

**Annual Town Meeting**  
**May 4, 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**

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Dear Stoneham Residents

Welcome to Stoneham's Annual Town Meeting. Tonight there are twenty articles within the Annual Town Meeting that will be presented to you for consideration. With the recent improvements to the auditorium we will continue to project tonight's motions on a large screen that will be updated live as the motions are amended. The office of the Board of Selectmen has once again thoughtfully assembled this booklet containing all the articles and motions, accompanied by recommendations from various boards, in an effort to provide you with all the information you need to make an informed decision.

Through controlled smart growth we have recently been able to add a town planner, two new police officers, full time kindergarten, and a facade program among other things through the vote of town meeting. This year we are proposing one additional police officer, a long term lease of the Old Central School to the SEEM collaborative, an energy efficiency audit of the police station. We are finally going to approve spending money appropriated from a prior town meeting for a new fire truck and we will also need to pay of the snow and ice deficit from this year's record snow fall.

I want to thank the various boards in town, department heads, and the Town Administrator for their hard work and dedication in crafting tonight's articles. The result of this collaboration is the articles and the FY 2016 budget presented tonight for your consideration and vote. We are continually striving to meet the needs of our citizens and, although not always perfect, we are constantly working and will continue to work to improve town service through creative ideas and sound financial principles that are in balance with the quality of life for Stoneham residents.

I want to thank all of you for coming out tonight to participate in the democratic process of our town government. We are all caretakers of this great town and decisions that are made tonight will affect Stoneham not only next year but many for generations to come.

Very truly yours,

**Board of Selectmen**

A handwritten signature in black ink, appearing to read 'Thomas Boussy', written in a cursive style.

Thomas Boussy  
Chairman

The Finance and Advisory Board is an independent committee of the town, with the primary role of recommending the annual personnel, revenue sources, operating and capital budget to the voters, monitor expenditures, and other municipal affairs; and make recommendations to the town, and any town board, officer or committee on all relevant matters.

The Board works with town departments to review their budgets for the upcoming fiscal year, and meets throughout the year meeting and making recommendations on a wide range of issues. The Board consists of eleven volunteer members who are appointed by the Town Moderator.

As an ongoing commitment to the citizens of Stoneham, the members of the Finance and Advisory Board are working towards creating a more transparent fiscal and budgeting process within the town.

Finance and Advisory Board meetings are generally held once a month, but during the budgetary review cycle building up to Town Meeting, it meets more frequently. Our meetings are open to the public, and all are encouraged to attend them or watch them on Stoneham TV, ask questions, and to feel free to contact any of the Board members with questions, concerns or comments.

### **Board Members**

Stephen Dapkiewicz, Chairman  
George McCormack, Vice Chairman  
George Georgountzos, Secretary  
Ben Caggiano  
Caroline Colarusso  
Julianne DeSimone

Hilde MacCormack  
Devon Manchester  
Patricia Walsh  
Rachel Meredith Warren  
Russel Wilson

## DEFINITION OF TERMS

**CHERRY SHEET** – So-called because of its color, this is a balance sheet issued each year by the State. It charges our Town with its share of expenses for running various state agencies and county government. It credits our Town with its share of corporate excise tax, income tax, sales and use tax and Massachusetts School funds (State Aid). The Assessors are required to use the estimates in developing the tax rate.

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

**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.

**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.

**OVERLAY** – The overlay is the amount raised by the Assessors in excess of appropriations and other charges for the purpose of creating a fund to cover abatements granted and avoiding fractions.

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

**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 30<sup>th</sup>.

## **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 Chairperson or 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.

