

Stoneham Finance and Advisory Board  
Monday, June 12, 2017—7:30pm  
Stoneham Town Hall Hearing Room

ATTENDEES:

Devon Manchester, *Chair*  
Angelo Mangino, *Vice-Chair*  
Thomas Dalton, *Secretary*

Ben Caggiano	Susan Lippman
Julianne DeSimone	Dominic Martignetti
Robert Fitzsimmons	Hilde McCormack
Stephanie Hayes	Tim Waitkevitch

GUESTS:

Jeanne Craigie, *Town Moderator*  
Tom Younger, *Town Administrator*

AGENDA:

1. Swearing in of new members to the board
2. Jeanne Craigie: Introduce new members to the board
3. Introduce standing members to new members
4. Tom Younger: Discuss October statewide meeting
5. Election of new Chairperson, Vice-Chairperson and Secretary
6. Review and Approve May 15, 2017 Meeting Minutes
7. Miscellaneous

MINUTES:

Ms. McCormack, as outgoing Vice-Chair for the FAB 2016-2017 term, called the meeting to order after the new members of the Board were sworn in by the Town Clerk. She invited Ms. Craigie to address Agenda Item #2.

Ms. Craigie introduced the new members of the Board: Mr. Fitzsimmons, Ms. Lippman, Mr. Martignetti and Mr. Waitkevitch. She explained that Mr. Fitzsimmons and Mr. Martignetti were unable to attend the previous FAB meeting to be interviewed, but that she appointed them to fill openings on the Board in addition to appointing Ms. Lippman and Mr. Waitkevitch. Ms. Craigie also reappointed Mr. Caggiano and Mr. Mangino to continue their service on the Board. She supplied all appointees with a binder of informational materials to aid them in their service.

Ms. McCormack invited all current and former members to introduce themselves to one another, and each member took time to introduce themselves to fellow members and the public.

Mr. Younger was invited to take the floor. Mr. Younger expressed his gratitude to the Board for the work that he conducted with the Board in the last term, and went on discuss his support for additional training and professional development for members. He explained that the Massachusetts Municipal Association will host a Finance Board and Committee conference on

October 21, 2017, and that he hopes to use his office's budget to pay for members of the Stoneham Finance and Advisory Board to attend and receive training.

Ms. McCormack directed the Board to consider the election of Board officers for the 2017-2018 term. Mr. Mangino nominated Mr. Manchester for election as Chairperson, Ms. DeSimone seconded the nomination, and the Board assented unanimously. Mr. Manchester, the Chair, nominated Mr. Mangino for election as Vice-Chairperson, Ms. DeSimone seconded the nomination, and the Board assented unanimously. The Chair nominated Mr. Dalton for election as Secretary, Ms. Lippman seconded the nomination, and the Board assented unanimously.

Mr. Dalton moved to adjourn the meeting and the Board assented.

Respectfully submitted,  
Thomas Dalton, *Secretary*