

Special Town Meeting
October 22, 2015
7:00PM



Warrant and Recommendations
Submitted by the Board of Selectmen

**THE BOARD OF SELECTMEN
2015**

THOMAS BOUSSY, CHAIR

ANN MARIE O'NEILL, VICE CHAIR

CAROLINE COLARUSSO

JOHN F. DEPINTO

FRANK VALLARELLI

ERIN SINCLAIR, OFFICE MANAGER

TABLE OF CONTENTS

GLOSSARY	3
PARLIAMENTARY PROCEDURE	5
WARRANT ARTICLE RECOMMENDATIONS	6
ARTICLES, MOTIONS AND RECOMMENDATIONS	7
EXHIBIT A FOR ARTICLE 8 (FY16 BUDGET)	15 & 16

GLOSSARY

The following is a glossary of terms often used at town meeting. Anytime someone uses a term that you don't understand, you should rise to make a "point of information" and ask for an explanation or definition. If you don't understand something, be assured that many others are puzzled as well. They are just too shy to speak up.

APPROPRIATION – An authorization by Town Meeting to spend money for a particular purpose.

ASSESSED VALUATION – The value set on real property (that is, land and buildings) or personal property by the Board of Assessors as a basis for setting the tax rate.

AVAILABLE FUNDS – (Sometimes called "Free Cash") Money left over from the previous fiscal year as a result of budget under runs and/or under estimates of revenues.

BOND ANTICIPATION NOTE (BAN) – Short-term note of a government, sold in anticipation of bond issuance. BANs are full faith and credit obligations.

BUDGET – A plan of financial operation embodying an estimate of proposed revenue and expenditures for a given period and the proposed means of financing them.

CHERRY SHEET – A form from the Massachusetts Department of Revenue showing, for the following fiscal year, all the state and county charges and reimbursements to the Town for local aid and for providing specific town services. Call the Cherry Sheet because it was originally printed on cherry-colored paper.

DEBT EXCLUSION – A vote by a municipality at an election to exclude debt service payments for a particular capital project from the levy limit, which allows the Town to increase its total property tax levy above the limit set by Proposition 2 ½. The amount of the annual debt service payment is added to the levy limit for the life of the debt only. (See **Proposition 2 ½**, below.)

DEBT SERVICE – The cost of payment of interest and principle to holders of the Town's bonds and noted.

ENCUMBRANCE – Obligations in the form of purchase orders or contract or salary commitments that are chargeable to an appropriation and for which a part of the appropriation is reserved.

ENTERPRISE FUNDS – An accounting mechanism allowing a community to show the portion of total costs of a service that is recovered through user charges and the portion that is subsidized by the tax levy.

EXPENDITURE – The spending of money by the Town for programs within its approved operating budget.

FISCAL YEAR – Stoneham's fiscal years runs from July 1 through June 30. The moneys appropriated at the Annual Town Meeting in May for the fiscal year starting the following July 1.

FREE CASH – A dollar value, certified by the state usually in late summer, that represents unspent and unencumbered income and receivables from the previous fiscal year. Town meeting can spend this money once free cash is certified.

GENERAL FUND – The fund into which the general (non-earmarked) revenues of the municipality are deposited and from which money is appropriated to pay the general expenses of the municipality.

LOCAL RECEIPTS – Also called “Estimated Receipts”. Examples are motor vehicles excise tax, license and permit fees, and interest income; all of which must be “estimated” in projecting annual budget funding sources.

OPERATING BUDGET – The plan of proposed spending for the upcoming fiscal year. It is the Town’s “best guess” on what it will cost to operate.

OVERLAY ACCOUNT – An account established annually to fund anticipated property tax abatements, exemptions and uncollected taxes in that year. Also called Overlay Reserve.

OVERLAY SURPLUS – Any balance in the overlay account of a given fiscal year in excess of the amount remaining to be collected or abated can be transferred into this account. Overlay surplus may be appropriated for any lawful purpose.

OVERRIDE – A vote by a municipality in an election to permanently increase the levy limit (see **Proposition 2 ½**, below).

PROPOSITION 2 ½ - An initiative law approved by Massachusetts voters in 1980. Prop. 2 ½ sets a limit on the amount of real and personal property taxes a community may levy as well as a limit on the annual increase in the tax levy.

The *levy limit* is a restriction on the amount of property tax a community may levy. Under Prop. 2 ½, a community may not increase taxes more than 2 ½% over the previous year’s levy (plus the value of any new growth that has occurred in the Town) and may not levy more than 2 ½% of the total full and fair cash value of all taxable real and personal property in the community (the *levy ceiling*).

Prop. 2 ½ allows cities and towns to vote in an election to exclude certain costs as well as to increase its annual levy limit. See **Debt exclusion and Override**, above.

RESERVE FUND – A sum appropriated at Town Meeting, not to exceed 5% of the tax levy for that fiscal year. This fund is to provide for extraordinary or unforeseen expenditures. No direct drafts against this fund can be made, but transfers from the Fund may be voted by the Finance and Advisory Board.

REVOLVING FUNDS – These accounts can contain money either from specific sources or from taxation or both. The Treasurer can draw money from these accounts without an appropriation by town meeting vote. None of these funds go to Surplus Revenue on June 30th.

STABILIZATION FUND – Essentially a “rainy day” fund. It is a special reserve account created primarily to provide for capital improvements and unforeseen circumstances. It requires a two-thirds vote of town meeting to take money from this fund and appropriate it for expenditure.

PARLIAMENTARY PROCEDURE: A REFERENCE SHEET FOR TOWN MEETING

Parliamentary law is based on the premise that a deliberating body of persons is a free agent that the will of the majority prevails, but that the rights of all members of the group are respected.

The descriptions below pertain to some major elements and rules and methods used when a meeting follows parliamentary procedure, such as a Town Meeting. It was drawn up abbreviated in this form to assist you in understanding and participating in the procedures at Town Meeting.

