

Stoneham Board of Selectmen – Minutes of Meeting of January 12, 2015

Chairman Thomas Boussy called the meeting to order at 6:30 p.m. Also present were Selectman John F. DePinto, Selectwoman Ann Marie O'Neill, Selectman Robert W. Sweeney, Selectman Frank Vallarelli and Town Counsel William H. Solomon. Town Administrator David Ragucci was not present.

Pledge of Allegiance

42 Pleasant Street Development Agreement/Mitigation Covenant

Attorney Solomon explained to the Board that everything has been finalized in the agreement. Selectman DePinto made a motion to accept the Mitigation Agreement, seconded by Selectman Vallarelli and **unanimously voted (5-0)**. The Board signed the agreement.

Town Administrator

No Reports

Miscellaneous Correspondence

No miscellaneous correspondence

Selectman DePinto made a motion to adjourn after Town Meeting, seconded by Selectman Sweeney and **unanimously voted (5-0)**.

Meeting recessed at 6:40 p.m.

Meeting reconvened at 7:00 p.m.

Special Town Meeting opened at 7:15 p.m.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Erin Sinclair