

#3

Please note the format of the
October 27, 2014 Town Meeting
Booklet is as follows:

Finance Board Recommendation
Board of Selectmen Recommendation
Motion
Track Voting Results

Such buildings so interconnected shall be deemed as separate and individual buildings for the purposes of administering the Rules and Regulations Governing the Subdivision of Land for the Town of Stoneham. (5-1-95, Art. 11) and,

3.) and by amending Section 5.2.1 Table One - Dimensional Requirements as attached:

TABLE ONE - DIMENSIONAL REQUIREMENTS

Section 5.2.1 District	Minimum Lot Size in Square Feet	Frontage & Lot Width in Feet ⁽¹⁾	Percent Coverage ⁽²⁾	Minimum Setback in Feet			Height in Feet
				Front	Side ⁽³⁾⁽⁴⁾	Rear ⁽⁵⁾	
<i>Residence A</i>	10,000 ⁽¹⁾	90	30	20	10 ⁽⁶⁾	15 ⁽⁶⁾⁽⁷⁾	30
<i>Residence B</i>	7,000 ⁽¹⁾	75 ⁽¹⁾	20 ⁽⁴⁾	15 ⁽⁶⁾	10 ⁽⁶⁾⁽⁷⁾	15 ⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾⁽¹⁰⁾	30
<i>Neighborhood Business</i>	10,000	100	50	15	15	15	30
<i>Business</i>	None Required	None Required	75	15	10	15	45
<i>Central Business</i>	None Required	None Required	100	None	None	None	45
<i>Highway Business</i>	10,000	100	75	20 ⁽⁵⁾	5	5	45
<i>Commercial</i>	20,000	100	75	15	10	10	65 ⁽¹¹⁾
<i>Residential Overlay Fallon Road</i>	200,000 ⁽¹²⁾ Maximum density = 20 units/acre	150	30	20	20	10	65 ⁽¹²⁾
<i>Medical⁽¹³⁾</i>	40,000	150	40	40	20	50	65
<i>Recreation Open Space</i>	40,000	150	5	40	20	50	30
<i>Education⁽¹⁴⁾</i>	50,000	45	35	20	13	20	55
<i>Medical Office Residential</i>	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽¹⁵⁾ /30 ⁽¹⁵⁾ /30 ⁽¹⁵⁾	20 ⁽¹⁵⁾ /20 ⁽¹⁵⁾ /10 ⁽¹⁵⁾⁽¹⁶⁾	20 ⁽¹⁵⁾ /20 ⁽¹⁵⁾ /10 ⁽¹⁵⁾⁽¹⁶⁾	97.5 ⁽¹⁷⁾ /65
<i>Railroad Right-of-Way Overlay District</i>	None ⁽¹⁸⁾	None ⁽¹⁸⁾	75 ⁽¹⁸⁾	5 ⁽¹⁸⁾⁽¹⁹⁾	5 ⁽¹⁸⁾⁽¹⁹⁾	5 ⁽¹⁸⁾⁽¹⁹⁾	20
<i>East School Multi-Family Overlay District</i>	20,000	Frontage - 150 Width - 130	50	40 ⁽²⁰⁾	10 ⁽²⁰⁾	30 ⁽²⁰⁾	40 ⁽²¹⁾
<i>North Elementary School Overlay District</i>	100,000	Frontage - 50 Width - 50	20	Front 20 ⁽²²⁾	Side 10 ⁽²²⁾	Rear 30 ⁽²²⁾	40 ⁽²²⁾

- (1) Except 40,000 feet for all non-residential uses.
- (2) See 5.3.4 (Reserved)
- (3) Portion of lot devoted to structure.
- (4) Except that no part of a building may be placed within 15' of any street.
- (5) Plus 2,500 for each dwelling unit over one in a structure.
- (6) 10' for three or more dwelling units.
- (7) 15' for three or more dwelling units.
- (8) A minimum distance of ten (10) feet between buildings on adjacent lots in Residence A and B must be maintained.
- (9) Except 15' for freestanding pole or ground signs.
- (10) Except for pools which shall have a ten (10) foot minimum rear setback requirement. (5-12-86)
- (11) Residential uses in the Medical District shall conform to the requirements specified herein for the Residence B District.
- (12) No setback required where abutting public open or recreational space. (5-7-98)
- (13) Retaining walls over four (4) feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office Residential District.
- (14) Minimum Space between principal buildings on the same lot is ten (10) feet.
- (15) Fences as structures of six (6) feet in height or less and retaining walls of four (4) feet in height or less are excluded from front, side, and rear setback requirements except retaining walls over four (4) feet in height are permitted in the Medical/Office Residential District in Note (13).
- (16) Except that there shall not be a setback requirement if the property abutting the subject lot line is owned by the same person or entity that is using the property in the Railroad Right-of-Way Overlay District.
- (17) Property in the Railroad Right-of-Way District shall not be used in calculating or otherwise complying with the frontage, lot size, percent lot coverage or setback requirements of an abutting property. (Art. 11, 4-7-09)
- (18) Height may be increased to 85 feet by Special Permit from Planning Board.
- (19) Height may be increased to 80 feet by Special Permit from the Planning Board.
- (20) A flagpole, retaining wall of no greater than five feet (5') in height, ramp, stairway or bulkhead from the ground level to the basement are all excluded from the setback requirements.
- (21) A cupola, chimney or appurtenance accessory to a residential structure and use allowed under this Section 4.20 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (22) A cupola, chimney or appurtenance accessory such multi-family residential structure and use allowed under this Section 4.21 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (23) 10% of Lot Area shall be open space.
- (24) Except for town houses 25% coverage provided however that the lot size is 60,000 square feet or greater.
- (25) Twenty-five (25) feet for town houses provided however that the lot size is 60,000 square feet or greater.

**Charles F. Houghton, et al
15 Kimball Drive**

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Such buildings so interconnected shall be deemed as separate and individual buildings for the purposes of administering the Rules and Regulations Governing the Subdivision of Land for the Town of Stoneham. (5-1-95, Art. 11) and,

3.) and by amending Section 5.2.1 Table One - Dimensional Requirements as attached:

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District	Minimum Lot Size in Square Feet	Frontage & Lot Width in Feet ⁽¹⁾	Percent Coverage ⁽²⁾	Minimum Setback in Feet			Height in Feet
				Front	Side ⁽⁴⁾⁽⁵⁾	Rear ⁽³⁾⁽⁵⁾	
<i>Residence A</i>	10,000 ⁽¹⁾	90	30	20	10 ⁽⁶⁾	15 ⁽¹⁾⁽¹⁰⁾	30
<i>Residence B</i>	7,000 ⁽¹⁾	75 ⁽¹⁾	20 ⁽⁶⁾	15 ⁽⁶⁾	10 ⁽⁶⁾⁽¹⁰⁾	15 ⁽¹⁾⁽¹⁰⁾⁽¹¹⁾⁽¹²⁾	30
<i>Neighborhood Business</i>	10,000	100	50	15	15	15	30
<i>Business</i>	None Required	None Required	75	15	10	15	45
<i>Central Business</i>	None Required	None Required	100	None	None	None	45
<i>Highway Business</i>	10,000	100	75	20 ⁽⁶⁾	5	5	45
<i>Commercial</i>	20,000	100	75	15	10	10	65 ⁽¹¹⁾
<i>Residential Overlay - Fallon Road</i>	200,000 ⁽¹⁾ Maximum density = 20 units/acre	150	30	20	20	10	65 ⁽¹⁰⁾
<i>Medical⁽¹³⁾</i>	40,000	150	40	40	20	50	65
<i>Recreation Open Space</i>	40,000	150	5	40	20	50	30
<i>Education⁽¹⁴⁾</i>	50,000	45	35	20	13	20	55
<i>Medical Office Residential</i>	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽¹⁵⁾ 30 ⁽¹⁶⁾ 30 ⁽¹⁷⁾	20 ⁽¹⁵⁾ 20 ⁽¹⁶⁾ 10 ⁽¹⁷⁾ 10 ⁽¹⁸⁾	20 ⁽¹⁵⁾ 20 ⁽¹⁶⁾ 10 ⁽¹⁷⁾ 10 ⁽¹⁸⁾	97/97/65
<i>Railroad Right-of-Way Overlay District</i>	None ⁽¹⁹⁾	None ⁽¹⁹⁾	75 ⁽¹⁹⁾	5 ⁽¹⁹⁾⁽²⁰⁾	5 ⁽¹⁹⁾⁽²¹⁾	5 ⁽¹⁹⁾⁽²¹⁾	20
<i>East School Multi-Family Overlay District</i>	20,000	Frontage - 150 Width - 130	50	40 ⁽²²⁾	10 ⁽²³⁾	30 ⁽²⁴⁾	40 ⁽²⁵⁾
<i>North Elementary School Overlay District</i>	100,000	Frontage - 50 Width - 50	20	Front 20 ⁽²⁶⁾	Side 10 ⁽²⁶⁾	Rear 30 ⁽²⁶⁾	40 ⁽²⁶⁾

- (1) Except 40,000 feet for all non-residential uses.
- (2) See 5.3.A (Reserved)
- (3) Portion of lot devoted to structure.
- (4) Except that no part of a building may be placed within 15' of any street.
- (5) Plus 2,500 for each dwelling unit over one in a structure.
- (6) 30' for three or more dwelling units.
- (7) 150' for three or more dwelling units.
- (8) A minimum distance of ten (10) feet between buildings on adjacent lots in Residence A and B must be maintained.
- (9) Except 15' for free-standing pole or ground signs.
- (10) Except for pools which shall have a ten (10) foot minimum rear setback requirement. (5-12-86)
- (11) Residential uses in the Medical District shall conform to the requirements specified herein for the Residence B District.
- (12) No setback required where abutting public open or recreational space. (5-7-98)
- (13) Retaining walls over four (4) feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office Residential District.
- (14) Minimum Space between principal buildings on the same lot is ten (10) feet.
- (15) Fences as structures of six (6) feet in height or less and retaining walls of four (4) feet in height or less are excluded from front, side, and rear setback requirements except retaining walls over four (4) feet in height are permitted in the Medical/Office Residential District in Note (13).
- (16) Except that there shall not be a setback requirement if the property abutting the subject lot line is owned by the same person or entity that is using the property in the Railroad Right-of-Way Overlay District.
- (17) Property in the Railroad Right-of-Way District shall not be used in calculating or otherwise complying with the frontage, lot size, percent lot coverage or setback requirements of an abutting property. (Art. 11, 4-7-09)
- (18) Height may be increased to 85 feet by Special Permit from Planning Board.
- (19) Height may be increased to 80 feet by Special Permit from the Planning Board.
- (20) A flagpole, retaining wall of no greater than five feet (5') in height, ramp, stairway or bulkhead from the ground level to the basement are all excluded from the setback requirements.
- (21) A cupola, chimney or appurtenance accessory to a residential structure and use allowed under this Section 4.20 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (22) A cupola, chimney or appurtenance accessory such multi-family residential structure and use allowed under this Section 4.21 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (23) 10% of Lot Area shall be open space.
- (24) Except for town houses 25% coverage provided however that the lot size is 60,000 square feet or greater.
- (25) Twenty-five (25') feet for town houses provided however that the lot size is 60,000 square feet or greater.

Charles F. Houghton, et al
15 Kimball Drive

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE 3 – ABANDON EASEMENT A / FALLON ROAD

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 3:

Move that the Town vote to abandon an existing easement shown as UTILITY EASEMENT A on a plan entitled “Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014” shown by Benchmark Survey, more particularly bounded and described as follows:

A certain parcel of land located on the westerly sideline of the MDC Access Road situated in the Town of Stoneham, Middlesex South County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at a point at the westerly sideline of the MDC Access Road, said point being N 27° 57' 00" W along the westerly sideline of the MDC Access Road a distance of 11.51 feet from a stone bound drill hole;

Thence running S 23° 03' 00" W a distance of 7.37 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 42.00 feet to a point;

Thence turning and running S 12° 09' 55" E a distance of 32.00 feet to the southerly sideline of Old Fallon Road;

Thence turning and running S 77° 50' 05" W along the southerly sideline of Old Fallon Road a distance of 10.00 feet to a point;

Thence turning and running N 12° 09' 55" W a distance of 32.00 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 20.00 feet to a point;

Thence turning and running N 12° 09' 55" W a distance of 10.00 feet to a point;

Thence turning and running N 77° 50' 05" E a distance of 43.00 feet to a point;

Thence turning and running N 23° 03' 00" E a distance of 39.78 feet to the westerly sideline of the MDC Access Road;

Thence running S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 37.91 to the point of beginning;

Containing an area of 1,590 square feet and shown as UTILITY EASEMENT “A” on a plan entitled “PLAN OF LAND FALLON ROAD STONEHAM, MASS. SCALE 1”=20’ Dated SEPTEMBER 10, 2014” by Benchmark Survey.