- 1.) A **MOTION** is a proposal that the assembly take a certain action or position. It is necessary to obtain the floor before one can make a specific motion and open it for discussion by the group. The motion must also be submitted in writing. Most motions must be seconded. (An exception would be a question of order, or an inquiry, etc.)
- 2.) **TO OBTAIN THE FLOOR** it is necessary to be recognized by the Moderator. One should stand, address the chair: "Mr. Moderator" and be acknowledged. The speaker should state his name and address for the record. A member who has already had the floor in debate of a certain pending question may not debate the question again, provided the floor is claimed by one who has not yet spoken on that question.
- 3.) **AN AMENDMENT** is a secondary motion, which charges the original motion somewhat (by adding or deleting a word or phrase, or substituting word or words). The amendment is voted on, the debate returns to the original motion, as amended, if the amendment is approved.
- 4.) **DEBATE** refers to the discussion of the merits of the proposal or opposition to it; sometimes the Moderator will alternate speakers for and against the motion. Debate must pertain to the immediate pending question only - - the motion on the floor. Irrelevant issues are out of order.
- 5.) **MOVE OR CALL THE QUESTION** is a motion that supersedes a previous motion and is a method to end debate. When the question has been moved, the Moderator calls for a vote to end debate; if two-thirds of the assembly votes yes, the debate is ended, and the group must then vote on the pending question. If the vote fails, debate resumes.
- 6.) **PUTTING THE QUESTION** – when the debate ends, the Moderator asks if the group is ready for the question, fully states the motion to be voted on, and then calls for the "ayes" and "nays".
- 7.) **MOVE FOR RECONSIDERATION** – A motion can only be reconsidered once, so, often at Town Meetings proponents of a motion which has passed will move to reconsider, and ask that the assembly vote no, so that the matter is closed. However, if an assembly agrees by a two-thirds vote to reconsider a proposal, the debate opens as if the previous debate has not already taken place.

Prepared by the League of Women Voters of Stoneham. Roberts Rules of Order – Revised was used as a reference.

**RECOMMENDATIONS
OCTOBER 22, 2015
SPECIAL TOWN MEETING**

#	Article Description	Board of Selectmen	Finance Board
1	Precinct Representation	Not Favorable	Not Favorable
2	Election of Officers by voters	Not Favorable	Not Favorable
3	Committees; establishment and duties	Not Favorable	Not Favorable
4	Sewer Easement	No Vote	Favorable
5	Abandon and/or discontinue 231 sq. ft. of Summerhill Street	Favorable	Favorable
6	Transfer parcel of land Summerhill Street	No Vote	Favorable
7	Amend portions of Section 6.7 of Zoning Bylaws	No Vote	Favorable
8	Adjust FY16 Budget	No Vote	Favorable
9	Surplus Revenue into Stabilization Fund	No Vote	No Position prior to printing
10	Surplus Revenue into Capital Stabilization Fund	No Vote	No Position prior to printing
11	Zamboni Repairs	Favorable	Favorable
12	Capital Purchases	No Vote	No Position prior to printing
13	Snow & Ice Deficit	Favorable	Favorable
14	Chapter 90 Funding	Favorable	Favorable
15	Painting Fire Station Trim	No Vote	Favorable
16	Duties of the Water & Sewer Review Board	No Vote	Favorable
17	Software Licensing	No Vote	No Position
18	FY18 Triennial Recertification	No Vote	No Position
19	Lease Golf Course	Favorable	Favorable
20	Solar Panels Arenda	Favorable	Favorable
21	Lynnfell Parkway	No Vote	No Position

WARRANT FOR SPECIAL TOWN MEETING

THURSDAY, OCTOBER 22, 2015

To either of the Constables of the Town of Stoneham in the County of Middlesex, Greeting:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Stoneham qualified to vote in elections and Town affairs to meet in the **Town Hall, 35 Central Street**, on

Thursday, October 22, 2015

at 7:00 o'clock in the evening to act upon the following articles of this Warrant:

Article 1. To see is the Town will vote to petition the Massachusetts General Court (State Legislative) to amend Chapter 26 of the acts of 1981 by inserting in place thereof the following section:

Sec. 20. Precinct Representation

After the passage of this act, the registered voters of the town of Stoneham in each precinct shall, in accordance with any applicable laws, by-laws and votes of the town, elect at the first annual town election and continue to elect by ballot one (1) member from their precinct to serve as a member of the Board of Selectmen, School Committee, Planning Board, Library Trustees, Housing Authority, Finance and Advisory Board, Water Sewer Review Board and Open Space and Recreation Advisory Committee and Capital Improvement Advisory Committee.

Any person seeking office shall have lived in the precinct where office is sought for a minimum of six (6) months prior to town election and shall be subject to recall by registered voters of his precinct.

*Raymie Parker
42 Bonad Road*

Motion for Article 1.

Move that the town indefinitely postpone Article 1.

**Raymie Parker
42 Bonad Road**

ARTICLE 1 – THE BOARD OF SELECTMEN RECOMMENDS UNFAVORABLE ACTION

ARTICLE 1 - THE FINANCE AND ADVISORY BOARD RECOMMENDS UNFAVORABLE ACTION

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

Article 2. To see is the Town will vote to petition the Massachusetts General Court (State Legislative) to amend Chapter 26 of the acts of 1981 by striking out section 14, as appearing in section 4 of chapter 296 of the acts of 1994, and inserting in place thereof the following section:

Sec. 14. Election of Officers by voters.

After the passage of this act, the registered voters of the town of Stoneham shall, in accordance with any applicable laws, by-laws and votes of the town continue to elect the following officers for the following terms:

<i>Office</i>	<i>Term</i>	<i>Members</i>
<i>a. Moderator</i>	<i>2 yrs.</i>	<i>1</i>
<i>b. Board of Selectmen</i>	<i>3 yrs.</i>	<i>7</i>
<i>c. School Committee</i>	<i>3 yrs.</i>	<i>7</i>
<i>d. Planning Board</i>	<i>5 yrs.</i>	<i>7</i>
<i>e. Board of Health</i>	<i>3 yrs.</i>	<i>3</i>
<i>f. Board of Assessors</i>	<i>3 yrs.</i>	<i>3</i>
<i>g. Library Trustees</i>	<i>3 yrs.</i>	<i>7</i>
<i>h. Representative to northeast metropolitan regional vocation school</i>	<i>4 yrs.</i>	<i>1</i>
<i>i. Housing Authority</i>	<i>5 yrs.</i>	<i>7</i>
<i>j. Constables</i>	<i>3 yrs.</i>	<i>3</i>
<i>k. Town Clerk</i>	<i>3 yrs.</i>	<i>1</i>

l.	Finance and Advisory Board	3 yrs.	7
m.	Water Sewer Review Board	3 yrs.	7
n.	Capital Improvement Advisory Committee	3yrs.	7
o.	Open Space and Recreation Advisory Committee	3 yrs.	7

The powers, duties and responsibilities of elected officials shall be as now or hereafter provided by applicable provisions of general and special laws, by-laws and votes of the town, except as otherwise expressly provided herein.

Such officers shall be available to the administrator for consultation, conference and discussion on matters relating to their respective offices.

Matt Kilty
6 Rowe Street

Motion for Article 2.

Move that the town indefinitely postpone Article 2.

