

**WARRANT FOR SPECIAL TOWN MEETING
MONDAY, OCTOBER 17, 2016**

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

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 Auditorium, 35 Central Street, Stoneham**, on

Monday, October 17, 2016, at 7:00 p.m.

to act upon the following articles of this Warrant:

Article 1 To see if the Town will vote to amend the amount to be raised and appropriated under Article No. 12 of the April 5, 2016 Annual Town Meeting and adjust the Fiscal Year 2017 departmental budgets and funding sources (as described in Exhibit A), or to do anything in relation thereto.

Board of Selectmen

Article 2 To see if the Town will vote to transfer a sum of money from available funds into the Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Article 3 To see if the Town will vote to transfer a sum of money from available funds into the Capital Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Article 4 To see if the Town will vote to transfer Eleven Thousand Nine Hundred Eighty Four Dollars and Ninety Five Cents (\$11,984.95) from available funds to pay prior year Arena and DPW invoices, or do anything in relation thereto.

Board of Selectmen

Article 5 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 6 To see if the Town will vote to transfer Five Thousand Nine Hundred Ninety Seven Dollars and Two Cents (\$5,997.02) from available funds for the purpose of funding the Fiscal Year 2015 FEMA Snow & Ice grant deficit, or do anything in relation thereto.

Board of Selectmen

Article 7 To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for legal fees, including review, administrative and/or legal responses and/or administrative and/or legal proceeding(s) and costs and expenses related thereto, or do anything in relation thereto.

Board of Selectmen

Article 8 To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for trash and recycling pickup and or disposal, including any ancillary services thereto, or do anything in relation thereto.

Board of Selectmen

Article 9 To see if the Town will vote to transfer Fifteen Thousand Dollars (\$15,000) from available funds for the purpose of funding the Commercial Improvement Program, or do anything in relation thereto.

Board of Selectmen

Article 10 To see if the Town will vote to transfer Twenty-Five Thousand Dollars (\$25,000) from available funds for the purpose of funding a Housing Production Plan, or do anything in relation thereto.

Board of Selectmen

Article 11 To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$15,000 to the current year's (FY2017) fiscal budget of the Stoneham Public Library in order to maintain certification with the State of Massachusetts.

Board of Library Trustees

Article 12 To see if the town will vote to appropriate \$48,000.00 for the recollection of Real Property for Fiscal Year 2018.

Board of Assessors

Article 13 To see if the Town will vote to appropriate \$485,513 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2017 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 To see if the Town will vote to raise and appropriate or transfer from available funds \$25,000 for the purpose of embellishing Lindenwood Cemetery by hiring part-time help, purchasing equipment, or do anything in relation thereto.

Board of Selectmen

Article 15 To see if the Town will vote to update Chapter 2, Section 2-37.3 of the Town Code to include the Town Accountant on the Capital Committee, or do anything in relation thereto including, adding or eliminating one resident member.

Old Language:

Sec. 2-37.3. Capital Improvement Advisory Committee.

- (a) The Board of Selectmen shall establish and appoint a Capital Improvement Advisory Committee (hereinafter referred to as the "Committee"), composed of:
 - (i) one member of the Board of Selectmen as chosen by the Board;
 - (ii) one member of the Planning Board as chosen by the Board;
 - (iii) one member of the Finance and Advisory Board as chosen by that Board;
 - (iv) the School Superintendent or his designee;
 - (v) the Town Administrator;

- (vi) three residents of Stoneham selected by the Board of Selectmen; and
- (vii) one member of the School Committee.

The Town Accountant shall assist the Committee in its work. The Committee shall choose its own officers.

New Language:

Sec. 2-37.3. Capital Improvement Advisory Committee.

- (a) The Board of Selectmen shall establish and appoint a Capital Improvement Advisory Committee (hereinafter referred to as the “Committee”), composed of:
 - (i) one member of the Board of Selectmen as chosen by the Board;
 - (ii) one member of the Planning Board as chosen by the Board;
 - (iii) one member of the Finance and Advisory Board as chosen by that Board;
 - (iv) the School Superintendent or his designee;
 - (v) the Town Administrator;
 - (vi) three residents of Stoneham selected by the Board of Selectmen; and
 - (vii) one member of the School Committee.
 - (viii) the Town Accountant.**

~~The Town Accountant shall assist the Committee in its work. The Committee shall choose its own officers.~~

Board of Selectmen

Article 16 To see if the Town will increase the handicapped parking and handicapped ramp violations form \$100 to \$300.

