

**MINUTES FOR SPECIAL TOWN MEETING
MONDAY, OCTOBER 5, 2020**

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 5, 2020, 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 45 voters were inside the meeting.

Moderator Jeanne Craigie led the Pledge of Allegiance.

The meeting was called to order in the Town Hall Auditorium at 6:59 PM and the warrant was read.

Article 1. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow the sum of \$789,000 for capital projects, including all incidental and related costs, all as set forth below, or take any other action relative thereto.

Department	Amount	FY21 Funded Projects	Funding Source
Public Property Maintenance	\$ 200,000.00	Town Wide Improvements	Free Cash
School	\$ 36,000.00	Ford Transit Van (Food Deliveries)	Free Cash
Police	\$ 35,000.00	Unmarked Police Vehicle	Free Cash
Department of Public Works	\$ 250,000.00	Front End Loader	Free Cash
Department of Public Works	\$ 200,000.00	Streets & Sidewalks Capital Plan	Free Cash
Council on Aging	\$ 68,000.00	COA Van	Free Cash
Total	789,000.00	General Fund Funding	

Select Board

Article 1. **Voted** that the Town transfer from surplus revenue (Free Cash) a sum not to exceed \$789,000 for the Capital Projects set forth above, said funds to be expended under the general supervision of the Town Administrator and supervision of the department head for which the sums have been appropriated.

Passed Unanimously

Article 2. 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 2021 departmental budgets approved under Article No. 8 of the June 29, 2020 Annual Town Meeting, as amended, or take any other action relative thereto.

Select Board

Article 2. Voted that the Town

- A) Raise and appropriate \$433,140 for the FY2021 Operating Budget in Exhibit A.
- B) Appropriate \$114,621 for cost of operations of the Water Enterprise Fund as itemized in Exhibit A and to meet said appropriations raise \$114,621 from Water Receipts.

Exhibit A

	TOWN MEETING APPROVED FY21	STM 10/5/2020 FY21
<u>132 RESERVE FUND</u>		
Expenses	100,000	125,000
<u>220 FIRE DEPARTMENT</u>		
Full-Time Salaries	3,060,925	3,091,925
<u>Schools</u>		
300 PUBLIC SCHOOLS TOTAL BUDGET	29,876,729	30,126,729
<u>912 Health Insurance</u>		
Health Insurance Retirees	1,082,440	1,102,440
Health Insurance Town Employee	1,556,350	1,581,350
Health Insurance School Employee	3,275,000	3,300,000
<u>919 UNCLASSIFIED</u>		
Other Salaries	177,860	215,000
<u>920 NON-DEPARTMENTAL</u>		
MVES-Resident Coordinator	20,000	40,000
	39,149,304	39,582,444
		433,140
	TOWN MEETING APPROVED FY21	STM 10/5/2020 FY21
<u>WATER</u>		
Other Purchased Services	95,379	210,000
		114,621

Passed Unanimously

Article 3. To see if the Town will vote to accept the provisions of M.G.L. c. 71, sec. 37M to allow the Town to consolidate the business functions of the School Department with those of the Town, or take any other action relative thereto.

Select Board

Article 3. **Voted** that the Town accept the provisions of M.G.L. C. 71, sec. 37M to allow the Town to consolidate the business functions of the School Department with those of the Town.

Passed Unanimously

Meeting Dissolved at 7:08 PM

Respectfully submitted:

Maria Sagarino

**Maria Sagarino
Town Clerk**