

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

Bi-Board Meeting

The Board of Selectmen met with the School Committee at 7:00 p.m.

Pledge of Allegiance

Vice Chairman Thomas Boussy called the meeting to order at 7:00 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.

MSBA High School Application/Les Olson

Dr. Les Olson presents the MSBA Application that the School Committee and Board of Selectmen need to approve. Selectman DePinto makes a motion that the Board of Selectmen vote on the following resolution, seconded by Selectwoman O’Neill and **was unanimously voted (4-0).** :

Resolved: Having convened in an open meeting on March 18, 2014, the Board of Selectmen of the Town of Stoneham, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated April 2014 for the Stoneham High School, located at 149 Franklin Street, Stoneham, Massachusetts which describes and explains the following deficiencies and the priority categories for which an application may be submitted to the Massachusetts School Building Authority in the future:

Priority 5 – including but not limited to the need to renovate and/or replace the following building systems to improve energy efficiency and ensure the continued long-term use of the building: exterior window walls; boilers and related pumps and motors; unit ventilators and other air handling units; and all associated energy controls and management systems; and

Priority 7 – to renovate or replace all of the science laboratories to incorporate more flexible learning designs, safety precautions and systems, storage and preparation areas, and to convert the current laboratories into additional classroom spaces; and hereby further specifically acknowledge that by submitting this Statement of Interest form, the Massachusetts School Building Authority in no way guarantee the acceptance or approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Approve Establishment of a Committee know as the Stoneham Substance Abuse Coalition

School Committee Member Shelly MacNeill requests the Board of Selectmen to form a Committee that shall have the right to receive gifts, apply for and receive grants, and other funds. The Committee shall have the right to make appropriate expenditures from those funds, which shall be held in a Town account established by the Town Accountant for the exclusive use of the Stoneham Substance Abuse Coalition. Vice Chairman Boussy would like to say this is a great program and would like to thank everyone for their participation. Chairman Vallarelli asks whom should the donations be made out to. Mrs. MacNeill states the donations can be made out to Stoneham Substance Abuse Coalition and sent to the Town Hall. Selectwoman O’Neill states this is a great idea. Selectman DePinto made a motion to open an account for this Committee, seconded by Selectwoman O’Neill. 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).

FY14 Update

Town Administrator Ragucci gave a presentation on the FY14 Update.

FY15 Town Budget

Town Administrator Ragucci gave a presentation on the FY15 Town Budget.

Selectman DePinto made a motion to proceed with this budget, seconded by Selectwoman O’Neill. 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).

Selectman DePinto makes motion to adjourn the bi-board meeting and return to the Board of Selectmen, seconded by Selectman Vallarelli.

Voting in Favor:

Selectman DePinto
Selectwoman O’Neill
Selectman Vallarelli
Vice Chairman Boussy

Motion was unanimously voted (4-0).

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Erin Sinclair