

Stoneham Board of Selectmen – Minutes of Meeting of September 11, 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

Moment of Silence in Memory of 9/11

Approve New Miniature Golf License/Strazz, LLC d/b/a Hago Harrington's Miniature Golf/160 Main St

Selectman Sweeney moved approval of the New Miniature Golf License for Strazz, LLC d/b/a Hago Harrington's Miniature Golf, 160 Main Street. **Motion was unanimously voted.**

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return as the Board of Selectmen. Motion was seconded, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Boussy
Selectman DePinto
Selectman Gregorio
Chairman Vallarelli

Motion was unanimously voted.

Meeting recessed at 7:10 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 7:19 p.m.

Request for Block Party/Longbow Rd

Selectman Sweeney moved approval of the Block Party on 9/22, subject to Police and Fire. Motion was seconded by Selectman DePinto and **unanimously voted.**

Accept Gifts

Selectman DePinto moved acceptance of the \$1,000 gift from Strazz, Inc. d/b/a Hago Harrington's Miniature Golf, which they raised at their fundraiser for the Senior Center. **Motion was unanimously voted.** Selectman Sweeney asked that a thank you be sent.

Approve Site Plan Extension Letter/11 Emerson St

Selectman DePinto moved acceptance of the proposed site plan extension letter for 11 Emerson Street. Motion was seconded by Selectman Gregorio, and a roll call vote was taken.

Voting in favor:

Selectman Gregorio
Selectman DePinto
Selectman Boussy
Selectman Sweeney
Chairman Vallarelli

Motion was unanimously voted.

Request for New Common Victualler License/Richu W.Y., Inc. d/b/a Kyotoya Japanese Restaurant/58 Montvale Avenue

Selectman DePinto moved approval of the New Common Victualler License for Kyotoya Japanese Restaurant, 58 Montvale Ave, contingent on Police, Fire, Building, and Board of Health. Motion was seconded by Selectman Sweeney and **unanimously voted.**

Wincrest Homeowners Assoc/Sign Declaration of Trust/Atty. Houghton

Selectman Sweeney said he had concerns about drainage at Wincrest affecting Bear Hill Golf Club. Atty. Houghton said there is an erosion issue coming off their site and coming into the ponds. He said they are installing new hay bales and a silk fence. Selectman Sweeney said all those things should have been done while construction was going on. He said they are here tonight to find out his intent before Conservation takes over. Michael Murgia, Frank Scannell, and Frank Walsh were present from Bear Hill Golf club. Mr. Murgia said they would like to see a plan from the contractor how he will stop the mud coming into the pond and how he'll remove the mud and silt already in the pond. He said they water the course with water from the ponds and had to switch over to Town water. After a lengthy discussion, the Board tabled the issue while Atty. Houghton and the Bear Hill members went to discuss it in the Lobby.

Warrant Article Recommendations

Article 1 – Selectman Gregorio moved IP, seconded by Selectman DePinto. **Motion was unanimously voted.**

Article 6 – Selectman Gregorio moved Favorable Action, seconded by Selectman DePinto. **Motion was unanimously voted.**

Article 7 – Selectman Gregorio moved Favorable Action, seconded by Selectman DePinto. **Motion was unanimously voted.**

Article 8 – Town Administrator Ragucci recommended \$323,321 in Capital Stabilization, \$100,000 for FY 13, 14, and 15 for sidewalks, and \$175,000 for accrued liabilities for the entire \$1,298,321 in one-time revenue. **Selectman Gregorio moved Favorable Action, seconded by Selectman DePinto.**

Article 9 – Selectman Gregorio said the Capital Committee is recommending spending \$300,000 of the \$750,000 available and they will come back with a recommendation on 10/1. Selectman DePinto moved Favorable Action, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article 10 – Selectman DePinto moved Favorable Action, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article 11 – Selectman DePinto moved Favorable Action, seconded by Selectman Sweeney. **Motion was unanimously voted.**

Article 13 – Selectman DePinto moved Favorable Action, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Article 14 – Selectman DePinto moved Favorable Action, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Article 15 – Selectman DePinto moved Favorable Action, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Article 16 – This would put \$500,000 into Stabilization, bringing it to \$1.8 million. Selectman DePinto moved Favorable Action, seconded by Selectman Gregorio. **Motion was unanimously voted.**

Article 17 – Selectman DePinto moved approval. Motion was seconded and **unanimously voted.**

Budget Agreement/Continued

Mr. Ragucci explained the proposed changes. Selectman Sweeney noted that Town Accountant Ron Florino is the tiebreaker and he works for the Board of Selectmen. Selectman Sweeney moved to eliminate the Budget agreement, seconded by Selectman Boussy. Voting was 0-5. **Motion did not carry.**

Miscellaneous Correspondence

Selectman Boussy said he was surprised how well the traffic is going. He said one of the biggest complaints is the Middle School looked awful. He said they hadn't cut the grass. He said they came and cut it and it still looked awful. He said nothing was trimmed.

Town Administrator Reports

Mr. Ragucci said the DCR wants to use one lane of Woodland Road for a pedestrian/bike lane. He said he discussed the ice rink with the chamber and they are meeting to see if they want to take that project on. He said the East School is back up with construction, but they won't be doing the tot lot until spring. Mr. Ragucci said they had appraisals done on Brookbridge and Stoneham Oaks. He said he would like to set up a hearing for Brookbridge residents. The Selectmen suggested 10/9. Selectman Sweeney said there was a complaint about a dumpster being picked up. He suggested sending a letter to the dumpster company and to Anthony's, too. Selectman DePinto will find out who the dumpster company is. Selectman Boussy

suggested putting recycling bins in the square. Selectman Vallarelli suggested bins with sections for bottles, cans, and trash.

Meeting recessed at 9:12 p.m.

Meeting reconvened at 9:19 a.m.

Wincrest Homeowners Assoc/Sign Declaration of Trust/Atty. Houghton/Cont.

Frank Scannell, President of Bear Hill Golf Club, said they came to an agreement between Bear Hill and Wincrest. He said Wincrest will insure adequate and constant filtering of water, will hire an engineer and a sample will be taken to see if pond should be dredged, and will contribute to any excess water used by club. He said they will investigate a filter system to save Wincrest paying for water. He said they are asking that \$150,000 of the bond be held to make sure there is no infiltration of silt. Town Counsel Solomon said, in theory, that bond secures requirements for public improvements. Selectman DePinto said they have to make sure the Town is in the first position. Mr. Scannell said he agrees with that. Town Counsel asked if anything has to change in the homeowners agreement. Atty. Houghton said they did a separate agreement. He said they would go to the Planning Board and Bob Grover. Selectman Sweeney moved to sign the Declaration of Trust, seconded by Selectman Boussy. **Motion was unanimously voted.**

Executive Session

Selectman Sweeney moved to go into executive session and not return to discuss personnel contract. Motion was seconded by Selectman DePinto, and a roll call vote was taken.

Voting in favor:

Selectman Sweeney
Selectman Boussy
Selectman DePinto
Selectman Gregorio
Chairman Vallarelli

Motion was unanimously voted.

Meeting adjourned at 9:32 p.m.

Respectfully submitted,

Muriel Doherty

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