



**Stoneham Select Board
Remote Meeting
Tuesday, January 18, 2022
7:00 P.M.**

2022 JAN 13 A 10:44

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, and the extension granted under Chapter 20 of the Acts of 2021 signed by the Governor on June 16, 2021, the Select Board shall be meeting remotely until further notice. The audioconferencing application GoTo Meeting will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Select Board website. This application will permit the public to access and participate in future Select Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Select Board and Town Clerk's websites. In addition, Stoneham Community TV will continue to provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

Stoneham Select Board Meeting - Tuesday, January 18, 2022

Login starts at 6:30 PM

Meeting starts at 7:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/877217157>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 877-217-157

Please announce yourself and then click mute until you are called on to speak.

You may also participate in this meeting by emailing your comments to the Select Board at publiccomment@stoneham-ma.gov. Your comments will be read by the Board's Office Manager during Agenda Item 3. Your name and address must be included with your comment.

ITEM	TIME	DESCRIPTION	DISPOSITION
Open Session			
1		Open Meeting (roll call vote required)	
2		Pledge of Allegiance	

Citizens' Comments

3 Citizens' Comment

Regular Business

4 High School Borrowing Approval (roll call vote required)

Public Hearing

5 7:00 p.m. Site Plan Review - 5 Woodland Road (roll call vote required)

Regular Business

6 Approve Minutes: 12/21/21; 1/4/22 (roll call vote Required)

7 COVID 19 Update

8 Set Dates for the Opening and Closing of Town Meeting Warrant (roll call vote required)

9 Subcommittee Policy Review and Subcommittee Formation Discussion (second reading)

10 Water and Sewer Review Board - Discussion

11 High School Building Project Update

12 Northeast Metropolitan Regional Vocational School Building Project Update
a. Special Election Update

13 ARPA - Update and Discussion

14 Hazard Mitigation Plan and Resolution (roll call
vote required)

15 Review of Select Board Employees:
a. Annual Review:
Dennis Sheehan, Town Administrator
b. Mid-Year Review:
Eric Duffy, Town Accountant
Dava Kilbride, Office Manager

Town Administrator

16 Town Administrator's Report – Dennis Sheehan

Miscellaneous

17 Non-Deliberative Announcements and Scheduling

18 Adjourn Select Board (roll call vote required)