Matt Kilty
6 Rowe Street

ARTICLE 2 – THE BOARD OF SELECTMEN RECOMMENDS UNFAVORABLE ACTION

ARTICLE 2 - THE FINANCE AND ADVISORY BOARD RECOMMENDS UNFAVORABLE ACTION

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

Article 3. To see if the Town will vote to amend the Stoneham Town Code, by striking out Chapter 2, Section 2-37.2, Section 2-37.3, Section 2-38 and inserting in place thereof the following section as follows:

Sec. 2-37.2. Open Space and Recreation Advisory Committee; establishment and duties.

(a) Selection and term of members: The Open Space and Recreation Advisory Committee shall, after acceptance of this section, consist of all current members of the Open Space and Recreation Advisory Committee, who will, if they so desire, shall serve until the next annual town election regardless of the remaining length of their current elected or appointed term. After the passage of this section, the registered voters of the town of Stoneham shall, in accordance with any applicable laws, by-laws and votes of the town continue to elect members in accordance with the applicable provisions of Chapter 26 of the Acts and Resolves of 1981 and any subsequent amendment thereto.

(b) Organizational meeting: The Committee shall meet for organization purposes not later than thirty (30) days following the annual Town meeting or Town election, whichever occurs first, to elect its officers for a term of 1 year.

(c) Duties: The Committee duties shall include: providing advice and recommendations to the appropriate Town officials, both elected and appointed, regarding the open space and recreation needs of the Town including but not limited to the Golf Courses, Arena, all existing and future playgrounds and recreation areas, preparing and updating the Open Space and Recreation Plan, an developing recreational programs and activities for residents of the town.

Sec. 2-37.3. Capital Improvement Advisory Committee.

(a) Selection and term of members: The Capital Improvement Advisory Committee shall, after acceptance this section, consist of all current members of the Capital Advisory Committee, who will, if they so desire, shall serve until the next annual town election regardless of the remaining length of their current elected or appointed term.

After the passage of this section, the registered voters of the town of Stoneham shall, in accordance with any applicable laws, by-laws and votes of the town continue to elect members in accordance with the applicable provisions of Chapter 26 of the Acts and Resolves of 1981 and any subsequent amendment thereto.

(b) Organizational meeting: The Committee shall meet for organization purposes not later than thirty (30) days following the annual Town meeting or Town election, whichever occurs first, to elect its officers for a term of 1 year.

(c) Duties: The Committee duties shall include: a study of proposed capital projects and improvements involving major non-recurring tangible assets and projects which:

- (i) are purchased, or undertaken, at intervals of not less than five years;
- (ii) have a useful life of at least three (3) years; and
- (iii) incur a total cost over \$10,000.

The Committee shall provide advice and recommendations to the appropriate Town officials, both elected and appointed, regarding the capital improvement needs of the Town. The Committee shall consider the relative need, impact, timing and cost of these expenditures and the effect each will have on the financial position of the town.

(d) Reports: The Committee shall submit to the Town Administrator and Town Clerk a careful, detailed estimate, in writing, of all of the requested capital expenditures of the town government for the ensuing fiscal year and the recommended capital expenditures for the ensuing fiscal year and the next five (5) fiscal years. The Capital Improvement Advisory Committee shall also submit to the Town

Administrator and Town Clerk a careful, detailed estimate, in writing of all of the previous capital expenditures, by department, for the previous ten (10) fiscal years.

Sec. 2-38. Composition; terms of members.

(a) Selection and term of members: The Board of Selectmen shall, after acceptance this section, consist of all current members of the Board of Selectmen, who will, if they so desire, shall serve until the next annual town election regardless of the remaining length of their current elected or appointed term.

After the passage of this section, the registered voters of the town of Stoneham shall, in accordance with any applicable laws, by-laws and votes of the town continue to elect members in accordance with the applicable provisions of Chapter 26 of the Acts and Resolves of 1981 and any subsequent amendment thereto.

(b) Organizational meeting: The Board of Selectmen shall meet for organization purposes not later than thirty (30) days following the annual Town meeting or Town election, whichever occurs first, to elect its officers for a term of 1 year.

(c) Communication: The Chairman of the Board of Selectmen will be the liaison between the Board of Selectmen and all Town employees, boards, officers, committees, Ombudsman, and departments of the town. No action, request, policy or communication, or decision shall be deemed official unless communicated through the Chairman of the Board of Selectmen in writing and signed by a majority of the Board of Selectmen. Communications sent by electronic mail will be deemed in compliance with this requirement if the entire Board of Selectmen are copied and the Chairman specifically notes the members in agreement within the body of the electronic mail.

Raymie Parker
42 Bonad Road

Motion for Article 3.

Move that the town indefinitely postpone Article 3.

**Raymie Parker
42 Bonad Road**

ARTICLE 3 – THE BOARD OF SELECTMEN RECOMMENDS UNFAVORABLE ACTION

ARTICLE 3 - THE FINANCE AND ADVISORY BOARD RECOMMENDS UNFAVORABLE ACTION

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

Article 4. To see if the Town will 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 "Sewer Easement Plan of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2015, more particularly bounded and described as follows:

Beginning at a point Three Hundred Forty-Three and Thirty-Five Hundredths (343.35') feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of Ten and Twenty-One Hundredths (10.21') feet by land now or formerly the Town of Stoneham thence;

N 16° 01' 00" E a distance of Ten and Twenty-One Hundredths (10.21') feet thence; N 85° 32' 31" W a distance of Four and Eighty-Three Hundredths (4.83') feet thence; N 7° 25' 20" E a distance of Nine and Fifty-Seven Hundredths (9.57') feet thence;

S 16° 01' 00" W a distance of Nineteen and Twenty-Seven Hundredths (19.27') 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 or to take any other action thereon.

School Committee

Motion for Article 4.