**RECOMMENDATIONS  
MAY 4, 2015  
ANNUAL TOWN MEETING**

#	Article Description	Board of Selectmen	Finance Board
1	Elected Officers	N/A	
2	Choose Other Town Officers	N/A	
3	Hear Reports	N/A	
4	Fix Salaries of Elected Officials	N/A	
5	Amend Town Code, Chapter 15, Zoning	N/A	
6	FY16 Budget	N/A	
7	Lease with SEEM Collaborative - School Committee	N/A	
8	Revolving Fund - Senior Center	N/A	
9	Revolving Fund - Senior Center	N/A	
10	Revolving Fund - Fire Station	N/A	
11	Revoloving Fund - Board of Health	N/A	
12	Prior Year Invoices	N/A	
13	Prior Year Budget	N/A	
14	Release Money from Overlay Account for HVAC Study	N/A	
15	Purchase Fire Pumper Engine - Fire Department	N/A	
16	Electricity	N/A	
17	Water Department	N/A	
18	Sewer Department	N/A	
19	Sanitary Sewer System under Phase 10 of MWRA	N/A	
20	Continuing Permanent Construction Program	N/A	

Warrant for Annual Town  
Meeting

**Tuesday, April 7, 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 Tuesday, April 7, 2015, at seven o'clock in the forenoon to act on the following articles of this warrant:

*Article 1. To choose the following officers:*

*Two (2) Selectman for three (3) years.*

**Thomas H. Boussy**  
**Caroline Colarusso**

*Two (2) School Committee Members for three (3) years.*

**Marie Christie**  
**Shawn McCarthy**

*One (1) Board of Health Member for three (3) years.*

**John J. Scullin**

*One (1) Planning Board Member for five (5) years.*

**Terrence P. Dolan**

*One (1) Board of Assessors Member for three (3) years.*

**Craig J. Celli**

*One (1) Housing Authority Member for five (5) years.*

**Kevin C. McLaughlin**

*Two (2) Library Trustees for three (3) years.*

**Jane F. Francis**  
**Marina C. Memmo**

*Three (3) Constables for three (3) years.*

**David B. Luciano**  
**Robert E. Moreira**  
**Robert W. Nardone**

*One (1) Moderator for two (2) years.*

**Lawrence M. Means**

For consideration of the following Articles, the meeting shall be adjourned to meet in the **Town Hall** at 7:00 o'clock in the evening on Monday, May 4, 2015, in accordance with provisions of Article II, section 2-3 of the By-Laws of the Town of Stoneham.

*Article 2. To choose all other necessary Town officers for the ensuing year in such a manner as the Town may determine.*

*Board of Selectmen*

**Motion for Article 2. Move that the Town vote to choose all other necessary Town officers for the ensuing year in such a manner as the Town may determine.**

**Board of Selectmen**

ARTICLE 2 - THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 2 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE

UNFAVORABLE

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

*Article 3. To hear the reports of Town officers and committees and to act thereon and to choose committees.*

*Board of Selectmen*

**Motion for Article 3. Move that the Town vote to hear the reports of Town officers and committees and to act thereon and to choose committees.**

**Board of Selectmen**

ARTICLE 3 - THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 3 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

Article 4. To see if the Town will vote to fix the salaries of the several elective officers and the Boards of the Town for the 2015/2016 fiscal year.

Town Moderator \$0  
Board of Assessors \$1,200  
Board of Selectmen \$3,000  
Town Clerk \$67,295

Board of Selectmen

**Motion for Article 4. Move that the Town vote to fix the salaries of the several elective officers and the Boards of the Town for the 2015/2016 fiscal year.**

**Town Moderator \$0  
Board of Assessors \$1,200  
Board of Selectmen \$3,000  
Town Clerk \$67,295**

**Board of Selectmen**

ARTICLE 4 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 4 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

Article 5. To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law to add to the Highway Business District the following described property:

Parcel A

A certain parcel of land in Stoneham, MA situated on the easterly side of Albion Avenue bounded and described as follows:

Beginning at the southeast corner of the parcel at 9 Albion Avenue;  
Thence running S 72° - 05' - 36" W a distance of 15.81 feet to a point;  
Thence turning and running N 10° - 49' - 54" W a distance of 50.78 feet and 43.42 feet through the land at 9 Albion Avenue and 11 Albion Avenue respectively to a point;  
Thence turning and running S 20° - 30' - 46" E a distance of 122.50 feet by land now or formerly of 211 Main LLC to the point of beginning.  
Containing an area of 737 square feet and shown as Parcel A on a plan entitled Plan of Land 9 & 11 Albion Avenue Stoneham, Mass. Scale 1" = 20' dated February 19, 2015 by Benchmark Survey

