









**Response to Open Meeting Law Violation Complaint (Time 114:57-116:20 on Stoneham TV on Demand)**

Chairman Boussy explains that there was a complaint made to the Attorney General. He states through a series of interviews they directed Bill to draft up a reply to it which is fairly lengthy and it's been in the package. Chairman Boussy asks if they have to read it. Attorney Solomon states no. The response is public record and can be viewed on the website in the Selectmen's Packet for August 18, 2015.

**Town Administrator (Time 116:24-128:34 on Stoneham TV on Demand)**

Town Administrator gave the following updates: (1) they finally got notice from the federal government that we will be reimbursed \$125,000 for the blizzards which will reduce our snow & ice deficit to about \$288,000. Mr. Ragucci states free cash should be certified sometime next month. He is anticipating free cash to be coming in between \$700,000-\$800,000. He states he will be requesting through the Board of Selectmen that they use \$288,000 to eliminate the snow & ice deficit of last year. (2) Stevens Street sidewalk project is out to bid. The bids are due back on September 10, 2015 which is after school starts. The bid specs call for completion of October 31, 2015. Chairman Boussy explains why they picked Stevens Street and feels they should be doing this during school. Town Administrator Ragucci stated why this happened. Selectwoman Colarusso states this seems to be a recurring theme when it comes to sidewalks and paving. She feels the execution piece is missing. She does not want to forfeit this money. Chairman Boussy asks where else could they use the \$100,000 in sidewalks. Mr. Ragucci will have DPW draft a plan to show you what sidewalks can be done with the \$100,000.00. Mr. Ragucci will have these answers at the next meeting. Selectwoman Colarusso would like to also know the savings in the engineering study in-house. (3) Mr. Ragucci notifies the Board that the emergency antennas are up at the old hospital. He states there is now some significant mold issues in the building and we will have to move the antennas. He is waiting for an estimated cost for this. He states the future plan for the antennas are to go on the MWRA tower. He states they need to find another location for the guts to the antennas. He will keep the Board updated on this issue.

**Miscellaneous (Time 128:35-129:33 on Stoneham TV on Demand)**

Selectwoman Colarusso would like to state she feel the liquor license is conducive to the food truck festival that is taking place and she doesn't want it to be misunderstood that the Board does not want to turn the town into a beer drinking town common. This is a family town and she is a family person. We all have families and we are a close knit community. She just wants to reassure folks that is not what they are trying to do.

**Executive Session**

Selectman Vallarelli moved to go into executive session, pursuant to Chapter 30A of the General Laws to discuss update on the PEC Negotiations/ULP and to Vote on the Settlement Proposal, and not return as the Board of Selectmen. Motion was seconded by Selectwoman Colarusso. A roll call was taken on the first topic.

Voting in Favor:

Selectman Colarusso  
Selectman Vallarelli  
Chairman Boussy

**Motion passed 3-0.**

Town Administrator Ragucci adds another matter that was not reasonably foreseen prior to tonight's meeting that Labor Counsel would like to discuss with the Board of Selectmen which is another collective bargaining issue involving the DPW bargaining unit. As Chairman he did not reasonably anticipate this matter at the time the notice for this meeting agenda was set. Selectman Vallarelli made the motion, seconded by Selectwoman Colarusso. A roll call vote was taken. Attorney Solomon clarifies this is for collective bargaining strategy. Ellen McBride spoke.

Voting in Favor:

Selectwoman Colarusso  
Selectman Vallarelli  
Chairman Boussy

**Motion passed 3-0.**

**Meeting adjourn at 9:26 p.m.**

Respectfully submitted,  
**Erin Sinclair**