

Stoneham Board of Selectmen – Minutes of Meeting of March 18, 2014

Vice Chairman Thomas Boussy called the meeting to order at 7:51 p.m. Also present were Selectman John F. DePinto, Selectwoman Ann Marie O'Neill, Selectman Frank Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon. Chairman Robert W. Sweeney was not present.

Approve Equal Pay Day Proclamation

Selectman DePinto made motion to approve Equal Pay Day Proclamation on April 8, 2014, seconded by Selectwoman O'Neill. **Motion was unanimously voted (4-0).** Deborah Bouras from Business and Professional Women/MA was present to accept the proclamation.

Approve Request for Two Year Extension of Site Plan Approval for Redstone Shopping Center

Attorney Steven Cicutelli was present to request the extension for Redstone Shopping Center, Main Street, Stoneham. Selectman Vallarelli moved to accept the proposed Redstone site plan extension approval letter, seconded by Selectman DePinto. A roll call vote was taken.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Vice Chairman Boussy

Motion was unanimously voted (4-0).

Discuss Two Warrant Articles/Paul Rotondi

Paul Rotondi gave the Board a presentation on the first article he is going to be presenting at Town Meeting. Vice Chairman Boussy opens to the public to discuss the first article: Jim Sullivan, 6 Sunset Road states he thinks this is going to cause more of a problem. Joan Lemire, 12 Fairview Road states she didn't know the Moderator has that authority. Mr. Rotondi spoke on the second article he is presenting. Selectman Vallarelli asks if other Massachusetts towns do this process. Mr. Rotondi states that not that he knows of. Vice Chairman Boussy opens to the public to discuss the second article Mr. Rotondi spoke about: Larry Means, Victoria Lane states he has statics on this article which are not in favor. Tara Lawler, 53 Walsh Ave states she wants to go once to debate and vote. Joan Lemire, 12 Fairview Road states she feels this would help the school because it would provide both parents to be able to get out and vote. Jim Sullivan, 6 Sunset Road states he thinks there are things we can do to increase the outcome of town meeting. Liz Erk spike and states that it would be difficult for her to come back to vote a second night with this system. Bob Ranieri, 12 Cowdrey Street feels it is worth looking into.

Approve Minutes

Selectman DePinto made motion to approve minutes of March 11, 2014, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).** Selectman DePinto moved approval of the executive session minutes of March 11, 2014, and not to release them, seconded by Selectman Vallarelli. **Motion was unanimously voted (4-0).**

Vote on Recommendation of Trash Committee

John DeAmicis Chairman of the Trash Advisory Committee is not ready to make another recommendation at this time.

Revoke Tank Licenses per request of Kraft/Manison Street and Coviello & Sons/30 Pine Street

Selectman Vallarelli made a motion to revoke licenses one at the end of Manison Street and 30 Pine Street, seconded by Selectman DePinto and **was unanimously voted (4-0).**

Article Recommendations/Annual Town Meeting

Article 5 – No quorum present to vote on this article due to Selectmen DePinto and Vallarelli being members of the Appian Club on Pleasant Street. Article 6 - Selectman DePinto moved approval, seconded by Selectman Vallarelli and voted 2-2. Vice Chairman Boussy and Selectwoman O'Neill were opposed. Article 14 – Selectman Vallarelli moved approval, seconded by Selectman DePinto. Motion passed 4-0. Article 15 – Selectman Vallarelli moved approval, seconded by Selectman Boussy. Motion passed 4-0. Article 16 – Selectman Vallarelli moved approval, seconded by Selectman DePinto and unanimously voted (4-0). Article 18 – Selectman Vallarelli moved approval, seconded by Selectman DePinto and unanimously voted (4-0). Article 19 – Selectman DePinto moved approval, seconded by Selectman Vallarelli and unanimously voted (4-0). Article 20 - Selectman DePinto moved approval, seconded by Selectman Vallarelli and unanimously voted (4-0). Article 21 - Selectman DePinto moved approval, seconded by Selectman Vallarelli and unanimously voted (4-0). Article 22 – Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0. Article 23 - Selectman DePinto moved approval, seconded by Selectman Vallarelli and unanimously voted (4-0). Article 24 – Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0. Article 25 - Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0. Article 26 - Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0. Article 27 - Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0. Article 28 - Selectman DePinto moved approval, seconded by Selectman Vallarelli. Motion passed 4-0.

Site Plan Bylaw Update

Town Counsel gave an update on the Site Plan Bylaw. Selectman Vallarelli volunteered to join in on looking at this between now and April 8th.

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Sign Special State Election Warrant

Selectman DePinto moved to execute the Warrant for the Special State Election, seconded by Selectwoman O'Neill. **Motion was unanimously voted (4-0).**

Town Administrator Reports

Mr. Ragucci informs the Board that through the efforts of Representative Lewis there was meeting with Mr. Thomas Gleason, Executive Director of MassHousing, himself, Town Counsel, Representative Lewis and outside Counsel and staff from MassHousing. Mr. Ragucci states this was a great meeting and felt that they stressed that there has no meeting with the Town by the Developer for our input prior to the submission of this application. Town Counsel states they were very impressed with the way Mr. Gleason listened and was open to our points. Mr. Ragucci informs the Board that the cable installation update will start within the next week or two and will be should be finished up by mid April before Town Meeting.

Miscellaneous Correspondence

Selectman DePinto would like to volunteer to work on looking at insurance. Selectman DePinto also would like to inform the resident that on April 1st there are two ballots one for the Town and one for the State. Selectwoman O'Neill would like to say that if this turns out to be her last meeting that is was a pleasure to work with all of you.

Selectman DePinto made a motion to adjourn the meeting, seconded by Selectwoman O'Neill and was **unanimously voted (4-0).**

Meeting adjourned at 9:25 p.m.

Respectfully submitted,
Evin Sinclair