

WARRANT FOR SPECIAL TOWN MEETING

MONDAY, JANUARY 12, 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

Monday, January 12, 2015

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

Article 1. To see if the Town will vote to authorize the Board of Selectmen to acquire land parcels, permanent and temporary easements, and/or other rights in land and to dedicate Town-owned land for the purpose of obtaining a secure and public right of way in the general area of the former railroad right of way, formerly known as the Stoneham Branch Right of Way for the below referenced Bikeway/Greenway. The parcels affected shall include those shown on plans prepared by Fay, Spofford & Thorndike LLC and on file at town hall. This will allow for the construction of the Multi-Use Trail project and roadway safety improvements of the Tri-Community Bikeway/Greenway project along and in the area of said former railroad right of way running from the Woburn Town line to Gerry Court at the far end of Recreation Park. Further that the Selectmen may acquire such rights in additional real property, including these parcels, modification of these parcels, other necessary rights, easements and/or other rights related thereto through any legal means, including purchase, gift and/or eminent domain and take such other actions as needed to effectuate this vote. Further, to use funds available from the Rail Road Right of Way Special Article Account (fund #029048) and/or Rail Road Right of Way Special Fund (fund #4012) (combined current balance of \$47,663 on 10/24/2014) as needed for such acquisitions and to defray any associated right of way or acquisition costs or expenses connected with this project. or act on anything relating thereto.*

Stoneham Bikeway/Greenway Committee

* **Note Authorized by the Board of Selectmen:** Since the gathering of signatures for the petition began MassDOT has changed engineering plans for the Tri-Community Bikeway Greenway to end the trail at the South Side at Gould Street and exclude Recreation Park. No easements will be needed or requested for Recreation Park by the Stoneham Bikeway/Greenway Committee.

Article 2. To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law:

1.) by amending the Zoning Map of the Town of Stoneham to add to the Residence B District the following described property at 42 Pleasant Street:

Beginning at a point on the Northerly side of Pleasant Street being the Southwesterly lot corner of the subject property; thence

N 24°41'00" E Thirty-three and 00/100 (33.00) feet; thence

N 61°44'00" W Thirty and 64/100 (30.64) feet; thence
 N 13°03'10" E Three Hundred Forty and 42/100 (340.42) feet; thence
 N 17°52'10" E Sixteen and 00/100 (16.00) feet; thence
 S 76°07'55" E Eighty-three and 39/100 (83.39) feet; thence
 S 86°53'47" E Eighty-nine and 75/100 (89.75) feet; thence

by a curve with a radius of One thousand, One hundred Twenty-five and 23/100 (1,125.23) feet and an arc length of One hundred Twenty-one and 17/100 (121.17) feet; thence

S 12°53'45" W Two Hundred Seventy-five and 09/100 (275.09) feet; thence
 N 52°21'50" W Fifty-three and 82/100 (53.82) feet; thence
 S 37°38'10" W Eighty-six and 18/100 (86.18) feet; thence

N 52°21'50"W Ninety-four and 84/100 (94.84) feet along Pleasant Street to the Point of Beginning
 The above described property contains 75,891 square feet of land, and

2.) by amending Section 4.3.3.1(h) to read as follows: Section 4.3.3.1(h) If there is more than one (1) such structure on a lot of record, there shall be at least sixty (60) feet between each structure except for town houses where there shall be at least forty-five (45) feet between each structure. The only exception may be that no more than three (3) buildings may each be interconnected by a covered walkway or breezeway for reasons of convenience and shelter from the elements, if such walkway, in the opinion of the Planning Board and the Board of Selectmen, shall not impair services to the buildings by emergency vehicles or equipment. Such buildings so interconnected shall be deemed as separate and individual buildings for the purposes of administering the Rules and Regulations Governing the Subdivision of Land for the Town of Stoneham. (5-1-95, Art. 11) and,

