

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

ITEM	TIME	DESCRIPTION	DISPOSITION
<b>Open Session (Hearing Room)</b>			
1	6:00 p.m.	Pledge of Allegiance	
<b>Executive Session (Hearing Room)</b>			
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)	
<b>Open Session (Hearing Room) Citizens' Comments</b>			
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

**STONEHAM**  
CHAMBER OF COMMERCE

February 12, 2019

Ms. Shelly MacNeill  
Chair  
Board of Selectmen  
Town of Stoneham  
35 Central Street  
Stoneham, MA 02180

Dear Chairwoman MacNeill:

On behalf of the Stoneham Chamber of Commerce, I am requesting permission for temporary road closures and police detail on Saturday, April 6, 2019 for the Health and Wellness Expo 5K Road Race/Walk and Fun Run for Kids. With your approval, I plan to use the enclosed USA Track and Field Course Route that has been previously used for the Stoneham Strong and Veterans Day Memorial Road Races.

The plan is for the Road Race/Walk to begin at 9:00AM and the Fun Run at 9:30AM prior to the beginning of the Health & Wellness Expo at 10AM. To conduct these races, I am requesting that Emerson Street and Central Street from the Fire Station to Common Street be closed from 8AM-10:30AM. We estimate that it will take approximately one and a half hours for everyone to complete both courses and the race timer to set-up/break-down the finish line.

Please let me know what additional information you need from the committee so that we may get the necessary permits and police details in order. I can be reached anytime at (781) 438-0001 or by email at [megan@stonehamchamber.org](mailto:megan@stonehamchamber.org).

Thank you in advance for you time.

Sincerely,



Megan Day  
49 Perkins Street  
Stoneham, MA 02180

Encl: USATF Course Route and Certification

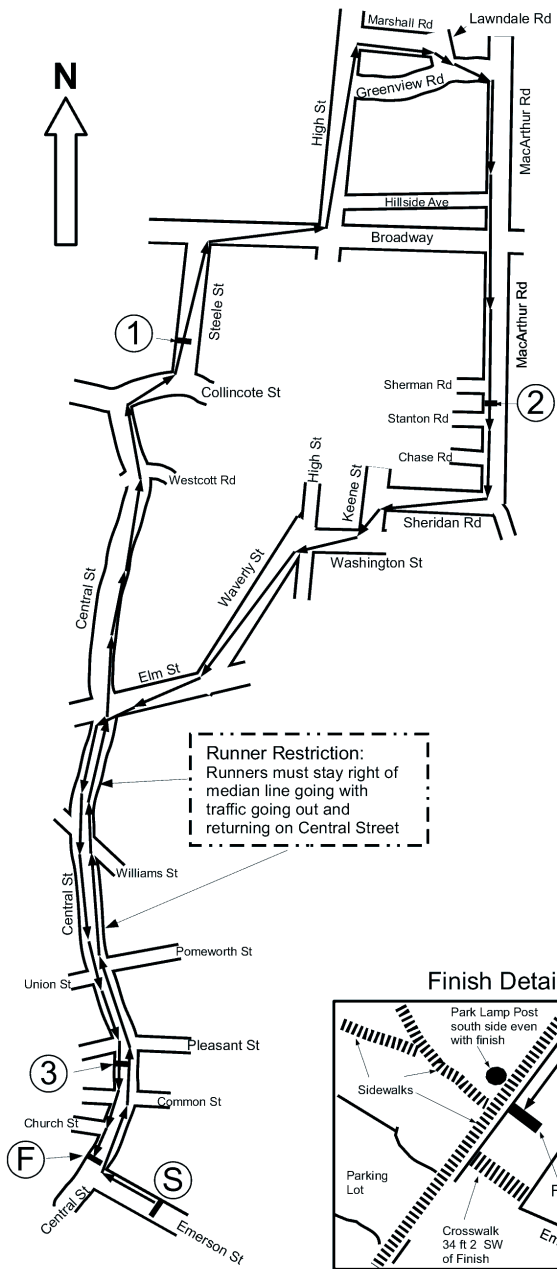
# STONEHAM

CHAMBER OF COMMERCE

## Stoneham Strong 5K Stoneham, Massachusetts



**USATF Certification #MA13018JK**  
**Effective 6/17/2013 - 12/31/2023**  
**Drop -0.12 m/Km, Separation 2.29%**



**Start:** Start and Finish, and all mile markers are marked with P-K nails and yellow paint (UP = Utility Pole).

**Start:** On north side of Emerson St even with west edge of driveway between 16 & 18 Emerson, and 22 ft 6 inches NW of UP 125-3 Bell Atlantic on opposite side.

