

**MINUTES FOR TOWN MEETING  
MONDAY, MAY 7, 2018**

To either of the Constables of the Town of Stoneham in 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 Tuesday, April 3, 2018, at seven o'clock in the forenoon to act on the following articles of the warrant:

**Article 1.** To choose the following officers:

Two (2) Selectman for three (3) years. **Caroline Colarusso & Raymie Parker**

Two (2) School Committee Members for three (3) years. **Thomas Dalton & Jaime Wallace**

One (1) Board of Health member for three (3) years. **John J. Scullin**

One (1) Planning Board Member for (5) years. **Daniel J. Moynihan**

One (1) Board of Assessors Member for three (3) years. **Craig J. Celli**

Two (2) Library Trustees for three (3) years. **Jane Francis & Kathryn Fitzgerald**

Three (3) Constables for three (3) years. **David Luciano, Robert Nardone, Robert Sweeney**

One (1) Housing Authority Member for five (5) years. **Thomas Anderson**

For consideration of the following Articles, the meeting shall be adjourned to meet in the Town Hall at seven o'clock in the evening on Monday May 7, 2018, in accordance with provisions of Article II, section 2-3 of the By-Laws of the Town of Stoneham.

Tellers were appointed to check the names of voters entering the Town Hall and the checklist showed 532 voters were inside the meeting.

The meeting was called to order by Moderator Jeanne Craigie at 7:07PM in the Auditorium of Town Hall. Moderator Craigie mentioned the passing of Retired Fire Captain Frank Gould Sr., Former Selectwoman Alice DelRossi, Retired Fire Lieutenant Robert Marshall and Former Selectman, former State Representative, former Stoneham School teacher and present member of the Board of Registrars Paul Means as well as recently passed parents of town employees and long-time Stoneham residents Florence Cicatelli and James McIntyre and a moment of silence was held. Pastor Christie Hodson gave an invocation. Moderator Craigie then asked Girl Scout Troop 72402 to lead the Pledge of Allegiance followed by Isabelle Childs singing the Star Spangled Banner. Mrs. Craigie thanked former Selectmen Thomas Boussy for his years of service and recognized Finance Board Chairman Angelo Mangino who would not be seeking reappointment to the Finance Board. Selectwoman Shelly MacNeill came forward to read a proclamation for Children's Mental Health Awareness Week in Stoneham. After the

proclamation was read, Moderator Craigie waived the reading of the warrant and began the business of town meeting.

Moderator Craigie stated that articles 2 & 3 would be taken as a consent agenda

**Article 2.** To choose all other necessary Town officers for the ensuing year in such a manner as the Town may determine, or do anything in relation thereto.

**Board of Selectmen**

**Article 2.** **Voted** that the Town choose necessary Town officers for Fiscal Year 2019.

**Passes per Moderator**

**Article 3.** To hear reports of Town officers and committees and to act thereon and to choose committees, or do anything in relation thereto.

**Board of Selectmen**

**Article 3.** **Voted** that the Town receive the reports of Town officers and committees.

**Passes per Moderator**

**Article 4.** To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law by deleting Chapter 15, Section 4.1.5.3 in its entirety, or do anything in relation thereto.

**Stoneham Planning Board and 10 Residents**

**Article 4.** **Voted** that the Town amend the Stoneham Town Code, Chapter 15, Zoning By-law by deleting Chapter 15, Section 4.1.5.3 in its entirety.

**$\frac{2}{3}$ Vote Required  
Passes Unanimous**

**Article 5.** To see if the Town will vote to amend Stoneham Town Code, Chapter 15, Zoning, inserting a new Section 2.1.1.1, Accessory Dwelling, and further by deleting Section 4.2.4.1 in its entirety inserting a new Section 4.2.4.1, Accessory Dwellings, as follows:

2.1.1.1 *Accessory Dwelling:* An accessory dwelling is a separate dwelling unit located within an owner occupied, single family home containing both a bathroom with a sink, toilet and tub or shower and a kitchen with a stove, sink and refrigerator, accessory to a single family residential dwelling.

4.2.4.1 Accessory Dwellings

- (a) Purpose: To enable single family dwellings to be converted to include one accessory dwelling allowing children, parents, grandparents, brothers or sisters of the owner of the dwelling to remain in their homes and neighborhoods, to provide for affordable housing options while protecting and maintaining the appearance of the home as a single family home and character of the surrounding neighborhood as a single family neighborhood.
  
- (b) Procedural Requirements: An applicant seeking a Special Permit for an accessory dwelling shall comply with the procedural requirements for Special Permits set forth in Chapter 17 of the Stoneham Town Code.
  
- (c) Review Criteria/Standards: A single-family dwelling may be converted for the incorporation of one accessory dwelling in the Residence A District subject to the granting of a Special Permit from the Planning Board based on the following criteria:
  - 1. Only one accessory dwelling shall be allowed per single family dwelling.
  - 2. The accessory dwelling shall be designed so that the appearance of the building remains that of a single family dwelling. In general, any new entrance shall be located on the side or rear of the existing single family residence. All stairways to second or third stories shall be enclosed within the exterior walls of the dwelling. The Planning Board in its discretion may permit a reasonable deviation from this requirement when necessary to facilitate access and mobility for disabled persons.
  - 3. The accessory dwelling must comply with all applicable state, federal and local laws and regulations and no certificate of occupancy shall be issued until evidence of the Special Permit Decision and Deed restriction has been recorded with the Middlesex County Registry of Deeds and proof of recording or registration has been delivered to the Planning Board and Building Department.
  - 4. The principal single family dwelling shall be occupied by the applicant/owner as his/her principal residence or shall have permanent life use residency of said dwelling as evidenced by legal documentation satisfactory to the Planning Board and occupancy of the accessory dwelling shall be limited to the children, parents, grandparents, brothers or sisters of the owner of the dwelling; there shall be no borders or lodgers within the principal dwelling or the accessory dwelling. A notarized affidavit certifying that the owner or permanent life use resident is one of the occupants of the dwelling shall be submitted to the Planning Board as part of the application for a Special Permit.
  - 5. The lot must meet the minimum lot size of single family lots; i.e. 10,000 square feet, 90 feet of frontage and comply with the current front, rear and side setbacks in the Residence A District.

6. The accessory dwelling and principal dwelling must comply with all applicable State Building Codes; and, in the case of any home renovation approved water conservation devices shall be required in the accessory dwelling including, without limitation, low-flow shower heads and water-efficient toilets.
7. The gross floor area of the accessory dwelling shall not exceed 750 square feet under any circumstance or condition and must be attached to the principal single family dwelling unit by minimum shared wall coverage of 75% of the length of the wall.
8. One additional off-street parking space shall be provided for the accessory dwelling in addition to the minimum of two off-street parking spaces for the principal single family dwelling, or other parking requirements as determined by the Planning Board and suitable screening either in the form of a fence or landscaped buffer, or both, shall be required to minimize the visual impact on abutters and to maintain the single family appearance of the neighborhood;
9. All utility services shall be by a single service meter for both the principal single family dwelling and accessory dwelling;
10. Occupancy of the accessory dwelling shall be limited to two people and may not be used for any business or commercial purposes, and there shall be no borders or lodgers permitted in within either the principal single family unit or the accessory dwelling.
11. Any Special Permit issued under this bylaw shall expire upon a change in the ownership of the property or a change in the residence of either the principal dwelling or accessory dwelling and, upon such occurrence, the permitted use of the property shall automatically revert to a single family dwelling with no accessory dwelling. As a requirement for the continuance of an approved accessory dwelling, the owner of the principal single family dwelling shall submit a notarized affidavit to the Planning Board by January 31st of each year certifying conformance to all applicable regulations and that the occupants, facts and circumstances present when the initial Special Permit was issued remain unchanged. If such affidavit is not filed, the accessory dwelling shall cease to exist and revert to a single family dwelling.
12. No accessory dwelling shall be located in a basement or cellar unless one wall thereof opens to grade; no accessory dwelling shall be located over or in a detached accessory building or structure.
13. Any Special Permit issued under this bylaw shall be exercised within two years of the date of the issuance or shall lapse.
14. In reviewing and evaluating an application for an accessory dwelling and in making a final determination, the Planning Board, shall also apply the criteria detailed in sections 7.4.3.1 (a)-(e) and 7.4.3.2 (a)-(f) of the bylaw.