Charles F. Houghton  
15 Kimball Drive

**Motion for Article 5. Move that the Town vote to amend the Stoneham Town Code, Chapter 15, Zoning Bylaw map to add to the Highway Business District the following described property:**

Parcel A

A certain parcel of land in Stoneham, MA situated on the easterly side of Albion Avenue bounded and described as follows:

Beginning at the southeast corner of the parcel at 9 Albion Avenue;  
Thence running S 72° - 05' - 36" W a distance of 15.81 feet to a point;  
Thence turning and running N 10° - 49' - 54" W a distance of 50.78 feet and 43.42 feet through the land at 9 Albion Avenue and 11 Albion Avenue respectively to a point;  
Thence turning and running S 20° - 30' - 46" E a distance of 93.59 feet by land now or formerly of 211 Main LLC to a point of beginning.  
Containing an area of 737 square feet and shown as Parcel A on a plan entitled Plan of Land 9 & 11 Albion Avenue Stoneham, Mass. Scale 1" = 20' dated February 19, 2015 by Benchmark Survey

August Niewenhaus, Chairman  
STONEHAM PLANNING BOARD

ARTICLE 5 – THE BOARD OF SELECTMEN HAVE NO RECOMMENDATION

ARTICLE 5 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

*Article 6. To see if the Town will vote to raise and appropriate from taxation or by transfer from available funds, such sums as may be necessary to defray Town charges for the ensuing year, including debt and interest and a reserve fund, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 6. Move that the Town vote to raise and appropriate from taxation or by transfer from available funds, the sum of Sixty-Nine Million Seven Hundred Sixteen Thousand Six Hundred Ten Dollars (\$69,716,610) to defray Town charges for the ensuing year, including the Town operating budget for the year beginning July 1, 2015 through June 30, 2016; said sum as itemized on Exhibit A.**

**Board of Selectmen**

ARTICLE 6 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 6 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

## MAY 4, 2015 ANNUAL TOWN MEETING ARTICLE #6-(EXHIBIT A)

DEPARTMENT	FY16 BUDGET		
	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220
122 Board of Selectmen	\$80,268	\$30,000	\$110,268
123 Town Administrator	\$330,926	\$42,500	\$373,426
132 Reserve Fund	\$0	\$0	\$0
135 Town Accountant	\$188,119	\$1,550	\$189,669
141 Board of Assessors	\$126,264	\$4,800	\$131,064
145 Treasurer	\$249,428	\$18,350	\$267,778
151 Town Counsel	\$110,732	\$6,725	\$117,457
155 GIS/MIS	\$109,175	\$130,721	\$239,896
161 Town Clerk	\$119,992	\$4,200	\$124,192
162 Elections & Registrations	\$69,311	\$18,100	\$87,411
172 Whiphill Park	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703
185 Economic and Comm Dev	\$68,224	\$10,000	\$78,224
192 Public Property Maint.	\$500	\$80,612	\$81,112
210 Police Department	\$3,554,075	\$323,870	\$3,877,945
211 Traffic Directors	\$137,030	\$4,500	\$141,530
212 Dispatchers	\$381,380	\$17,440	\$398,820
220 Fire Department	\$2,716,616	\$124,850	\$2,841,466
241 Building & Wire	\$182,822	\$6,900	\$189,722
291 Civil Defense	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,803,516	\$25,803,516
397 Essex North Shore Agricultural & Technical School	\$0	\$300,000	\$300,000
398 Minuteman Voc. School	\$0	\$50,000	\$50,000
399 Northeast Voc. School	\$0	\$1,076,254	\$1,076,254
400 Public Works Admin.	\$738,719	\$889,700	\$1,628,419
440 Sewer	\$665,877	\$4,591,059	\$5,256,936
450 Water	\$571,558	\$3,599,951	\$4,171,509
510 Board of Health	\$144,023	\$5,140	\$149,163
541 Council on Aging	\$102,193	\$33,500	\$135,693
543 Veterans	\$41,276	\$177,700	\$218,976
610 Public Library	\$553,371	\$207,850	\$761,221
630 Unicorn Golf	\$139,017	\$275,850	\$414,867
631 Arena	\$175,067	\$259,280	\$434,347
710 Maturing Debt & Interest	\$0	\$5,044,305	\$5,044,305
911 Contributory Pension	\$0	\$5,135,261	\$5,135,261
912 Health Insurance	\$0	\$8,058,126	\$8,058,126
918 Capital	\$0	\$300,000	\$300,000
919 Unclassified	\$19,079	\$1,416,000	\$1,435,079
920 Non-Departmental	\$0	\$37,085	\$37,085
<b>Total Budgets:</b>	<b>\$11,618,585</b>	<b>\$58,098,025</b>	<b>\$69,716,610</b>