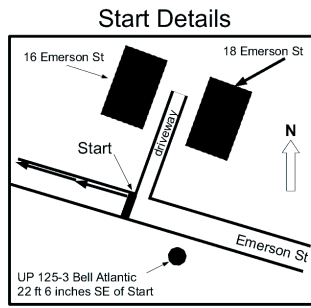
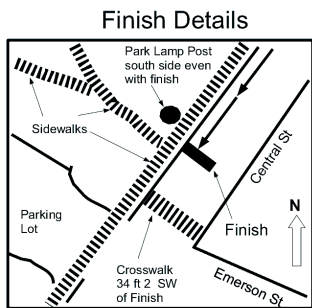
**Mile 1:** On west side of Steele St even with north side of the front walkway to 6 Steele St, and 12 ft 4 inches N of sewer manhole cover in center of Steele St.

**Mile 2:** On west side of MacArthur Rd about mid-way between Stanton Rd to the south and Sherman Rd to the north, and 4 ft S of UP VZ 6 on same side.

**Mile 3:** On west side of Central St 1 ft 8 inches N of UP with "Caution Children" sign, 5 ft 2 inches N of north edge of Faith Quest Community Church driveway, and about 100 ft S of intersection of Central and Pleasant Streets.

**Finish:** On west side of Central St even with south edge of lamp post on north side of Park walkway, and 34 ft 2 inches NE of north edge of Central St crosswalk at intersection with Emerson St.

Measured June 16, 2013  
 By Bob Kennedy  
 Oyster River Running Company  
 oyster.river.run@gmail.com  
 508-577-4105



**Board of Selectmen's Meeting  
Open Session Meeting Minutes  
35 Central Street – Town Hall  
1<sup>st</sup> Floor Hearing Room  
December 4, 2018  
7:00 p.m.**

**Members Present:** Chairwoman Shelly MacNeill, Vice Chairwoman Raymie Parker, Clerk George Seibold, Selectman Anthony Wilson

**Also Present:** Interim Town Administrator Debora Pettengill

**Call to Order:** Chairwoman MacNeill called the meeting to order at 7:00 p.m. (To view this meeting in its entirety go to Stoneham TV on Demand available from the Town's homepage at [www.stoneham-ma.gov](http://www.stoneham-ma.gov))

**Agenda Item 1: Pledge of Allegiance**

MacNeill welcomed members of the Super Bowl winning Stoneham High School football team and presented them with a certificate of appreciation.

**Agenda Item 2: Public Comment** Paul Mizotta, 7 Walsh Ave., requested information regarding several Town projects. Pettengill will meet with Mizotta to answer his questions.

Patrick Boyle, 30 Windsor Road, stated that he had numerous meetings with Thomas Younger seeking enforcement of Town by-laws and State law. He alleged that Town employees failed to enforce fence height and property boundaries based on his neighbor's affiliation with the Town. He stated that Pettengill suggested that he seek relief with the Board of Appeals, but he decided to appear before the Board. The Board suggested that Mr. Boyle speak with Pettengill outside of the meeting.

**Agenda Item 3: Donation of Ice Time – Stoneham Youth Coalition** Kayla Vodka appeared stating that the Youth Coalition would like to request an hour of ice time for February vacation and that she is amenable to any time that is available. MacNeill congratulated Vodka and her team for being recognized in Washington D.C. for coalition academy work/training. Wilson moved to donate ice time pending availability. Seibold seconded the motion. Voted unanimously.

**Agenda Item 4: Donation to Recreation Department – Cummings Foundation** Stoneham Recreation was presented with \$1000 in honor of Mark Levesque. Seibold moved to accept the donation. Wilson seconded the motion. Voted unanimously.

**Agenda Item 5: Certificate of Appreciation for Randy Perillo** MacNeill stated that the MLK Committee is honoring Randy Perillo for his years of work with the Committee and the Town. Wilson moved to sign the certificate. Seibold seconded the motion. Voted unanimously.

**Agenda Item 6: Useful Life Certification** This agenda item was not heard at this time.

**Agenda Item 7: Approve Minutes** Seibold moved to approve the minutes of 10/2/18 and 10/16/18. Parker seconded the motion. Voted unanimously.

**Agenda Item 8: Licensing** Parker moved to approve the Common Victualler licenses of the following establishments: Amore/414 Main Street; Anthony's Italian Specialties/408 Main Street; Burger King #627/197 Main Street; The Daily Scoop/232 Main Street; Dunkin Donuts/128 Franklin Street; Dunkin Donuts/2 Lynn Fells Parkway; Friendly's #227/611 Main Street; Honey Dew Donuts/362 Main Street; Hong Kong City/303 Main Street; Liberty Bell Roast Beef & Seafood/219 Main Street; Guys Burgers and Fries/67 Main Street; Papa Gino's/D'Angelo's/190 Main Street; Pizza Mia/67 Franklin Street; Stoneham Pizza/232 Main Street; Three Amigo's Inc./125 Main Street #4; Java Grind & Grill/125 Main Street; Sterling Golf Management, Inc. d/b/a/ Unicorn Gold Course/460 William Street. Seibold seconded the motion. Voted unanimously.

