

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

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

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Stoneham qualified to vote in elections and Town affairs to meet in the **Town Hall Auditorium, 35 Central Street, Stoneham**, on

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

to act upon the following articles of this Warrant:

Tellers were appointed to check the names of voters entering the Town Hall and the checklist showed 138 voters were inside the meeting.

Moderator Means introduced the Middle School Chorus who was present to sing for the Town Meeting. They led the pledge of allegiance and sang the Star Spangled Banner. Moderator Means mentioned the passing of former librarian Betty Whelan and firefighter David Atherton. Mr. Means introduced the new Town Administrator Thomas Younger and thanked Town Counsel William Solomon for thirty years of service as he would be retiring before the next town meeting. The meeting was called to order by Moderator Larry Means at 7:03PM and the warrant was read.

Moderator Means asked the Town Meeting Body for permission to move Article 16 forward for the Disability Committee. Seeing no dissent, Article 16 was taken out of order.

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

Board of Selectmen

Article 16 **Voted** that the Town increase the fine for handicapped parking and handicapped ramp violations from \$100 to \$300.

Passed per Moderator

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

Board of Selectmen

Article 1 **Voted** that the Town amend Article No. 12 of the April 5, 2016 Annual Town Meeting to transfer \$22,000 from Police Department Other Charges to Police Department Personnel as described in Exhibit A attached to this warrant; and further, to transfer \$25,000 from General Fund Free Cash to the Finance and Advisory Board Reserve account.

Passed per Moderator

Article 1 Exhibit A

DEPARTMENT	FY17 BUDGET (PER 5/2/16 STM)			10/17/16 STM ADJUSTMENTS			REVISED FY17 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220	\$0	\$0	\$0	\$0	\$220	\$220
122 Board of Selectmen	\$82,232	\$10,000	\$92,232	\$0	\$0	\$0	\$82,232	\$10,000	\$92,232
123 Town Administrator	\$347,711	\$42,500	\$390,211	\$0	\$0	\$0	\$347,711	\$42,500	\$390,211
132 Resene Fund	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000	\$0	\$50,000	\$50,000
135 Town Accountant	\$178,740	\$5,550	\$184,290	\$0	\$0	\$0	\$178,740	\$5,550	\$184,290
141 Board of Assessors	\$131,204	\$4,600	\$135,804	\$0	\$0	\$0	\$131,204	\$4,600	\$135,804
145 Treasurer	\$252,916	\$18,350	\$271,266	\$0	\$0	\$0	\$252,916	\$18,350	\$271,266
151 Town Counsel	\$111,283	\$6,725	\$118,008	\$0	\$0	\$0	\$111,283	\$6,725	\$118,008
155 GIS/MIS	\$149,668	\$130,802	\$280,470	\$0	\$0	\$0	\$149,668	\$130,802	\$280,470
161 Town Clerk	\$121,988	\$4,200	\$126,188	\$0	\$0	\$0	\$121,988	\$4,200	\$126,188
162 Elections & Registrations	\$79,811	\$17,900	\$97,711	\$0	\$0	\$0	\$79,811	\$17,900	\$97,711
172 Whiphill Park	\$0	\$10,950	\$10,950	\$0	\$0	\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$54,370	\$1,160	\$55,530	\$0	\$0	\$0	\$54,370	\$1,160	\$55,530
185 Economic and Comm Dev	\$70,278	\$30,000	\$100,278	\$0	\$0	\$0	\$70,278	\$30,000	\$100,278
192 Public Property Maint.	\$500	\$80,612	\$81,112	\$0	\$0	\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,724,535	\$323,095	\$4,047,630	\$22,600	(\$22,600)	\$0	\$3,747,135	\$300,495	\$4,047,630
211 Traffic Directors	\$151,480	\$4,500	\$155,980	\$0	\$0	\$0	\$151,480	\$4,500	\$155,980
212 Dispatchers	\$382,026	\$18,200	\$400,226	\$0	\$0	\$0	\$382,026	\$18,200	\$400,226
220 Fire Department	\$2,843,932	\$126,450	\$2,970,382	\$0	\$0	\$0	\$2,843,932	\$126,450	\$2,970,382
241 Building & Wire	\$174,200	\$6,900	\$181,100	\$0	\$0	\$0	\$174,200	\$6,900	\$181,100
291 Civil Defense	\$2,000	\$0	\$2,000	\$0	\$0	\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$26,734,742	\$26,734,742	\$0	\$0	\$0	\$0	\$26,734,742	\$26,734,742
397 North Shore Vocational	\$0	\$340,000	\$340,000	\$0	\$0	\$0	\$0	\$340,000	\$340,000
398 Minuteman Voc. School	\$0	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$60,000	\$60,000
399 Northeast Voc. School	\$0	\$970,818	\$970,818	\$0	\$0	\$0	\$0	\$970,818	\$970,818
400 Public Works Admin.	\$974,494	\$951,023	\$1,925,517	\$0	\$0	\$0	\$974,494	\$951,023	\$1,925,517
440 Sewer	\$541,180	\$4,694,484	\$5,235,664	\$0	\$0	\$0	\$541,180	\$4,694,484	\$5,235,664
450 Water	\$492,091	\$3,405,850	\$3,897,941	\$0	\$0	\$0	\$492,091	\$3,405,850	\$3,897,941
510 Board of Health	\$146,074	\$10,740	\$156,814	\$0	\$0	\$0	\$146,074	\$10,740	\$156,814
541 Council on Aging	\$103,931	\$38,500	\$142,431	\$0	\$0	\$0	\$103,931	\$38,500	\$142,431
542 Recreation Department	\$68,500	\$14,500	\$83,000	\$0	\$0	\$0	\$68,500	\$14,500	\$83,000
543 Veterans	\$42,513	\$179,900	\$222,413	\$0	\$0	\$0	\$42,513	\$179,900	\$222,413
610 Public Library	\$550,670	\$210,150	\$760,820	\$0	\$0	\$0	\$550,670	\$210,150	\$760,820
631 Arena	\$182,446	\$259,280	\$441,726	\$0	\$0	\$0	\$182,446	\$259,280	\$441,726
710 Maturing Debt & Interest	\$0	\$5,201,827	\$5,201,827	\$0	\$0	\$0	\$0	\$5,201,827	\$5,201,827
911 Contributory Pension	\$0	\$5,538,241	\$5,538,241	\$0	\$0	\$0	\$0	\$5,538,241	\$5,538,241
912 Health Insurance	\$0	\$7,938,620	\$7,938,620	\$0	\$0	\$0	\$0	\$7,938,620	\$7,938,620
919 Unclassified	\$161,986	\$1,474,797	\$1,636,783	\$0	\$0	\$0	\$161,986	\$1,474,797	\$1,636,783
920 Non-Departmental	\$0	\$37,385	\$37,385	\$0	\$0	\$0	\$0	\$37,385	\$37,385
950 OPEB Trust Contribution	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$50,000	\$50,000
Total Budgets:	\$12,122,759	\$58,978,571	\$71,101,330	\$22,600	\$2,400	\$25,000	\$12,145,359	\$58,980,971	\$71,126,330