- (d) Special Permits for accessory dwellings can be issued by the Planning Board up to a limit of ten per cent (10%) of all single family dwellings in the Town of Stoneham.

or do anything in relation thereto.

**Stoneham Planning Board and 10  
Residents**

**Article 5.** Voted that Article 5 be indefinitely postponed.

**$\frac{2}{3}$ Vote Required  
Passes Unanimous**

**Paul Demerjian 6 Blueberry Lane requested that Article 22 be moved up in order. A motion was made and passed and Article 22 was taken out of order.**

**Article 22.** To see if the town will transfer the sum of \$1,100,000.00 from free cash to be used to cover the cost of trash expenses not limited to trash collection but including all trash related expenses or activities with the purpose of elimination of the trash fee for FY 2019 or take any action relative thereto.

**Caroline Colarusso and 10 Residents**

**Article 22.** Voted that the Town transfer the sum of \$1,100,000.00 from free cash to be used to cover the cost of trash expenses not limited to trash collection but including all trash related expenses or activities with the purpose of elimination of the trash fee for FY 2019.

**Motion to amend made by Angelo Mangino 22 Landers Rd as follows:**

**Moved** that the Town transfer the sum of \$650,000 from free cash to be used to cover the cost of trash expenses not limited to trash collection but including all trash related expenses or activities with the purpose of elimination of the trash fee for FY 2019.

**Motion to Move the Question  
Question is Moved  
Vote on Article as Amended  
Amendment Fails Per Moderator  
Vote on Main Motion  
Fails Per Moderator  
Motion for Reconsideration  
Cannot Be Reconsidered**

**Article 6.** To see if the Town will vote to amend Stoneham Town Code, Chapter 16, Board of Selectmen, **Sec. 16-95. “Minimum seating requirement”** by amending or adding the following sections of said code related to all districts with deletions shown as strikeouts and additions shown as underlines, as shown herein:

**Sec. 16-95. Minimum seating requirement.**

A license shall not be granted for an establishment having a seating capacity of less than  ~~fifty~~ thirty-five (35) persons. See Chapter 84 of the Acts of Resolves of 2000 (4-3-01)

or do anything in relation thereto.

**Director of Planning and Community Development**

**Article 6.** **Voted** that Article 6 be indefinitely postponed.

**Passes Per Moderator**

**Article 7.** To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law by amending the Zoning Map of the Town of Stoneham to add to the Business District the following described property at 5 Linden Street, Stoneham, Massachusetts:

A certain tract of land, situated in Stoneham, Middlesex County, Massachusetts known and numbered as 5 Linden Street, Stoneham, MA 02180, shown on plan of land entitled “Certified Plot Plan 471 Main Street Stoneham, MA.” dated December 8, 2017, drawn by Medford Engineering & Survey, and more particularly bounded and described as follows:

- SOUTHERLY: by Linden Street, as shown on said plan, seventy two and eighteen hundredths (72.18) feet;
- EASTERLY: by land now or formerly of The Nicladen Realty Trust, as shown on said plan, ninety seven and forty four hundredths (97.44) feet;
- SOUTHERLY: by land of said The Nicladen Realty Trust, as shown on said plan, two (2) feet;
- EASTERLY: by land of Stoneham Massachusetts, Lodge 2211 of the Benevolent and Protective Order of Elks of the United States of America, Inc., as shown on said plan, sixty and forty five hundredths (60.45) feet;
- NORTHERLY: as shown on said plan, seventy four and twenty four hundredths (74.24) feet; and
- WESTERLY: by land now or formerly of The 30-32 Warren St Condominium and by land now or formerly of The Nicladen Realty Trust, as shown on said plan, one hundred fifty eight (158) feet.

Containing 11,529 feet, more or less, according to said plan.

**Charles Houghton 15 Kimball Drive  
and 10 Residents**

**Article 7.** **Voted** that the Town amend the Stoneham Town Code, Chapter 15, Zoning Bylaw by amending the Zoning Map of the Town of Stoneham to add to the Business District the following described property at 5 Linden Street, Stoneham, Massachusetts:

A certain tract of land, situated in Stoneham, Middlesex County, Massachusetts known and numbered as 5 Linden Street, Stoneham, MA 02180, shown on plan of land entitled “Certified Plot Plan 471 Main Street Stoneham, MA.” dated December 8, 2017, drawn by Medford Engineering & Survey, and more particularly bounded and described as follows:

- SOUTHERLY: by Linden Street, as shown on said plan, seventy two and eighteen hundredths (72.18) feet;
- EASTERLY: by land now or formerly of The Nicladen Realty Trust, as shown on said plan, ninety seven and forty four hundredths (97.44) feet;
- SOUTHERLY: by land of said The Nicladen Realty Trust, as shown on said plan, two (2) feet;
- EASTERLY: by land of Stoneham Massachusetts, Lodge 2211 of the Benevolent and Protective Order of Elks of the United States of America, Inc., as shown on said plan, sixty and forty five hundredths (60.45) feet;
- NORTHERLY: as shown on said plan, seventy four and twenty four hundredths (74.24) feet; and
- WESTERLY: by land now or formerly of The 30-32 Warren St Condominium and by land now or formerly of The Nicladen Realty Trust, as shown on said plan, one hundred fifty eight (158) feet.

Containing 11,529 feet, more or less, according to said plan.

**$\frac{2}{3}$  Vote Required**  
 **$\frac{2}{3}$  Vote Passes Per Moderator**  
**Motion for Reconsideration**  
**Cannot Be Reconsidered**

**Article 8.** To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law by amending the Zoning Map of the Town of Stoneham to add to the Residence A District the following described property at 134 Elm Street, Stoneham, Massachusetts:

The land in Stoneham, Middlesex County, Massachusetts, known and numbered as 134 Elm Street and shown on a plan of land entitled “Plot Plan 134 Elm Street Stoneham, Mass.” dated October 26, 2017, drawn by Edward J. Farrell, more particularly bounded and described as follows:

- EASTERLY: by land now or formerly of the Town of Stoneham, as shown on said plan, three hundred and forty five hundredths (300.45') feet;
- NORTHERLY: by land now or formerly of the Town of Stoneham, as shown on said plan, one hundred forty six and twenty two hundredths (146.22') feet;

WESTERLY: by land now or formerly of Roman Catholic Archbishop Corp. Sole, as shown on said plan, three hundred sixty four and one hundredths (364.01') feet; and

SOUTHERLY: by Elm Street, as shown on said plan, one hundred sixty five (165.00') feet.

Containing, according to said plan, 45,810 square feet, more or less.

**Charles Houghton 15 Kimball Drive  
and 10 Residents**

**Article 8.** Voted that the Town amend the Stoneham Town Code, Chapter 15, Zoning Bylaw by amending the Zoning Map of the Town of Stoneham to add to the Residence A District the following described property at 134 Elm Street, Stoneham, Massachusetts:

The land in Stoneham, Middlesex County, Massachusetts, known and numbered as 134 Elm Street and shown on a plan of land entitled "Plot Plan 134 Elm Street Stoneham, Mass." dated October 26, 2017, drawn by Edward J. Farrell, more particularly bounded and described as follows:

EASTERLY: by land now or formerly of the Town of Stoneham, as shown on said plan, three hundred and forty five hundredths (300.45') feet;

NORTHERLY: by land now or formerly of the Town of Stoneham, as shown on said plan, one hundred forty six and twenty two hundredths (146.22') feet;

WESTERLY: by land now or formerly of Roman Catholic Archbishop Corp. Sole, as shown on said plan, three hundred sixty four and one hundredths (364.01') feet; and

SOUTHERLY: by Elm Street, as shown on said plan, one hundred sixty five (165.00') feet.

Containing, according to said plan, 45,810 square feet, more or less.

