flyers developed and sent out with what the reduction means to the trash fee. Selectman Sweeney said to have a booth at Town Day for strictly recycling.

Selectman DePinto left the room at 9:05 p.m.

Miscellaneous Correspondence

Chairman Vallarelli noted the organ grant that Bruce Netten received for the Town Hall Organ.

Town Administrator Reports

Town Administrator Ragucci said the new Veterans Agent got \$8,000 in back payments that the State owed the Town.

Executive Session

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

Voting in favor:

Selectman Sweeney
Selectman Boussy
Selectman Gregorio
Selectman DePinto
Chairman Vallarelli

Motion was unanimously voted.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Muriel Doherty

Muriel Doherty