Move that the Town vote to 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 "Sewer Easement Plan of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2015, more particularly bounded and described as follows:

Beginning at a point Three Hundred Forty-Three and Thirty-Five Hundredths (343.35') feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of Ten and Twenty-One Hundredths (10.21') feet by land now or formerly the Town of Stoneham thence;

**N 16° 01' 00" E a distance of Ten and Twenty-One Hundredths (10.21') feet thence;
N 85° 32' 31" W a distance of Four and Eighty-Three Hundredths (4.83') feet thence;
N 7° 25' 20" E a distance of Nine and Fifty-Seven Hundredths (9.57') feet thence;
S 16° 01' 00" W a distance of Nineteen and Twenty-Seven Hundredths (19.27') 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

ARTICLE 4 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 4 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 5. To see if the Town will vote to abandon and/or discontinue that portion of Summerhill Street containing 231 square feet and shown on a plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey and described as follows:

Beginning at the Northwesterly corner of the parcel of land at a point thirty three and 41/100 (33.41'), from a stone bound on Summer Street; thence running;

Southeasterly: by Lot 4A, S 34-10-53 E, a distance of thirty eight and 82/100 feet (38.82'), to a point at Summerhill Street;

Northeasterly: by Summerhill Street, N 57-29-27 W, a distance of five and 66/100 feet (5.66'), to a point;

Northwesterly: by Summerhill Street, N 32-30-33 W, a distance of thirty one and 16/100 feet (31.16'), to a point;

Northwesterly: by Summerhill Street, N 44-35-03 W, a distance of four and 19/100 feet (4.19'), to a point;

Northwesterly: by Summerhill Street, N 73-39-14 W, a distance of four and 71/100 feet (4.71'), to a point;

Southwesterly: by Summerhill Street, S 57-29-27 W, a distance of two and 83/100 feet (2.83'), to the point of beginning.

Said abandoned or discontinued area contains 231 square feet of land and is shown on plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey.

Or to act in any other manner in relation thereto.

Board of Selectmen

Motion for Article 5.

Move that the Town vote to abandon and/or discontinue that portion of Summerhill Street containing 231 square feet and shown on a plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey and described as follows:

Beginning at the Northwesterly corner of the parcel of land at a point thirty three and 41/100 (33.41'), from a stone bound on Summer Street; thence running;

Southeasterly: by Lot 4A, S 34-10-53 E, a distance of thirty eight and 82/100 feet (38.82'), to a point at Summerhill Street;

Northeasterly: by Summerhill Street, N 57-29-27 W, a distance of five and 66/100 feet (5.66'), to a point;

Northwesterly: by Summerhill Street, N 32-30-33 W, a distance of thirty one and 16/100 feet (31.16'), to a point;

Northwesterly: by Summerhill Street, N 44-35-03 W, a distance of four and 19/100 feet (4.19'), to a point;

Northwesterly: by Summerhill Street, N 73-39-14 W, a distance of four and 71/100 feet (4.71'), to a point;

Southwesterly: by Summerhill Street, S 57-29-27 W, a distance of two and 83/100 feet (2.83'), to the point of beginning.

Said abandoned and/or discontinued area contains 231 square feet of land and is shown on plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey.

Board of Selectmen

ARTICLE 5 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 5 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 6. To see if the Town will vote to transfer the care, custody, management, and control of a parcel of land, said property being a portion of the layout of Summerhill Street and abutting 58 Summerhill Street to the Board of Selectmen for purpose of sale of said land, and further authorize the Board of Selectmen and/or Town Administrator to take any action necessary for said sale or do anything in relation thereto. Said parcel of land being described as follows:

Beginning at the Northwesterly corner of the parcel of land at a point thirty three and 41/100 (33.41'), from a stone bound on Summer Street; thence running;
Southeasterly: by Lot 4A, S 34-10-53 E, a distance of thirty eight and 82/100 feet (38.82'), to a point at Summerhill Street;
Northeasterly: by Summerhill Street, N 57-29-27 W, a distance of five and 66/100 feet (5.66'), to a point;
Northwesterly: by Summerhill Street, N 32-30-33 W, a distance of thirty one and 16/100 feet (31.16'), to a point;
Northwesterly: by Summerhill Street, N 44-35-03 W, a distance of four and 19/100 feet (4.19'), to a point;
Northwesterly: by Summerhill Street, N 73-39-14 W, a distance of four and 71/100 feet (4.71'), to a point;
Southwesterly: by Summerhill Street, S 57-29-27 W, a distance of two and 83/100 feet (2.83'), to the point of beginning.

Said Alteration Area contains 231 square feet of land and is shown on plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey

*Charles F. Houghton
15 Kimball Drive*

Motion for Article 6.

Move that the Town vote to transfer the care, custody, management, and control of a parcel of land, said property being a portion of the layout of Summerhill Street and abutting 58 Summerhill Street to the Board of Selectmen for purpose of sale of said land, and further authorize the Board of Selectmen and/or Town Administrator to take any action necessary for said sale or do anything in relation thereto. Said parcel of land being described as follows:

Beginning at the Northwesterly corner of the parcel of land at a point thirty three and 41/100 (33.41'), from a stone bound on Summer Street; thence running;
Southeasterly: by Lot 4A, S 34-10-53 E, a distance of thirty eight and 82/100 feet (38.82'), to a point at Summerhill Street;
Northeasterly: by Summerhill Street, N 57-29-27 W, a distance of five and 66/100 feet (5.66'), to a point;
Northwesterly: by Summerhill Street, N 32-30-33 W, a distance of thirty one and 16/100 feet (31.16'), to a point;
Northwesterly: by Summerhill Street, N 44-35-03 W, a distance of four and 19/100 feet (4.19'), to a point;
Northwesterly: by Summerhill Street, N 73-39-14 W, a distance of four and 71/100 feet (4.71'), to a point;
Southwesterly: by Summerhill Street, S 57-29-27 W, a distance of two and 83/100 feet (2.83'), to the point of beginning.

Said Alteration Area contains 231 square feet of land and is shown on plan entitled "Alteration Plan of Land" dated March 23, 2015, revised April 2, 2015, prepared by Medford Engineering & Survey

**Charles F. Houghton
15 Kimball Drive**

ARTICLE 6 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 6 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 7. To see if the Town of Stoneham will vote to amend portions of Section 6.7 of the Town of Stoneham Zoning By-Laws by amending or adding the following sections of said Zoning By-law with deletions shown as strikeouts and amendments shown as underlined;

Section 6.7.6 Permitted Signs

(e) Off-Premise and billboard signs are permitted by special Permit in the Commercial I and Commercial III Zoning Districts subject to the procedures and requirements in Section 6.7.8.

6.7.8 Off-Premise and billboard sign:

6.7.8.1 Applications: Off-Premise and billboard signs (hereinafter also referred to as “signs” in this Section 6.7.8) shall be permitted in the Commercial I and Commercial III Zoning Districts only by grant of a Special Permit issued by the Planning Board. Special permits may be limited to a term of years specified by the Planning Board. Any person desiring a Special Permit under this section shall submit a Special Permit application to the Planning Board together with a filing fee of \$2,500.00 and ten (10) copies of the application materials as outlined below:

6.7.8.2 Dimensional Restrictions and Design Guidelines: All signs shall be in compliance with the following requirements:

1. Signs shall be permitted in the Commercial I and Commercial III Zoning Districts, provided, however, that no sign shall be located further than 100' from any interstate highway layout ~~or on a lot containing less than three (3) acres in area;~~
7. a.) There shall be no more than for each one thousand five hundred (1500) linear feet one sign along the interstate highway layout in the Commercial I Zoning District. This calculation shall be based on the Zoning Map and such calculation shall be submitted by the Applicant to the Planning Board as part of the application materials;
b.) There shall be no more than one sign along the interstate highway layout in the Commercial III Zoning District.