**$\frac{2}{3}$  Vote Required  
 $\frac{2}{3}$  Vote Passes Unanimous  
Motion for Reconsideration  
Cannot Be Reconsidered**

**Article 9.** To see if the Town will vote to authorize the Board of Selectmen to petition the General Court to enact legislation in substantially the following form relating to changing the name of the Stoneham Board of Selectmen, provided, however, that the General Court may make clerical or editorial changes to the form of the bill only, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and provided further that the

Board of Selectmen is hereby authorized to approve amendments that are within the scope of the general public's objectives of this petition:

AN ACT RELATIVE TO CHANGING THE NAME OF THE BOARD OF SELECTMEN  
IN THE TOWN OF STONEHAM

Chapter 26 of the acts of 1981, as amended by Chapter 120 of the acts of 1987, Chapter 21 of the acts of 1994, Chapter 296 of the acts of 1994, Chapter 91 of the acts of 1996, and Chapter 444 of the acts of 1998, is hereby further amended as follows:

SECTION 1. Section 2 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 2. Section 4 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 3. Section 5 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words "board of selectmen", each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 4. Section 6 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 5. Section 8 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words "board of selectmen", each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 6. Section 9 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 7. Section 10 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words "board of selectmen", each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 8. Section 12 of said act of the town of Stoneham is hereby amended by striking out the word "selectmen", each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 9. Section 13 of said act of the town of Stoneham is hereby amended by striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 10. Section 14 of said act of the town of Stoneham is hereby amended by striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 11. Section 15 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 12. Section 16 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 13. This act shall take effect upon its passage.

or do anything in relation thereto.

### **Board of Selectmen**

**Article 9.** **Voted** that the Town authorize the Board of Selectmen to petition the General Court to enact legislation in substantially the following form relating to changing the name of the Stoneham Board of Selectmen, provided, however, that the General Court may make clerical or editorial changes to the form of the bill only, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments that are within the scope of the general public’s objectives of this petition:

#### **AN ACT RELATIVE TO CHANGING THE NAME OF THE BOARD OF SELECTMEN IN THE TOWN OF STONEHAM**

Chapter 26 of the acts of 1981, as amended by Chapter 120 of the acts of 1987, Chapter 21 of the acts of 1994, Chapter 296 of the acts of 1994, Chapter 91 of the acts of 1996, and Chapter 444 of the acts of 1998, is hereby further amended as follows:

SECTION 1. Section 2 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 2. Section 4 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 3. Section 5 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 4. Section 6 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 5. Section 8 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 6. Section 9 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 7. Section 10 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 8. Section 12 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 9. Section 13 of said act of the town of Stoneham is hereby amended by striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 10. Section 14 of said act of the town of Stoneham is hereby amended by striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 11. Section 15 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board.

SECTION 12. Section 16 of said act of the town of Stoneham is hereby amended by striking out the word “selectmen”, each time it appears alone, and inserting in place thereof, in each instance, the following words: members of the select board; and further striking out the words “board of selectmen”, each time it appears, and inserting in place thereof, in each instance, the following words: select board.

SECTION 13. This act shall take effect upon its passage.

**Majority Vote Required  
Passes Per Moderator  
Motion for Reconsideration  
Cannot Be Reconsidered  
\*sent to legislators May 8, 2018**

**Article 10.** To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for legislation, substantially in the form as set forth below striking the sentence that is stricken and adding the sentence in bold print, relating to maximum age of special police officers; provided, however, that the General Court may make clerical or editorial changes to the form of the bill only, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments that are within the scope of the general public's objectives of this petition:

AN ACT RELATIVE TO THE APPOINTMENT OF RETIRED POLICE OFFICERS IN THE TOWN OF STONEHAM.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

**SECTION 1.** The administrator of the town of Stoneham may appoint, as he deems necessary, retired Stoneham police officers as special police officers for the purpose of performing police details or any police duties arising therefrom or during the course of police detail work, regardless of whether or not related to the detail work. The retired police officers must have been regular Stoneham police officers and retired based on superannuation. ~~The special police officers shall be subject to the same maximum age restriction as applied to regular police officers under chapter 32 of the General Laws.~~ **The special police officer shall be subject to the maximum age restriction of 68 years of age.** A special police officer must pass a medical examination, by a physician or other certified professional chosen by the town, to determine that he is capable of performing the essential duties of a special police officer, the cost of which shall be borne by the special police officer, prior to performing police details.

**SECTION 2.** Special police officers appointed under this act shall not be subject to chapter 31 of the General Laws or to section 99A of chapter 41 of the General Laws.

**SECTION 3.** Special police officers shall, when performing the duties under section 1, have the same power to make arrests and perform other police functions as do regular police officers of the town of Stoneham.

**SECTION 4.** Special police officers shall be appointed for an indefinite term, subject to removal by the town administrator at any time with 14 days written notice. Upon request, the town administrator shall provide the reasons for removal in writing.

**SECTION 5.** Special police officers shall also be subject to the rules and regulations, policies and procedures and requirements of the town administrator and the chief of police of the town of Stoneham, including restrictions on the type of detail assignments, requirements regarding medical examinations to determine continuing capability to perform the duties of a special police officer, requirements for training, requirements for firearms licensing and qualifications and requirements regarding uniforms and equipment. Special police officers shall not be subject to section 96B of chapter 41 of the General Laws.

**SECTION 6.** Special police officers shall be sworn before the town clerk of the town of Stoneham who shall keep a record of all such appointments.

**SECTION 7.** Special police officers appointed under this act shall be subject to section 100 and section 111F of chapter 41 of the General Laws. The amount payable under said section 111F of said chapter 41 shall be calculated by averaging the amount earned over the prior 52 weeks as a special police officer working police details, or averaged over such lesser period of time for any

officer designated as special police officers less than 52 weeks prior to the incapacity. In no event shall payment under said section 111F of said chapter 41 exceed, in any calendar year, the limitation on earning contained in paragraph (b) of section 91 of chapter 32 of the General Laws. Payment under said section 111F of said chapter 41 shall terminate when a special police officer reaches the age of 65. ~~In the event the age limitation applicable to regular police officers serving a town is increased from the current 65 years of age, the termination of benefits under said section 111F of said chapter 41, as provided herein to special police officers, shall terminate at such a higher age limit, but in no event shall the benefits extend beyond the age of 70 for any special police officer.~~ Special police officers appointed under this act shall not be subject to section 85H of said chapter 32, nor eligible for any benefits pursuant thereto.

**SECTION 8.** Appointment as a special police officer shall entitle any individual appointed as such to assignment to any detail.

**SECTION 9.** Retired Stoneham police officers, serving as special police officers under this act shall be subject to the limitations on hours worked and on payments to retired town employees under paragraph (b) of section 91 of chapter 32 of the General Laws.

**SECTION 10.** This act shall take effect upon its passage.

or do anything in relation thereto.

### **Board of Selectmen/Police Chief**

**Article 10.** **Voted** that the Town authorize the Board of Selectmen to petition the General Court for legislation, substantially in the form as set forth below striking the sentence that is stricken and adding the sentence in bold print, relating to maximum age of special police officers; provided, however, that the General Court may make clerical or editorial changes to the form of the bill only, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments that are within the scope of the general public's objectives of this petition:

#### **AN ACT RELATIVE TO THE APPOINTMENT OF RETIRED POLICE OFFICERS IN THE TOWN OF STONEHAM.**

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

**SECTION 1.** The administrator of the town of Stoneham may appoint, as he deems necessary, retired Stoneham police officers as special police officers for the purpose of performing police details or any police duties arising therefrom or during the course of police detail work, regardless of whether or not related to the detail work. The retired police officers must have been regular Stoneham police officers and retired based on superannuation. ~~The special police officers shall be subject to the same maximum age restriction as applied to regular police officers under chapter 32 of the General Laws.~~ **The special police officer shall be subject to the maximum age restriction of 68 years of age.** A special police officer must pass a medical examination, by a physician or other certified professional chosen by the town, to determine that he is capable of performing the essential duties of a special police officer, the cost of which shall be borne by the special police officer, prior to performing police details.

**SECTION 2.** Special police officers appointed under this act shall not be subject to chapter 31 of the General Laws or to section 99A of chapter 41 of the General Laws.