Said Sum to be raised or transferred as follows:						
Revenue of the Current Year	\$60,177,566					\$60,177,566
By transfer from the Cemetery Perpetual Income Fund	\$35,000					\$35,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$50,000					\$50,000
By transfer from the Whip Hill Trust	\$10,000					\$10,000
By transfer from the BOS Stockwell Trust	\$3,500					\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500					\$32,500
By transfer from the Capital Stabilization Fund	\$100,000					\$100,000
From General Fund Free Cash	\$0		\$25,000			\$25,000
By transfer from the Estimated Sewer Receipts to:						
Department #440 Sewer Department	\$5,235,664					\$5,235,664
Department #710 Debt Service	\$147,136					\$147,136
Department #135 Town Accountant	\$13,630					\$13,630
Department #145 Town Treasurer	\$20,508					\$20,508
Department #155 MIS/GIS Department	\$21,204					\$21,204
Department #911 Contributory Pension	\$206,748					\$206,748
Department #912 Health Insurance	\$154,089					\$154,089
Department #919 Unclassified Budget	\$65,135					\$65,135
By transfer from the Estimated Water Receipts to:						
Department #450 Water Department	\$3,897,941					\$3,897,941
Department #710 Debt Service	\$500,645					\$500,645
Department #135 Town Accountant	\$12,296					\$12,296
Department #145 Town Treasurer	\$18,500					\$18,500
Department #155 MIS/GIS Department	\$19,128					\$19,128
Department #911 Contributory Pension	\$187,910					\$187,910
Department #912 Health Insurance	\$136,449					\$136,449
Department #919 Unclassified Budget	\$55,781					\$55,781
Total Estimated Revenues	\$71,101,330		\$25,000			\$71,126,330
Surplus/(Deficit)	\$0		\$0			\$0

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

Board of Selectmen

Article 2 **Voted** that the Town transfer \$84,091.78 from General Fund Free Cash into the Stabilization Fund.

Passed Unanimously

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

Board of Selectmen

Article 3 **Voted** that the Town transfer \$84,091.78 from General Fund Free Cash into the Capital Stabilization Fund.

Passed Unanimously

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

Board of Selectmen

Article 4 **Voted** that the Town transfer Eleven Thousand Nine Hundred Eighty-Four Dollars and Ninety-Five Cents (\$11,984.95) from General Fund Free Cash to pay prior year Arena and DPW invoices

Passed Unanimously

Article 5 To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for various capital purchases, or to do anything in relation thereto.