And further to amend the dimensional chart for signs, currently located following Section 6.7.7.8 of Zoning Bylaws, by adding the below chart for the Commercial I and Commercial III Zones. Said chart to be in addition to the existing dimensional chart for Commercial I, II, III. And further to move all said dimensional charts to follow this ~~new~~ amended Section 6.7.8.

Commercial I and Commercial III

Sign Type Allowed	* Special Permit Required	Max Sign Area	* Max Height in Feet	* Front and Rear Setback	* Side Setback	Max Number	Comment
Off-premise & billboard signage - Permitted in <u>Commercial I and Commercial III Districts</u> only	Y	672 SF per sign face- Not to exceed 14'x48' per sign face	The top of the sign shall be no greater than 50' above the elevation of the interstate Highway immediately adjacent thereto The bottom of the sign shall be no greater than 70' in height from the normal grade as calculated pursuant to Section 6.7.3.3 of these Zoning Bylaws	40' other than a sign facing an Interstate Highway for which there is no setback requirement *no more than 100' from Interstate Highway Layout	40' other than a sign facing an Interstate Highway for which there is no setback requirement *no more than 100' from Interstate Highway Layout	See Section 6.7.8	See Section 6.7.8 for additional restrictions and guidelines

This article shall be conditioned upon and subject to a Development Agreement being entered into by the Town through its Board of Selectmen and Town Administrator, or to act in any other manner in relation thereto.

A copy of the current Section 6.7.8 Off Premise and Billboard Sign and a copy of 6.7.8 as amended by this article is available at the Town Clerk's office for review. Planning Board

Motion for Article 7.

Move that the Town of Stoneham vote to amend portions of Section 6.7 of the Town of Stoneham Zoning By-Laws by amending or adding the following sections of said Zoning By-law with deletions shown as strikeouts and amendments shown as underlined;

Section 6.7.6 Permitted Signs

(e) Off-Premise and billboard signs are permitted by special Permit in the Commercial I and Commercial III Zoning Districts subject to the procedures and requirements in Section 6.7.8.

6.7.8 Off-Premise and billboard sign:

6.7.8.1 Applications: Off-Premise and billboard signs (hereinafter also referred to as “signs” in this Section 6.7.8) shall be permitted in the Commercial I and Commercial III Zoning Districts only by grant of a Special Permit issued by the Planning Board. Special permits may be limited to a term of years specified by the Planning Board. Any person desiring a Special Permit under this section shall submit a Special Permit application to the Planning Board together with a filing fee of \$2,500.00 and ten (10) copies of the application materials as outlined below:

6.7.8.2 Dimensional Restrictions and Design Guidelines: All signs shall be in compliance with the following requirements:

1. Signs shall be permitted in the Commercial I and Commercial III Zoning Districts, provided, however, that no sign shall be located further than 100' from any interstate highway layout ~~or on a lot containing less than three (3) acres in area;~~
7. a.) There shall be no more than for each one thousand five hundred (1500) linear feet one sign along the interstate highway layout in the Commercial I Zoning District. This calculation shall be based on the Zoning Map and such calculation shall be submitted by the Applicant to the Planning Board as part of the application materials;
b.) There shall be no more than one sign along the interstate highway layout in the Commercial III Zoning District.

And further to amend the dimensional chart for signs, currently located following Section 6.7.7.8 of Zoning Bylaws, by adding the below chart for the Commercial I and Commercial III Zones. Said chart to be in addition to the existing dimensional chart for Commercial I, II, III. And further to move all said dimensional charts to follow this ~~new~~ amended Section 6.7.8.

Commercial I and Commercial III

Sign Type Allowed	* Special Permit Required	Max Sign Area	* Max Height in Feet	* Front and Rear Setback	* Side Setback	Max Number	Comment
Off-premise & billboard signage - Permitted in <u>Commercial I and Commercial III Districts</u> only	Y	672 SF per sign face- Not to exceed 14'x48' per sign face	The top of the sign shall be no greater than 50' above the elevation of the interstate Highway immediately adjacent thereto The bottom of the sign shall be no greater than 70' in height from the normal grade as calculated pursuant to Section 6.7.3.3 of these Zoning Bylaws	40' other than a sign facing an Interstate Highway for which there is no setback requirement *no more than 100' from Interstate Highway Layout •	40' other than a sign facing an Interstate Highway for which there is no setback requirement *no more than 100' from Interstate Highway Layout •	See Section 6.7.8	See Section 6.7.8 for additional restrictions and guidelines

This article as voted shall be conditioned upon and subject to a Development Agreement entered into by the Town through its Board of Selectmen and Town Administrator.

Planning Board

ARTICLE 7 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 7 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 8. To see if the Town will vote to amend the amount to be raised and appropriated under Article No. 1 of the June 8, 2015 Special Town Meeting and adjust the Fiscal Year 2016 departmental budgets and funding sources (as described in Exhibit A), or to do anything in relation thereto.
Board of Selectmen

Motion for Article 8.

Move that the Town vote to amend the amount to be raised and appropriated under Article No. 1 of the June 8, 2015 Special Town Meeting and adjust the Fiscal Year 2016 departmental budgets and funding sources (as described in Exhibit A).

Board of Selectmen

ARTICLE 8 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 8 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