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

Section 5.2.1

TABLE ONE - DIMENSIONAL REQUIREMENTS

District	Minimum Lot Size in Square Feet	Frontage & Lot Width in Feet ⁽⁷⁾	Percent Coverage ⁽⁹⁾	Minimum Setback In Feet			Height In Feet
				Front	Side ⁽⁶⁾⁽¹⁵⁾	Rear ⁽¹⁵⁾	
Residence A	10,000 ⁽¹⁾	90	30	20	10 ⁽⁸⁾	15 ⁽⁶⁾⁽¹⁶⁾	30
Residence B	7,000 ⁽²⁾	75 ⁽³⁾	20 ⁽⁴⁾	15 ⁽⁶⁾	10 ⁽⁶⁾⁽¹⁸⁾	15 ⁽⁶⁾⁽¹⁶⁾⁽¹⁸⁾⁽²³⁾	30
Neighborhood Business	10,000	100	50	15	15	15	30
Business	None Required	None Required	75	15	10	15	45
Central Business	None Required	None Required	100	None	None	None	45
Highway Business	10,000	100	75	20 ⁽⁶⁾	5	5	45
Commercial	20,000	100	75	15	10	10	65 ⁽¹⁶⁾
Residential Overlay Fallen Road	200,000 ⁽²²⁾ Maximum density = 20 units/acre	150	30	20	20	10	65 ⁽¹⁶⁾
Medical ⁽¹¹⁾	40,000	150	40	40	20	50	65
Recreation/Open Space	40,000	150	5	40	20	50	30
Education ⁽¹²⁾	50,000	45	35	20	13	20	55
Medical/Office/Residential	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽¹³⁾ /30 ⁽¹³⁾ /30 ⁽¹³⁾	20 ⁽¹³⁾ /20 ⁽¹³⁾ /10 ⁽¹³⁾⁽¹⁴⁾	20 ⁽¹³⁾ /20 ⁽¹³⁾ /10 ⁽¹³⁾⁽¹⁴⁾	97/97/65
Railroad Right-of-Way Overlay District	None ⁽¹⁷⁾	None ⁽¹⁷⁾	75 ⁽¹⁷⁾	5 ⁽¹⁴⁾⁽¹⁷⁾	5 ⁽¹⁴⁾⁽¹⁷⁾	5 ⁽¹⁴⁾⁽¹⁷⁾	20
East School Multi-Family Overlay District	20,000	Frontage - 150 Width - 130	50	40 ⁽²⁰⁾	10 ⁽²⁰⁾	30 ⁽²⁰⁾	40 ⁽²¹⁾
North Elementary School Overlay District	100,000	Frontage - 50 Width - 50	20	Front 20 ⁽²²⁾	Side 10 ⁽²²⁾	Rear 30 ⁽²²⁾	40 ⁽²²⁾