**Said Sum to be raised or transferred as follows:**

Revenue of the Current Year	\$58,334,180
By transfer from the 225 Fallon Road Fund	\$27,088
By transfer from the Cemetery Perpetual Income Fund	\$21,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$50,000
By transfer from the Sale of Dog License Fund	\$7,077
By transfer from the Whip Hill Trust	\$10,000
By transfer from the BOS Stockwell Trust	\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500
By transfer from the Capital Stabilization Fund	\$450,000
By transfer from the Estimated Sewer Receipts to:	
Department #440 Sewer Department	\$5,256,936
Department #710 Debt Service	\$112,750
Department #135 Town Accountant	\$14,375
Department #145 Town Treasurer	\$22,038
Department #155 MIS/GIS Department	\$19,063
Department #911 Contributory Pension	\$245,863
Department #912 Health Insurance	\$143,641
Department #919 Unclassified Budget	\$82,568
By transfer from the Estimated Water Receipts to:	
Department #450 Water Department	\$4,171,509
Department #710 Debt Service	\$273,636
Department #135 Town Accountant	\$12,122
Department #145 Town Treasurer	\$18,584
Department #155 MIS/GIS Department	\$16,075
Department #911 Contributory Pension	\$211,234
Department #912 Health Insurance	\$114,323
Department #919 Unclassified Budget	\$66,548
<b>Total Estimated Revenues</b>	<b>\$69,716,610</b>

*Article 7. To see if the Town will To see if the Town will vote to authorize the Stoneham School Committee to enter into a lease with the SEEM collaborative for the property known as the Old Central School, 25 William Street, for a period of time up to and including ten (10) years, or to take any other action thereon.*

*School Committee*

**Motion for Article 7. Move that the Town vote to authorize the Stoneham School Committee to enter into a lease with the SEEM collaborative for the property known as the Old Central School, 25 William Street, for a period of time up to and including ten (10) years.**

**School Committee**

ARTICLE 7 – THE BOARD OF SELECTMEN HAVE NO RECOMMENDATION

ARTICLE 7 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

Article 8. *To see if the Town will vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2, for the purpose of using receipts generated from renting space at the senior center building to help pay the cleaning, utilities and maintenance costs of the senior center, and authorize expenditures by the Council on Aging Director, not to exceed \$30,000 during the Fiscal Year 2016 which may be made from such fund. In addition, to transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 8. Move that the Town vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2, for the purpose of using receipts generated from renting space at the senior center building to help pay the cleaning, utilities and maintenance costs of the senior center, and authorize expenditures by the Council on Aging Director, not to exceed Thirty Thousand Dollars (\$30,000) during the Fiscal Year 2016 which may be made from such fund. In addition, to transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account.**

**Board of Selectmen**

ARTICLE 8 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.
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ARTICLE 8 - THE FINANCE AND ADVISORY BOARD RECOMMENDS <input type="checkbox"/> FAVORABLE <input type="checkbox"/> UNFAVORABLE
--

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

Article 9. *To see if the Town will vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2, for the purpose of using receipts generated from fees charged for outings and transportation services at the senior center to cover costs associated with these outings and providing these transportation services, and authorize expenditures by the Council on Aging Director, not to exceed \$40,000 during Fiscal Year 2016 which may be made from such fund. In addition, to transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 9. Move that the Town vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2, for the purpose of using receipts generated from fees charged for outings and transportation services at the senior center to cover costs associated with these outings and providing these transportation services, and authorize expenditures by the Council on Aging Director, not to exceed Forty Thousand Dollars (\$40,000) during Fiscal Year 2016 which may be made from such fund. In addition, to transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account.**

