

**Stoneham Board of Selectmen – Minutes of Meeting of October 27, 2014**

Chairman Thomas Boussy called the meeting to order at 6:10 p.m. Also present were Selectmen John F. DePinto, Selectwoman Ann Marie O’Neill, Selectmen Robert W. Sweeney, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Selectman Frank Vallarelli was not present.

**Pledge of Allegiance**

**Discuss Future Special Town Meeting**

The board discussed calling for a special town meeting. No vote was taken.

**Liquor Licensing Authority**

Selectman DePinto moved to go into Liquor Licensing Authority and return as the Board of Selectman, seconded by Selectman Sweeney.

Voting in Favor:

Selectman DePinto  
Selectwoman O’Neill  
Selectman Sweeney  
Chairman Boussy

**Motion was unanimously voted (4-0).**

**Meeting recessed at 6:20 p.m. to go into Liquor Licensing Authority.**

**Meeting reconvened at 6:23 p.m.**

**Preparation for Annual Town Meeting and Special Town Meeting.**

The Board assigned motions.

**Town Administrator**

Town Administrator Ragucci discusses drainage on Fallon Road. Mr. Ragucci informs the board that NStar is looking to run lines in Stoneham and would like to proceed with discussions on this matter. He states that NStar is looking to come to the board in December for their approval on this matter. Mr. Ragucci informs the board that he will be starting the interview process for the Town Planner.

Selectman DePinto made a motion to recess to the Auditorium for the Town Meetings, seconded by Selectman Sweeney.

**Meeting recessed at 6:35 p.m.**

**Meeting reconvened at 7:00 p.m.**

**Annual Town Meeting opened at 7:08 p.m.**

**Meeting adjourned at 11:04 p.m.**

Respectfully submitted,

*Erin Sinclair*