

Meeting #

# Notice of Meeting

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	Second Floor Conference Room
DATE of meeting	Wednesday, January 22, 2014
TIME of meeting	7:00 P M

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## *Meeting Minutes*

*Stoneham Tri-Community Bike/Greenway  
January 22, 2014 at 7:00 P M  
Second Floor Conference Room*

*Present: Cameron Bain, Mary Furrier, Cindy Hemenway, Catherine Moore, Bill Murphy, Julie Shulman, Mark Warren, Anthony Wilson, Dolly Wilson*

*7:06 PM Call to order*

*7:06 PM Approved Meeting minutes for Dec. 4. 2013  
Reconsideration of Bylaw Passed in Previous Meeting. Passed Unanimously*

*7:10 PM Collect Conflict of Interest Law and the Open Meeting Law receipts & certificates –All committee members also need to provide certificate of completion of online Ethics Training. Please send certificates directly to Maria Sagarino at Town’s Clerk’s Office, but please copy chair when you do so.*

*7:15 PM Update on fill removal west of Maple Street.  
Halchak has removed fill from his property line east to slope drop off. For Rotondi Property, it appears some fill may still need removal but will need to consult with Bob Grover.  
Town has placed Affidavit on Deed for Rotondi Property, to make clear that the ROW land is separate and cannot be listed for sale.*

*7:30 PM Transfer of land from MBTA. Town has draft lease from MBTA to obtain ROW land for \$1.*

*7:45 PM Discuss submission of Town Meeting Warrant Articles  
Debate on whether to propose warrant articles for Town Meeting. A. Wilson will consult with Larry Means re necessity for bylaws or reapproval.  
Debate whether to propose warrant articles regarding leases on the ROW land after current leases expire. If project is delayed for any reason, what course would there be*

*for the interim.*

*C. Bain proposed a motion: that the Committee recommend to the Board of Selectman that no leases be renewed or offered once they expire in June 2014.*

*Defeated 2-7.*

*C. Moore proposed a motion: that the Committee make no recommendation to the Board of Selectman*

*Defeated 2-7*

*D. Wilson proposed that the Committee investigate and document requirements and protections for public rights for any possible leases moving forward.*

*Passed 8-0, 1 abstention.*

*9.00 PM*

*Old Business / New Business*

*Town Meeting Report needed.*

*Next Meeting February 12, 2014*

*9.10 pm*

*Adjourn.*