Said Utility Easement “A” being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said Easement abandoned, or do anything in relation thereto.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

**ARTICLE 5 – TRANSFER CARE, CUSTODY, MANAGEMENT AND CONTROL OF
LOT D / FALLON ROAD**

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 5:

Move that the Town vote to authorize the transfer of the care, custody, management and control of a parcel of land to the Board of Selectmen for the purpose of the sale of said land. Said parcel of land is shown as Lot D on a plan entitled “Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014” drawn by Benchmark Survey and more particularly described as follows:

A certain parcel of land located on the westerly sideline of the MDC Access Road situated in the Town of Stoneham, Middlesex South County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at a stone bound drill hole at the westerly sideline of the MDC Access Road; said point being S 27° 57' 00" E a distance of 94.44 feet from the intersection of the southbound lane off ramp to Route 93 and the westerly sideline of the MDC Access Road;

Thence running S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 28.00 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 21.56 feet to a stone bound drill hole;

Thence turning and running S 12° 09' 55" E a distance of 40.00 feet to a stone bound drill hole;

Thence turning and running S 77° 50' 05" W a distance of 30.00 feet to a stone bound drill hole;

Thence turning and running N 12° 09' 55" W to the southerly sideline of Old Fallon Road a distance of 40.00 feet to a stone bound drill hole;

Thence running N 46° 19' 15" E along the southerly sideline of Old Fallon Road a distance of 51.55 to the point of beginning.

Containing an area of 1,895 square feet and shown as LOT “D” on a plan entitled “PLAN OF LAND FALLON ROAD STONEHAM, MASS. SCALE 1”=20’ Dated SEPTEMBER 10, 2014” by Benchmark Survey.

Said LOT “D” being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to sell said Lot D, or do anything in relation thereto.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE 7 – Accept Gift / Sewer Easement / 105 Central Street

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: N/A

Motion for Article 7:

I move that the Town authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of 105 Central Street Condominium Trust, a sewer easement shown on a plan entitled “Plan of Land of 105 Central Street in Stoneham, Massachusetts,” prepared by P.J.F. and Associates dated September 8, 2014, more particularly bounded and described as follows:

Beginning at a point five hundred twelve and fifteen hundredths (512.15) feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of thirteen and eleven hundredths (13.11) feet by land now or formerly the Town of Stoneham thence;

N 35° 49' 36" W a distance of thirteen and eleven hundredths (13.11) feet thence;

N 85° 32' 31" W a distance of thirteen and eleven hundredths (13.11) feet thence;

S 35° 49' 36" E a distance of thirteen and eleven hundredths (13.11) feet to the point of beginning.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept a gift of the above described sewer easement.

School Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Said easement being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said easement abandoned.

School Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 10 – BIKEWAY / GREENWAY COMMITTEE

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: N/A

Motion for Article 10:

Move that the Town vote to authorize the Board of Selectmen to acquire land parcels, permanent and temporary easements, and/or other rights in land and to dedicate Town-owned land for the purpose of obtaining a secure and public right of way in the general area of the former railroad right of way, formerly known as the Stoneham Branch Right of Way for the below referenced Bikeway/Greenway. The parcels affected shall include the attached “Tri-Community Bikeway-Town of Stoneham-Parcel Summary” and shown on plans prepared by Fay, Spofford & Thorndike LLC and titled “2014-10-20 - 604652 - Tri-Community - Stoneham Parcel Summary”. This will allow for the construction of the Multi-Use Trail project and roadway safety improvements of the Tri-Community Bikeway/Greenway project along and in the area of said former railroad right of way running from the Woburn Town line to Dale Court at the far end of Recreation Park. Further that the Selectmen may acquire such rights in additional real property, including these parcels, modification of these parcels, other necessary rights, easements and/or other rights related thereto through any legal means, including purchase, gift and/or eminent domain and take such other actions as needed to effectuate this vote. Further, to use funds available from the Rail Road Right of Way Special Article Account (fund #029048) and/or Rail Road Right of Way Special Fund (fund #4012) (combined current balance of \$47,663 on 10/24/2014) as needed for such acquisitions and to defray any associated right of way or acquisition costs or expenses connected with this project.

Stoneham Bikeway / Greenway Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

See Following Chart & Maps:

52, 51, 47 Montvale

51 Montvale

Montvale to Woburn

Construction easement to run electrical. Document not to block driveway.

Removed permanent and temp easements.