- (1) Except 40,000 feet for all non-residential uses.
- (2) See 5.3.4 (Reserved)
- (3) Portion of lot devoted to structure.
- (4) Except that no part of a building may be placed within 15' of any street.
- (5) Plus 2,500 for each dwelling unit over one in a structure.
- (6) 30' for three or more dwelling units.
- (7) 150' for three or more dwelling units.
- (8) A minimum distance of ten (10) feet between buildings on adjacent lots in Residence A and B must be maintained.
- (9) Except 15' for freestanding pole or ground signs.
- (10) Except for pools which shall have a ten (10) foot minimum rear setback requirement. (5-12-86)
- (11) Residential uses in the Medical District shall conform to the requirements specified herein for the Residence B District.
- (12) No setback required where abutting public open or recreational space. (5-7-98)
- (13) Retaining walls over four (4) feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office/Residential District.
- (14) Minimum Space between principal buildings on the same lot is ten (10) feet.
- (15) Fences as structures of six (6) feet in height or less and retaining walls of four (4) feet in height or less are excluded from front, side, and rear setback requirements except retaining walls over four (4) feet in height are permitted in the Medical/Office/Residential District in Note (13).
- (16) Except that there shall not be a setback requirement if the property abutting the subject lot line is owned by the same person or entity that is using the property in the Railroad Right-of-Way Overlay District.
- (17) Property in the Railroad Right-of-Way District shall not be used in calculating or otherwise complying with the frontage, lot size, percent lot coverage or setback requirements of an abutting property. (Art. 11, 4-7-09)
- (18) Height may be increased to 85 feet by Special Permit from Planning Board.
- (19) Height may be increased to 80 feet by Special Permit from the Planning Board.
- (20) A flagpole, retaining wall of no greater than five feet (5') in height, ramp, stairway or bulkhead from the ground level to the basement are all excluded from the setback requirements.
- (21) A cupola, chimney or appurtenance accessory to a residential structure and use allowed under this Section 4.20 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (22) A cupola, chimney or appurtenance accessory such multi-family residential structure and use allowed under this Section 4.21 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.
- (23) 10% of Lot Area shall be open space.
- (24) Except for town houses 25% coverage provided however that the lot size is 60,000 square feet or greater.
- (25) Twenty-five (25') feet for town houses provided however that the lot size is 60,000 square feet or greater.

**August Niewenhaus, Chairman
Stoneham Planning Board**

Article 3 To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$10,000.00 to the budget of the Stoneham Public Library in order to replace outdated computer, printer and IT equipment or do anything in relation thereto.

**Stoneham Public Library
Board of Trustees**

Article 4 To see if the Town will vote to amend the Stoneham Town Code, as follows:

1. Amend Chapter 13 Streets and Sidewalks by adding Section 13-11A Water Discharge On Public Ways and Property, as follows:

13-11A.1 No person, including an owner, tenant or occupant of a building, structure or real property, shall pump, pipe, channel or otherwise place or direct water in such a manner as to cause it to flow onto a public way or other public property so as to create stagnant water, icing, a dangerous driving or pedestrian condition, any other safety hazard, or damage to Town property.

13-11A.2 This bylaw may be enforced by the Town as set out in Section 1-4 and 1-4A of the Stoneham Town Code.

2. Amend Chapter 1 General Provisions, by amending Section 1-4A, as follows: Add the following to Section 1-4A:

Section	Subject	Enforcing Person	Fine
Chap. 13A – Sec. 11A	Water Discharge On Public Ways and Property	Director of Public Works	First Offense in 36-month period -Written Warning Second Offense in 36-month period - \$50 Third and each subsequent Offense in 36- month period - \$200

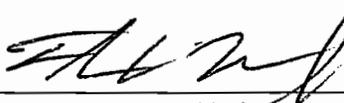
Stoneham Public Works

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.

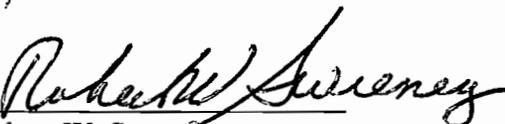
Given unto our hands this 15th day of December in the year of our Lord two thousand fourteen.

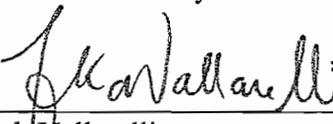
Board of Selectmen


Thomas Boussy, Chairman

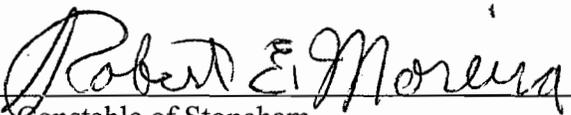

John F. DePinto, Vice Chairman


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 December 22, 2014 and by publishing duly attested copy of said Warrant in the Stoneham Independent on December 31, 2014.