Parker moved to approve the Entertainment licenses of the following establishments: Honey Dew Donuts/362 Main Street; 5 Guys Burgers and Fries/67 Main Street; Java Grind/125 Main Street; Liberty Bell Roast Beef & Seafood/219 Main Street. Seibold seconded the motion. Voted unanimously.

Parker moved to approve the Class I and Class II licenses of the following establishments: Kelly Nissan of Woburn, Inc. - 95 Cedar Street; Stoneham Motor Company - 185 Main Street; COV Motors, Inc. - 28 Pine Street; Franklin St. Truck and Auto, Inc. - 41 Franklin Street; Rotondi Motors, LLC - 140 ½ Franklin Street; Stoneham Auto Works, Inc. - 490 Main Street. Wilson seconded the motion. Voted unanimously.

Parker moved to approve the Juke Box licenses for the following establishments: Improved Order of Redmen Wamscott Tribe #39 - 11 Franklin Street; American Legion Stoneham - 11 Common Street; 438 Local - 125 Main Street. Seibold seconded the motion. Voted unanimously.

Parker moved to approve the Auto Amusement Device licenses for the following establishments: Improved Order of Redmen Wamscott Tribe #39 - 11 Franklin Street; Papa Gino's - 190 Main Street. Seibold seconded the motion. Voted unanimously.

**Agenda Item 9: Bench Policy** MacNeill stated that this is the third reading of the bench policy and that she will draft an application. Wilson moved to approve the policy. Seibold seconded the motion. Voted unanimously.

**Agenda Item 10: Town Administrator Search - Update** Parker stated that she has recused herself due to her employment with the Town. She left the hearing room. MacNeill stated that the 5<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> will be the candidate interviews and stressed the importance of performing reference calls. Parker re-entered the hearing room.

**Agenda Item 11: Special One Day License - Saint Patrick School** Seibold moved to enter into the Liquor Licensing Authority. Wilson seconded the motion. A roll call vote was taken.

Voting in favor:

Chairwoman MacNeill  
Vice Chairwoman Parker  
Clerk Seibold  
Selectman Wilson

Motion carries (4-0)

Wilson moved to approve the Special One Day License for 1/18/19. Parker seconded the motion. A roll call vote was taken.

Voting in favor:

Chairwoman MacNeill  
Vice Chairwoman Parker  
Clerk Seibold  
Selectman Wilson

Motion carries (4-0)

No vote was taken on the 1/9/19 license as the incorrect date was listed on the agenda.

Seibold moved to exit the Liquor Licensing Authority. Wilson seconded the motion. A roll call vote was taken.

Voting in favor:

Chairwoman MacNeill  
Vice Chairwoman Parker  
Clerk Seibold  
Selectman Wilson

Motion carries (4-0)

**Agenda Item 12: Town Administrator's Report** Pettengill reported as follows: Enforcement signs have been posted on Central Street relative to the new one way; The Greenway walkthrough went well; Budget meetings are ongoing; The plaintiff's fact sheet in the opioid litigation is due on 12/16; DA Ryan is holding a winter scam alert at the Senior Center; The DEP awarded Stoneham with a sustainable recycling grant; and Town Hall will close on 12/11 at 5:00 p.m. for the annual Christmas Party.

**Agenda Item 13: Miscellaneous** MacNeill stated that tomorrow is the senior holiday lunch at the high school. Parker congratulated the football team on its Super Bowl win and announced the Socks for Seniors program. Wilson announced that Toys for Tots is collecting in town hall and at the police and fire stations.

Wilson moved to adjourn. Parker seconded the motion. Voted unanimously.

Respectfully submitted,

Dava Kilbride – Secretary to the Board of Selectmen



February 7, 2019

Joseph Aiello, Chair  
Massachusetts Bay Transportation Authority (MBTA)  
Fiscal Management and Control Board.  
10 Park Plaza  
Boston, MA 02116

Email: [jaiello@mbta.com](mailto:jaiello@mbta.com)

Re: Becoming Familiar with Stoneham Transportation Advisory Committee

Dear Chair Aiello,

On behalf of the members of the Stoneham Transportation Advisory Committee (STAC), I want to thank the Board for its time. I would also like to thank Heather Hume and Regan Checchio from the Better Bus Project, for their visit to our December meeting at the Stoneham Senior Center. It meant a lot to our group to have face-to-face time to receive key information on MBTA's efforts to reform bus service and to share Stoneham's portfolio of work in the same vein. We are grateful for the thoughtful and thorough approach you've chosen in engaging local people during the Better Bus Project. It has been embraced enthusiastically by people in our town.