52 Montvale

PROP CONCRETE WHEELSTOP

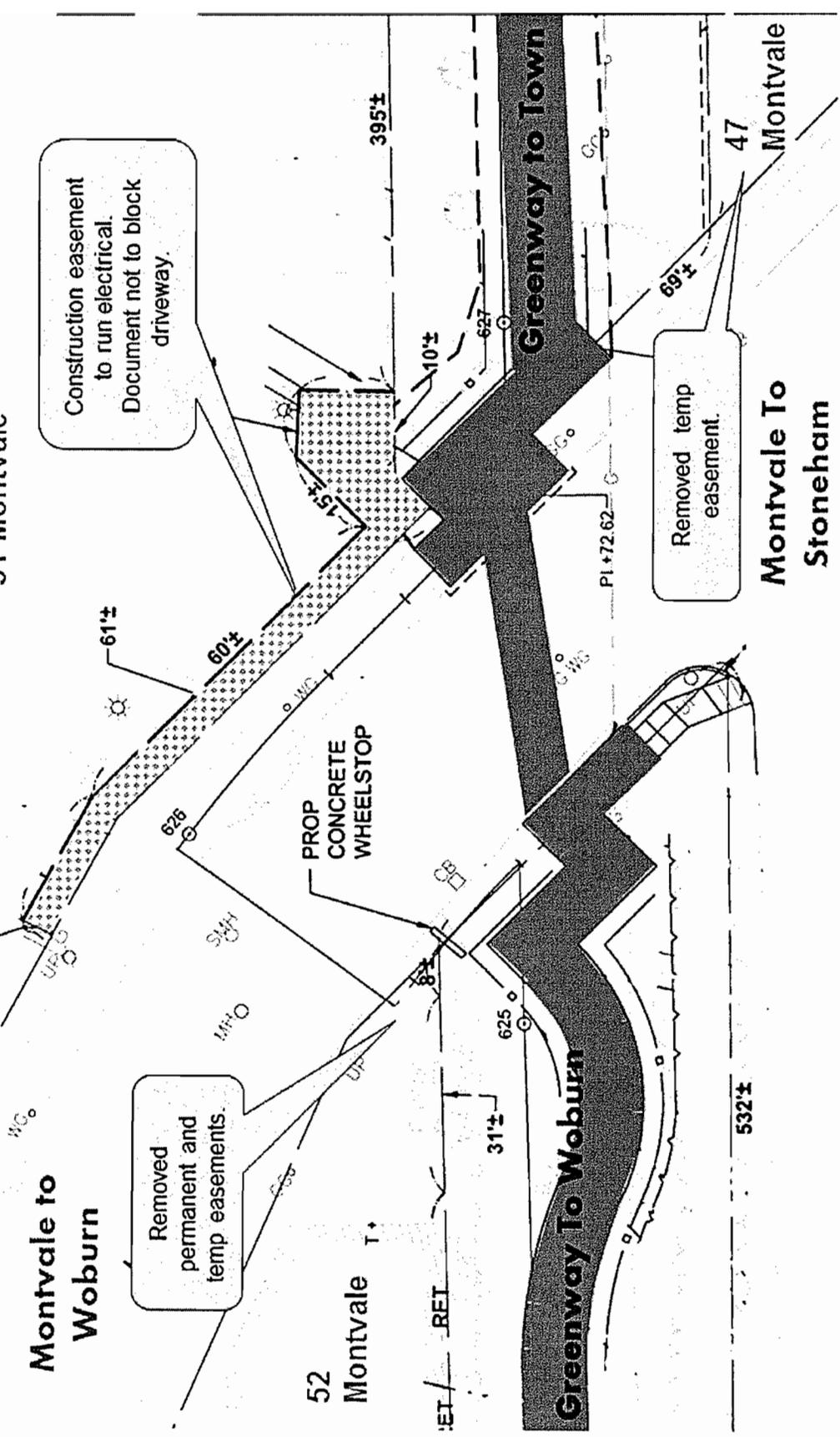
Greenway To Town

Greenway To Woburn

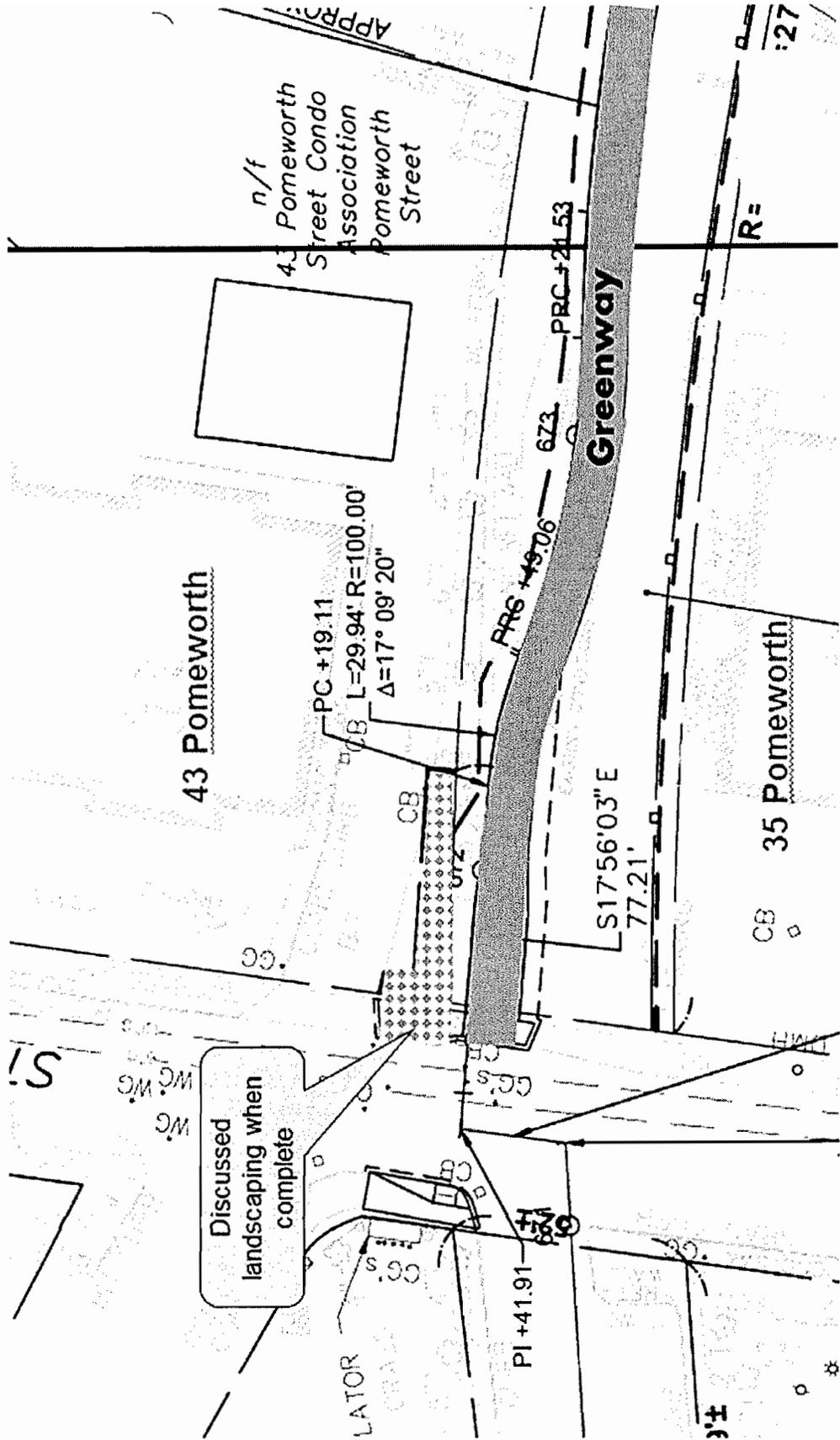
Removed temp easement.

