

Stoneham Board of Selectmen – Minutes of Meeting April 23, 2013

Chairman Robert W. Sweeney called the meeting to order at 7:00 p.m. Also present were Selectmen Thomas Boussy, John F. DePinto, Frank Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon. Selectman Richard S. Gregorio was not present.

Pledge of Allegiance

Chairman Sweeney requests a moment of silence to pray for the victims and first responders from last Mondays terrorist attack.

Thank Stoneham Police Department for working with other departments in assisting in the wake and funeral of Officer Collier. It was an impressive showing of Stoneham and other departments in the area. It was a very sad day.

Selectman Vallarelli made motion to move up item #5, seconded by Selectman DePinto.

Vote to award the \$375,560 water bond to the MWRA and the execution of the related document/Treasurer

Selectman DePinto moves to accept the bond as written in item #4, seconded by Vallarelli. A roll call vote was taken.

Voting in Favor:

- Selectman Boussy
- Selectman DePinto
- Selectman Vallarelli
- Chairman Sweeney

Motion was unanimously voted (4-0).

I, the Clerk of the Board of Selectmen of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held April 23, 2013, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$375,560 Water Bond of the Town dated May 13, 2013, to the Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer and the Town Administrator are authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

| <u>Year</u> | <u>Installment</u> | <u>Year</u> | <u>Installment</u> |
|-------------|--------------------|-------------|--------------------|
| 2014 | \$37,556 | 2019 | \$37,556 |
| 2015 | 37,556 | 2020 | 37,556 |
| 2016 | 37,556 | 2021 | 37,556 |
| 2017 | 37,556 | 2022 | 37,556 |
| 2018 | 37,556 | 2023 | 37,556 |

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: April 23, 2013

Clerk of the Board of Selectmen

April 23, 2013 (2)

Selectman Vallarelli made a motion to move up item #6 & #7, seconded by Selectman DePinto.

Approve 185 Main Street Site Plan Decision Letter

Selectman Vallarelli made motion to approve site plan decision letter for 185 Main Street, seconded by Selectman DePinto. **Motion unanimously voted (4-0).**

Approve Minutes

Selectman Vallarelli made motion to approve minutes of April 9, 2013, seconded by Selectman DePinto. **Motion was unanimously voted (4-0).**

Selectman DePinto made a motion to move up item #10, seconded by Selectman Boussy.

Block Party Request/Bonad Road

Selectman Vallarelli moved approval of the request for a Block Party on Bonad Road on June 15, 2013, seconded by Selectman DePinto. **Motion was unanimously voted (4-0).**

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority at 7:12 p.m. and return to the Board of Selectman, seconded by Selectman Boussy, roll call vote was taken.

Voting in Favor:

Selectman Boussy
Selectman DePinto
Selectman Vallarelli
Chairman Sweeney

Motion was unanimously voted (4-0).

Meeting reconvened at 7:20 p.m.

House Budget/DePinto

Selectman DePinto made a motion that we notify Senator Clark and Representative Lewis regarding the house budget requesting they not support these cuts, seconded by Selectman Vallarelli

Annual Appointments

Appoint Members to Committees

Board of Appeals

Two appointments for a three-year term effective until 4/30/16
Two appointments for one-year terms effective until 4/30/14

Selectman Vallarelli moved to reappoint Laurence Rotondi and Raymond Michael Dufour to the (2) two three-year terms. Motion was seconded by Selectman DePinto and unanimously voted.

Selectman Vallarelli moved to appoint Tobin Shulman and Nathaniel Cramer to the (2) two Associate Member seats. Motion was seconded by Selectman DePinto and unanimously voted.

Conservation Commission

One appointment for three-year term effective until 4/30/16

Selectman Vallarelli moved to reappoint Norman L'Esperance to a three-year term. Motion was seconded by Selectman DePinto and unanimously voted.

Historical Commission

Two appointments for three-year terms effective until 4/30/16

Selectman Vallarelli moved to reappoint Margaret Warren and Stephen Rotondi to three-year terms, seconded by Selectman DePinto and unanimously voted.

Open Space and Recreation Committee

Two appointments for three-year terms effective until 4/30/2016

Selectman Vallarelli moved to reappoint Therese DiBlasi and Stephen Sylvester to three-year terms, seconded by Selectman DePinto and unanimously voted.

April 23, 2013 (3)

Miscellaneous Correspondence

Selectman Vallarelli states that the school is having a fundraiser at the High School this Friday night from 6-8. There will be face painters and jugglers. Shelly McNeil and the School Committee are putting this on. It would be nice to see the support of the residents. Chairman Sweeney also states there is a fundraiser being put on by Stoneham Elks May 24th at Montvale Plaza. Selectman DePinto states Stockwell is available to any Stoneham residents injured by the terrorist attack. Chairman Sweeney states that the school offered transportation if any injured residents needs rides they are available to help with that. Selectman DePinto moved approval of changing the two spots in front of 11 Franklin Street be changed to from 20 minute parking to 15 minute parking, seconded by Selectman Boussy. Motion was unanimously voted (4-0). Selectman Boussy wants people to know that Bill McCabe will be running a marathon and is in the process on raising money for the Stoneham One Fund.

Town Administrator Reports

The Historic Commission asks if they can use their own money to file for a grant to repair a stone of a Civil War Cornel that is buried at the Lindenwood Cemetery. Administrator Ragucci is in support of this and wants to make sure the Board would be supportive as well. Also, along with local aid cuts our assessment for the Northeast Regional Vocational School is up and we are looking at a shortfall of approximately \$58,000.00. There has been inquiring on the town setting up a Disability Commission. Attorney Solomon explains this process. Administrator Ragucci will present the Board at the next meeting with the makeup and responsibilities of what this committee will consist of and what duties they will perform. Administrator Ragucci also would like to remind people that the T.R.A.I.T. event is tomorrow night at the Senior Center hosted by the Sheriff's Department. Chairman Sweeney would like to follow up on the gas company letter and to send it out to Senator Clark, Representative Lewis and the Department of Public Utilities requesting a response on this issue.

Preparation for Annual Town Meeting and Special Town Meeting

The Board assigned motions. Article #2, #4, #9, #14, #16, #18 Selectman DePinto, Article #3, #15, #19 Selectman Boussy, Article #17 Selectman Vallarelli.

Executive Session

Selectman DePinto moved to go into executive session, pursuant to Chapter 30A of the General Laws to discuss Stockwell, and not to return as the Board of Selectmen. Motion was seconded by Selectman Sweeney and was **unanimously voted (4-0)**.

Voting in Favor:

Selectman Boussy
Selectman DePinto
Selectman Vallarelli
Chairman Sweeney

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Erin Sinclair