**OCTOBER 22, 2015 SPECIAL TOWN MEETING
ARTICLE #8-(EXHIBIT A)**

DEPARTMENT	FY16 BUDGET (PER 6/8/15 STM)			10/22/15 STM ADJUSTMENTS			REVISED FY16 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220			\$0	\$0	\$220	\$220
122 Board of Selectmen	\$80,268	\$10,000	\$90,268			\$0	\$80,268	\$10,000	\$90,268
123 Town Administrator	\$330,926	\$42,500	\$373,426	\$10,000		\$10,000	\$340,926	\$42,500	\$383,426
132 Reserve Fund	\$0	\$0	\$0		\$50,000	\$50,000	\$0	\$50,000	\$50,000
135 Town Accountant	\$188,119	\$1,550	\$189,669	\$30,000		\$30,000	\$218,119	\$1,550	\$219,669
141 Board of Assessors	\$126,264	\$4,800	\$131,064			\$0	\$126,264	\$4,800	\$131,064
145 Treasurer	\$249,428	\$18,350	\$267,778			\$0	\$249,428	\$18,350	\$267,778
151 Town Counsel	\$110,732	\$6,725	\$117,457			\$0	\$110,732	\$6,725	\$117,457
155 GIS/MIS	\$109,175	\$130,721	\$239,896			\$0	\$109,175	\$130,721	\$239,896
161 Town Clerk	\$119,992	\$4,200	\$124,192			\$0	\$119,992	\$4,200	\$124,192
162 Elections & Registrations	\$69,311	\$18,100	\$87,411			\$0	\$69,311	\$18,100	\$87,411
172 Whiphill Park	\$0	\$10,950	\$10,950			\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703			\$0	\$41,543	\$1,160	\$42,703
185 Economic and Comm Dev	\$68,224	\$30,000	\$98,224			\$0	\$68,224	\$30,000	\$98,224
192 Public Property Maint.	\$500	\$80,612	\$81,112			\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,554,075	\$323,870	\$3,877,945	\$26,000	\$62,000	\$88,000	\$3,580,075	\$385,870	\$3,965,945
211 Traffic Directors	\$137,030	\$4,500	\$141,530			\$0	\$137,030	\$4,500	\$141,530
212 Dispatchers	\$381,380	\$17,440	\$398,820			\$0	\$381,380	\$17,440	\$398,820
220 Fire Department	\$2,716,616	\$124,850	\$2,841,466	\$40,000		\$40,000	\$2,756,616	\$124,850	\$2,881,466
241 Building & Wire	\$182,822	\$6,900	\$189,722			\$0	\$182,822	\$6,900	\$189,722
291 Civil Defense	\$2,000	\$0	\$2,000			\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,803,516	\$25,803,516		\$52,000	\$52,000	\$0	\$25,855,516	\$25,855,516
397 Essex North Shore Agricultural & T	\$0	\$300,000	\$300,000			\$0	\$0	\$300,000	\$300,000
398 Minuteman Voc. School	\$0	\$50,000	\$50,000			\$0	\$0	\$50,000	\$50,000
399 Northeast Voc. School	\$0	\$1,076,254	\$1,076,254			\$0	\$0	\$1,076,254	\$1,076,254
400 Public Works Admin.	\$738,719	\$889,700	\$1,628,419	\$103,713		\$103,713	\$842,432	\$889,700	\$1,732,132
440 Sewer	\$665,877	\$4,591,059	\$5,256,936	(\$64,545)	(\$45,439)	(\$109,984)	\$601,332	\$4,545,620	\$5,146,952
450 Water	\$571,558	\$3,599,951	\$4,171,509	(\$39,168)		(\$39,168)	\$532,390	\$3,599,951	\$4,132,341
510 Board of Health	\$144,023	\$5,140	\$149,163			\$0	\$144,023	\$5,140	\$149,163
541 Council on Aging	\$102,193	\$33,500	\$135,693			\$0	\$102,193	\$33,500	\$135,693
542 Recreation Department	\$0	\$0	\$0	\$30,000	\$18,000	\$48,000	\$30,000	\$18,000	\$48,000
543 Veterans	\$41,276	\$177,700	\$218,976			\$0	\$41,276	\$177,700	\$218,976
610 Public Library	\$553,371	\$207,850	\$761,221			\$0	\$553,371	\$207,850	\$761,221
630 Unicorn Golf	\$139,017	\$275,850	\$414,867			\$0	\$139,017	\$275,850	\$414,867
631 Arena	\$175,067	\$259,280	\$434,347			\$0	\$175,067	\$259,280	\$434,347
710 Maturing Debt & Interest	\$0	\$5,044,305	\$5,044,305		(\$339,006)	(\$339,006)	\$0	\$4,705,299	\$4,705,299
911 Contributory Pension	\$0	\$5,135,261	\$5,135,261			\$0	\$0	\$5,135,261	\$5,135,261
912 Health Insurance	\$0	\$8,058,126	\$8,058,126		(\$396,713)	(\$396,713)	\$0	\$7,661,413	\$7,661,413
918 Capital	\$0	\$300,000	\$300,000		\$23,000	\$23,000	\$0	\$323,000	\$323,000
919 Unclassified	\$19,079	\$1,416,000	\$1,435,079			\$0	\$19,079	\$1,416,000	\$1,435,079
920 Non-Departmental	\$0	\$37,085	\$37,085			\$0	\$0	\$37,085	\$37,085
Total Budgets:	\$11,618,585	\$58,098,025	\$69,716,610	\$136,000	(\$576,158)	(\$440,158)	\$11,754,585	\$57,521,867	\$69,276,452

10/15/2015

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$58,334,180		\$58,334,180
By transfer from the 225 Fallon Road Fund	\$27,088		\$27,088
By transfer from the Cemetery Perpetual Income Fund	\$21,000		\$21,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$50,000		\$50,000
By transfer from the Sale of Dog License Fund	\$7,077		\$7,077
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 the Capital Stabilization Fund	\$450,000		\$450,000
By transfer from Surplus Revenue	\$0	\$48,000	\$48,000
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$5,256,936	(\$109,984)	\$5,146,952
Department #710 Debt Service	\$112,750	(\$84,370)	\$28,380
Department #135 Town Accountant	\$14,375		\$14,375
Department #145 Town Treasurer	\$22,038		\$22,038
Department #155 MIS/GIS Department	\$19,063		\$19,063
Department #911 Contributory Pension	\$245,863		\$245,863
Department #912 Health Insurance	\$143,641		\$143,641
Department #919 Unclassified Budget	\$82,568		\$82,568
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$4,171,509	(\$39,168)	\$4,132,341
Department #710 Debt Service	\$273,636	(\$254,636)	\$19,000
Department #135 Town Accountant	\$12,122		\$12,122
Department #145 Town Treasurer	\$18,584		\$18,584
Department #155 MIS/GIS Department	\$16,075		\$16,075
Department #911 Contributory Pension	\$211,234		\$211,234
Department #912 Health Insurance	\$114,323		\$114,323
Department #919 Unclassified Budget	\$66,548		\$66,548
Total Estimated Revenues	\$69,716,610	(\$440,158)	\$69,276,452
Surplus/(Deficit)	\$0	\$0	\$0

Article 9. To see if the Town will vote to transfer a sum of money from available funds or Surplus Revenue into the Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Motion for Article 9.

Move that the Town vote to transfer Two Hundred Twenty-Eight Thousand Nine Hundred Twenty-Five Dollars and Ninety-One Cents (\$228,925.91) from Surplus Revenue into the Stabilization Fund.