Montvale To Stoneham

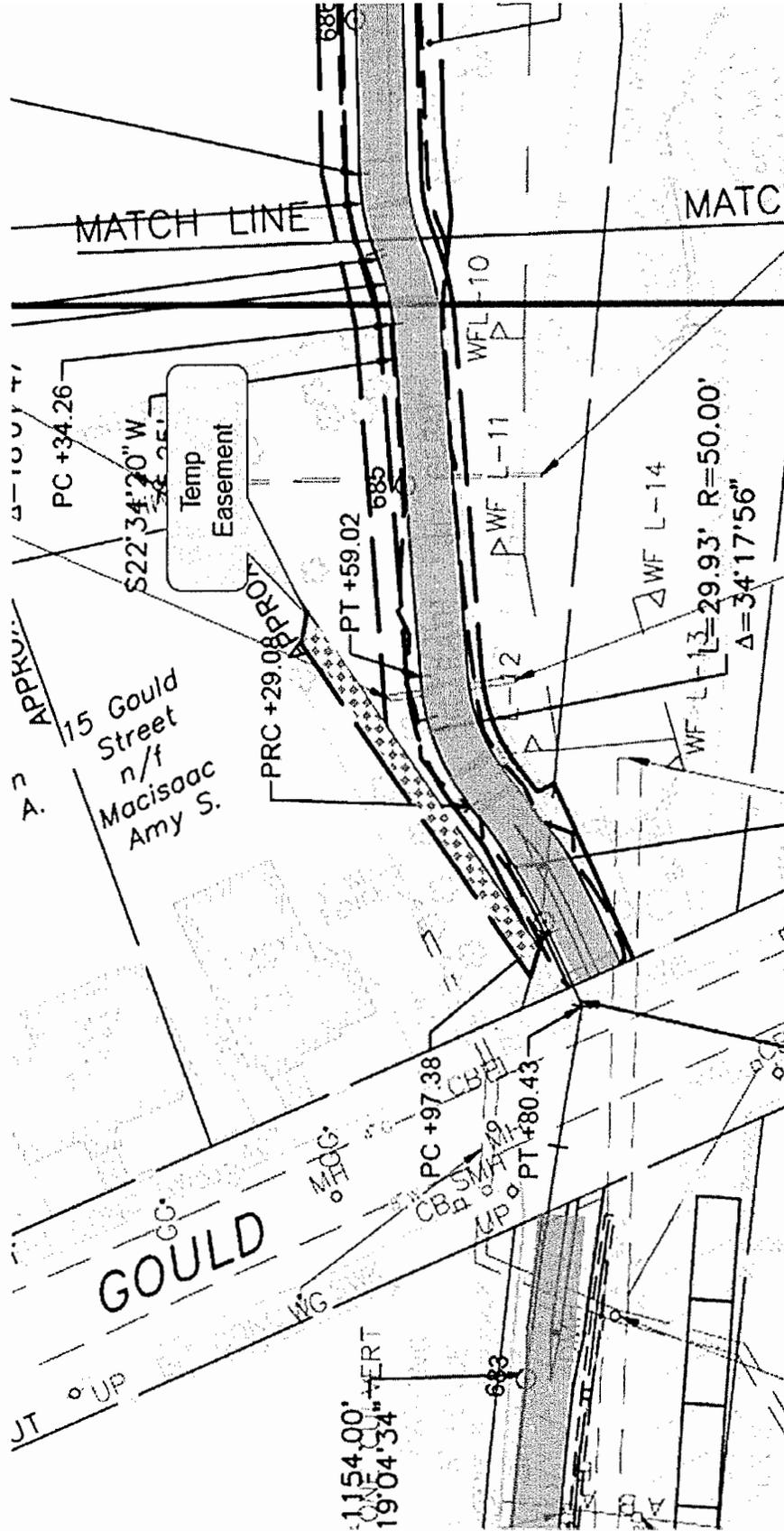
47 Montvale



43 Pomeworth



15 Gould St



Article 11 – APPROPRIATE / TRANSFER FOR IMPROVEMENT PROGRAM

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 11:

Move that the Town vote to amend the FY2015 Budget by transferring Thirty Thousand Dollars (\$30,000) from Dept. 185 - Economic and Community Development Personnel to Dept. 185 - Economic and Community Development Operating (as shown in Exhibit A) to initiate and operate a commercial storefront, facade, sign, window and/or lighting improvement program (which shall include window sills, non-structural/decorative lintels, cornices and front doors of historic buildings) in Stoneham Square north side of Marble St. to the south side of Elm St. along Main St. and from Main St. to the west side of Pine St. along Franklin St. and to make grants and/or loans available either directly and/or through lending institutions for business property owners or business tenants in said area for such purposes. The funds to be granted and/or loaned in a program to be administered by the Town Planner under the supervision and direction of the Town Administrator, and in the event of a vacancy in the position of the town planner, by the Town Administrator or his/her designee. The Historical Commission shall be consulted on buildings fifty (50) years of age or older.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Exhibit A:

Article 12 – ESTABLISH, COMMENCE & OPERATE FARMERS MARKET

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 12:

Move that that the Town appoint a committee to assist the Board of Selectmen and the Town Administrator to establish, commence and operate by and through the Town or an entity designated by the Board of Selectmen, a farmers market in Stoneham. This initial Committee shall remain in existence until December 31, 2016. Seven members shall be appointed to the Committee by the Board of Selectmen:

Any vacancy shall also be filled by the Board of Selectmen.

The committee shall prepare a report on its progress and the establishment and/or operation of the farmers market for the Annual Town Meeting in May 2015 and at the Fall Town Meeting in October, 2015.

And further move to amend the FY2015 Budget by transferring Two Thousand Five Hundred Dollars (\$2,500) from Dept. 185 -Economic and Community Development Personnel to Dept. 185 - Economic and Community Development Operating (as shown in Exhibit A) to be used to establish, commence and operate the farmers market.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Exhibit A:

10/23/2014

**OCTOBER 27, 2014 SPECIAL TOWN MEETING
ARTICLE #11, #12 and #21-(EXHIBIT A)**

DEPARTMENT	FY14 BUDGET (PER 5/5/14 ATM)			10/27/14 SYM ADJUSTMENTS			REVISED FY15 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220			\$0	\$0	\$220	\$220
122 Board of Selectmen	\$73,253	\$10,000	\$83,253			\$0	\$73,253	\$10,000	\$83,253
123 Town Administrator	\$324,319	\$42,500	\$366,819			\$0	\$324,319	\$42,500	\$366,819
132 Reserve Fund	\$0	\$26,852	\$26,852			\$25,000	\$0	\$51,852	\$51,852
135 Town Accountant	\$169,674	\$1,550	\$171,224			\$0	\$169,674	\$1,550	\$171,224
141 Board of Assessors	\$132,801	\$4,300	\$137,101			\$0	\$132,801	\$4,300	\$137,101
145 Treasurer	\$242,883	\$18,510	\$261,393			\$0	\$242,883	\$18,510	\$261,393
151 Town Counsel	\$109,090	\$6,725	\$115,815			\$0	\$109,090	\$6,725	\$115,815
155 GIS/MIS	\$117,617	\$122,453	\$240,070	(\$10,000)		(\$10,000)	\$107,617	\$122,453	\$230,070
161 Town Clerk	\$122,678	\$5,450	\$128,128			\$0	\$122,678	\$5,450	\$128,128
162 Elections & Registrations	\$74,311	\$18,600	\$92,911	(\$1,500)	\$1,500	\$0	\$72,811	\$20,100	\$92,911
172 Whipple Park	\$0	\$10,950	\$10,950			\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv	\$41,543	\$1,160	\$42,703	\$2,000		\$2,000	\$43,543	\$1,160	\$44,703
185 Economic and Comm Dev	\$62,912	\$10,000	\$72,912	(\$32,500)	\$32,500	\$0	\$30,412	\$42,500	\$72,912
192 Public Property Maint.	\$500	\$80,612	\$81,112			\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,334,406	\$249,770	\$3,584,176	\$70,000		\$70,000	\$3,404,406	\$249,770	\$3,654,176
211 Traffic Directors	\$135,128	\$4,500	\$139,628			\$0	\$135,128	\$4,500	\$139,628
212 Dispatchers	\$375,860	\$7,610	\$383,470			\$0	\$375,860	\$7,610	\$383,470
220 Fire Department	\$2,648,223	\$119,650	\$2,767,873			\$0	\$2,648,223	\$119,650	\$2,767,873
241 Building & Wire	\$181,616	\$6,900	\$188,516			\$0	\$181,616	\$6,900	\$188,516
291 Civil Defense	\$2,000	\$0	\$2,000			\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,022,305	\$25,022,305			\$0	\$0	\$25,022,305	\$25,022,305
307 Essex North Shore Agricultural & T	\$0	\$137,500	\$137,500		\$209,675	\$209,675	\$0	\$347,175	\$347,175
308 Minuteman Voc. School	\$0	\$55,000	\$55,000			\$0	\$0	\$55,000	\$55,000
399 Northeast Voc. School	\$0	\$1,045,756	\$1,045,756		\$53,436	\$53,436	\$0	\$1,099,192	\$1,099,192
400 Public Works Admin.	\$752,451	\$2,326,900	\$3,079,351	(\$1,355,000)		(\$1,355,000)	\$752,451	\$971,900	\$1,724,351
440 Sewer	\$831,625	\$4,597,105	\$5,428,730		(\$3,640)	(\$3,640)	\$831,625	\$4,593,465	\$5,425,090
450 Water	\$552,503	\$3,705,814	\$4,258,317		(\$1,192)	(\$1,192)	\$552,503	\$3,704,622	\$4,257,125
510 Board of Health	\$136,500	\$1,840	\$138,340			\$0	\$136,500	\$1,840	\$138,340
541 Council on Aging	\$79,988	\$30,827	\$110,815			\$0	\$79,988	\$30,827	\$110,815
543 Veterans	\$39,676	\$171,699	\$211,375			\$0	\$39,676	\$171,699	\$211,375
610 Public Library	\$545,134	\$198,850	\$743,984			\$0	\$545,134	\$198,850	\$743,984
630 Unicorn Golf	\$157,701	\$282,374	\$440,075			\$0	\$157,701	\$282,374	\$440,075
631 Arena	\$169,822	\$265,280	\$434,902			\$0	\$169,822	\$265,280	\$434,902
710 Maturing Debt & Interest	\$0	\$4,986,125	\$4,986,125			\$0	\$0	\$4,986,125	\$4,986,125
911 Contributory Pension	\$0	\$4,788,848	\$4,788,848			\$0	\$0	\$4,788,848	\$4,788,848
912 Health Insurance	\$0	\$7,678,782	\$7,678,782			\$0	\$0	\$7,678,782	\$7,678,782
919 Unclassified	\$73,003	\$1,380,000	\$1,453,003	(\$52,000)	(\$10,000)	(\$62,000)	\$21,003	\$1,370,000	\$1,391,003
920 Non-Departmental	\$0	\$37,085	\$37,085			\$0	\$0	\$37,085	\$37,085
Total Budgets:	\$11,287,015	\$57,460,182	\$68,747,197	(\$24,000)	(\$1,047,721)	(\$1,071,721)	\$11,263,015	\$56,412,461	\$67,675,476

