

**Stoneham Board of Selectmen – Minutes of Meeting of October 9, 2012**

Vice Chairman Robert W. Sweeney called the meeting to order at 6:05 p.m. Also present were Selectmen Thomas Boussy, John F. DePinto, Richard S. Gregorio, Town Administrator David Ragucci, and Town Counsel William H. Solomon. Chairman Frank Vallarelli arrived at 6:23 p.m.

**Pledge of Allegiance**

**51 Montvale Ave/Request to Change Saturday Hours of Construction from 8:00 a.m. – 2:00 p.m. to 8:00 a.m. – 3:30 p.m.**

Atty. Houghton was present to represent 51 Montvale Ave. The abutter from 52 Lindenwood Road said he would rather not have it. Atty. Houghton said it would help them get finished sooner. Vice Chairman closed the public discussion. Selectman DePinto moved to approve it, seconded by Selectman Gregorio. A roll call vote was taken.

Voting in favor:

Selectman Gregorio

Selectman DePinto

Selectman Boussy

Opposed: Vice Chairman Sweeney

**Motion did not carry.**

Atty. Houghton asked if they can continue it to when Selectman Vallarelli comes. Vice Chairman Sweeney said he will make a motion for reconsideration at that time.

**Brookbridge Road/Informational Meeting Regarding Town of Stoneham Land**

**Chairman Vallarelli arrived at 6:23 p.m.**

The Board discussed the Brookbridge Road land and the Stoneham Oaks land with the Brookbridge Road neighborhood. The Board, Town Counsel and Mr. Ragucci informed the audience of the procedure.

**51 Montvale Ave (Continued from above)**

Selectman Sweeney moved for reconsideration of the amendment to 51 Montvale. Motion was seconded and **unanimously voted**. Atty. Houghton requested another 1 ½ hours on Saturdays for construction time. Selectman Sweeney moved approval of the extended hours, seconded by Selectman DePinto. A roll call vote was taken.

Voting in favor:

Selectman Gregorio

Selectman DePinto

Selectman Boussy

Selectman Sweeney

Chairman Vallarelli

**Motion was unanimously voted.**

**Development Agreement/Mitigation Covenant by 225 Fallon Road Realty LLC with the Town of Stoneham**

Town Counsel read the letter from Elizabeth Weir, Town of Winchester Planner, into the record. Selectman Gregorio moved approval of the Development Agreement, seconded by Selectman Sweeney. **Motion was unanimously voted.**

**Settlement/Development Agreement between Park Avenue, LLC (William Hassett, Manager)(200 Fallon Road) and the Town of Stoneham**

Selectman Sweeney moved to accept the agreement, seconded by Selectman DePinto. **Motion was unanimously voted.**

**Miscellaneous Correspondence**

Chairman Vallarelli asked Town Administrator Ragucci to check with the Building Inspector about Mr. Zappa's letter. Chairman Vallarelli congratulated the Girl Scouts receiving Silver Awards.

Selectman Sweeney moved to adjourn, seconded by Selectman DePinto. **Motion was unanimously voted.**

**Meeting adjourned at 8:50 p.m.**

Respectfully submitted,

Muriel Doherty