A true copy. Attest: 
Constable of Stoneham

Stoneham Board of Selectmen – Minutes of Meeting of December 15, 2014

Chairman Thomas Boussy called the meeting to order at 7:00 p.m. Also present were Selectman John F. DePinto, Selectwoman Ann Marie O'Neill, Selectman Robert W. Sweeney, Selectman Frank Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon.

Pledge of Allegiance

Approve to Borrow \$741,400.00 relating to Article 27 of October 27th-30th, 2014 Town Meeting/Treasurer

Treasurer Diane Murphy was present to explain that the following is being purchased with this money: 3 Police Vehicles - \$132,000, Rehab Police Shooting Range & Purchase Rifles - \$35,400, Purchase Police Bullet Proof Vests - \$22,000, Repair/Replace Fire Gear Rack - \$15,000, Purchase DPW Sander and Roller - \$35,000, Repair/Install Unicorn Irrigation System - \$15,000, Purchase 3 Unicorn Mowers and Spray Unit - \$80,000, Repair Arena Bleachers, Stair Treads, Shower Unit and Doors - \$67,000, Purchase/Install School Phones - \$30,000, School Paving - \$25,000, Repair School HVAC System - \$200,000, Purchase School Computers - \$50,000, Elementary School Roof Repairs - \$35,000.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held December 15, 2014, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$741,400 0.75 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated December 18, 2014, and payable December 18, 2015, to Century Bank at par and accrued interest, if any, plus a premium of \$2,224.20.

Further Voted: that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated December 5, 2014, and a final Official Statement dated December 11, 2014, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holder of the Note from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Note.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Note were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: December 15, 2014

Clerk of the Board of Selectmen

Selectmen Sweeney made a motion to approve the bond, seconded by Selectman DePinto and **unanimously voted (5-0)**.

IT Department Update/Tom Cicatelli

IT Director Thomas Cicatelli was present to give the Board an update on his department. Mr. Cicatelli explains to the Board that he really needs to hire someone he can train since he is the only one right now running the IT Department. Mr Cicatelli informs that Board that there was \$10,000.00 appropriated for this but that is not enough to fund a position. The Board understands the importance and Mr. Ragucci states he will be looking to appropriate money for FY16.

Smitty's Way Homeowner's Association/Atty Charles Houghton

Attorney Charles Houghton was present and states he feels they are in agreement with the Town. Selectman Sweeney asks Attorney Houghton to give a brief description on the Homeowner's Association. Selectman Vallarelli made a motion to accept the Smitty's Way Homeowner's Association Agreement. Selectman Sweeney would like to amend the motion by adding after the Conservation Commission reviews and confirms all the terms and conditions are in the agreement before recording. Selectman Vallarelli made a motion to accept the Smitty's Way Homeowner's Association Agreement contingent on the Conservation Commission reviewing and confirming all the terms and conditions are in the agreement before recording the document, seconded by Selectman Sweeney and **unanimously voted (5-0)**.

42 Pleasant Street Discuss Mitigation Covenant/Atty Houghton

Attorney Charles Houghton would like to setup a subcommittee to draft a mitigation covenant for 42 Pleasant Street. The subcommittee will include Chairman Boussy, Selectman DePinto, Attorney Houghton, Attorney Solomon and Town Administrator David Ragucci.

Food Truck Festivals of New England Discussion

Ann Marie Aigner and Paige Grinnell from Food Truck Festivals of New England were present to discuss having a Food Truck Festival at the Town Common in October of 2015. Attorney Solomon stated the rules/regulations need to be updated. Chairman Boussy stated they will meet to work out all the details. Selectman Sweeney made a motion to support the date of October 17, 2015, seconded by Selectman DePinto and **unanimously voted (5-0)**.

