

**Stoneham Board of Selectmen – Minutes of Meeting of August 25, 2015**

Chairman Thomas Boussy called the meeting to order at 7:00 p.m. Also present were Selectwoman Caroline Colarusso, Selectman John F. DePinto, Selectwoman Ann Marie O'Neill, Town Administrator David Ragucci and Town Counsel William H. Solomon.

*The following minutes include the actions taken at the meeting and a brief summary of the discussions had by the Board of Selectmen. If you would like to hear detailed discussion please see the time listed next to each agenda item and go to Stoneham TV on Demand available from the homepage [www.stoneham-ma.gov](http://www.stoneham-ma.gov)*

**Pledge of Allegiance**

**Deed from MBTA to Town of Stoneham for Railroad Right-of-Way section from Maple Street to Stoneham Town Line with Woburn, request by MBTA for proposed further action and Release Agreement By and Between Massachusetts Bay Transportation Authority and Town of Stoneham regarding waiver and release of MBTA reserve provision (reverter and rental amounts) to 1984 deed for major portion of the RR ROW, request by MBTA for proposed further action. (Time :44-3:08 on Stoneham TV on Demand)**

Chairman Boussy reads items 2 and 3. Anthony Wilson from the Bikepath Committee states they have learned very recently that there are some procedural issues with the Commonwealth and Federal Government. This inner agency disagreement on sequence and process has required us to take some steps to nullify the deed that we had previously signed as well as the waiver for certain rights on the existing deed. Mr. Wilson states they are here today asking that the Board deem the previous deed null and void also the waiver of conditions null and void and that they authorize re-signature once the procedural issues are resolved and it is brought back to us so you don't have to meet again basically. Selectwoman O'Neill moved to authorize the chairman to sign the agreement deeming null and void the deed for 912 feet of land west of Maple Street to the Stoneham-Woburn line and deeming null and void the release regarding a waiver of conditions in the 1984 deed for the Major portion of the RR Row. Further authorize the majority of a Stoneham Board of Selectman or the chairman to sign the Deed and the waiver as soon as available persistent to the provisions of the agreement signed this date, seconded by Selectman DePinto. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso  
Selectman DePinto  
Selectwoman O'Neill  
Chairman Boussy

**Motion passed 4-0.**

**Other business – reserved for matters the Chairman did not reasonably anticipate at the time of posting.**

There was no other business.

**Executive Session**

There was no Executive Session.

Selectman DePinto made the motion to adjourn at 7:03 p.m., seconded by Selectwoman O'Neill and unanimously voted (4-0).

Respectfully submitted,

**Erin Sinclair**