**SECTION 3.** Special police officers shall, when performing the duties under section 1, have the same power to make arrests and perform other police functions as do regular police officers of the town of Stoneham.

**SECTION 4.** Special police officers shall be appointed for an indefinite term, subject to removal by the town administrator at any time with 14 days written notice. Upon request, the town administrator shall provide the reasons for removal in writing.

**SECTION 5.** Special police officers shall also be subject to the rules and regulations, policies and procedures and requirements of the town administrator and the chief of police of the town of Stoneham, including restrictions on the type of detail assignments, requirements regarding medical examinations to determine continuing capability to perform the duties of a special police officer, requirements for training, requirements for firearms licensing and qualifications and requirements regarding uniforms and equipment. Special police officers shall not be subject to section 96B of chapter 41 of the General Laws.

**SECTION 6.** Special police officers shall be sworn before the town clerk of the town of Stoneham who shall keep a record of all such appointments.

**SECTION 7.** Special police officers appointed under this act shall be subject to section 100 and section 111F of chapter 41 of the General Laws. The amount payable under said section 111F of said chapter 41 shall be calculated by averaging the amount earned over the prior 52 weeks as a special police officer working police details, or averaged over such lesser period of time for any officer designated as special police officers less than 52 weeks prior to the incapacity. In no event shall payment under said section 111F of said chapter 41 exceed, in any calendar year, the limitation on earning contained in paragraph (b) of section 91 of chapter 32 of the General Laws. Payment under said section 111F of said chapter 41 shall terminate when a special police officer reaches the age of 65. ~~In the event the age limitation applicable to regular police officers serving a town is increased from the current 65 years of age, the termination of benefits under said section 111F of said chapter 41, as provided herein to special police officers, shall terminate at such a higher age limit, but in no event shall the benefits extend beyond the age of 70 for any special police officer.~~ Special police officers appointed under this act shall not be subject to section 85H of said chapter 32, nor eligible for any benefits pursuant thereto.

**SECTION 8.** Appointment as a special police officer shall entitle any individual appointed as such to assignment to any detail.

**SECTION 9.** Retired Stoneham police officers, serving as special police officers under this act shall be subject to the limitations on hours worked and on payments to retired town employees under paragraph (b) of section 91 of chapter 32 of the General Laws.

**SECTION 10.** This act shall take effect upon its passage.

**Passes Unanimous**

**\*Sent to legislators May 8, 2018**

**Article 11.** To see if the town will vote to amend the Stoneham Town Code, Chapter 5A, Stoneham Alarm Bylaw, Sec. 5A-24 (a) with deletions shown as strikethrough as follows:

Sec. 5A-24. Fire details on closed roadways and roadways under construction.

- (a) *Purpose* - The purpose of this section is to preserve the ability of the fire department of the Town of Stoneham to provide emergency services in all parts of the town during such times as roadway construction is underway. Delayed or impeded emergency access

as a result of roadway construction may ~~contribute~~ impacts the lives, safety and well-being of the residents of the Town of Stoneham.

or do anything in relation thereto.

**Town Clerk**

**Article 11.** **Voted** that the town amend the Stoneham Town Code, Chapter 5A, Stoneham Alarm Bylaw, Sec. 5A-24 (a) with deletions shown as strikethrough as follows:

Sec. 5A-24. Fire details on closed roadways and roadways under construction.

- (b) *Purpose* - The purpose of this section is to preserve the ability of the fire department of the Town of Stoneham to provide emergency services in all parts of the town during such times as roadway construction is underway. Delayed or impeded emergency access as a result of roadway construction may ~~contribute~~ impacts the lives, safety and well-being of the residents of the Town of Stoneham.

**Passes Unanimous**

**Article 12.** To see if the Town will vote to amend Stoneham Town Code, Chapter 20, Board of Health, by amending Article XV, Section 20-93, Definitions and Section 20-94, Marijuana Not Medically Prescribed, by renumbering the sections but not changing the substance of the bylaw, as follows:

Article XV

20-125 Definitions.

20-126 Marijuana Not Medically Prescribed.

or do anything in relation thereto.

**Town Clerk**

**Article 12.** **Voted** that the Town amend Stoneham Town Code, Chapter 20, Board of Health, by amending Article XV, Section 20-93, Definitions and Section 20-94, Marijuana Not Medically Prescribed, by renumbering the sections but not changing the substance of the bylaw, as follows:

Article XV

20-125 Definitions.

20-126 Marijuana Not Medically Prescribed.

**Passes Unanimous**

**Article 13.** To see if the Town will vote to amend the Stoneham Town Code, Chapter 1 by adding a new Section 1-7 entitled “Editorial Revisions”, as follows:

The Town Clerk is authorized to assign appropriate numbers or letters to by-law sections, subsections, paragraphs and subparagraphs where none are approved by Town Meeting; and if such numbering or lettering is approved by Town Meeting, to make non-substantive editorial revisions to the same to ensure consistent and appropriate sequencing and numbering; and to make non-substantive editorial revisions to references regarding such numbering or lettering as contained within the by-laws to ensure accuracy and conformity.

All such editorial revisions shall be identified with a footnote which describes the revision and the reason therefor.

or do anything in relation thereto.

**Town Clerk**

**Article 13.** **Voted** that the Town amend the Stoneham Town Code, Chapter 1 by adding a new Section 1-7 entitled “Editorial Revisions”, as follows:

The Town Clerk is authorized to assign appropriate numbers or letters to by-law sections, subsections, paragraphs and subparagraphs where none are approved by Town Meeting; and if such numbering or lettering is approved by Town Meeting, to make non-substantive editorial revisions to the same to ensure consistent and appropriate sequencing and numbering; and to make non-substantive editorial revisions to references regarding such numbering or lettering as contained within the by-laws to ensure accuracy and conformity.

All such editorial revisions shall be identified with a footnote which describes the revision and the reason therefor.

**Passes Per Moderator**

**Article 14.** To see if the Town will vote to amend the Stoneham Town Code, **Chapter 2**, Administration, Article IX, Treasurer and Tax Collector, by adding the following new Sec. 2-60B - Revolving Funds to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or officers under Mass. Gen. L. Chapter 44, Section 53E½ as follows:

**Sec. 2-60B. Revolving Fund Bylaw.**

(a) *Purpose.* This bylaw establishes and authorizes revolving funds for use by town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by Mass. Gen. L. Chapter 44, Section 53E½.

(b) *Expenditure Limitations.* A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this bylaw without appropriation subject to the following limitations:

- (1) Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- (2) No liability shall be incurred in excess of the available balance of the fund.
- (3) The total amount spent during a fiscal year shall not exceed the amount authorized by town meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Selectmen and Finance and Advisory Board.

(c) *Interest.* Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.

(d) *Procedures and Reports.* Except as provided in Massachusetts General Laws Chapter 44, Section 53E½ and this bylaw, the laws, charter provisions, by-laws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Town Accountant provides the department, board, committee, agency or officer on appropriations made for its use.

(e) *Authorized Revolving Funds.*

(1) Recreation Department Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Recreation Department Revolving Fund for the use of the Recreation Department and the Director of Recreation.
- (b) Revenues. The Town Accountant shall establish the Recreation Department Revolving Fund as a separate account and credit to the fund all of the revenue received by the Recreation Department from recreation programs and activities.
- (c) Purposes and Expenditures. During each fiscal year, the Recreation Department may incur liabilities against and spend monies from the Recreational Department Revolving Fund to cover the costs associated with the operation of recreation programs and activities, including salaries, purchasing equipment, supplies, and services.
- (d) Fiscal Years. The Recreation Department Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(2) Farmers' Market Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Farmers' Market Revolving Fund for the use of the Director of Planning and Community Development to cover the costs and expense of conducting a Farmers' Market on approved town property, including the Town Common.
- (b) Revenues. The Town Accountant shall establish the Farmers' Market Revolving Fund as a separate account and credit to the fund all of the revenue received by the Recreation Department from recreation programs and activities.
- (c) Purposes and Expenditures. During each fiscal year, the Director of Planning & Community Development may incur liabilities against and spend monies from the Farmer's Market Revolving Fund to cover the costs associated with the operation of the Farmers' Market and related programs and activities.
- (d) Fiscal Years. The Farmers' Market Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(3) Health Services Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Health Services Revolving Fund for the use of the Board of Health.
- (b) Revenues. The Town Accountant shall establish the Health Services Revolving Fund as a separate account and credit to the fund all of the revenue and fees received by the Board of Health from vaccinations, flu shots, or other health services from individuals or their health insurance providers.
- (c) Purposes and Expenditures. During each fiscal year, the Board of Health may incur liabilities against and spend monies from the Health Services Revolving Fund for expenses related to medical equipment, medical supplies used to provide the vaccinations or flu shots.
- (d) Fiscal Years. The Health Services Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(4) Senior Center Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Senior Center Revolving Fund for the use of the Council on Aging and the Director of the Council on Aging.
- (b) Revenues. The Town Accountant shall establish the Senior Center Revolving Fund as a separate account and credit to the fund all fees collected through user fees of Council on Aging programs and other

monies charged or received by the Council on Aging for transportation.