**Board of Selectmen**

ARTICLE 9 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

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 reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2 for the purpose of using receipts generated from renting space at the Fire Station to pay the utility, cleaning and maintenance costs, and capital improvements of the Fire station, and authorize expenditures by the Fire Chief, not to exceed \$40,000 during Fiscal Year 2016 which may be made from such fund. In addition, transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 10. Move that the Town vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2 for the purpose of using receipts generated from renting space at the Fire Station to pay the utility, cleaning and maintenance costs, and capital improvements of the Fire station, and authorize expenditures by the Fire Chief, not to exceed Forty Thousand Dollars (\$40,000) during Fiscal Year 2016 which may be made from such fund. In addition, transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account.**

**Board of Selectmen**

ARTICLE 10 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.
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ARTICLE 10 - THE FINANCE AND ADVISORY BOARD RECOMMENDS <input type="checkbox"/> FAVORABLE <input type="checkbox"/> UNFAVORABLE
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**PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )**

*Article 11. To see if the Town will vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2 for the purpose of using receipts generated from fees charged for public health services to cover the costs of these services, and authorize expenditures by the Board of Health, not to exceed \$50,000 during Fiscal Year 2016 which may be made from such fund. In addition, transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 11. Move that the Town vote to reauthorize a revolving fund under Massachusetts General Law Chapter 44, Section 53E1/2 for the purpose of using receipts generated from fees charged for public health services to cover the costs of these services, and authorize expenditures by the Board of Health, not to exceed Fifty Thousand Dollars (\$50,000) during Fiscal Year 2016 which may be made from such fund. In addition, transfer any balance remaining on June 30, 2015 from the existing Revolving account into the reauthorized Revolving account.**

**Board of Selectmen**

ARTICLE 11 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.
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ARTICLE 11 - THE FINANCE AND ADVISORY BOARD RECOMMENDS <input type="checkbox"/> FAVORABLE <input type="checkbox"/> UNFAVORABLE
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**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 to pay prior year invoices, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 12. Move that the Town vote to indefinitely postpone the subject matter of Article No. 12.**

**Board of Selectmen**

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

*Article 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to amend the Fiscal Year 2015 departmental budgets approved under Article No. 21 of May 5, 2014 Annual Town Meeting, as amended, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 13. Move that the Town vote to amend various Fiscal Year 2015 departmental budgets approved under approved under Article No. 21 of May 5, 2014 Annual Town Meeting, as amended (as shown in Exhibit B).**

**Board of Selectmen**

ARTICLE 13 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 13 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