Article 13 – PETITION MASS GENERAL COURT / LICENSES

Finance & Advisory Board Recommendation: IP

Board of Selectmen Recommendation: IP

Motion for Article 13:

Move that the Town vote to indefinitely postpone the subject matter of Article No. 13.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 15 – Amend Town Code Chapter 2 / Water & Sewer Review Board

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 15:

Move that the Town vote to re-establish by bylaw the Water and Sewer Review Board, by adding to Chapter 2 of the Stoneham Town Code, as Section 2-37.4 “Water and Sewer Review Board” as follows:

- (a) There is hereby established a Water and Sewer Review Board to assist the Town Administrator, as follows:
 - (i) To hear water and sewer billing disputes and to render to any petitioner a binding decision as to the remedies, if any, in the dispute;
 - (ii) Review the costs and assessments associated with the operation, maintenance and capital requirements of the water and sewer systems;
 - (iii) Hold an annual public hearing at least forty-five (45) days prior to the Annual Town Meeting to receive public input on the water and sewer and rates for the next fiscal year and any other information as may be requested concerning the water and sewer system and its operation; and
 - (iv) Make recommendations to the Town Administrator prior to the establishment of water and sewer assessments/rates and prior to the Annual Town Meeting so as to further the goal of assessments/rates which are just and equitable and in proportion to the benefits of users.

- (b) The Water and Sewer Review Board shall consist of seven (7) members all of whom shall be voting members, which shall at its inception consist of all individuals who are currently members of the Board (whether or not voting members) as it exists prior to its re-establishment by bylaw pursuant hereto, who will, if they so desire, complete their respective terms. Subsequent appointments shall be made as follows:
 - (i) Two (2) members shall be appointed for three (3) year terms beginning May 1, 2015, with one appointment by the Board of Selectmen and one appointment by the Finance and Advisory Board;
 - (ii) Two (2) members shall be appointed for three (3) year terms beginning May 1, 2016, with appointment by the Board of Selectmen and one appointment by the Finance and Advisory Board; and
 - (iii) Three (3) members shall be appointed for three (3) year terms beginning May 1, 2017, with two appointments by the Board of Selectmen and one appointment by the Finance and Advisory Board.

No member of the Stoneham Department of Public Works shall be appointed to or shall otherwise continue to serve as a member of the Water and Sewer Review Board.

All subsequent appointments shall also be for three (3) year terms and shall be made by the board which had made the earlier appointment.

Article 16 – Amend Town Code Authorizing / Regulating Mobile Food Trucks

Finance & Advisory Board Recommendation: No Vote was Taken

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 16:

Move that the Town will vote to amend the Stoneham Town Code, by adding Article 12A Food Trucks, Carts and Vendors, as follows:

Sec. 12A – 1. Authorization and Regulation - Board of Selectmen Regulations

The Board of Selectmen is authorized, but not required, to promulgate regulations authorizing and regulating, including, but not limited to, prohibitions, restrictions and conditions regarding, food trucks, carts and vendors on Town of Stoneham public rights of way and other Town-owned real property (which shall not include buildings). Other than as provided below or as authorized by such Board of Selectmen regulations, food trucks, carts and vendors shall not sell or serve food on Town of Stoneham public rights of way or other Town-owned real property as defined herein. This prohibition on selling or serving food on other Town-owned property (not including public rights of way) shall not apply to a lawfully constituted non-profit entity which sells and/or serves food for no more than four (4) days per week, subject to any other authorization(s) required by the Town, including by the Town official or board responsible for the use and control of the subject Town property and the Board of Health.

Section 12A -2. Penalties For Violation

(i) Any person violating this bylaw shall be subject to a penalty pursuant to Section 1-4 of the Town of Stoneham Bylaws.

(ii) Violation of this bylaw may also be enforced by non-criminal disposition in the manner provided by Section 1-4A of the Town of Stoneham Bylaws by any Town police officer. The specific non-criminal disposition penalty which shall apply to a violation of this bylaw shall be as follows:

First Offense within a twelve-month period: Warning

Second Offense within a twelve-month period: \$100

Third Offense within a twelve-month period: \$300

The enforcement of this bylaw by non-criminal disposition as described herein shall be added to the list of bylaws so designated for such enforcement in Section 1-4A of these Bylaws.