(c) Purposes and Expenditures. During each fiscal year, the Council on Aging may incur liabilities against and spend monies from the Senior Center Revolving Fund for ongoing salaries, supplies, equipment and programs

(d) Fiscal Years. The Senior Center Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

or do anything in relation thereto.

### **Board of Selectmen**

**Article 14.** Voted that the Town amend the Stoneham Town Code, **Chapter 2, Administration, Article IX, Treasurer and Tax Collector**, by adding the following new Sec. 2-60B - Revolving Funds to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or officers under Mass. Gen. L. Chapter 44, Section 53E½ as follows:

#### **Sec. 2-60B. Revolving Fund Bylaw.**

(a) *Purpose.* This bylaw establishes and authorizes revolving funds for use by town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by Mass. Gen. L. Chapter 44, Section 53E½.

(b) *Expenditure Limitations.* A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this bylaw without appropriation subject to the following limitations:

- (1). Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- (2). No liability shall be incurred in excess of the available balance of the fund.
- (3). The total amount spent during a fiscal year shall not exceed the amount authorized by town meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Selectmen and Finance and Advisory Board.

(c) *Interest.* Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.

(d) *Procedures and Reports.* Except as provided in Massachusetts General Laws Chapter 44, Section 53E½ and this bylaw, the laws, charter provisions, by-laws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established

and authorized by this bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Town Accountant provides the department, board, committee, agency or officer on appropriations made for its use.

(e) *Authorized Revolving Funds.*

(1) Recreation Department Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Recreation Department Revolving Fund for the use of the Recreation Department and the Director of Recreation.
- (b) Revenues. The Town Accountant shall establish the Recreation Department Revolving Fund as a separate account and credit to the fund all of the revenue received by the Recreation Department from recreation programs and activities.
- (c) Purposes and Expenditures. During each fiscal year, the Recreation Department may incur liabilities against and spend monies from the Recreational Department Revolving Fund to cover the costs associated with the operation of recreation programs and activities, including salaries, purchasing equipment, supplies, and services.
- (d) Fiscal Years. The Recreation Department Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(2) Farmers' Market Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Farmers' Market Revolving Fund for the use of the Director of Planning and Community Development to cover the costs and expense of conducting a Farmers' Market on approved town property, including the Town Common.
- (b) Revenues. The Town Accountant shall establish the Farmers' Market Revolving Fund as a separate account and credit to the fund all of the revenue received by the Farmers' Market.
- (c) Purposes and Expenditures. During each fiscal year, the Director of Planning & Community Development may incur liabilities against and spend monies from the Farmers' Market Revolving Fund to cover the costs associated with the operation of the Farmers' Market and related programs and activities.
- (d) Fiscal Years. The Farmers' Market Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(3) Health Services Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Health Services Revolving Fund for the use of the Board of Health.
- (b) Revenues. The Town Accountant shall establish the Health Services Revolving Fund as a separate account and credit to the fund all of the revenue and fees received by the Board of Health from vaccinations, flu shots, or other health services from individuals or their health insurance providers.
- (c) Purposes and Expenditures. During each fiscal year, the Board of Health may incur liabilities against and spend monies from the Health Services Revolving Fund for expenses related to medical equipment, medical supplies used to provide the vaccinations or flu shots.
- (d) Fiscal Years. The Health Services Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

(4) Senior Center Revolving Fund.

- (a) Fund Name. There shall be a separate fund called the Senior Center Revolving Fund for the use of the Council on Aging and the Director of the Council on Aging.
- (b) Revenues. The Town Accountant shall establish the Senior Center Revolving Fund as a separate account and credit to the fund all fees collected through user fees of Council on Aging programs and other monies charged or received by the Council on Aging for transportation.
- (c) Purposes and Expenditures. During each fiscal year, the Council on Aging may incur liabilities against and spend monies from the Senior Center Revolving Fund for ongoing salaries, supplies, equipment and programs.
- (d) Fiscal Years. The Senior Center Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

**Passes Unanimous**

**Article 15.** To see if the Town will vote to set Fiscal Year 2019 total expenditure limitations for the Revolving Funds authorized under Article 14 of this Annual Town Meeting Warrant as follows:

<u>Revolving Fund:</u>	<u>Not to Exceed Expenditure Limit:</u>
Recreation Department Revolving Fund	\$140,000
Farmers' Market Revolving Fund	\$40,000
Health Services Revolving Fund	\$25,000
Senior Center Revolving Fund	\$30,000

or do anything in relation thereto.

**Board of Selectmen**

**Article 15.** **Voted** that the Town set Fiscal Year 2019 total expenditure limitations for the Revolving Funds authorized under Article 14 of this Annual Town Meeting Warrant as follows:

<u>Revolving Fund:</u>	<u>Not to Exceed Expenditure Limit:</u>
Recreation Department Revolving Fund	\$140,000
Farmers' Market Revolving Fund	\$40,000
Health Services Revolving Fund	\$25,000
Senior Center Revolving Fund	\$30,000

**Passes Unanimous**

**Article 16.** To see if the Town will vote to fix the salaries of the several elected officers and the Boards of the Town for 2018/2019 fiscal year.

Town Moderator	\$200
Board of Assessors	\$1,200
Board of Selectmen	\$3,000
Town Clerk	\$72,923

or do anything in relation thereto.

**Board of Selectmen**

**Article 16.** **Voted** that the Town establish the salaries of the several elected officers and the Boards of the Town for Fiscal Year 2019 as follows:

Town Moderator	\$200
Board of Assessors	\$1,200
Board of Selectmen	\$3,000
Town Clerk	\$72,923

**Passes Unanimous**

**Article 17.** To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow the sum of \$1,499,904.00 for capital projects, including all incidental and related costs, all as set forth below, or take any action relative thereto and to authorize the Treasurer with the approval of the Board of Selectmen, to borrow said sum under Mass. Gen. L. c. 44 of or any other enabling authority, or do anything in relation thereto.

**Capital Committee**

**Article 17.** **Voted** that the Town appropriate the sum of \$1,499,904.00 for the following capital purchases as set forth in Exhibit B:

Exhibit B

Department	Amount	Description
Town Planner	\$50,000.00	Downtown Stoneham Configuration Complete Streets improvement Program, Design Study
Police	\$20,350.00	Firearms Replacement
Police	\$16,240.00	Speed Radar Trailer
Fire	\$50,000.00	Decontamination Area
Schools	\$100,000.00	School Technology Capital Replacement Program
Schools	\$350,000.00	Stoneham High School "New Wing" Roof Replacement
Schools	\$150,000.00	HVAC System
Schools	\$33,000.00	Security Radio System
Public Works	\$150,000.00	Sidewalk Program
Public Works	\$150,000.00	Streets
Public Works	\$130,000.00	1992 6 Wheel Dump Truck
Public Works	\$25,000.00	Replace 1997 Sander Body
Public Works	\$50,000.00	Replace 2004 1 Ton Dump Truck
Public Works	\$45,000.00	Replace 2006 F-250 Pickup Truck
Recreation	\$30,000.00	Park and Field Study
Library	\$31,000.00	Carpeting
Library	\$15,000.00	Computer Replacement
Golf	\$10,000.00	Tree Work
Golf	\$24,314.00	Unicorn GC Bunker Restoration
ND	\$25,000.00	Historical Commission
GIS/MIS	\$45,000.00	Upgrade to MS Windows Server 2008R2->2016
<b>Total</b>	<b>\$1,499,904.00</b>	

Said sum to be transferred from Surplus Revenue (Free Cash).