## MAY 4, 2015 ANNUAL TOWN MEETING ARTICLE #13-(EXHIBIT B)

DEPARTMENT	FY15 BUDGET			5/4/15 ATM ADJUSTMENTS			REVISED FY15 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220	\$0	\$0	\$0	\$0	\$220	\$220
122 Board of Selectmen	\$73,253	\$10,000	\$83,253	\$4,500	\$0	\$4,500	\$77,753	\$10,000	\$87,753
123 Town Administrator	\$324,319	\$42,500	\$366,819	\$120	\$10,000	\$10,120	\$324,439	\$52,500	\$376,939
132 Reserve Fund	\$0	\$51,652	\$51,652	\$0	(\$41,000)	(\$41,000)	\$0	\$10,652	\$10,652
135 Town Accountant	\$169,674	\$1,550	\$171,224	\$0	\$0	\$0	\$169,674	\$1,550	\$171,224
141 Board of Assessors	\$132,801	\$4,300	\$137,101	\$0	\$0	\$0	\$132,801	\$4,300	\$137,101
145 Treasurer	\$242,883	\$18,510	\$261,393	\$800	\$0	\$800	\$243,683	\$18,510	\$262,193
151 Town Counsel	\$109,090	\$6,725	\$115,815	\$0	\$0	\$0	\$109,090	\$6,725	\$115,815
155 GIS/MIS	\$107,617	\$122,453	\$230,070	(\$9,900)	\$9,900	\$0	\$97,717	\$132,353	\$230,070
161 Town Clerk	\$122,676	\$5,450	\$128,126	\$0	\$0	\$0	\$122,676	\$5,450	\$128,126
162 Elections & Registrations	\$72,811	\$20,100	\$92,911	\$0	\$0	\$0	\$72,811	\$20,100	\$92,911
172 Whiphill Park	\$0	\$10,950	\$10,950	\$0	\$0	\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$43,543	\$1,160	\$44,703	\$0	\$0	\$0	\$43,543	\$1,160	\$44,703
185 Economic and Comm. Dev.	\$30,412	\$42,500	\$72,912	\$1,010	\$0	\$1,010	\$31,422	\$42,500	\$73,922
192 Public Property Maint.	\$500	\$80,612	\$81,112	\$0	\$0	\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,404,406	\$249,770	\$3,654,176	\$0	\$0	\$0	\$3,404,406	\$249,770	\$3,654,176
211 Traffic Directors	\$135,128	\$4,500	\$139,628	\$0	\$0	\$0	\$135,128	\$4,500	\$139,628
212 Dispatchers	\$375,860	\$7,610	\$383,470	\$0	\$0	\$0	\$375,860	\$7,610	\$383,470
220 Fire Department	\$2,648,223	\$119,650	\$2,767,873	\$0	\$0	\$0	\$2,648,223	\$119,650	\$2,767,873
241 Building & Wire	\$181,616	\$6,900	\$188,516	\$1,300	\$0	\$1,300	\$182,916	\$6,900	\$189,816
291 Civil Defense	\$2,000	\$0	\$2,000	\$0	\$0	\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,022,305	\$25,022,305	\$0	\$0	\$0	0	25,022,305	25,022,305
397 North Shore Vocational	\$0	\$347,175	\$347,175	\$0	(\$75,000)	(\$75,000)	0	272,175	272,175
398 Minuteman Voc. School	\$0	\$55,000	\$55,000	\$0	(\$13,000)	(\$13,000)	\$0	\$42,000	\$42,000
399 Northeast Voc. School	\$0	\$1,099,192	\$1,099,192	\$0	\$0	\$0	\$0	\$1,099,192	\$1,099,192
400 Public Works Admin.	\$752,451	\$971,900	\$1,724,351	\$115,000	\$68,575	\$183,575	\$867,451	\$1,040,475	\$1,907,926
440 Sewer	\$631,625	\$4,593,465	\$5,225,090	\$0	\$0	\$0	\$631,625	\$4,593,465	\$5,225,090
450 Water	\$552,503	\$3,704,622	\$4,257,125	\$0	\$0	\$0	\$552,503	\$3,704,622	\$4,257,125
510 Board of Health	\$136,500	\$1,840	\$138,340	\$4,025	\$0	\$4,025	\$140,525	\$1,840	\$142,365
541 Council on Aging	\$98,812	\$30,827	\$129,639	\$0	\$0	\$0	\$98,812	\$30,827	\$129,639
543 Veterans	\$39,676	\$171,699	\$211,375	\$0	\$0	\$0	\$39,676	\$171,699	\$211,375
610 Public Library	\$545,134	\$198,850	\$743,984	\$1,670	\$0	\$1,670	\$546,804	\$198,850	\$745,654
630 Unicorn Golf	\$157,701	\$282,374	\$440,075	(\$18,000)	\$0	(\$18,000)	\$139,701	\$282,374	\$422,075
631 Arena	\$169,622	\$265,280	\$434,902	\$0	\$0	\$0	\$169,622	\$265,280	\$434,902
710 Maturing Debt & Interest	\$0	\$4,986,125	\$4,986,125	\$0	\$0	\$0	\$0	\$4,986,125	\$4,986,125
911 Contributory Pension	\$0	\$4,788,848	\$4,788,848	\$0	\$0	\$0	\$0	\$4,788,848	\$4,788,848
912 Health Insurance	\$0	\$7,678,762	\$7,678,762	\$0	(\$60,000)	(\$60,000)	\$0	\$7,618,762	\$7,618,762
919 Unclassified	\$21,003	\$1,370,000	\$1,391,003	\$0	\$0	\$0	\$21,003	\$1,370,000	\$1,391,003
920 Non-Departmental	\$0	\$37,085	\$37,085	\$0	\$0	\$0	\$0	\$37,085	\$37,085
<b>Total Budgets:</b>	<b>\$11,281,839</b>	<b>\$56,412,461</b>	<b>\$67,694,300</b>	<b>\$100,525</b>	<b>(100,525)</b>	<b>0</b>	<b>11,382,364</b>	<b>56,311,936</b>	<b>67,694,300</b>