Board of Selectmen

Article 17 To see if the Town will vote to accept a Roadway Easement A and Roadway Easement B which runs across 37 Curve Road, Stoneham, Middlesex County, Commonwealth of Massachusetts. Said easements are further described as follows:

ROADWAY EASEMENT A

A certain parcel of land situated in the Town of Stoneham, Middlesex County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at the southeasterly corner of Lot A at a railroad spike on the westerly sideline of Curve Road;

Thence running S 20°-15'-00" W along the westerly sideline of Curve Road a distance of 14.15 feet to a railroad spike at the point of tangency;

Thence running southwesterly along the westerly side line of Curve Road by a curved line to the left having a radius of 112.35 feet, a delta angle of 47°-38'-00" and a distance of 64.73 feet to a railroad spike;

Thence running northeasterly by a curved line to the right having a radius of 72.27 feet, a delta angle of 48°-52'-24" a distance of 61.65 feet to point of tangency;

Thence running N 22°-37'-31" E a distance of 20.85 feet to a point on the southerly boundary line of Lot B;

Thence running S 55°-10'-57" E along the southerly boundary of Lot B a distance of 3.58 feet to a railroad spike at the westerly sideline of Curve Road at the point of beginning;

Containing an area of 315 square feet and shown on a plan entitled "PLAN OF LAND 35 & 37 CURVE ROAD STONEHAM, MASS. Dated JULY 27, 2016 " by Benchmark Survey as PROPOSED ROADWAY EASEMENT A".

ROADWAY EASEMENT B

A certain parcel of land situated in the Town of Stoneham, Middlesex County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at the southeasterly corner of Lot B at a railroad spike on the westerly sideline of Curve Road;

Thence running N 55°-10'-57" W along the lot line between Lot A and Lot B a distance of 3.58 feet to a point;

Thence turning and running N 25°-18'-51" E a distance of 39.20 feet to point on a westerly sideline of Curve Road;

Thence turning and running S 20°-15'-00" W along the westerly sideline of Curve Road a distance of 39.95 feet to the point of beginning;

Containing an area of 69 square feet and shown on a plan entitled "PLAN OF LAND 35 & 37 CURVE ROAD STONEHAM, MASS. Dated JULY 27, 2016 "by Benchmark Survey as PROPOSED ROADWAY EASEMENT B".

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept said Roadway Easements, or do anything in relation thereto.

Charles F. Houghton
15 Kimball Drive

Article 18 To see if the Town will vote to authorize the lease of Town of Stoneham property(ies) to the Massachusetts Water Resource Authority (“MWRA”) for uses arising from and/or related to the MWRA’s construction of pipeline project(s), including the Northern Intermediate High water pipeline project, and support thereof, to include storage of construction equipment, materials and trailer boxes. Said lease(s) to be for a period of time up to five (5) years and for a total of approximately three (3) acres of land (which area of land may be higher or lower depending on needs, availability of land and other relevant circumstances.) Said leasing to be pursuant to Section 10(h) of the Selectmen-Administrator Act (Chapter 26 of the Massachusetts Acts and Resolves of 1981, as amended) and, as may be applicable, the Massachusetts General Laws, including M.G.L. c. 40, sec. 3. Options for said lease of Town of Stoneham property(ies) include: (a) all or a portion of the Stevens Street Recycling Center off of Stevens Street (as shown on Stoneham Board of Assessors Map 8, Lots 88 and 89) and/or (b) such other Town of Stoneham property as determined by the Town. Or do anything in relation thereto.

Board of Selectmen

And you are directed to serve this Warrant by posting attested copies in at least (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 the Warrant with your doings thereon to the Town Clerk at the time and place aforesaid.

Given unto our hands this 26th day of September in the year of our Lord two thousand sixteen.

Ann Marie O'Neill, Chairwoman

Caroline Colarusso, Vice Chairwoman

Anthony Wilson, Secretary

Thomas Boussy

George Seibold

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Stoneham qualified to vote in elections and Town Affair of the within meeting by posting attested copies of the said Warrant in at least ten (10) public places in the Town on September 27th, 2016, and by publishing a duly attested copy of said Warrant in the Stoneham Independent on September 28, 2016.

A true copy. Attest: _____
Constable of Stoneham