

MINUTES 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:

Tellers were appointed to check the names of voters entering the Town Hall and the checklist showed 473 voters were inside the meeting.

Moderator Means introduced School Committee member David Maurer who then introduced Boy Scout Troop 513. Mr. Maurer gave a brief introduction of the troop of 30 young men ranging in age from 11-17 and their accomplishments before they led us in the Pledge of Allegiance. State representative Michael Day was introduced. He read a resolution that had been adopted by the State House of Representatives on October 5, 2015. The resolution recognized the late Daniel C. Towse for all he accomplished from being a former State Representative himself, former Planning Board Member, Selectmen, Town Moderator, Tree Warden, foremost authority on Whip Hill, mainstay at Town Meeting to Conservation Commission member at the time of his passing. The meeting was called to order by Moderator Larry Means at 7:11PM and the warrant was read.

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**

Article 1. **Voted** that the town indefinitely postpone the subject matter of article 1.

**Move the Question
Question is Moved
Passes per Moderator
Indefinitely Postponed**

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:

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

Article 2. Voted that the Town indefinitely postpone the subject matter of Article 2.

Passes per Moderator
Indefinitely Postponed

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, and 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**

Article 3. Voted that the subject matter of Article 3 be indefinitely postponed.

**Passes per Moderator
Indefinitely Postponed**

Paul Means 199 William Street made a motion for reconsideration of articles 1, 2 & 3. Michelle Meagher of 15 Pine Street objected procedurally but Moderator Means said the objection was unfounded. Motion for reconsideration for Articles 1, 2 & 3 passed. Those articles could not be reconsidered.

Moderator Means asked for consent to take Articles 12 & 15 before the budget article comes up. The Town Meeting body consented.

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

Article 15. Voted that the Town 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.

Passes per Moderator

Moderator Means had Stoneham Police officer Joe Ponzo remove Bill McCabe 24 Stevens Street from the meeting while he was speaking on Article 12 and asked that this removal be reflected in the minutes.

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

Article 12. Voted that the Town 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.

Motion made by Devon Manchester, 13 Beacon Street, on behalf of the Finance & Advisory Board as follows:

Moved that the town strike out the appropriation of \$284,000 and insert \$74,000 and strike out DPW Trucks and Equipment \$250,000 and insert DPW Truck \$40,000.

**Amendment Fails per Moderator
Vote on Main Motion
Passes per Moderator
Motion for Reconsideration
Cannot be Reconsidered**

Article 4. To see if the Town will authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of I05 Central Street Condominium Trust, a sewer easement shown on a plan entitled "Sewer Easement Plan of I05 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

Article 4. **Voted** that the Town authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of I05 Central Street Condominium Trust, a sewer easement shown on a plan entitled "Sewer Easement Plan of I05 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.

Passes Unanimously

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

Article 5. **Voted** that the town 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.

Passes Unanimously

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

Article 6. Voted that the Town 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

Passes Unanimously

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 Commercial <u>I and Commercial III</u> Districts only	Y	672 SF per sign face- Not to exceed 14'x48' per	The top of the sign shall be no greater than 50' above the elevation of the interstate Highway immediately	40' other than a sign facing an Interstate Highway for which there is no setback requirement	40'other than a sign facing an Interstate Highway for which there is no setback requirement	See Section 6.7.8	See Section 6.7.8 for additional restrictions and guidelines

		sign face	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	*no more than 100' from Interstate Highway Layout •	*no more than 100' from Interstate Highway Layout •		
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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

Article 7. **Voted** that the Town of Stoneham 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 Commercial I and Commercial III Districts 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 entered into by the Town through its Board of Selectmen and Town Administrator.

2/3 Vote Required
2/3 Vote Passes per Moderator
Motion for Reconsideration
Cannot be Reconsidered

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

10/26/2015

**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)	\$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)	\$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

10/26/2015

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

Motion to amend made by Shelly MacNeill, 6 Beacon Street, Chair of the School Committee:

Move to amend Exhibit A of Article 8 as follows:

- a) for line 300, replace \$52,000 in columns 5 and 6 with \$85,000
- b) for line 300, replace \$25,855,516 in columns 8 and 9 with \$25,888,516
- c) for line 912, replace (\$396,713) in columns 5 and 6 with (\$429,713)
- d) for line 912, replace \$7,661,413 in columns 8 and 9 with \$7,628,413

**Vote on Amendment
Amendment Passes**

Article 8. Voted that the Town 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 as amended by School Committee Amendment).

**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		\$85,000	\$85,000	\$0	\$25,888,516	\$25,888,516
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		(\$429,713)	(\$429,713)	\$0	\$7,628,413	\$7,628,413
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

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$58,334,180		\$58,334,180
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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
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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
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Department #710 Debt Service	\$273,636	(\$254,636)	\$19,000
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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

**Vote on Main Motion as Amended
Passes Unanimously**

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

Article 9. **Voted** that the Town 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.

Passes Unanimously

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

Article 10. **Voted** that the Town 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.

Passes Unanimously

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

Article 11. **Voted** that the Town 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..

Passes Unanimously

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

Article 13. **Voted** that the Town 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.

Passes Unanimously

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

Article 14. Voted that the town 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.

Passes Unanimously

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

Water & Sewer Review Board

Article 16. Voted that the Town 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”

Passes Unanimously

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

Article 17. Voted the town 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.

Passes Unanimously

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

Article 18. Voted that the Town 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

Passes Unanimously

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

Article 19. Voted that the town 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.

Passes per Moderator

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

Article 20. **Voted** that the town 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.

Passes Unanimously

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

Article 21. Voted that the Town indefinitely postpone the subject matter of Article No. 21.

**Passes Unanimous
Indefinitely Postponed**

Town Meeting Dissolved at 10:20PM