

STONEHAM  
TOWN CLERK  
REGISTRARS  
2023 JAN 19 P 3:56

**Stoneham Select Board  
Hearing Room  
Town Hall  
35 Central Street  
Tuesday, January 24, 2023  
7:00 P.M.**

**Stoneham Select Board**

**Stoneham Select Board - Tues., Jan. 24, 2023**

**Login starts at 6:45 PM**

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

**<https://meet.goto.com/640977541>**

**You can also dial in using your phone.**

**Access Code: 640-977-541**

**United States: +1 (224) 501-3412**

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](mailto: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
<b>Open Session</b>			
1		Open Meeting (roll call vote required)	
2		Pledge of Allegiance	
<b>Citizens' Comments</b>			
3		Citizens' Comment	
<b>Regular Business</b>			
4		Borrowing for Capital Projects approved by 5/22	

Town Meeting (roll call vote required)

- 5 Election Equipment: Discontinue Use of Current  
Election Equipment/Allow Use of New  
Equipment (roll call votes required)
  - 6 Approve Minutes: 1/10/23; 1/11/23
  - 7 Annual Town Meeting – Set Date for  
Meeting/Opening and Closing of Warrant  
(roll call vote required)
  - 8 Stoneham/Melrose/Wakefield Health Agent -  
Update
  - 9 Bylaw Review Committee – Update
  - 10 High School Building Project Update
- Miscellaneous**
- 11 Non-Deliberative Announcements and Scheduling
  - 12 Adjourn Select Board (roll call vote required)