

**Notice of Meeting
Board of Selectmen
Conference Room
Stoneham Town Hall**

Monday, May 7, 2012
6:00 p.m.

ITEM	TIME	DESCRIPTION	DISPOSITION
1	6:30	Pledge of Allegiance	
2		Fallon Rd Development Agreement/Mitigation Covenant and Any Zoning Issues/Town Administrator	
3		Sale of North School and Three Residential Lots/Purchase and Sale Agreements and Any Related Matters	
4		Trash Fee	
5		Accept the Mitigation Payment from Langwood Commons and Determine the Use and Expenditure of Said Funds	
6		Approve Intermunicipal Agreements ("IMA") with the Town of Wakefield: (i) Wincrest development located in Wakefield (the area most relevant to this IMA) and Stoneham at the site of the former Our Lady of Nazareth Academy; and (ii) the "Bonair and others" IMA (4,15, 20, 21, 22, 24 & 25 Bonair Avenue; 4, 5, 8, 12, 13, 14, 15, 17 & 19 Clifton Avenue; 12, 14, 16, 19, 21, 25 & 29 Fellsmere Avenue; 2 & 6 Lovis Avenue; & 40 & 43 Lotus Avenue; plus 117 Spring St., Wakefield; and 18 Fellsmere Ave, Stoneham	
7		Preparation for Annual Town Meeting and Special Town Meeting	
8		Town Meeting	
9		Special Town Meeting	
10		Miscellaneous Correspondence	
11		Town Administrator Reports	