**Majority Vote Required  
Passes Per Moderator**

**Article 18.** To see if the Town will vote to appropriate the sum of \$50,000 to upgrade the town's financial software system called "Munis" and to meet this appropriation, transfer said sum from Free Cash, or do anything in relation thereto.

**Board of Selectmen**

**Article 18.** **Voted** to that the Town appropriate the sum of \$50,000 to upgrade the town's financial software system called "Munis" and to meet this appropriation, transfer said sum from Surplus Revenue (Free Cash).

**Majority Vote Required  
Passes Per Moderator**

**Article 19.** To see if the Town will vote to raise and appropriate from taxation or by transfer from available funds, such sums as may be necessary to defray Town charges for the ensuing year, including debt and interest and a reserve fund, or do anything in relation thereto.

**Board of Selectmen**

**Article 19.a** Voted that the Town raise and appropriate \$68,091,349 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes as itemized in Exhibit C, and to meet said appropriation transfer the sum of \$1,560,000 from Surplus Revenue (Free Cash).

**Article 19.b** Voted that the Town appropriate \$6,005,342 for costs of operations of the Sewer Enterprise Fund as itemized in Exhibit C, and to meet said appropriation raise \$6,005,342 from Sewer Enterprise Receipts.

**Article 19.c** Voted that the Town appropriate \$4,813,024 for costs of operations of the Water Enterprise Fund as itemized in Exhibit C, and to meet said appropriation raise \$4,813,024 from Water Enterprise Receipts.

**Exhibit C**

DEPARTMENT	FY18 FINAL BUDGET			FY19 DEPARTMENT REQUEST			FY19 TA PROPOSED BUDGET			FY19 vs FY18	TA
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	INC./DEC.)	Changes
114 Town Moderator	\$200	\$0	\$200	\$200	\$0	\$200	\$200	\$0	\$200	\$0	\$0
122 Board of Selectmen	\$82,232	\$11,750	\$93,982	\$86,774	\$19,250	\$106,024	\$68,551	\$13,750	\$82,301	(\$11,681)	(\$23,723)
123 Town Administrator	\$378,385	\$25,040	\$403,425	\$385,118	\$59,200	\$444,318	\$385,118	\$24,200	\$409,318	\$5,893	(\$35,000)
132 Reserve Fund	\$0	\$50,000	\$50,000	\$0	\$50,000	\$50,000	\$0	\$50,000	\$50,000	\$0	\$0
135 Town Accountant	\$242,765	\$5,470	\$248,235	\$268,438	\$5,470	\$273,908	\$258,288	\$8,892	\$267,180	\$18,945	(\$6,728)
141 Board of Assessors	\$132,215	\$4,500	\$136,715	\$137,830	\$4,500	\$142,330	\$137,830	\$4,500	\$142,330	\$5,615	(\$0)
145 Treasurer	\$272,384	\$21,315	\$293,709	\$277,795	\$27,315	\$305,110	\$277,795	\$26,315	\$304,110	\$10,401	(\$1,000)
151 Town Counsel	\$0	\$100,000	\$100,000	\$0	\$100,000	\$100,000	\$0	\$100,000	\$100,000	\$0	\$0
155 GIS/MIS	\$151,904	\$140,058	\$291,962	\$163,818	\$173,580	\$337,398	\$163,818	\$175,980	\$339,798	\$47,836	\$2,400
161 Town Clerk	\$129,174	\$4,200	\$133,374	\$89,346	\$4,200	\$93,546	\$89,346	\$4,200	\$93,546	(\$39,828)	\$0
162 Elections & Registrations	\$72,912	\$14,400	\$87,312	\$117,113	\$18,400	\$135,513	\$129,190	\$18,400	\$147,590	\$60,278	\$12,077
172 Whiphill Park	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
182 Planning Bd/BOA/Conserv.	\$57,814	\$5,650	\$63,464	\$63,290	\$6,700	\$69,990	\$58,394	\$5,700	\$64,094	\$630	(\$5,896)
185 Economic and Comm Dev	\$71,332	\$35,700	\$107,032	\$134,345	\$15,500	\$149,845	\$77,561	\$15,700	\$93,261	(\$13,771)	(\$56,584)
192 Public Property Maint.	\$0	\$77,610	\$77,610	\$0	\$80,880	\$80,880	\$0	\$80,880	\$80,880	\$3,270	\$0
210 Police Department	\$3,770,169	\$341,225	\$4,111,394	\$4,294,857	\$560,475	\$4,855,332	\$4,036,544	\$358,425	\$4,394,969	\$283,575	(\$460,363)
211 Traffic Directors	\$132,448	\$4,500	\$136,948	\$141,045	\$4,500	\$145,545	\$134,089	\$4,500	\$138,589	\$1,641	(\$6,956)
212 Dispatchers	\$386,654	\$22,350	\$409,004	\$442,744	\$21,850	\$464,594	\$442,744	\$21,850	\$464,594	\$55,590	\$0
220 Fire Department	\$2,869,310	\$169,540	\$3,038,850	\$3,368,408	\$260,600	\$3,629,008	\$3,132,726	\$232,250	\$3,364,976	\$326,126	(\$264,033)
241 Building & Wire	\$194,211	\$11,000	\$205,211	\$288,539	\$21,500	\$310,039	\$248,539	\$11,500	\$260,039	\$54,828	(\$50,000)
291 Civil Defense	\$2,000	\$0	\$2,000	\$2,000	\$0	\$2,000	\$2,000	\$0	\$2,000	\$0	\$0
300 Public Schools	\$0	\$27,734,642	\$27,734,642	\$0	\$29,731,190	\$29,731,190	\$0	\$28,916,729	\$28,916,729	\$1,182,087	(\$814,461)
397 North Shore Vocational	\$0	\$235,000	\$235,000	\$0	\$242,050	\$242,050	\$0	\$210,000	\$210,000	(\$25,000)	(\$32,050)
398 Minuteman Voc. School	\$0	\$60,000	\$60,000	\$0	\$63,000	\$63,000	\$0	\$50,000	\$50,000	(\$10,000)	(\$13,000)
399 Northeast Voc. School	\$0	\$1,046,697	\$1,046,697	\$0	\$1,067,631	\$1,067,631	\$0	\$970,535	\$970,535	(\$76,162)	(\$97,096)
400 Public Works Admin.	\$743,485	\$287,800	\$1,031,285	\$1,285,283	\$322,600	\$1,607,883	\$904,212	\$279,200	\$1,183,412	\$152,127	(\$424,471)
423 Snow and Ice	\$45,000	\$210,000	\$255,000	\$45,000	\$229,500	\$274,500	\$0	\$273,500	\$273,500	\$18,500	(\$1,000)
424 Street Lighting	\$0	\$132,275	\$132,275	\$0	\$150,000	\$150,000	\$0	\$142,500	\$142,500	\$10,225	(\$7,500)
433 Refuse Collection and Disposal	\$44,094	\$92,600	\$136,694	\$44,094	\$100,500	\$144,594	\$44,094	\$70,500	\$114,594	(\$22,100)	(\$30,000)
490 Motor Vehicle Maintenance	\$0	\$237,800	\$237,800	\$0	\$247,500	\$247,500	\$0	\$237,500	\$237,500	(\$300)	(\$10,000)
491 Cemetery	\$145,775	\$11,175	\$156,950	\$148,131	12,125	\$160,256	\$180,718	\$12,125	\$192,843	\$35,893	\$32,587
<b>400 Public Works Total</b>	<b>\$978,354</b>	<b>\$971,650</b>	<b>\$1,950,004</b>	<b>\$1,522,508</b>	<b>1,062,225</b>	<b>\$2,584,733</b>	<b>\$1,129,024</b>	<b>\$1,015,325</b>	<b>\$2,144,349</b>	<b>\$194,345</b>	<b>(\$440,384)</b>
510 Board of Health	\$148,277	\$17,890	\$166,167	\$147,889	\$53,900	\$201,789	\$147,889	\$20,900	\$168,789	\$2,622	(\$33,000)
541 Council on Aging	\$112,036	\$37,357	\$149,393	\$195,376	\$42,854	\$238,230	\$143,085	\$40,854	\$183,939	\$34,546	(\$54,291)
542 Recreation Department	\$69,527	\$16,280	\$85,807	\$76,824	\$16,640	\$93,464	\$76,824	\$8,320	\$85,144	(\$663)	(\$8,320)
543 Veterans	\$43,576	\$173,000	\$216,576	\$48,286	\$201,400	\$249,686	\$48,286	\$187,540	\$235,826	\$19,250	(\$13,860)
590 Substance Abuse	\$65,000	\$3,000	\$68,000	\$65,000	\$45,500	\$110,500	\$65,000	\$5,500	\$70,500	\$2,500	(\$40,000)
630 GOLF (ANNUAL DEBT/PROJECT EXP	\$0	\$75,000	\$75,000	\$0	\$19,175	\$19,175	\$0	\$0	\$0	(\$75,000)	(\$19,175)
610 Public Library	\$567,388	\$230,040	\$797,428	\$660,578	\$256,240	\$916,818	\$598,712	\$255,040	\$853,752	\$56,324	(\$63,065)
631 Arena	\$184,928	\$264,550	\$449,478	\$247,016	\$276,625	\$523,641	\$190,190	\$251,625	\$441,815	(\$7,663)	(\$81,826)
710 Maturing Debt & Interest	\$0	\$4,442,849	\$4,442,849	\$0	\$4,551,403	\$4,551,403	\$0	\$4,514,043	\$4,514,043	\$71,194	(\$37,360)
911 Contributory Pension	\$0	\$5,980,343	\$5,980,343	\$0	\$6,409,652	\$6,409,652	\$0	\$6,409,652	\$6,409,652	\$429,309	\$0
912 Health Insurance	\$0	\$8,090,353	\$8,090,353	\$0	\$8,279,802	\$8,279,802	\$0	\$8,267,803	\$8,267,803	\$177,450	(\$11,999)
918 Capital	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
919 Unclassified	\$288,711	\$1,545,314	\$1,834,025	123,000	\$1,593,000	\$1,716,000	\$109,400	\$1,553,000	\$1,662,400	(\$171,625)	(\$53,600)
919S Trash Fund Subsidy	\$0	\$525,000	\$525,000	\$0	\$685,000	\$685,000	\$0	\$467,000	\$467,000	(\$58,000)	(\$218,000)
920 Non-Departmental	\$0	\$78,135	\$78,135	\$0	\$80,700	\$80,700	\$0	\$1,589,300	\$1,589,300	\$1,511,165	\$1,508,600
950 OPEB Trust Contribution	\$0	\$50,000	\$50,000	\$0	\$50,000	\$50,000	\$0	\$50,000	\$50,000	\$0	\$0
<b>Total Budgets:</b>	<b>\$11,403,916</b>	<b>\$52,621,408</b>	<b>\$64,025,324</b>	<b>\$13,348,137</b>	<b>\$56,161,907</b>	<b>\$69,510,044</b>	<b>\$12,151,141</b>	<b>\$55,940,207</b>	<b>\$68,091,349</b>	<b>\$4,066,025</b>	<b>(\$1,418,695)</b>

