

**Board of Selectmen
Banquet Room
Stoneham Town Hall**

**Tuesday, January 08, 2013
7:00 PM**

ITEM	TIME	DESCRIPTION	DISPOSITION
1	7:00 PM	Pledge of Allegiance	
2	7:02 PM	Bi Board Meeting to discuss & accept the fiscal guidelines and budget agreement/Town Administrator	
3		Discussion on the future of the Oaks/Town Administrator	
4		Approve Auto Amusement License for RCM Group d/b/a J.J. Grimsby & Co	
5		Approve 140 Franklin Street Site Plan Decision Letter	
6		Approve 221 & 225 Fallon Road Site Plan Decision Letter	
7		Approve Minutes	
8		Accept Donation to General Fund in the amount of \$854.14 from The Mark Vaughan Committee which was dissolved	
9		Marijuana Bylaw/Continue discussion with possibility of opening warrant for Special within Annual Town Meeting/Town Counsel	
10		Open Warrant for Annual Town Meeting and Set Warrant Closing Date/Town Counsel	
11		Town Administrator Reports	
12		Miscellaneous Correspondence	
13		Executive Session/Contract Negotiations/Grievances	