

Stoneham Board of Selectmen – Minutes of Meeting of May 19, 2015

Acting Chairwoman O’Neill called the meeting to order at 6:38p.m. Also present were Selectwoman Caroline Colarusso, Selectman John F. DePinto, Selectman Frank Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon. Chairman Boussy was not present.

Pledge of Allegiance

Open Session

Convening of the Board of Selectmen in open session and vote regarding entering executive session.

Executive Session

Acting Chairwoman O’Neill read move that the Board go into executive session (i) To consider the purchase and/or real property, more specifically the potential exchange of real property - Weiss Farm (170 Franklin Street) (including purchase) / Stoneham Oaks Golf Course (101 R Montvale Avenue), pursuant to M.G.L. c. 30A sec.21(a)(6), the acting chair declaring that an open meeting may have a detrimental effect on the negotiating position of the Town; and (ii) To discuss strategy with respect to litigation, more specifically, the consolidated case entitled Martin Wantman v. R. Michael DuFour, et al. (as they comprise the Stoneham Zoning Board of Appeals); Cheryl Noble, Building Inspector; and Weiss Farm, Inc.), Middlesex Superior Court, C.A. NO. 2010-2164 (Lead Case), consolidated with 2010-4092 and 2011-2888, regarding composting and other uses at Weiss Farm (170 Franklin St.), the acting chair declaring that an open meeting may have a detrimental effect on the litigating position of the Town. Selectman DePinto made the above motion, seconded by Selectman Vallarelli. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectman Vallarelli
Acting Chairwoman O’Neill

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Erin Sinclair