

I, the Clerk of the Board of Selectmen of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held December 2, 2014, 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 \$203,500 Sewer Bond of the Town dated December 8, 2014, to the Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer and the Town Administrator are each 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 November 15 of the years and in the principal amounts as follows:

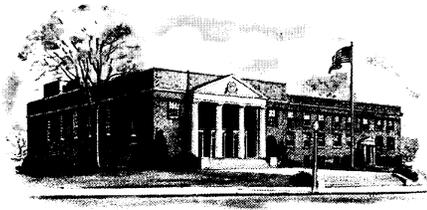
<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2015	\$20,350	2020	\$20,350
2016	20,350	2021	20,350
2017	20,350	2022	20,350
2018	20,350	2023	20,350
2019	20,350	2024	20,350

Further Voted: that each member of the Board of Selectmen, the Town Clerk, the Town Administrator, 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: December 2, 2014

Clerk of the Board of Selectmen



TOWN OF
STONEHAM
MASSACHUSETTS 02180

Public Works Department
16 Pine Street

781-438-0760
Fax 781-438-8183

To: Board of Selectmen

From: Robert E. Grover
Director of Public Works

Date: November 26, 2014

Subject: Smitty's Way

Please be advised that the Public Works Department has reviewed the final set of plans and homeowner's association agreement (H.O.A.) and our concerns have been met.

Smitty's Way will be a private Way and maintenance is the responsibility of the H.O.A.

cc. Charlie Houghton

Set Date of Special Town Meeting
Set Dates for Opening & Closing of Warrant

Monday, January 12, 2015 @ 7:00 p.m. Special Town Meeting Date

Opening of warrant will be Thursday, December 4, 2014 and the warrant will close on Thursday, December 11, 2014 at 4:00 p.m.

Disability Committee

One (1) member appointment finish a three-year term effective until **April 30, 2016**.

CANDIDATE:

* Howard Porter _____
 65A High Street

11/24/14

To the Members of the Stoughton Board
of Selectmen

I am submitting this
letter for the approval of the
Stoughton Selectmen: that I, Howard
Porter, may sit on the Disabilities
Commission Board of Directors

Howard Porter

65A High St

Stoughton, Ma 02180

Common Vic License Renewals

Moon Glow d/b/a China Moon	170 Main Street
Johnny's Famous Roastbeef	125 Main Street
Five Guys Burgers & Fries	67 Main Street
Sunnyhurst Donuts d/b/a Dunkin Donuts	196 Main Street
RICHU WY d/b/a Shabu Sai Asian Taste	58B Montvale
Burger King	197 Main Street
Felicia's	423 Main Street
99 Restaurant & Pub	10 Main Street

Stoneham Board of Selectmen – Minutes of Meeting of November 25, 2014

Vice Chairman John F. DePinto called the meeting to order at 7:00 p.m. Also present were Selectwoman Ann Marie O'Neill, Selectman Robert W. Sweeney, Selectman Frank Vallarelli and Town Counsel William H. Solomon. Chairman Thomas Boussy and Town Administrator David Ragucci were not present.

Pledge of Allegiance

Tax Hearing/Public Hearing

Selectman Vallarelli read the public notice. Assessor Brian MacDonald gave the presentation. Vice Chairman DePinto opens to public hearing. No Comments. Selectman Sweeney moved to accept the recommendation of the Board of Assessors for the Residential tax rate of \$12.96 and Commercial/Industrial/Personal Property tax rate of \$22.07, seconded by Selectwoman O'Neill. **Motion was unanimously voted (4-0).** Selectman Sweeney moved to go with the Assessor's recommendation to deny the Residential Exemption, seconded by Selectwoman O'Neill. **Motion was unanimously voted (4-0).** Selectman Sweeney moved to go with the Assessor's recommendation to deny the small business exemption, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).** Selectman Sweeney and DePinto thanked Mr. MacDonald and the Board of Assessors for their good work.

Arena Update/Lou Chiulli

Manager Lou Chiulli was present to give an update on the Arena. Mr. Chiulli informed the Board of the improvements that have been done at the Arena and what he see as a priority for future improvements. Selectman Sweeney states the Arena is in the great condition and Mr. Chiulli and his staff are doing a great job. On January 4, 2015 from 12:30 to 2 pm there is a family skate fundraiser for the Michael Cappuccio Scholarship Fund. Selectman Sweeney asks about a second sheet of ice. Mr. Chiulli states there were plans drawn up a few years ago and feels that would be a success if it was able to happen. Selectman Sweeney states they should revisit that idea. Selectwoman O'Neill asks about the return of investment. Mr. Chiulli states they did not look that far into it.

Bikepath Discussion

Anthony Wilson gave a presentation on the changes the Bike Path Committee is looking for support from the Board of Selectmen which include: Rec Park alternate option, Change to layout lines on Montvale Avenue and Pleasant Street. Selectman Sweeney made a motion to support all three changes, seconded by Selectwoman O'Neill and **unanimously voted (4-0).** Mr. Wilson states that the letter regarding Manison Street is something they decided that a Selectman, Attorney Solomon and Town Administrator Ragucci and someone from the Committee need to sit down and discuss this matter along with Lake Industries. Selectwoman O'Neill volunteered. Mr. Wilson stated there is going to be an informational meeting on December 17, 2014 in the Auditorium of the Town Hall at 7:00 p.m.

Public Hearing/Approve Grant of Location/6 Bow Street/National Grid

Vice Chairman DePinto read the Notice to Abutters regarding the petition of National Grid for locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of Town of Stoneham substantially as described in the petition dated 9/15/2014, attached hereto made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same: Extend Gas Main 135' on Bow Street to serve #6. Selectman Sweeney states there was a meeting Thursday night which included a representative from National Grid, DPW Director Bob Grover, the Petitioner and the neighbors. Selectman Sweeney stated all concerns were met and he does not see a problem with this grant of location being approved. Selectman Sweeney made a motion to approve the Grant of Location and request the DPW to extend deadline absent good cause to do so, seconded by Selectwoman O'Neill. A roll call vote was taken.

November 25, 2014 (2)

Voting in Favor:

Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Vice Chairman DePinto

Motion was unanimously voted (4-0).

Approve Entertainment License Renewals

Selectman Sweeney moved approval of the Entertainment License Renewals for Uno Restaurant/101 Main Street, JJ Grimsby's/301 West Wyoming Avenue, Stoneham Theatre/395 Main Street, Marconi Club/47 Pine Street. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Approve Class II Renewals

Selectman Sweeney moved approval of the Class II License renewal for Franklin Street Auto/41 Franklin Street, Stoneham Auto Sales/16 Gould Street, and COV Motors/28 Pine Street. Motion was seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Approve Common Victualler License Renewals

Selectman Sweeney moved approval of the following Common Victualler renewals: Three Amigos/125 Main Street, #4, Uno Restaurant/101 Main Street, JJ Grimsby/301 West Wyoming Avenue, Tulip Asian Cuisine/119 Main Street, BJ's Wholesale Club/85 Cedar Street, Friendly's/611 Main Street, Amore Pizza/414 Main Street, Honey Dew Donuts/362 Main Street, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Approve Minutes

Selectwoman O'Neill made motion to approve minutes of November 18, 2014, seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Town Administrator

Town Administrator was not present.

Miscellaneous Correspondence

No topics discussed.

Vice Chairman DePinto would like to wish everyone a Happy Thanksgiving on behalf of the Board of Selectmen.

Selectman Sweeney made a motion to adjourn, seconded by Selectwoman O'Neill **and unanimously voted (4-0).**

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Erin Sinclair