

**Select Board
Hearing Room
Stoneham Town Hall
35 Central Street
Tuesday, February 19, 2019
6:00 P.M.**

| ITEM | TIME | DESCRIPTION | DISPOSITION |
|---|-----------|---|-------------|
| Open Session (Hearing Room) | | | |
| 1 | 6:00 p.m. | Pledge of Allegiance | |
| Executive Session (Hearing Room) | | | |
| 2 | | Approve Executive Session Minutes: 5/29/18; 6/5/18; 6/19/18; 7/10/18; 7/16/18; 8/1/18; 8/15/18; 8/22/18; 8/27/18; 9/24/18; 10/2/18; 10/16/18; 1/8/19 (vote required) | |
| 3 | | Review Executive Session Minutes for Possible Release: 11/10/15; 1/19/16; 2/7/17; 5/1/17; 5/23/17; 11/7/17; 11/14/17; 12/19/17; 1/9/18; 1/9/18; 2/20/18; 3/15/18; 3/20/28; 3/27/18; 4/10/18; 9/24/18; 5/15/18; 5/29/18; 6/5/18; 6/19/18; 7/10/18; 7/16/18; 8/1/18; 8/15/18; 8/22/18; 8/27/18; 9/24/18; 10/2/18; 10/16/18; 11/20/18; 12/11/18; 1/8/19 (vote required) | |
| Open Session (Hearing Room) Citizens' Comments | | | |
| 4 | 7:00 p.m. | Public Comment | |

Regular Business

- 5 Health and Wellness Expo 5K Road Race/Street Closings – Megan Day (vote required)
- 6 FY20 Budget Discussion – Dennis Sheehan/Dave Castellarin (vote required)
- 7 Review and Approve Minutes: 12/4/18 (vote required)
- 8 STAC/MBTA Update – Raymie Parker (vote may be required)
- 9 School Building Committee Appointment – Susan Lippman (vote required)

Liquor Licensing Authority

- 10 Bear Hill Golf Club, Inc. – Change of Officers/2 North Street (vote required)

Town Administrator

- 11 Response to Public Comment/66-68 Maple Street – Dennis Sheehan
- 12 Town Administrator’s Report – Dennis Sheehan

Miscellaneous

- 13 Non-Deliberative Announcements and Scheduling