(iii) Each day of violation shall constitute a separate offense.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 18 – Snow & Ice

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 18:

Move that the Town vote to transfer Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75) from surplus revenue for the purpose of funding the Fiscal Year 2014 Snow & Ice Deficit of Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75).

Town of Stoneham

FY2014 BUDGET REPORT

FOR 2014-12									
ACCOUNTS FOR:	GENERAL FUND		ORIGINAL APPROP	TRANSFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
123 SNOW & ICE									
0142351 SNOW & ICE - PERSONNEL									
0142351	513000	REGULAR OVERTIME	45,000	0	45,000	126,142.92	.00	-81,142.92	280.3%*
TOTAL SNOW & ICE - PERSONNEL			45,000	0	45,000	126,142.92	.00	-81,142.92	280.3%
0142352 SNOW & ICE - OPERATING									
0142352	524000	REPAIRS & MAINTENAN	7,000	0	7,000	11,605.62	.00	-4,605.62	165.8%*
0142352	527000	RENTAL & LEASE	70,000	0	70,000	239,735.44	.00	-169,735.44	342.5%*
0142352	530013	PUBLIC SAFETY SERVI	1,000	0	1,000	869.88	.00	130.12	87.0%
0142352	538000	OTHER PURCHASED SER	1,000	0	1,000	404.46	.00	595.54	40.4%
0142352	546000	GROUNDSKEEPING SUPP	1,000	0	1,000	47.90	.00	952.10	4.8%
0142352	548000	VEHICULAR SUPPLIES	2,000	0	2,000	42,258.57	.00	-40,258.57	2112.9%*
0142352	549000	FOOD SERVICE SUPPLI	1,000	0	1,000	1,128.37	.00	-128.37	112.8%*
0142352	553001	PW GENERAL SUPPLIES	62,000	0	62,000	182,868.59	.00	-120,868.59	294.9%*
TOTAL SNOW & ICE - OPERATING			145,000	0	145,000	478,918.83	.00	-333,918.83	330.3%
TOTAL SNOW & ICE			190,000	0	190,000	605,061.75	.00	-415,061.75	318.5%
TOTAL GENERAL FUND			190,000	0	190,000	605,061.75	.00	-415,061.75	318.5%
TOTAL EXPENSES			190,000	0	190,000	605,061.75	.00	-415,061.75	

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 20 – Transfer Balance / Railroad Right of Way

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 20:

Move that the Town vote to transfer the remaining balance of Forty-One Thousand Three Hundred Forty-Seven (\$41,347) from the special article approved under Article No. 9 of the October 21, 2013 Special Town Meeting into the Special Fund for Railroad Right of Way Proceeds (Fund #4012) that was authorized by the State under Chapter 102 of the Acts of 2014.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

10/23/2014

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$57,827,128		\$58,694,308
By transfer from the 225 Fallon Road Fund	\$62,912		\$62,912
By transfer from the Cemetery Perpetual Income Fund	\$35,000		\$35,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$36,000		\$38,000
By transfer from the Sale of Dog License Fund	\$8,000		\$8,000
By transfer from the Whip Hill Trust	\$10,000		\$10,000
By transfer from the BOS Stockwell Trust	\$3,500		\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500		\$32,500
By transfer from Surplus Revenue (Free Cash)	\$0	\$65,933	\$65,933
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$5,228,730	(\$620,331)	\$4,608,399
Department #710 Debt Service	\$92,400		\$92,400
Department #135 Town Accountant	\$14,248		\$14,248
Department #145 Town Treasurer	\$21,748		\$21,748
Department #155 MIS/GIS Department	\$18,310		\$18,310
Department #911 Contributory Pension	\$228,207		\$228,207
Department #912 Health Insurance	\$132,294		\$132,294
Department #919 Unclassified Budget	\$75,158		\$75,158
By transfer from Sewer Retained Earnings	\$0	\$616,691	\$616,691
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$4,258,317	(\$473,539)	\$3,784,778
Department #710 Debt Service	\$273,638		\$273,638
Department #135 Town Accountant	\$11,489		\$11,489
Department #145 Town Treasurer	\$17,539		\$17,539
Department #155 MIS/GIS Department	\$14,767		\$14,767
Department #911 Contributory Pension	\$197,684		\$197,684
Department #912 Health Insurance	\$92,385		\$92,385
Department #919 Unclassified Budget	\$57,247		\$57,247
By transfer from Water Retained Earnings	\$0	\$472,347	\$472,347
Total Estimated Revenues	\$68,747,197	(\$1,071,721)	\$67,676,476
Surplus/(Deficit)	\$0	\$0	\$0

Article 23 – Chapter 90

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 23:

Move that the Town vote to appropriate Four Hundred Eighty-Six Thousand One Hundred Sixty-Seven Dollars (\$486,167) to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2015 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 25 – Drainage Study

Finance & Advisory Board Recommendation: No Vote was Taken

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 25:

Move that the Town vote to appropriate a sum of One Hundred Thousand Dollars (\$100,000) to defray the cost of performing a drainage studies in the Spencer Street area and other areas as needed. Said sum totaling One Hundred Thousand Dollars (\$100,000) to come from borrowing pursuant to Chapter 44 of the Massachusetts General Laws and any other applicable laws.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 27 – Capital Purchases

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 27:

Move that the Town vote to appropriate a sum of Seven Hundred Forty-One Thousand Four Hundred Dollars (\$741,400) for the following capital expenditures, including all costs incidental or related thereto:

i) 3 Police Vehicles	\$132,000
ii) Rehab Police Shooting Range & Purchase Rifles	\$35,400
iii) Purchase Police Bullet Proof Vests	\$22,000
iv) Repair/Replace Fire Gear Rack	\$15,000
v) Purchase DPW Sander and Roller	\$35,000
vi) Repair/Install Unicorn Irrigation System	\$15,000
vii) Purchase 3 Unicorn Mowers and Spray Unit	\$80,000
viii) Repair Arena Bleachers, Stair Treads, Shower Unit and Doors	\$67,000
ix) Purchase/Install School Phones	\$30,000
x) School Paving	\$25,000
xi) Repair School HVAC System	\$200,000
xii) Purchase School Computers	\$50,000
xiii) Elementary School Roof Repairs	\$35,000

Said sum totaling Seven Hundred Forty-One Thousand Four Hundred Dollars (\$741,400) to be met by borrowing pursuant to Chapter 44 of the Massachusetts General Laws and any other applicable laws.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