**Said Sum to be raised or transferred as follows:**

Revenue of the Current Year	\$56,694,306		\$56,694,306
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		\$36,000
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 the 225 Fallon Road Fund	\$62,912		62,912
By transfer from Surplus Revenue (Free Cash)	\$84,757		84,757
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$4,608,399		\$4,608,399
Department #710 Debt Service	\$92,400		\$92,400
Department #135 Town Accountant	\$14,246		\$14,246
Department #145 Town Treasurer	\$21,748		\$21,748
Department #155 MIS/GIS Department	\$18,310		\$18,310
Department #911 Contributory Pension	\$226,207		\$226,207
Department #912 Health Insurance	\$132,294		\$132,294
Department #919 Unclassified Budget	\$75,158		\$75,158
By transfer from Sewer Retained Earnings	\$616,691		\$616,691
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$3,784,778		\$3,784,778
Department #710 Debt Service	\$273,636		\$273,636
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	\$472,347		\$472,347
<b>Total Estimated Revenues</b>	<b>\$67,694,300</b>	<b>0</b>	<b>67,694,300</b>
<b>Surplus/(Deficit)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

*Article 14. To see if the Town will vote to use a sum of money released by the Board of Assessors from the overlay account for an HVAC engineering study for the police station, or do anything in relation thereto.*

*Board of Assessors*

**Motion for Article 14. Move that the Town vote to transfer Fifteen Thousand Dollars (\$15,000) from Overlay Surplus to be used for an HVAC engineering study for the police station.**

**Board of Selectmen**

ARTICLE 14 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 14 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

*Article 15. To see if the Town will appropriate a sum of Two Hundred Thousand Dollars (\$200,000) and any monies left over from Article 9 Part A of the October 2012 Town Meeting to purchase a Fire Pumper Engine and the Town Treasurer, with the approval of the Board of Selectmen, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to (exceed) \$650,000 in accordance with Chapter 44, Section 7(1) of the Massachusetts General Laws.*

*Board of Selectmen*

**Motion for Article 15. Move that the Town vote to appropriate a sum of Six Hundred Twenty-Five Thousand Dollars (\$625,000) to purchase a Fire Pumper Engine and the Town Treasurer, with the approval of the Board of Selectmen, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to (exceed) Six Hundred Twenty-Five Thousand Dollars (\$625,000) in accordance with Chapter 44, Section 7 of the Massachusetts General Laws and, at the same time, rescind Four Hundred Thousand Dollars (\$400,000) from the amount authorized under Article 9 Part A of the October 1, 2012 Special Town Meeting.**

**Board of Selectmen**

ARTICLE 15 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 15 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

*Article 16. To see if the Town will vote to grant the Board of Selectmen authority to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation, or take any other action relative thereto.*

*Board of Selectmen*

**Motion for Article 16. Move that the Town vote to request the Board of Selectmen to research aggregating the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation, and to report back to Town Meeting on the results of the research and on any recommendations therefrom.**

**Board of Selectmen**

ARTICLE 16 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 16 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

*Article 17. To see if the Town will vote to raise and appropriate or transfer from available funds \$200,000 for the purpose of defraying the cost of constructing water mains or replacing or relining existing water mains, street repairs, hydrant replacement, water meter installations, purchasing equipment, or maintain the water system within the limits of the Town, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 17. Move that the Town vote to indefinitely postpone the subject matter of Article No. 17.**

**Board of Selectmen**

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

*Article 18. To see if the Town will vote to raise and appropriate or transfer from available funds \$200,000 for the purpose of defraying the cost of construction or rehabilitation of sewer mains, manholes, pump stations or appurtenances, street repairs, purchasing equipment, or maintain the sewer system within the limits of the Town, or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 18. Move that the Town vote to appropriate Two Hundred Thousand Dollars (\$200,000) for the purpose of defraying the cost of construction or rehabilitation of sewer mains, manholes, pump stations or appurtenances, street repairs, purchasing equipment, or maintain the sewer system within the limits of the Town. Said sum to be raised from Estimated Sewer Receipts..**