Board of Selectmen

ARTICLE 9 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 9 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE UNFAVORABLE

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

Article 10. To see if the Town will vote to transfer a sum of money from available funds or Surplus Revenue into the Capital Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Motion for Article 10.

Move that the Town vote to transfer Two Hundred Twenty-Eight Thousand Nine Hundred Twenty-Five Dollars and Ninety Cents (\$228,925.90) from Surplus Revenue into the Capital Stabilization Fund.

Board of Selectmen

ARTICLE 10 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

**ARTICLE 10 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE
 UNFAVORABLE**

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

Article 11. To see if the Town will vote to transfer Three Thousand Five Hundred One Dollars and Seven Cents (\$3,501.07) from surplus revenue to pay prior year Arena invoices for Zamboni repairs, or do anything in relation thereto.

Board of Selectmen

Motion for Article 11.

Move that the Town vote to transfer Three Thousand Five Hundred One Dollars and Seven Cents (\$3,501.07) from surplus revenue to pay prior year Arena invoices for Zamboni repairs.

Board of Selectmen

ARTICLE 11 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 11 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 12. To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for various capital purchases, or to do anything in relation thereto.

Board of Selectmen

Motion for Article 12.

Move that the Town vote to appropriate Two Hundred Eighty-Four Thousand Dollars (\$284,000) for the following capital purchases:

Police Station HVAC Improvements	\$34,000
DPW Trucks and Equipment	\$250,000

Said sum to be transferred from Surplus Revenue.

Board of Selectmen

ARTICLE 12 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

**ARTICLE 12 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE
 UNFAVORABLE**

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

Article 13. To see if the Town will vote to transfer Two Hundred Eighty-Seven Thousand Five Hundred Twenty-Five Dollars and Twelve Cents (\$287,525.12) from surplus revenue for the purpose of funding the Fiscal Year 2015 Snow & Ice Deficit of Two Hundred Eighty-Seven Thousand Five Hundred Twenty-Five Dollars and Twelve Cents (\$287,525.12), or do anything in relation thereto.
Board of Selectmen

Motion for Article 13.

Move that the Town vote to transfer Two Hundred Eighty-Seven Thousand Five Hundred Twenty-Five Dollars and Twelve Cents (\$287,525.12) from surplus revenue for the purpose of funding the Fiscal Year 2015 Snow & Ice Deficit of Two Hundred Eighty-Seven Thousand Five Hundred Twenty-Five Dollars and Twelve Cents (\$287,525.12).

Board of Selectmen

ARTICLE 13 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 13 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 14. To see if the Town will vote to appropriate \$486,963 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2016 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 or do anything in relation thereto.

Board of Selectmen

Motion for Article 14.

Move that the Town vote to appropriate Four Hundred Eighty-Six Thousand Nine Hundred Sixty-Three Dollars (\$486,963) to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2016 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

ARTICLE 14 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 14 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 15. To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for painting the Fire Station trim as required by the preservation restriction granted to the Massachusetts Historical Commission at Town Meeting of May 7 and 10, 2007 (Article 28), or to do anything in relation thereto.

Historical Commission

Motion for Article 15.

Move that the Town vote to appropriate Thirty Thousand Two Hundred Dollars (\$30,200) for the painting of the Fire Station trim as required by the preservation restriction granted to the Massachusetts Historical Commission at the Town Meeting of May 7 and 10, 2007 (Article No. 28). Said sum to be transferred from Surplus Revenue.

Historical Commission

ARTICLE 15 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 15 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 16. To see if the Town will vote to amend the duties of the Water and Sewer Review Board.
Water & Sewer Review Board

Motion for Article 16.

Move that the Town vote to amend the duties of the Water and Sewer Review board by deleting, from Article 6 of the October 1997 Special Town Meeting:

“Hear water and sewer billing disputes; said board will render to any petitioner a binding decision as to the remedies, if any, in the dispute.”

and replacing it with:

“Hear water and sewer billing disputes; said board will make a recommendation to the Town Administrator as to the remedies, if any, and the Town Administrator shall make a binding decision.”

And further amend the same article by deleting:

“Hold an annual public hearing at least seven (7) days prior to the annual Town Meeting to receive citizen input on the current year, the proposed budget and the rates for the next fiscal year and any other information as may be requested concerning the water and sewer departments”

And replacing it with

“Hold at least one annual public hearing by March 31, and more if necessary, to receive citizen input on the current year, the proposed budget, and rates for the next fiscal year and any other information as may be requested concerning the water and sewer departments. Said meeting shall be advertised in a local newspaper to give citizens ample notice. Said board shall make a rate recommendation to the Town Administrator prior to Annual Town Meeting”

Water & Sewer Review Board

ARTICLE 16 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 16 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 17. To see if the town will vote to appropriate \$40,000.00 for the annual software licensing fee for Patriot Properties AssessPro software for Fiscal Years 2016, 2017 and 2018.

Board of Assessors

Motion for Article 17.

Move that the town vote to appropriate Forty Thousand Dollars (\$40,000) for the annual software licensing fee for Patriot Properties AssessPro software for Fiscal Years 2016, 2017 and 2018. Said sum to be transferred from Overlay Surplus.

Board of Assessors

ARTICLE 17 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 17 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE UNFAVORABLE

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

Article 18. To see if the town will vote to appropriate \$34,000 to the Stoneham Assessors Office for the Fiscal Year 2018 triennial recertification of Taxable Personal Property.

Board of Assessors

Motion for Article 18.

Move that the town vote to appropriate Thirty-Four Thousand Dollars (\$34,000) to the Stoneham Assessors Office for the Fiscal Year 2018 triennial recertification of Taxable Personal Property. Said sum to be transferred from Overlay Surplus.

Board of Assessors

ARTICLE 18 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 18 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE UNFAVORABLE

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

Article 19. To see if the Town will vote to authorize the Town Administrator to enter a lease or license for up to and including nine (9) years, which may include within said nine (9) year period, option years at the Town’s option, for the Unicorn Golf Course (460 Williams Street) and the Stoneham Oaks Golf Course (101R Montvale Avenue) (both courses shown on Stoneham Assessors’ Map 22 as Parcel 79) and associated facilities/buildings thereon or a contract in excess of three (3) years, to provide professional management, operations and maintenance for said golf course(s), or any portion thereof, and further to authorize and/or request the Board of Selectmen and/or the Town Administrator to take any action that may be required to further the purposes of this article, including any petition(s) the Commonwealth of Massachusetts, including, but not limited to the General Court, as may be so determined by the Board of Selectmen and/or Town Administrator, or do anything in relation thereto.