Bikeway Greenway MassDOT Public Notice

The MassDOT will be holding a public hearing on Wednesday, December 17, 2014 at 7:00 p.m. in the Town Hall Auditorium, 35 Central Street. The MassDOT notice of public hearing states the purpose of this meeting is to provide the public with the opportunity to become fully acquainted with the proposed Tri-Community Bikeway project. All views and comments made at the meeting will be reviewed and considered to the maximum extent possible. Marcia Wengen, Washington Street asked if the Board would have a reverse 911 to notify the residents of this meeting. Selectwoman O'Neill made a motion to send a reverse 911, seconded by Selectman DePinto and **unanimously voted (5-0)**.

Appointments to Farmers Market Committee

Selectman DePinto made a motion to appoint Julie Boussy, Kathryn Fitzgerald, Lauren Murphy and Ann Marie O'Neill to the Farmers Market Committee to three year terms effective until April 30, 2017, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**. Selectman DePinto made a motion to appoint Liz Erk and Toni Means to the Farmers Market Committee to two year terms effective until April 30, 2016, seconded by Selectman Vallarelli and **unanimously voted (5-0)**. Chairman Boussy stated that this committee welcomes volunteers. Selectwoman O'Neill abstained.

Accept as Numbered Warrant Articles for Special Town Meeting

Dolly Wilson, Central Street requested that the wording to the article be changed excluding the Rec Park. She clarified that at the time the signatures were accumulated the plan did include Rec Park but since MassDOT has removed Rec Park. Attorney Solomon states that he suggests the Selectmen put a note under the Article with an explanation. Selectman DePinto moved to add a note from the Selectmen to Article #1, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**. Selectman DePinto made a motion to reject Article 1B, seconded by Selectman Vallarelli and **unanimously voted (5-0)**. Selectman DePinto made a motion to accept Article #2, seconded by Selectman Vallarelli and **unanimously voted (5-0)**. Selectman DePinto made a motion to accept Article #3, seconded by Selectman Sweeney and **unanimously voted (5-0)**. Selectman DePinto made a motion to accept Article #4, seconded by Selectman Vallarelli and **unanimously voted (5-0)**.

December 15, 2014 (3)

Sign Warrant for Special Town Meeting

Selectman DePinto moved to sign the warrant. Motion was seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

Approve Minutes

Selectwoman O'Neill made motion to approve minutes of December 2, 2014, seconded by Selectman Vallarelli and **voted (4-0-1)**. Selectman DePinto abstained.

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return as the Board of Selectman, seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Meeting recessed at 8:29 p.m. to go into Liquor Licensing Authority.

Meeting reconvened at 8:41 p.m.

Approve Entertainment License Renewals

Selectman DePinto moved for approval of the Entertainment License Renewals contingent on taxes being paid: R&W DiNunzio Corp dba Taste of Siam/497-499 Main Street, S&A Ventures Inc. dba Aldo's Café/125 Main Street, Gaetano's/271 Main Street, Kromel's LLC dba Melissa's Main Street Bistro/407 Main Street. Motion was seconded by Selectman Sweeney and **unanimously voted (5-0)**.

Approve Class II Renewals

Selectman Vallarelli moved for approval of the Class II License renewal for Thomas O'Connor, Pine Street Motors/45 Pine Street. Motion was seconded by Selectman Sweeney and **unanimously voted (5-0)**.

Approve Common Victualler License Renewals

Selectman Vallarelli moved for approval of the following Common Victualler renewals contingent on taxes being paid: Fortune House/418 Main Street, ISHA LLC dba Subway/200B Main Street, Stoneham Pizza/232 Main Street, Pizza Mia/67 Franklin Street, Pignone's Café/319 Main Street, Red Plaza Donuts LLC dba Dunkin Donuts/65 Main Street, Tsakmakis Inc. dba Deliworks/62F Montvale Avenue, Café Central/8 Central Street, Anthony's/408 Main Street, Andrea's House of Pizza/498 Main Street, Kromel's LLC dba Melissa's Main Street Bistro/407 Main Street, Gaetano's/271 Main Street, R&W DiNunzio Corp dba Taste of Siam/497-499 Main Street, Full Service Food Corp dba Bacci's/316-320 Main Street, S&A Ventures Inc. dba Aldo's Café/125 Main Street, Jagat Enterprises dba Rang Indian Bistro/5 Central Square, Portugal Donuts dba Dunkin Donuts/2 Lynn Fells Parkway. Motion was seconded by Selectman Sweeney and **unanimously voted (5-0)**.

