

Stoneham Board of Selectmen – Minutes of Meeting of September 9, 2014

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

Pledge of Allegiance

Update Stoneham Center Action Plan/Rachel Meredith-Warren

Rachel Meredith-Warren was present to give a description on what the Stoneham Center Action is about and an update on where they are at. She would like to invite everyone to a Public Meeting on Wednesday, October 1, 2014 from 6pm to 9pm at the Town Hall. If you are looking for more information you can go to Stoneham TV and the Town website. Chairman Boussy states that the meeting have been very informative.

Update CDBG Grant Research/Rachel Meredith-Warren

Rachel Meredith-Warren was present to give an update on CDBG Grant Research. Mrs. Meredith-Warren states that we may try for topics such as Infrastructure, accessible improvement or planning. Mrs. Meredith-Warren feels we can put something together and compete for this federal grant. She states that an issue we are having is that Stoneham needs to have a community planning process in place and we are just starting that for Stoneham. Mrs. Meredith-Warren states that Stoneham is not ready for February 2015 but we may be on track 18 months from now for the February 2016 deadline.

Appoint Election Officers

Selectman Sweeney moved to appoint the following Democratic Election Officers: Warden – August S. Niewenhaus; Deputy Warden – Maria Silvaggi; Inspector – Diana L. Cooper; Deputy Inspector – Shirley R. Murray. Motion was seconded by Selectman DePinto **and unanimously voted (4-0)**.

Selectman Sweeney made a motion to move up to item #7.

Appointments to Committees

Capital Committee

One appointment for a one-year term effective until 4/30/15

Selectman DePinto moved to appoint Thomas Shannon to the (1) one one-year term. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Chairman Boussy recuses himself because his wife is requesting to sit on the Open Space & Recreation.

Selectman Sweeney made a motion to increase Open Space & Recreation to 13 members, seconded By Selectman DePinto and **unanimously voted (4-0)**.

Open Space & Recreation

Three appointments for a three-year term effective until 4/30/17

Selectman Sweeney moved to appoint Maura Hayes Campbell, Aldo Urisno and Julie Boussy to the (3) three three-year terms. Motion was seconded by Selectman DePinto and **unanimously voted (4-0)**.

Conservation Commission

One appointment to complete a three-year term effective until 4/30/15

Selectman Vallarelli moved to appoint Domenick Cimina to finish the (1) one three-year term. Motion was seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Selectman Sweeney made a motion to go to agenda item #11, seconded by Selectman DePinto.

Approve Minutes

Selectman Sweeney made motion to approve minutes of August 5, 2014, seconded by Selectman DePinto and **unanimously voted (4-0)**. Selectman Sweeney moved approval of the executive session minutes of August 5, 2014, seconded by Selectman DePinto. **Motion was unanimously voted (4-0)**.

Selectman DePinto made a motion to move to item #14, seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Discussion of Affidavit by Rick Amato

Selectman DePinto made a motion to move this agenda item to the next meeting when all people involved can be present, seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Selectman Sweeney made a motion to move to item #13, seconded by Selectman DePinto.

Approve Block Parties/Dinanno & Longbow Roads

Selectman DePinto moved approval of the request for a Block Party on Dinanno Road on 9/13/14, seconded by Selectman Sweeney. **Motion was unanimously voted (4-0)**. Selectman Vallarelli moved approval of the request for a Block Party on Longbow Road on 9/21/14, seconded by Selectman Sweeney. **Motion was unanimously voted (4-0)**. Chairman Boussy asks for the Board to approve a block party that was submitted tonight. Selectman Sweeney moved approval of the request for a Block Party on Parkway Road on 9/20/14, seconded by Selectman DePinto. **Motion was unanimously voted (4-0)**.

Selectman DePinto made a motion to move to item #12, seconded by Selectman Sweeney.

Approve Common Victuallar License/BMK Pizza Inc., d/b/a Pizza Mia, 67 Franklin Street

Selectman DePinto moved to approve Common Victuallar License/BMK Pizza Inc., d/b/a Pizza Mia, 67 Franklin Street, seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Selectman Vallarelli made a motion to move to item #10, seconded by Selectman Sweeney.

Discussion on Food Truck/Boussy

Attorney William Solomon states that he will draw up regulations to allow for food trucks in Stoneham for the Board to approve at the next meeting. Selectman DePinto made a motion to adopt regulations at the next meeting, seconded by Selectman Sweeney and **unanimously voted (4-0)**.

Selectman Sweeney made a motion to go to item #5, seconded by Selectman DePinto.