Board of Selectmen

Motion for Article 19.

Move that the Town vote to authorize the Town Administrator to enter a lease or license for up to and including nine (9) years, which may include within said nine (9) year period, option years at the Town’s option, for the Unicorn Golf Course (460 Williams Street) and the Stoneham Oaks Golf Course (101R Montvale Avenue) (both courses shown on Stoneham Assessors’ Map 22 as Parcel 79) and associated facilities/buildings thereon or a contract in excess of three (3) years, to provide professional management, operations and maintenance for said golf course(s), or any portion thereof, and further to authorize and/or request the Board of Selectmen and/or the Town Administrator to take any action that may be required to further the purposes of this article as voted, including any petition(s) the Commonwealth of Massachusetts, including, but not limited to the General Court, as may be so determined by the Board of Selectmen and/or Town Administrator.

Board of Selectmen

ARTICLE 19 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 19 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 20. To see if the Town will vote to authorize the Town Administrator and/or Board of Selectmen enter into any lease(s), license(s), utility or other easement(s), contract(s) and/or other agreement(s), including, power purchase agreement(s), renewable energy certificate contract(s), renewable energy project(s), energy management service agreement(s), and/or other agreement(s) or financial instrument(s) related to the development of solar, renewable or alternative energy, on behalf of the Town, whether with private parties and/or other governmental entities, without the necessity of further town meeting approval, on such terms as the Town Administrator and/or Board of Selectmen may determine, including any rights to assign, delegate or sublease any rights under the aforementioned documents, for the purpose of installing and operating solar, renewable or alternative energy facilities, for a period of up to, and including, thirty (30) years, on the Stoneham Arena, including as necessary for the effectuation of the purposes set out herein, a limited portion of the property on which said Stoneham Arena is located at 101 Montvale Avenue, Stoneham or the public rights of way, adjacent thereto. And further to authorize and/or request the Board of Selectmen and/or the Town Administrator to take any action that may be required to further the purposes of this article, including any petition(s) to the Commonwealth of Massachusetts, including, but not limited to the General Court, as may be so determined by the Board of Selectmen and/or Town Administrator.

Board of Selectmen

Motion for Article 20.

Move that the Town vote to authorize the Town Administrator and/or Board of Selectmen enter into any lease(s), license(s), utility or other easement(s), contract(s) and/or other agreement(s), including, power purchase agreement(s), renewable energy certificate contract(s), renewable energy project(s), energy management service agreement(s), and/or other agreement(s) or financial instrument(s) related to the development of solar, renewable or alternative energy, on behalf of the Town, whether with private parties and/or other governmental entities, without the necessity of further town meeting approval, on such terms as the Town Administrator and/or Board of Selectmen may determine, including any rights to assign, delegate or sublease any rights under the aforementioned documents, for the purpose of installing and operating solar, renewable or alternative energy facilities, for a period of up to, and including, thirty (30) years, on the Stoneham Arena, including as necessary for the effectuation of the purposes set out herein, a limited portion of the property on which said Stoneham Arena is located at 101 Montvale Avenue, Stoneham or the public rights of way, adjacent thereto. And further to authorize and/or request the Board of Selectmen and/or the Town Administrator to take any action that may be required to further the purposes of this article as voted, including any petition(s) to the Commonwealth of Massachusetts, including, but not limited to the General Court, as may be so determined by the Board of Selectmen and/or Town Administrator.

Board of Selectmen

ARTICLE 20 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION

ARTICLE 20 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE ACTION

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

Article 21. To see if the Town will vote to petition the Massachusetts General Court (State Legislature) for and/or in support of a special act to: (i) dispose by sale, subject to further authorization(s) and requirements that may be included in said special act, a parcel of land located on Lynn Fells Parkway in the Town of Stoneham and currently under the control of the Department of Conservation and Recreation (“department”). The parcel subject to this act contains 25,011± square feet and is described in Certificate of Title No. 225345, in the Middlesex South District Registry of Deeds in Book 1256, Page 195, and is shown as Lot 8 on Land Court Plan 34101-C; (ii) provide that any such conveyance is or may be subject to an easement requiring the grantee to make available maintain at its expense on the parcel a certain number, not greater than ten (10) parking spaces in an accessible location, to be available for use by the public during the hours the Middlesex Fells Reservation is open, as set by said Department, such location to be determined and configured by the grantee, subject to the reasonable approval of said Department; and (iii) direct that no less than five percent (5%) of the consideration received from the sale of the parcel shall be paid to the Town of Stoneham, or do anything in relation thereto.

Town Administrator

Motion for Article 21.

Move that the Town vote to indefinitely postpone the subject matter of Article No. 21.

Town Administrator

ARTICLE 21 – THE BOARD OF SELECTMEN RECOMMENDS FAVORABLE UNFAVORABLE

ARTICLE 21 - THE FINANCE AND ADVISORY BOARD RECOMMENDS FAVORABLE UNFAVORABLE

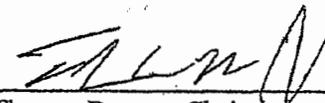
PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

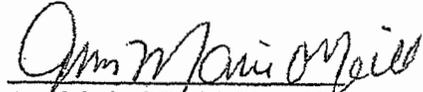
And you are directed to serve this Warrant by posting attested copies in at least ten (10) public places in the Town fourteen (14) days at least before the time for holding said meeting and by causing an attested copy to be published in some newspaper in the town, the publication to be not less than three (3) days before said meeting.

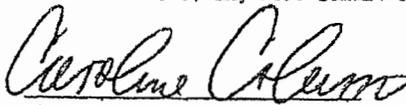
Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place aforesaid.

Given unto our hands this 22nd day of September in the year of our Lord two thousand fifteen.

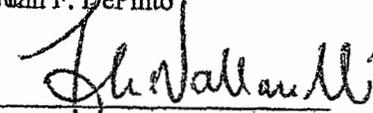
Board of Selectmen


Thomas Boussy, Chairman

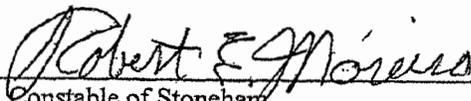

Ann Marie O'Neill, Vice Chairwoman


Caroline Colarusso


John F. DePinto


Frank Vallarelli

Pursuant to the within warrant I have notified and warned the inhabitants of the Town of Stoneham qualified to vote in elections and Town affairs of the within meeting by posting attested copies of the said Warrant in at least ten (10) public places in the Town on October 2, 2015 and by publishing duly attested copy of said Warrant in the Stoneham Independent on September 30, 2015 and October 7, 2015.

A true copy. Attest: 
Constable of Stoneham