Selectman DePinto made a motion to recess at 8:45 p.m. to finish signing licenses.

Appointment to Cultural Council

Selectman DePinto made a motion to appoint Jane DiGangi to the Cultural Council to a three year term effective until December 2017, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

Approve Stockwell

Selectman DePinto made a motion to approve two requests for payments total of \$3,099.72, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

Town Administrator

Town Administrator Ragucci informs the Board that the Downtown Vision Plan has been completed and it is available for comment through January 10, 2015 on the website. Mr. Ragucci states there are moves going on in the Town Hall to accommodate the Town Planner. Mr. Ragucci states that the Golf Courses are closed for the season. He states the receipts are up over \$44,000.00 from last year. Mr. Ragucci states that the Weiss Farm hearing from what he has heard went well and was continued to January 9, 2015. Mr. Ragucci wanted to let the Board know he received a letter from the School Building Assistance Program that the High School was not accepted again this year. Mr. Ragucci states that he discussed this with Dr. Olson and they will be submitting again for the next fiscal year. Mr. Ragucci found an HVAC Engineers to look at the Police Department. He is moving forward with that project. Mr. Ragucci states he is waiting on one resident for the second sheet of ice committee.

Miscellaneous Correspondence

Selectman Vallarelli asks about the Data Collector for the Assessor's Office and why this has been the third guy appointed to the position. Selectwoman O'Neill asks Mr. Ragucci about the possibilities of there being other opportunities for window and boilers. She states there looks like there were three deadline dates. Mr. Ragucci states he will talk to Dr. Olson regarding that. Selectman DePinto would like to wish everyone a Merry Christmas and Happy New Year and thank Marty Murphy and the Montvale Plaza family for having the Senior Holiday Party. Chairman Boussy would like to remind everyone that tomorrow night is the first night of Hanukkah. Selectwoman O'Neill would like the issue of cars being parked on the sidewalk in the Elm/Washington Streets. Mr. Ragucci states he will have the Police Department patrol that area. Selectwoman O'Neill states she would like to look at the overall plan for sidewalk replacements and maybe focusing on the school routes. Mr. Ragucci states he will have Mr. Grover submit the schedule. Chairman Boussy would like to see the true costs.

Executive Session

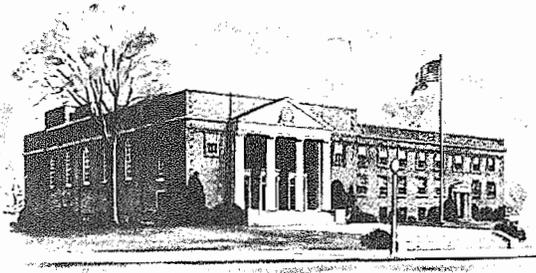
Selectman DePinto moved to go into executive session, pursuant to Chapter 30A of the General Laws to discuss THEA Contract Negotiations and not to return as the Board of Selectmen. Motion was seconded by Selectman Sweeney and **unanimously voted (5-0)**.

