

**Board of Selectmen
2nd Floor Conference Room
Stoneham Town Hall
Tuesday, June 21, 2016
6:00 p.m.**

2016 JUN 17 A 10:13
TOWN CLERK
REGISTRARS

Item	Time	Description	Disposition
1.	6:00	Pledge of Allegiance Open Session:	
2.		Proposed Eversource Transmission Line (345-kV) - Woburn to Wakefield (through Stoneham) – Update, Massachusetts Energy Facilities Siting Board (“EFSB”) process and proceedings to date and going forward, route and alternative route discussion, retaining of expert witnesses, discussion with outside counsel regarding the EFSB proceeding and potential services, and mitigation and host community agreement by and with Eversource.	
3.		Executive Session: 3a. To consider the value of Town land (real property) or the lease or grant of easement of Town land, specifically the land known as the former Railroad Right of Way from the Woburn/Stoneham city/town line to Main Street (Route 28) and the value of certain public rights of ways (e.g. Montvale Avenue, Main Street and Elm Street) in relation to the proposed Eversource Transmission Line (345-kV), pursuant to M.G.L. c. 30A, sec.21(a)(6). 3b. To discuss strategy with respect to litigation (as may be demonstrably likely) pursuant to M.G.L. c. 30A, sec.21(a)(3) with respect to or directly arising from the Massachusetts Energy Facility Siting Board proceeding for the proposed Eversource Transmission Line (345-kV) - Woburn to Wakefield.	