Fallon Road Design Discussion/Houghton

Attorney Charles Houghton was present to represent Fairview Residential. Attorney Charles Houghton would like to continue this discussion on October 7, 2014 Selectmen's meeting. They are still at Conservation Commission, MEPA and DCR. They will have more information by October 7, 2014.

Amended Site Plan Hearing/Montvale Plaza/Houghton

Selectman DePinto moved to continue until September 23, 2014 at 8:00 p.m., seconded by Selectman Sweeney and **unanimously voted (4-0)**.

2nd Water Meter Discussion

Director of Public Works Robert Grover was present. Mr. Grover stated that the Water & Sewer Review Board went to the Finance & Advisory Board for their recommendation in May 2014. The recommendation of the Finance & Advisory Board was not in favor of 2nd meters. Mr. Grover gave an analysis on water & sewer. Selectman Sweeney made a motion to open up for residents to obtain 2nd water meters and to also include that if residents from Wincrest Development overcome their legal issue with 2nd meters and they come to the Town of Stoneham for a 2nd water meter at any time they will be grandfathered in to be able to obtain one, seconded by Selectman DePinto. A roll call vote was taken.

Voting in Favor:

Selectman DePinto
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy.

Motion passed (4-0).

Reduction of Trash Fee

Chairman Boussy discusses the trash/recycling numbers. Chairman Boussy discusses the trash fee. Selectman Sweeney made a motion to reduce the trash fee to the following: \$160.00 Residential, \$105.00 per Condo and \$100.00 Senior Citizen to be effective starting quarter three, seconded by Selectman DePinto and **unanimously voted (4-0).**

Potential TM Warrant Articles (Preliminary Discussion)

Attorney William Solomon discusses potential October Town Meeting warrant articles. Attorney Solomon state he is looking at Liquor Licenses possibly needing a warrant article to make changes. Attorney Solomon also states he is planning on a warrant article pertaining to the Water & Sewer Review Board. Town Administrator Ragucci states that Marjam is looking to purchase land from the Town on Fallon Road and if the Board does not object he will further discussion with Marjam on proceeding with this transaction which will also require a warrant article. Chairman Boussy talks about trying to get a Farmers Market back to Stoneham. He states this has been a long hard process and possibly may need addressed at the Annual Town Meeting. Town Administrator Ragucci states the Bike Path survey has been completed. The engineers will be presenting what right of ways or takings that will be needed to construct the Bike Path and this topic will need warrant articles also. Marcia Wengen, 56 Washington Street asked the Board about naming streets after Veterans and if this would be something that would need a warrant article. The Board states no they would just have the request be submitted.

Town Administrator

Mr. Ragucci informs the Board that the State of Massachusetts has certified free cash in the amount of \$1,138,074. He states that out of the money \$100,000 is trash and will be put into the account that was setup at Town Meeting. Mr. Ragucci would like to notify the Rustic Road residents that the pipe work being done that he has come into a problem with contactor and there are steps being taken to remove the current contractor and find a new contractor to finish the work. Mr. Ragucci states that the Town Planner job description has been drafted and will advertised next month in the MMA publication. Mr. Ragucci states that there is a Bi Board meeting Thursday, September 11, 2014 @ 7pm at Central Middle School. Mr. Ragucci also states that the flooding near Main and Montvale and other areas around town need to be addressed. He states that we need to start looking at and discussing how to resolve this issue. Selectman DePinto suggests drafting a warrant article to fix these issues. Mr. Ragucci states that is what they are looking to do. Mr. Ragucci refers to the letter submitted from Town Counsel/Town Administrator regarding assistance by outside Counsel for potential property transaction/Weiss Farm/Stoneham Oaks. Mr. Ragucci would like to know if the Board objects to following this through. The Board does not object. Attorney Solomon states that at the next

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meeting he will be asking for vote from the Board on making Attorney Blaesser a Special Municipal employee.

Miscellaneous Correspondence

Marylou Bracciotti, 26 Broadway would like to acknowledge the development at the old North School. She suggests people go check it out. They did a great job. Chairman Boussy states he went to the open house at 411 Main Street and states that it is beautiful and they did a great job constructing the building. Selectman DePinto would like to confirm that the cable monies are correct. Attorney Solomon states yes they are. Selectman Sweeney asks Mr. Ragucci to have Mr. Grover look at the complaint from Gerry Street. Selectman Sweeney also reads a letter addressed to Mr. Ragucci and Attorney Solomon requesting all correspondence related to the trash discussions/decisions made between all town departments over the past 18 months.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Erin Sinclair