**Board of Selectmen**

ARTICLE 18 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

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 raise and appropriate a sum of money to implement certain rehabilitation and construction projects on the Town's sanitary sewer system under Phase 10 of the Massachusetts Water Resources Authority Assistance Program and the Town Treasurer, with the approval of the Board of Selectman, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to exceed \$814,000 in accordance with Chapter 44, Section 7 (1) of the Massachusetts General Laws and further to accept any grants or gifts for those projects or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 19. Move that the Town vote to raise and appropriate a sum of money to implement certain rehabilitation and construction projects on the Town's sanitary sewer system under Phase 10 of the Massachusetts Water Resources Authority Assistance Program and the Town Treasurer, with the approval of the Board of Selectman, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to exceed \$814,000 in accordance with Chapter 44, Section 7 (1) of the Massachusetts General Laws and further to accept any grants or gifts for those projects.**

**Board of Selectmen**

ARTICLE 19 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.
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ARTICLE 19 - THE FINANCE AND ADVISORY BOARD RECOMMENDS <input type="checkbox"/> FAVORABLE <input type="checkbox"/> UNFAVORABLE
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**PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )**

*Article 20. To see if the Town will vote to increase the appropriation of \$486,167 voted at the October 2014 Town Meeting to \$729,250 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 or do anything in relation thereto.*

*Board of Selectmen*

**Motion for Article 20. Move that the Town vote to amend Article No. 23 of the October 27, 2014 Special Town Meeting by increasing the appropriation previously voted in the amount of Four Hundred Eighty-Six Thousand One Hundred Sixty-Seven Dollars (\$486,167) to Seven Hundred Twenty-Nine Thousand Two Hundred Fifty Dollars (\$729,250) 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**

ARTICLE 20 – THE BOARD OF SELECTMEN TO PRESENT AT TOWN MEETING.

ARTICLE 20 - THE FINANCE AND ADVISORY BOARD RECOMMENDS  FAVORABLE  
 UNFAVORABLE

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

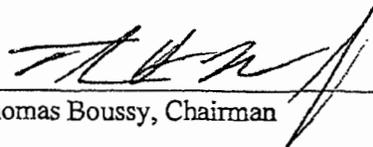
And you are directed to have five hundred (500) copies of the Warrant printed and to serve the same by posting duly attested copies in at least ten (10) public places in the town seven (7) days at least before the time for holding said meeting and by causing a duly attested copy of the said Warrant to be published in some newspaper in the Town, the publication to be not less than three (3) days before said meeting.

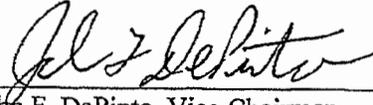
The remaining copies you are to have at the place and time of said meeting as aforesaid.

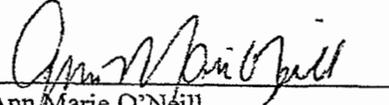
Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place aforesaid.

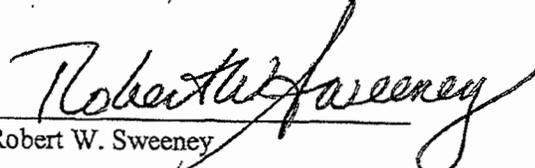
Given unto our hands this 3rd day of March in the year of our Lord two thousand fifteen.

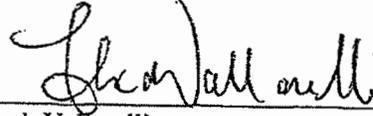
**Board of Selectmen**

  
Thomas Boussy, Chairman

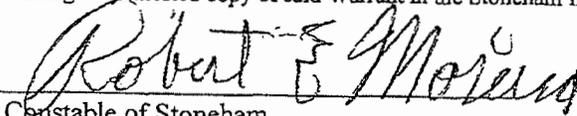
  
John F. DePinto, Vice Chairman

  
Ann Marie O'Neill

  
Robert W. Sweeney

  
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 March 16, 2015 and by publishing duly attested copy of said Warrant in the Stoneham Independent on March 18, 2015 and April 22, 2015.

A true copy. Attest:   
Constable of Stoneham