Board of Selectmen

Article 5 **Voted** that the Town appropriate Three Hundred Sixteen Thousand Dollars (\$316,000) for the following capital purchases:

Capital Recommendations:

School Technology	\$ 60,000.00
Fire Chief Command Vehicle	45,000.00
Fire Dept. Turn-Out Gear	75,000.00
Relocate Town Fire/Police/DPW Antenna	31,000.00
Library - Replace Warren Street	
Windows/Door	15,000.00
Whip Hill Repairs	20,000.00
Arena Engineering Study	30,000.00
School Water Tank	15,000.00
Senior Center Decking	25,000.00
Total capital recommendations	\$ 316,000.00

Said sum to be transferred from General Fund Free Cash (\$99,016.47); the Sale of Town Property Fund (\$120,000) and unspent Article balances (\$96,983.53) listed below:

Funding Sources

<u>Town Mtg Date</u>	<u>Town Mtg Article</u>	<u>Capital Project/Equipment Purchase Approved</u>	<u>Available Balance</u>
May-03	19	Fire Station Design	\$ 22,000.00
May-08	27	Replace Arena Boards/Glass	11,260.00
May-10	17	Digital Portable Radios	2,762.24
May-12	18	2 Unmarked Police Vehicles	994.82
May-12	18	Unicorn Golf Course Fence	3,614.84
May-12	18	Unicorn Golf Course Mower	144.10
May-12	18	East School Parking Lot	801.97
Oct-12	9-B	2 Marked Police Vehicles	8.04
Oct-12	9-B	Replace Library Windows	2,250.00
Oct-13	14	One Marked Police Vehicle	147.20
Oct-13	14	Recreation Park Lighting	4,646.75
Oct-13	14	DPW Hydraulic Lift	2,741.00
May-14	27	DPW Garage Doors	2,016.50
Oct-14	27	Purchase 3 Police Vehicles	2,786.05
Oct-14	27	Fire Gear Rack	609.00
Oct-14	27	DPW Sander & Roller	5,446.01
Oct-14	27	Unicorn Irrigation	616.58
Oct-14	27	Unicorn 3 Mowers & Spray Unit	15,831.81
Oct-14	27	Arena Bleachers/Stairs/Shower/Doors	17,264.12
Oct-15	12	DPW Trucks & Equipment	<u>1,042.50</u>
			\$ <u><u>96,983.53</u></u>

Passed Unanimously

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

Board of Selectmen

Article 6 **Voted** that the Town transfer Five Thousand Nine Hundred Ninety-Seven Dollars and Two Cents (\$5,997.02) from General Fund Free Cash for the purpose of funding the Fiscal Year 2015 FEMA Snow & Ice grant deficit.

Passed Unanimously

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

Board of Selectmen

Article 7 **Voted** that the Town transfer Three Hundred Twenty-Three Thousand Dollars (\$323,000) from General Fund Free Cash for the purpose of funding legal fees, including review, administrative and/or legal responses and/or administrative and/or legal proceeding(s) and costs and expenses related thereto.

**Passed Per Moderator
Motion for Reconsideration
Cannot Be Reconsidered**

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

Board of Selectmen

Article 8 **Voted** that the Town transfer One Hundred Thousand Dollars (\$100,000) from General Fund Free Cash for the purpose of funding trash and recycling pickup and or disposal, including any ancillary services thereto.

Passed Per Moderator

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

Board of Selectmen

Article 9 **Voted** that the Town transfer Fifteen Thousand Dollars (\$15,000) from General Fund Free Cash for the purpose of funding the Commercial Improvement Program.

Passed Unanimously

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

Board of Selectmen

Article 10 **Voted** that the Town transfer Twenty-Five Thousand Dollars (\$25,000) from General Fund Free Cash for the purpose of funding a Housing Production Plan.

Passed Unanimously

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

Board of Library Trustees

Article 11 **Voted** that the Town transfer Fifteen Thousand Dollars (\$15,000) from General Fund Free Cash to increase the operating budget of the Stoneham Public Library.

Passed Unanimously

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

Board of Assessors

Article 12 **Moved** that the town appropriate Forty-Eight Thousand Dollars (\$48,000) for the Fiscal Year 2018 triennial recertification of Taxable Personal Property; said sum to be transferred from the Overlay Surplus.

Motion was made by Selectmen Thomas Boussy, 19 Ellen Road and Joan Lemire, 12 Fairview Road, questioned the type of property. It was then realized that it should be for “real property” instead of “personal property”. Moderator Means allowed for the motion to be rescinded and for Assessor Anthony Kennedy, 3 Janice Lane to make the proper motion.