TOWN OF STONEHAM
Capital Improvement Program Summary

Department	Date: Department Head	10/20/14 Project	Est. Exp.	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19
		Stainless steel slide in sander	\$20,000		\$20,000				
		Backhoe	\$100,000		\$100,000				
		Large dump F800	\$0 completed 14						
		Cemetary Embelleshment-Lindenwood	\$70,000 completed 13			\$25,000	\$10,000	\$25,000	\$10,000
		Hot top roller	\$15,000			\$15,000			
		Garage roof	\$0 completed 13						
		Hydraulic Lift	\$0 completed 14						
			\$997,000	\$0	\$250,000	\$197,000	\$145,000	\$260,000	\$145,000
Infor Tech	Tom Cicutelli	Citizen Portal	\$0						
		Munis upgrade	\$0 Completed 14						
		E-mail server	\$0 Completed 14						
		Virtual Clients	\$0 Ongoing						
		Printer replacements	\$0 Completed 14						
		Wide format printer/scanner	\$0 Completed 14						
		Microsoft office 13	\$0 Completed 14						
			\$0	\$0	\$0	\$0	\$0	\$0	\$0
		<u>Other Town Services</u>							
Unicom	Rick Arzillo	Water well search	\$50,000				\$50,000		
		Drainage 3 areas	\$40,000				\$40,000		
		Fence - 3rd Hole	\$12,000 completed 13				\$12,000		
		Cart Path 1	\$0 ongoing						
		Irrigation Clock upgrade	\$15,000		\$15,000				
		Used Utility Cart	\$8,000				\$8,000		
		Rotary Rough Mower	\$18,000			\$18,000			
		Greensmower	\$29,000			\$29,000			
		Fairway mower	\$25,000		\$25,000				
		Used pick-up	\$15,000				\$15,000		
		Spray Unit	\$10,000		\$10,000				
			\$220,000	\$0	\$50,000	\$45,000	\$125,000	\$0	\$0
Board of Health	John Fratlick		\$0						
			\$0	\$0	\$0	\$0	\$0	\$0	\$0
Whip Hill	Dan Townsend	Widen gate and roadway	\$0						
			\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recreation		Field irrigation replace	\$0						
			\$0	\$0	\$0	\$0	\$0	\$0	\$0
Library	Mary Todd		\$0						
		HVAC Pneumatics	\$0						
		Replace/repair leaking foundation at South Window	\$50,000				\$50,000		
		Replace last curved wooden windows	\$0 completed 13						
		Lower level doors and windows	\$25,000				\$25,000		
		Exterior painting							
			\$75,000	\$0	\$0	\$0	\$75,000	\$0	\$0

TOWN OF STONEHAM
Capital Improvement Program Summary

Department	Date:	Department Head	10/20/14 Project	Est. Exp.	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19
Funding Summary:										
			General Funds	\$8,898,394	\$0	-\$9,855,000	\$395,400	\$13,833,194	\$1,066,800	\$1,458,000
			Surplus Cash	\$0						
			State Aid	\$4,500,000	\$0	\$4,500,000				
			Federal Aid	\$0						
			Water & Sewer Rates	\$4,400,000	\$0	\$850,000	\$850,000	\$900,000	\$900,000	\$900,000
			Water & Sewer Surplus	\$0	completed 14					
			Article 9 Oct 2012 STM	\$0						
			Remainder of Gutierrez	\$100,000		\$100,000				
			Free Cash	\$0						
			Transfer from Cap Stab Account	\$0						
			Transfer from STABILIZATION ACCOUNT	\$0						
			Transfer from Cable Revolving Fund	\$0						
			Perpetual Care Fund	\$70,000	completed 13	\$0	\$25,000	\$10,000	\$25,000	\$10,000
			State Grant for SCBA	\$0						
			Sale of Town Assets	\$0						
			Water & Sewer Bond (paid by W&S charge)	\$0						
			Sidewalk	\$0						
			Leasing	\$0						
			Debt Exclusion Bond	\$0						
			General Obligations Bonds	\$8,000,000	\$0	\$8,000,000				
			Total Funding	\$21,988,394	\$0	\$1,595,000	\$1,270,400	\$14,743,194	\$1,991,800	\$2,368,000
Budget Impact:										
			Current Debt Service General Funds	\$5,249,350	\$1,026,155	\$977,743	\$934,790	\$809,910	\$785,558	\$735,198
			Potential Bonding Impact-Dept 710	\$1,019,748			\$470,838	\$479,038	\$479,038	\$479,038
			Current Debt Service Debt Exclusion	\$14,038,409	\$2,592,521	\$2,494,253	\$2,392,538	\$2,292,510	\$2,181,314	\$2,083,276
			General Funds expenditures-Dept 918	\$8,898,394	\$0	-\$9,855,000	\$395,400	\$13,833,194	\$1,066,800	\$1,458,000
			Water & Sewer Impact	\$4,400,000	\$0	\$850,000	\$850,000	\$900,000	\$900,000	\$900,000
			Total Budget Impact	\$32,503,899	\$3,618,676	-\$5,533,004	\$5,052,662	\$18,315,550	\$5,393,608	\$5,658,407
Available funds:										
			Current Cap. Stab. Balance			\$219,907				
			Prior appropriations			\$0				
			Sale of properties			\$905,082				
			Balance remaining			\$824,989				

Article 29 – Transfer into Capital Stabilization Fund

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: Voted Favorable

Motion for Article 29:

Move that the Town vote to transfer a sum of Two Hundred Sixty-Nine Thousand One Hundred Twenty-Seven Dollars and Sixty-Two Cents (\$269,127.62) from Surplus Revenue into the Capital Stabilization Fund.

Board of Selectmen

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

Article 30 – Council on Aging

Finance & Advisory Board Recommendation: Voted Favorable

Board of Selectmen Recommendation: No Vote was Taken

Motion for Article 30:

We move that the Town vote to amend the amount to be raised and appropriated under Article Number 21 of the May 5 and 8, 2014 Annual Town Meeting by increasing the Fiscal Year 2015 Council on Aging Personnel Budget by \$18,824 said sum to be transferred from Surplus Revenue.

Stoneham Council on Aging

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
www.mass.gov/abcc

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
 MONETARY TRANSMITTAL FORM**

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE
 LOCAL LICENSING AUTHORITY.

REVENUE CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA:

NO FEE

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY):

124200036

LICENSEE NAME: RWJ BEVERAGE (MA) LLC

ADDRESS: 85 CEDAR STREET

CITY/TOWN: STONEHAM

STATE MA

ZIP CODE 02180

TRANSACTION TYPE (Please check all relevant transactions):

- Change of Hours
 Change of DBA
 Charity Wine License

Please be advised that license holder will change its opening hours on Sundays from Noon to 10 AM. Attach is a corporate vote authorizing the change.

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL
 FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND
 SUPPORTING DOCUMENTS TO:

**ALCOHOLIC BEVERAGES CONTROL COMMISSION
 P. O. BOX 3396
 BOSTON, MA 02241-3396**

2014 OCT 27 A 10:16

TOWN OF STONEHAM
 BOARD OF SELECTMEN