Voting in Favor:

Selectman DePinto
Selectman O'Neill
Selectwoman Sweeney
Selectman Vallarelli
Chairman Boussy

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Erin Sinclair



TOWN OF
STONEHAM

MASSACHUSETTS 02180

www.stoneham-ma.gov

OFFICE OF BOARD OF SELECTMEN

Telephone: 781-279-2680

FAX: 781-279-2681

Email: esinclair@ci.stoneham.ma.us

Thomas Boussy, *Chairman*
John F. DePinto, *Vice Chairman*
Ann Marie O'Neill, *Selectwoman*

Robert W. Sweeney, *Selectman*
Frank Vallarelli, *Selectman*
Erin Sinclair, *Office Manager*

January 6, 2015

The Commonwealth of Massachusetts
The Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, Massachusetts 02114

The Town of Stoneham 2014 Annual Report

Class of Licenses for 2013	Fees
(16) All Alcoholic Restaurants	\$2,500 (Less 10% discount if alcohol management course criteria is met) Revenue generated: \$40,000
(1) Wine & Malt Restaurant	\$2,500 (Less 10% discount of alcohol management course criteria is met) Revenue generated: \$2,500
(5) All Alcoholic Package Stores	\$1,500 (Less \$200 discount if alcohol management course criteria is met) Revenue generated: \$7,500
(6) All Alcoholic Club	\$350 (Less \$200 discount if alcohol management course criteria is met) Revenue generated: \$2,100
(1) General On-Premise All Alcoholic	\$1,500 (Less \$200 discount if alcohol management course criteria is met) Revenue generated: \$1,500
(5) Special	\$25 Revenue generated: \$125

No violations.

Very truly yours,

**Board of Selectmen/Local
Liquor Licensing Authority**

Thomas Boussy

Thomas Boussy
Chairman

**Town of Stoneham
Liquor Licensing Authority
Minutes of Meeting of
December 15, 2014**

Chairman Boussy called the meeting to order at 8:29 p.m.

Members present

John F. DePinto
Ann Marie O'Neill
Robert Sweeney
Frank Vallarelli

Approve Wine & Malt License Renewal:

Selectman DePinto moved approval of the following Wine & Malt License Renewal: URC, LLC dba Uno Fresco, 101 Main Street, seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve General On Premise License Renewal:

Selectman DePinto moved approval of the following General On Premise License Renewal: Stoneham Theatre Corporation, 393 Main Street, seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve Package Store License Renewals:

Selectman DePinto moved approval of the following Package Goods All Alcoholic License Renewals: RWJ Beverage/85 Cedar Street, RADHE, LLC dba Center Beverage/425 Main Street, Cerretani Liquors dba Rapid Liquors/171 Main Street, Ganglani Corp d/b/a Redstone Liquors/109 Main Street and CMKP-Stone Corp dba McDonough's Liquors/9 Central Square. Motion was seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve Club License Renewals:

Selectman DePinto moved for approval of the following Club All Alcoholic License Renewals contingent on fulfilling any outstanding obligations: American Legion/11 Common Street, Improved Order of the Redman Wamscott Tribe #39/11 Franklin Street, The Marconi Club of Stoneham, Inc./47 Pine Street, Bear Hill Golf Club, Inc./5 North Street, BPOE Lodge 2211 Stoneham/471 Main Street, The Appian Club/42 Pleasant Street. Motion was seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve All Alcohol Renewal Licenses:

Selectman DePinto moved for approval of the following Restaurant All Alcoholic License renewals contingent on fulfilling any outstanding obligations: Marty's Caterers, Inc dba Montvale Plaza/54 Montvale Avenue, Long Run Inc dba Sato II/147 Main Street, 99 Restaurant/10 Main Street, Jagat Enterprise Inc., d/b/a Rang Indian Bistro/5 Central Square, Angelo's Pizzeria & Ristorante, Inc./239 Main Street, Gaetano Inc/271 Main Street, R&W DiNunzio Corp dba Taste of Siam/497-499 Main Street, S & A Ventures Inc., d/b/a Aldo's Café/125 Main Street, Richu W.Y., Inc., d/b/a Shabu Sai Asian Bistro J/58B Montvale Avenue, Long Stream Inc dba Fusion Asian Taste Restaurant/19 Franklin Street, Felicia's Inc/423 Main Street, Kromel's LLC d/b/a Melissa's Main Street Bistro/407 Main Street, RCM Group, Inc., d/b/a J.J. Grimsby & Co/301 W. Wyoming Avenue, Moon Glow Restaurant d/b/a China Moon/170 Main Street, Zheng Restaurant Inc dba Tulip Asian Cuisine/119 Main Street and Full Service Food Corp dba Bacci's Restaurant/316-320 Main Street. Motion was seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Approve LLA Minutes