Total Budgets:

\$64,025,324

\$69,510,044

\$68,091,349

\$4,066,025

(\$1,418,695)

Other Budget Items:					
State Assessments	\$1,760,270	\$1,760,270	\$1,801,348	\$41,078	\$41,078
Offsets	\$23,608	\$23,608	\$74,985	\$51,377	\$51,377
Overlay Reserve	\$400,000	\$400,000	\$200,000	(\$200,000)	(\$200,000)
Special Article - Munis Upgrade-Capital	\$80,000	\$0	\$1,549,904	\$1,469,904	\$1,549,904
<b>Grand Total for Budget</b>	<b>\$66,289,202</b>	<b>\$71,693,922</b>	<b>\$71,717,586</b>	<b>\$5,428,384</b>	<b>\$23,664</b>
<b>ESTIMATED REVENUES</b>					
Tax Levy	\$46,242,187	\$48,020,211	\$48,020,211	\$1,778,023	\$0
New Growth	\$455,000	\$500,000	\$500,000	\$45,000	\$0
Debt Exclusion	\$2,181,314	\$2,132,163	\$2,132,163	(\$49,151)	\$0
State Aid	\$8,499,029	\$9,008,971	\$8,868,252	\$369,223	(\$140,719)
SBA Reimbursement	\$1,148,092	\$1,148,092	\$1,148,092	\$0	\$0
Local Receipts	\$6,544,705	\$6,897,590	\$6,683,235	\$138,530	(\$214,355)
Free Cash	\$0	\$108,763	\$3,109,904	\$3,109,904	\$3,001,141
Overlay Surplus	\$0	\$0	\$0	\$0	\$0
Overlay Surplus	\$0	\$0	\$0	\$0	\$0
Capital Stabilization	\$150,000	\$0	\$0	(\$150,000)	\$0
Fallon Road Mitigation Fund	\$0	\$0	\$0	\$0	\$0
Transfer from Sewer EF - INDIRECTS	\$514,560	\$534,530	646,599	\$132,039	\$112,069
Transfer from Water EF - INDIRECTS	\$460,815	\$486,649	610,796	\$149,981	\$124,147
RCN/Verizon/Comcast Operating Cable Funds	\$32,500	\$32,500	\$0	(\$32,500)	(\$32,500)
CPC Income	\$7,500	\$7,500	\$0	(\$7,500)	(\$7,500)
Sale of Lots & Graves	\$50,000	\$50,000	\$0	(\$50,000)	(\$50,000)
Sale of Dog License Fund	\$0	\$0	\$0	\$0	\$0
Whip Hill Trust/Stockwell	\$3,500	\$0	\$0	(\$3,500)	\$0
	<b>\$66,289,202</b>	<b>\$68,926,968</b>	<b>\$71,719,252</b>	<b>\$5,430,049</b>	<b>\$2,792,283</b>
<b>Surplus/(Deficit)</b>	<b>\$0</b>	<b>(\$2,766,954)</b>	<b>\$1,666</b>	<b>\$1,666</b>	<b>\$2,768,620</b>

DEPARTMENT	FY18 FINAL BUDGET			FY19 DEPARTMENT REQUEST			FY19 TA PROPOSED BUDGET			FY19 vs FY18 INC./(DEC.)	TA Changes
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL		
440 Sewer	\$537,281	\$4,753,816	\$5,291,097	\$507,827	\$4,925,300	\$5,433,127	\$477,119	\$4,783,367	\$5,280,486	(\$30,611)	(\$172,641)
710 Maturing P&I - Sewer	\$0	\$75,756	\$75,756	\$0	\$73,257	\$73,257	\$0	\$73,257	\$73,257	(\$2,499)	\$0
Sewer Indirects	\$0	\$514,560	\$514,560	\$0	\$534,530	\$534,530	\$0	\$646,599	\$646,599	\$132,039	\$112,069
Reserve Fund Sewer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000	\$25,000	\$25,000
450 Water	\$507,728	\$3,258,109	\$3,765,837	\$501,958	\$3,418,200	\$3,920,158	\$465,526	\$3,362,516	\$3,828,042	\$62,205	(\$92,116)
710 Maturing P&I - Water	\$0	\$360,286	\$360,286	\$0	\$349,186	\$349,186	\$0	\$349,186	\$349,186	(\$11,100)	\$0
Water Indirects	\$0	\$460,815	\$460,815	\$0	\$486,649	\$486,649	\$0	\$610,796	\$610,796	\$149,981	\$124,147
Reserve Fund Water	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000	\$25,000	\$25,000
<b>Total Budgets:</b>	<b>\$1,045,009</b>	<b>\$9,423,342</b>	<b>\$10,468,351</b>	<b>\$1,009,785</b>	<b>\$9,787,122</b>	<b>\$10,796,907</b>	<b>\$942,645</b>	<b>\$9,875,721</b>	<b>\$10,818,366</b>	<b>\$350,015</b>	<b>\$21,459</b>

