

**Stoneham Board of Selectmen – Minutes of Meeting of December 2, 2014**

Chairman Thomas Boussy called the meeting to order at 7:00 p.m. Also present were Selectwoman Ann Marie O’Neill, Selectman Robert W. Sweeney, Selectman Frank Vallarelli, Town Administrator David Ragucci and Town Counsel William H. Solomon. Selectman John F. DePinto was not present.

**Pledge of Allegiance**

**Approve to Borrow from MWRA \$203,500.00 relating to Article 24 of October 27<sup>th</sup>-30<sup>th</sup>, 2014 Town Meeting/Treasurer**

Treasurer Diane Murphy was present to explain the following:

I, the Clerk of the Board of Selectmen of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held December 2, 2014, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$203,500 Sewer Bond of the Town dated December 8, 2014, to the Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer and the Town Administrator are each authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2015	\$20,350	2020	\$20,350
2016	20,350	2021	20,350
2017	20,350	2022	20,350
2018	20,350	2023	20,350
2019	20,350	2024	20,350

Further Voted: that each member of the Board of Selectmen, the Town Clerk, the Town Administrator, and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: December 2, 2014

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Clerk of the Board of Selectmen

Selectmen Vallarelli made a motion to approve the bond, seconded by Selectman Sweeney and a roll call vote was taken.

Voting in Favor:

Selectwoman O’Neill  
Selectman Sweeney  
Selectman Vallarelli  
Chairman Boussy

**Motion passed (4-0).**

**IT Department Update/Tom Cicatelli**

Mr. Cicatelli could not attend tonight. This update has been rescheduled for December 15, 2014.

**Smitty’s Way Homeowner’s Association/Atty Charles Houghton**

Attorney Charles Houghton explained that once the DEP order was received there were changes made due to that. Attorney Solomon has not had a chance to review. They are meeting next week to review and they have agreed to continue this matter to December 15, 2014 Selectmen’s Meeting.

**Call for Special Town Meeting and Set Dates for Opening and Closing of Warrant**

Selectman Sweeney moved to hold Special Town Meeting on January 12, 2015 at 7:00 p.m. Selectman Sweeney moved to open the warrant on Thursday, December 4, 2014 and close the warrant on Thursday, December 11, 2014 at 4:00 p.m., seconded by Selectwoman O’Neill. A roll call vote was taken.

Voting in Favor:

Selectwoman O'Neill  
Selectman Sweeney  
Selectman Vallarelli  
Chairman Boussy

**Motion passed (4-0).**

**Electronic Voting Committee Setup/Ragucci**

Town Administrator Ragucci states that he would like to see Mr. McCormick as a representative from the Finance & Advisory Board, a Capital Committee member, 3 members of the general public (with some technology knowledge and presence at town meeting), Town Clerk, Town Moderator and a member from the Board of Selectmen. Mr. Ragucci suggests the voting members be George McCormick, the Capital Committee member and the 3 members of the general public. Selectman Sweeney's concern with this is the cost and that this is not a priority right now. He states that there are more important issues that need to be addressed. Selectman Sweeney also stated he spoke with the Town Clerk and she agreed that this is not a priority. Selectwoman O'Neill states that there is nothing wrong with setting up a committee to gather information on this option that the town can refer back to when and if we have the money is available. Devon Manchester states he agrees with everything that is being said and asks if Mr. Sweeney is in favor of the committee. Mr. Sweeney states yes. Anthony Wilson states there are grants out there that could pay for these and these are things we can look at. Bob Ranieri states Mr. McCormick gave a great presentation but also feels this is not a priority at this time. Marcia Wengen asks Mr. Sweeney if he at liberty to say why the Town Clerk is not in Favor. Mr. Sweeney states for the same reasons which are cost and priority. Robert Shannon asks about paper ballots. Chairman Boussy explains that could be more time consuming. Selectman Sweeney made a motion to setup the committee, seconded by Selectwoman O'Neill and **unanimously voted (4-0).**

**Appointment to Disability Committee**

Selectman Sweeney made a motion to appoint Howard Porter to the Disability Committee to finish a three year term effective until April 30, 2016, seconded by Selectwoman O'Neill and **unanimously voted (4-0).**

**Approve Entertainment License Renewals**

Selectwoman O'Neill moved for approval of the Entertainment License Renewals contingent on taxes being paid: RICHU W.Y., dba Shabu Sai Asian Bistro/58B Montvale Avenue, Jagat Enterprises Inc., dba Rang Indian Bistro/6 Central Square and Felicia's/423 Main Street. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0).**

**Approve Class I Renewals**

Selectwoman O'Neill moved for approval of the Class I License renewal for Kelly Nissan of Woburn/95 Cedar Street. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0).**

**Approve Class II Renewals**

Selectwoman O'Neill moved for approval of the Class II License renewal for Fedele Auto Sales/263 Main Street. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0).**

**Approve Common Victualler License Renewals**

Selectwoman O'Neill moved for approval of the following Common Victualler renewals contingent on taxes being paid: Moon Glow dba China Moon/170 Main Street, Johnny's Famous Roastbeef/125 Main Street, Five Guys Burgers & Fries/67 Main Street, Sunnyside Donuts dba Dunkin Donuts/196 Main Street, RICHU W.Y., dba Shabu Sai Asian Bistro J/58B Montvale Avenue, Burger King/197 Main Street, Felicia's/423 Main Street and 99 Restaurant & Pub/10 Main Street, seconded by Selectman Sweeney. **Motion was unanimously voted (4-0).**

**Approve Minutes**

Selectwoman O'Neill made motion to approve minutes of November 25, 2014, seconded by Selectman Vallarelli and **voted (3-0-1).** Chairman Boussy abstained.

December 2, 2014 (3)

**Town Administrator**

Town Administrator Ragucci states that Stoneham Oaks is closed. He is looking to close Unicorn on December 13, 2014.

**Miscellaneous Correspondence**

Selectwoman O'Neill would like to see the street light complaints answered on See Click Fix. Town Administrator Ragucci states that the Police are making lists on their shifts of what street lights are out and they are reporting to the DPW every morning. Selectman Sweeney requests Mr. Ragucci have the lights in the Common fixed along with a light on Pond Street. Selectwoman O'Neill asked Mr. Ragucci to remind the Department Heads respond on See Click Fix. Selectwoman O'Neill discussed the issue of the hot top being used for the curbing and sidewalks around town. Mrs. O'Neill states that she feels this is a safety issue. The Board would like to see a plan in place for replacement of sidewalks using concrete and granite. Scott LeBeau, 55 Pleasant Street also feels using the hot top with no curb is a safety hazard especially where his house is 7 feet from the street. Anthony Wilson states maybe having a white line to distinguish between curb and street. Selectwoman O'Neill asks Mr. Ragucci about funds from safe routes or complete streets. Mr. Ragucci will look into these and look into setting up at 5 year plan. Selectman Vallarelli asks Mr. Ragucci about the hookup fees for the 2<sup>nd</sup> meter if this is replacing an existing policy. Mr. Ragucci states this new policy puts us in line with surrounding communities. Selectman Sweeney asks Mr. Ragucci to setup up a committee to look into the options for a second sheet of ice. Selectman Sweeney suggests to include hockey people, a Finance & Advisory Board Member, Open Space and Recreation members.

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

**Meeting adjourned at 7:45 p.m.**

Respectfully submitted,

*Erin Sinclair*