

**MINUTES FOR SPECIAL TOWN MEETING  
MONDAY, JUNE 8, 2015**

To either of the Constables of the Town of Stoneham in the County of Middlesex, Greeting:

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, 35 Central Street**, on

**Monday, June 8, 2015**

at 7:00 o'clock in the evening 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 100 voters were inside the meeting.

The meeting was called to order by Moderator Lawrence Means at 7:03 PM. He thanked John Phipps for playing the organ. Moderator Lawrence Means led the Pledge of Allegiance and the meeting began.

**Moderator Means stated that he didn't want the budget presented with capital stabilization included because this requires a two-thirds vote whereas the budget itself is majority vote. He went on to state that it would be divided into three parts.**

**Article 1.** To see if the Town will vote to raise and appropriate from taxation or by transfer from available funds, such sums as may be necessary to defray Town charges for the ensuing year, including debt and interest and a reserve fund, or do anything in relation thereto.

**Board of Selectmen**

**Article 1. Voted** that the Town raise and appropriate from taxation or by transfer from available funds, the sum of Sixty-Nine Million Two Hundred Sixty-Six Thousand Six Hundred Ten Dollars (\$69,266,610) to defray Town charges for the ensuing year, including the Town operating budget for the year beginning July 1, 2015 through June 30, 2016; **said sum as itemized on Exhibit A.**

**Board of Selectmen**

**MAY 4, 2015 ANNUAL TOWN MEETING  
ARTICLE #6-(EXHIBIT A)**

DEPARTMENT	FY16 BUDGET		
	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220
122 Board of Selectmen	\$80,268	\$10,000	\$90,268
123 Town Administrator	\$330,926	\$42,500	\$373,426
132 Reserve Fund	\$0	\$0	\$0
135 Town Accountant	\$188,119	\$1,550	\$189,669
141 Board of Assessors	\$126,264	\$4,800	\$131,064
145 Treasurer	\$249,428	\$18,350	\$267,778
151 Town Counsel	\$110,732	\$6,725	\$117,457
155 GIS/MIS	\$109,175	\$130,721	\$239,896
161 Town Clerk	\$119,992	\$4,200	\$124,192
162 Elections & Registrations	\$69,311	\$18,100	\$87,411
172 Whiphill Park	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703
185 Economic and Comm Dev	\$68,224	\$30,000	\$98,224
192 Public Property Maint.	\$500	\$80,612	\$81,112
210 Police Department	\$3,554,075	\$323,870	\$3,877,945
211 Traffic Directors	\$137,030	\$4,500	\$141,530
212 Dispatchers	\$381,380	\$17,440	\$398,820
220 Fire Department	\$2,716,616	\$124,850	\$2,841,466
241 Building & Wire	\$182,822	\$6,900	\$189,722
291 Civil Defense	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,803,516	\$25,803,516
397 Essex North Shore Agricultural & Technical School	\$0	\$300,000	\$300,000
398 Minuteman Voc. School	\$0	\$50,000	\$50,000
399 Northeast Voc. School	\$0	\$1,076,254	\$1,076,254
400 Public Works Admin.	\$738,719	\$889,700	\$1,628,419
440 Sewer	\$665,877	\$4,591,059	\$5,256,936
450 Water	\$571,558	\$3,599,951	\$4,171,509
510 Board of Health	\$144,023	\$5,140	\$149,163
541 Council on Aging	\$102,193	\$33,500	\$135,693
543 Veterans	\$41,276	\$177,700	\$218,976
610 Public Library	\$553,371	\$207,850	\$761,221
630 Unicorn Golf	\$139,017	\$275,850	\$414,867
631 Arena	\$175,067	\$259,280	\$434,347
710 Maturing Debt & Interest	\$0	\$4,894,305	\$4,894,305
911 Contributory Pension	\$0	\$5,135,261	\$5,135,261
912 Health Insurance	\$0	\$8,058,126	\$8,058,126
918 Capital	\$0	\$0	\$0
919 Unclassified	\$19,079	\$1,416,000	\$1,435,079
920 Non-Departmental	\$0	\$37,085	\$37,085
<b>Total Budgets:</b>	<b>\$11,618,585</b>	<b>\$57,648,025</b>	<b>\$69,266,610</b>

**Said Sum to be raised or transferred as follows:**

Revenue of the Current Year	\$58,334,180
By transfer from the 225 Fallon Road Fund	\$27,088
By transfer from the Cemetery Perpetual Income Fund	\$21,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$50,000
By transfer from the Sale of Dog License Fund	\$7,077
By transfer from the Whip Hill Trust	\$10,000
By transfer from the BOS Stockwell Trust	\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500
By transfer from the Capital Stabilization Fund	\$0
By transfer from the Estimated Sewer Receipts to:	
Department #440 Sewer Department	\$5,256,936
Department #710 Debt Service	\$112,750
Department #135 Town Accountant	\$14,375
Department #145 Town Treasurer	\$22,038
Department #155 MIS/GIS Department	\$19,063
Department #911 Contributory Pension	\$245,863
Department #912 Health Insurance	\$143,641
Department #919 Unclassified Budget	\$82,568
By transfer from the Estimated Water Receipts to:	
Department #450 Water Department	\$4,171,509
Department #710 Debt Service	\$273,636
Department #135 Town Accountant	\$12,122
Department #145 Town Treasurer	\$18,584
Department #155 MIS/GIS Department	\$16,075
Department #911 Contributory Pension	\$211,234
Department #912 Health Insurance	\$114,323
Department #919 Unclassified Budget	\$66,548
<b>Total Estimated Revenues</b>	<b>\$69,266,610</b>

**Majority Vote Required  
Passes per Moderator**

**Article 1.** **Voted** that the town transfer One Hundred Fifty Thousand Dollars (\$150,000) from capital stabilization to pay down bans of \$741,400 approved at the October 2014 Special Town Meeting.

**$\frac{2}{3}$  Vote Required**  
 **$\frac{2}{3}$  Vote Passes Per Moderator**

**Article 1.** **Voted** that the town transfer Three Hundred Thousand Dollars (\$300,000) out of capital stabilization to fund Department 918 Capital.

**$\frac{2}{3}$  Vote Required**  
 **$\frac{2}{3}$  Vote Passes Per Moderator**

**Article 2.** To see if the Town will vote to appropriate the sum of \$10,000.00 for the purpose of purchasing flu vaccine or anything in relation thereto.

**Board of Health**

**Article 2.** **Voted** that the subject matter of Article 2 be indefinitely postponed.

**Passes Per Moderator**

**Town Meeting was dissolved at 8:10PM.**