ESTIMATED REVENUES					
ESTIMATED SEWER RECEIPTS	\$5,470,000	\$5,415,300	\$5,505,342	\$35,342	\$90,042
SEWER FUND RETAINED EARNINGS	\$411,413	\$625,614	\$500,000	\$88,587	(\$125,614)
ESTIMATED WATER RECEIPTS	\$4,526,000	\$4,502,945	\$4,563,024	\$37,024	\$60,079
WATER FUND RETAINED EARNINGS	\$60,938	\$253,048	\$250,000	\$189,062	(\$3,048)
	<b>\$10,468,351</b>	<b>\$10,796,907</b>	<b>\$10,818,366</b>	<b>\$350,015</b>	<b>\$21,459</b>
<b>Surplus/(Deficit)</b>	<b>\$0</b>	<b>(\$0)</b>	<b>(\$0)</b>		

**Article 19 a, b, c  
Passes Unanimous**

**Article 20.** Voted that the Town appropriate the sum of \$250,000.00 to be used and applied by the Board of Selectmen to reduce the Fiscal Year 2019 water rates, and to meet this appropriation transfer said sum from the Water Enterprise Fund Retained Earnings to the Current Water Revenue Account.

**Majority Vote Required  
Passes Per Moderator**

**Article 21.** To see if the Town will vote to transfer the sum of \$500,000.00 from the Sewer Enterprise Fund Retained Earnings to the account of Current Sewer Revenue to be used and applied by the Board of Selectmen in the reduction of the sewer rate, or do anything in relation thereto.

**Board of Selectmen**

**Article 21.** Voted that the Town transfer the sum of \$500,000.00 to be used and applied and applied by the Board of Selectmen to reduce the Fiscal Year 2019 sewer rates, and to meet this appropriation transfer said sum from Sewer Enterprise Fund Retained Earnings to the Current Sewer Revenue Account.

**Majority Vote Required  
Passes Per Moderator**

**Article 23.** To see if the Town will vote to appropriate \$250,000 for a feasibility study regarding 1 ½ acre parcel at 20 Gerald Road to develop senior housing through the friendly 40B process or take any action thereto.

**Martin Wantman and 10 Residents**

**Article 23.** Voted that the town appropriate \$250,000 for a feasibility study regarding 1 ½ acre parcel at 20 Gerald Road to develop senior housing through the friendly 40B process or take any action thereto.

**Motion to amend made by Mr. Wantman to reduce the amount appropriated to \$25,000.**

**Vote on the Motion as Amended  
Fails Per Moderator  
Vote on the Main Motion  
Fails Per Moderator  
Motion for Reconsideration  
Cannot be Reconsidered**

**Article 24.** To see if the Town will transfer the sum of \$8,000 from Free Cash to the account of Current Revenue to be used and applied by the Board of Selectmen for the purpose of erecting a sign on the Greenway honoring Cameron Bain or take any action relevant thereto.

**Cindy Hemenway and 10 Residents**

**Article 24.** Voted that the Town transfer the sum of \$8,000 from Surplus revenue (Free Cash) to the account of Current Revenue to be used and applied by the Board of Selectmen for the purpose of erecting a sign on the Greenway honoring Cameron Bain.

**Passes per Moderator**

**Article 25.** To see if the Town will vote to increase the amount of gross income that seniors may have in the prior calendar year to be eligible to defer property taxes under Mass. Gen. L. c.59 §5, Clause 41A from \$20,000 to \$40,000 of the amount established annually by the Commissioner of Revenue as the income limit for single seniors who are not heads of households to qualify for the “circuit breaker” state income tax credit for the preceding state tax year), with such increase to be effective for deferrals granted for taxes assessed for (the/any) fiscal year beginning on (or after) July 1, 2018, or do anything in relation thereto.

**Board of Selectmen**

**Article 25.** Voted that the Town increase the amount of gross income that seniors may have in the prior calendar year to be eligible to defer property taxes under Mass. Gen. L. c.59 §5, Clause 41A from \$20,000 to \$40,000 of the amount established annually by the Commissioner of Revenue as the income limit for single seniors who are not heads of households to qualify for the “circuit breaker” state income tax credit for the preceding state tax year), with such increase to be effective for deferrals granted for taxes assessed for the fiscal year beginning on July 1, 2018.

**Majority Vote Required  
Passes Per Moderator**

**Article 26.** To see if the Town will reduce the rate of interest that accrued on property taxes deferred by eligible seniors under Mass. Gen. L. c. 59 Sec. 5, Clause 41A from 8% to 6%, with such reduced rate to apply to taxes assessed for any fiscal year beginning on or after July 1, 2018, or do anything in relation thereto.

**Board of Selectmen**

**Article 26.** Voted that the Town reduce the rate of interest that accrued on property taxes deferred by eligible seniors under Mass. Gen. L. c. 59 Sec. 5, Clause 41A from 8% to 6%, with such increase to be effective for deferrals granted for taxes assessed for the fiscal year beginning on July 1, 2018 (FY2019).

**Passes Per Moderator**

**Article 27.** To see if the Town will vote to (i) supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, and (ii) appropriate the premium paid to the Town upon the sale of bonds issued on December 21, 2017 to pay costs of capital projects; or do anything in relation thereto.

**Treasurer/Board of Selectmen**

**Article 27.** Voted that the Town (i) supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, and (ii) appropriate the premium paid to the Town upon the sale of bonds issued on December 21, 2017 to pay costs of capital projects.

**Majority Vote Required  
Passes Per Moderator**

**Article 28.** To see if the Town will vote to authorize the Board of Selectmen to grant an exclusive, perpetual easement to lay, construct, reconstruct, operate, maintain, replace and repair underground utility lines for the purpose of the transmission of telecommunications and related information, upon, over and under and across the land of the Town of Stoneham more particularly shown on a plan of land entitled "Plan of Land in Stoneham, Mass." Dated June 11, 1970 and recorded in the Middlesex Southern District Registry of Deeds as Plan No. 810 of 1970 at and about the premises located at 136 Elm Street, Stoneham, Massachusetts (Senior Center property), and take such other and further actions in furtherance of this authorization, including the execution of any documents necessary to effectuate the grant of said interests in real property, or do anything in relation thereto.

**Board of Selectmen**

**Article 28.** **Voted** that the Town authorize the Board of Selectmen to grant an exclusive, perpetual easement to lay, construct, reconstruct, operate, maintain, replace and repair underground utility lines for the purpose of the transmission of telecommunications and related information, upon, over and under and across the land of the Town of Stoneham more particularly shown on a plan of land entitled "Plan of Land in Stoneham, Mass." Dated June 11, 1970 and recorded in the Middlesex Southern District Registry of Deeds as Plan No. 810 of 1970 at and about the premises located at 136 Elm Street, Stoneham, Massachusetts (Senior Center property), and take such other and further actions in furtherance of this authorization, including the execution of any documents necessary to effectuate the grant of said interests in real property.

**$\frac{2}{3}$  Vote Required**

**$\frac{2}{3}$  Vote Passes Per Moderator**

**Article 29.** To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to amend the Fiscal Year 2018 departmental budgets approved under Article No. 12 of the May 1, 2017 Annual Town Meeting, as amended, or do anything in relation thereto.

**Board of Selectmen**

**Article 29.** **Voted** that the Town appropriate the sum of \$350,000 to amend the fiscal Year 2018 snow and ice budget approved under Article no. 12 of the May 1, 2017 Annual Town Meeting, as amended, and to meet this appropriation transfer said sum from stabilization.

**$\frac{2}{3}$ Vote Required**

**$\frac{2}{3}$ Vote Passes per Moderator**

**Motion to Dissolve.**

**Town Meeting Dissolved at 10:45 PM**

