

**Board of Selectmen
Hearing Room
Stoneham Town Hall**

**Tuesday, February 2, 2016
7:00 PM**

ITEM	TIME	DESCRIPTION
1	7:00 PM	Pledge of Allegiance
2		Senior Center Update/Maureen Canova
3		Patriot On Line Permitting/Town Administrator
4		Technology Needs/Cicatelli
5		Revised Impact Fee Agreement for the Billboard/Memo from Smitty's Way Developer/Houghton
		Liquor Licensing Authority
6	8:30 PM	Approve Bear Hill Golf Course/5 North Street/Change of Officers & Directors/Change of Manager
7		Approve LLA Minutes
8		Request for Special Town Meeting/HS Boilers
9		Review Warrant Articles for Town Meeting
10		See Click Fix Discussion/O'Neill
11		Sign Primary Presidential Warrant
12		Sign Certificates of Appreciation for Ice Rink Sponsors/Boussy
13		Funding for Stevens Street/Park & Marble Intersection
14		Verizon Cable Renewal Process
15		Approve Minutes
16		Golf Course Contract
17		Fire Chief Car Discussion Continued
18		Town Administrator
19		Miscellaneous
20		Executive Session/Approval, and Release as appropriate, of Executive Session Minutes of November 10, 2015, pursuant to: (1) M.G.L. c. 30A, sec. 21(a)(7): (i) to comply with, or under the authority of, rights of privacy as protected under M.G.L. c. 214, § 1B, and/or the protection of personnel information and other materials or data, the disclosure of which may constitute an unwarranted invasion of privacy within the meaning of M.G.L. c. 4, § 7(26)(c); and (ii) to comply with, or act under the authority of applicable laws regarding executive session and public records privacy provisions applicable to the approval of executive session minutes; and (2) to discuss strategy with respect to litigation (including as may be threatened or demonstrably likely) pursuant to M.G.L. c. 30A, sec.21(a)(3).