As you are important decision makers who want to be connected to activities on the ground, we are writing to familiarize you with our work.

For four years, at every possible opportunity, we have engaged in MBTA public participation opportunities with one collective voice and a clear and consistent set of opportunities for serving people through better bus service in Stoneham. During the Better Bus Project, we submitted letters, showed up at forums, and worked collaboratively with all levels of public, private and nonprofit professional staff.

STAC is an advisory committee of the nonprofit Stoneham Community Development Corporation. We offer stakeholders the opportunity to work together to advance local accessible and equitable mobility choices. STAC formed in 2015 to support transportation recommendations from a strategic plan for Stoneham's town center. Since then, we have partnered with local and regional leaders to effect an impressive amount of change. Our members represent all sectors of our community – businesses, schools, seniors, commuters, municipal and non-profits – and we work closely with our Town Planner.

Our accomplishments to date include

- successfully partnering with the MBTA to extend operating hours of the MBTA Route 132 bus,
- supporting the successful adoption of a Complete Streets policy and advancing a downtown re-design proposal to a shovel ready stage,
- supporting a regional Northern Suburban Mobility Study,
- completing a ZIP code study with MassRIDES to analyze commuting patterns, and
- supporting the Council on Aging's successful effort to add a new accessible van through the Community Transit Grant Program so that seniors can complete their routine medical care.

In 2018, we supported efforts by our delegation in the state legislature to secure funds to begin the work on an Intra-Community Transportation Management Authority to provide access for Stoneham residents to medical facilities in neighboring communities.

STAC and its leadership have been honored with *four* American Planning Association MA awards since 2017 for being at the forefront of best practices in social change.

We believe that everyone should have safe and efficient mobility and we continue to work to understand our community's commuting challenges and to seek practical solutions.

We would respectfully request that this letter be read into the official minutes at your next Board meeting. Thank you in advance for your continued support.

Cordially,

Stoneham Transportation Advisory Committee  
Rachel Meredith-Warren, Chair

March 7, 2019

Joseph Aiello, Chair  
Massachusetts Bay Transportation Authority (MBTA)  
Fiscal Management and Control Board.  
10 Park Plaza  
Boston, MA 02116

Email: [jaiello@mbta.com](mailto:jaiello@mbta.com)

Re: Stoneham Transportation Advisory Committee

Dear Chair Aiello,

In an endeavor to continue our dialog with your Board, I am writing on behalf of the Stoneham Transportation Advisory Committee (STAC).

STAC has worked for the last three years to accomplish a set of goals we set out for the Committee in 2015. Those goals include:

1. Supporting Complete Streets improvements town-wide.
2. Supporting complimentary transportation service in a continuous East/West corridor (Melrose/Stoneham/Wakefield).
3. Advocating for MBTA service expansion via
  - a. Extending the 99 bus route to follow Pond Street/South Street and reach Fallon Road.
  - b. Supporting more bus trips during peak commutes on the 132 bus line.
  - c. Continuing the 131 bus route from Melrose westerly along Franklin Street to Main Street/Rt 28, including a stop at Stoneham High School.

In the past three years, we have worked closely with our Legislative delegation and various departments of the MBTA and through everyone's efforts, the MBTA was able to increase the number of hours and trips that the Route 132 bus makes each day. This has provided a new resource for commuters, students, employees and employers who depend on public transportation throughout the day into the later evening hours.

In 2018, the Town was successful in implementing a grant to put a bus stop shelter at the Stoneham Public Library with help from the MBTA and the Town. It will make a huge difference to bus riders as they wait in the cold for buses this winter and potentially encourage more new riders who see the shelter as a safe, comfortable place to wait for their bus to arrive.

Your December 2018 Annual Report notes that you believe that "(t)his globally premier region needs and deserves a globally premier transit system." We wholeheartedly agree and hope that the concept of a premier region extends to communities beyond the city. We respectfully ask for your help as we work on our goals for the Route 99 bus and the Route 131 bus. How do you see either/both of these objectives fitting into your goals, given the MBTA's current priorities; and how can we position ourselves to better advocate for Stoneham in the coming months and years? We would appreciate any guidance you may offer.

We would also respectfully ask that this letter be read into the record at your next Board meeting.

Thank you for your continued efforts and attention to making the MBTA a premier transit system – a stronger, safer and more reliable transportation source for all of Massachusetts.

Cordially,

Stoneham Transportation Advisory Committee

Et al.....