Selectwoman O'Neill moved approval of the 11/18/14 LLA minutes, seconded by Selectman DePinto. **Motion passed (5-0).**

Approve Non-Profit Special Alcoholic License/Rev. Mario J. Orrigo/ St. Patrick Parish Center/71 Central Street (1/24/15)

Selectman DePinto moved for approval of the following Non-Profit Special Alcoholic License for St. Patrick Parish. Motion was seconded by Selectman Sweeney **and unanimously voted (5-0).**

Selectman DePinto moved to go back to the Board of Selectman, seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Erin Sinclair



Town of Stoneham

COMMON VICTUALLER LICENSE APPLICATION

INDIVIDUAL, PARTNERSHIP OR CORPORATE NAME:

D/B/A, IF DIFFERENT: Royal Roast BEEF

LOCATION: 475 MAIN Street Stoneham, MA 02180

PHONE: 781-438-7779

The business for which this application is being filed is a (please check one):

Corporation Partnership Limited Partnership Sole Proprietorship

FOR CORPORATION:

Give the name and home address of each officer and director: (Please add 2nd page if necessary)

Anthony Secatore 8 SHASTA Dr. N. Reading, MA 01864

FOR PARTNERSHIP OR INDIVIDUAL:

Give the names and home addresses of all partners or individual Owners:

Anthony Secatore 8 SHASTA Dr. N. Reading, MA 01864

Manager's Name: Anthony Secatore

Home Address and Phone #: 8 SHASTA Dr. N. Reading, MA 01864 781-630-0558

Hours of Operation: _____

Menu (General Type of Food Served): ROAST BEEF & Sea Food

Floor Space: 1300 sq. ft. Seating Capacity: 18

Parking Capacity: 10 Number of Employees: 2

SIGNATURE: [Signature]
(Individual, Managing Partner, or Corporate Officer)

PLEASE MAKE CHECKS PAYABLE: Town of Stoneham

NEW FEE: \$50.00 RENEWAL FEE: \$25.00

IMPORTANT: Please turn over and complete both forms and sign application

Farmers Market

One (1) member appointment for a one-year term effective until **April 30, 2015**.

CANDIDATE:

* Kristy Sinagra
30 Ledge Street

Farmers Market

CANDIDATE FOR COMMITTEE/BOARD

Name: Kristy Sinagra (Email) Sinagrafamily@gmail.com

Address: 30 Ledge St Stoneham 617 872 7713
(Cell#)

(Work) MGH Fruit St Boston MA (Tel.) _____

(Home) _____ (Tel.) 781 435 1928

How did/do you hear about the position? Stoneham Parents Facebook Page

Have you given your time previously as a volunteer? Y N

If Y, in what capacity/ies? After school Program for kids (back in college)

Why do you want to become a committee/board member? What would you like to get out of this experience?

I would like to be more involved in the community. I am interested in the Farmers Market Committee. I think these markets are a great way to get the town together and to support local food/products.

What interests, activities or hobbies do you enjoy? I like exercising, cooking, reading and spending time with family and friends.

Previous/current Occupation/s, Position: Cardiovascular Invasive Specialist

Education/Training, Hobbies or Other Skills: CPR A&LS

Other organizations to which s/he belongs: CCI and South School PTO

How long do you think you'd like to be involved with the board? As long as I can

Are you prepared to attend a training/information session/board meeting? Yes

Are you willing to undergo a CORI background check? Y N

What are his/her current interests (in the board/committee)? _____

Comments: _____

Sponsor: _____ Date: _____ CORI: _____