Article 12 **Voted** that the town appropriate Forty-Eight Thousand Dollars (\$48,000) for the Fiscal Year 2018 triennial recertification of Taxable Real Property; said sum to be transferred from the Overlay Surplus.

Passed Unanimously

Article 13 To see if the Town will vote to appropriate \$485,513 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2017 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure or do anything in relation thereto.

Board of Selectmen

Article 13 **Voted** that the Town appropriate Four Hundred Eighty-Five Thousand Five Hundred Thirteen Dollars (\$485,513) to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for Fiscal Year 2017 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure.

Passed Unanimously

Article 14 To see if the Town will vote to raise and appropriate or transfer from available funds \$25,000 for the purpose of embellishing Lindenwood Cemetery by hiring part-time help, purchasing equipment, or do anything in relation thereto.

Board of Selectmen

Article 14 Voted that the Town transfer Twenty-Five Thousand Dollars (\$25,000) from the Cemetery Perpetual Care-Income Trust Fund for services and equipment needed to embellish Lindenwood Cemetery.

Passed Unanimously

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

Old Language:

Sec. 2-37.3. Capital Improvement Advisory Committee.

(a) The Board of Selectmen shall establish and appoint a Capital Improvement Advisory Committee (hereinafter referred to as the "Committee"), composed of:

- (i) one member of the Board of Selectmen as chosen by the Board;
- (ii) one member of the Planning Board as chosen by the Board;
- (iii) one member of the Finance and Advisory Board as chosen by that Board;
- (iv) the School Superintendent or his designee;
- (v) the Town Administrator;
- (vi) three residents of Stoneham selected by the Board of Selectmen; and
- (vii) one member of the School Committee.

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

New Language:

Sec. 2-37.3. Capital Improvement Advisory Committee.

(a) The Board of Selectmen shall establish and appoint a Capital Improvement Advisory Committee (hereinafter referred to as the "Committee"), composed of:

- (i) one member of the Board of Selectmen as chosen by the Board;
 - (ii) one member of the Planning Board as chosen by the Board;
 - (iii) one member of the Finance and Advisory Board as chosen by that Board;
 - (iv) the School Superintendent or his designee;
 - (v) the Town Administrator;
 - (vi) three residents of Stoneham selected by the Board of Selectmen; and
 - (vii) one member of the School Committee.
- (viii) the Town Accountant.**

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

Board of Selectmen

Article 15 Voted that the Town amend Chapter 2, section 2-37.3 of the Town Code to add the Town Accountant as a member of the Capital Improvements Advisory Committee.

Passed Unanimously

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

ROADWAY EASEMENT A

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

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

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

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

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

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

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

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

ROADWAY EASEMENT B

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

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

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

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

of Curve Road;

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

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

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

Charles F. Houghton
15 Kimball Drive

Article 17 Voted that the Town accept Roadway Easement A and Roadway Easement B which runs across 37 Curve Road, Stoneham, Middlesex County, Commonwealth of Massachusetts. Said easements are further described as follows:

ROADWAY EASEMENT A

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

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

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

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

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

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

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

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

ROADWAY EASEMENT B

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

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

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

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

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

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

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept said Roadway Easements.

Passed Unanimously

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

Board of Selectmen

Article 18 **Moved** that the Town authorize a lease of up to three (3) acres of property to the Massachusetts Water Resources Authority (MWRA) for a period not to exceed five (5) years; said property to include all or a portion of the Stevens Street Recycling Center off of Stevens Street (as shown on Stoneham Board of Assessors Map 8, Lots 88 and 89).

Motion to Move the Question

Question was Moved

Passed per Moderator (voice vote)

Town Meeting requested Hand Count

Hand Count

Yes No

30 48

Article Fails per Moderator

Sharon Iovanni, 16 Girard Road made a motion for reconsideration. Because she was on the prevailing side of the vote the motion was accepted. Town Meeting voted to reconsider the article. The Moderator then told Mrs Iovanni that she could amend the original motion. Sharon Iovanni then made a motion to amend the main motion as follows:

Move that the Town authorize a lease of up to three (3) acres of property to the Massachusetts Water Resources Authority (MWRA) for a period not to exceed five (5) years; said property to include a portion of the Stoneham High School property off of (as shown on Stoneham Board of Assessors Map 8, Lots 88 and 89).

Prior to a vote being taken on this amendment Moderator Means decided that the warrant hadn't fairly warned the inhabitants of Stoneham of a vote on the High School property. There was some dissention from the Town Meeting body. Kathleen Sullivan 91 Spring Street offered a point of information that the amendment did meet the four corners of the article but Moderator Means did not agree.

Mr. Means stated that he would not take a vote on the article as amended and he dissolved the Town Meeting.

Town Meeting Dissolved at 10:28PM