

Stoneham Board of Selectmen – Minutes of Meeting of August 14, 2012

Chairman Vallarelli called the meeting to order at 7:00 p.m. Also present were Selectmen Thomas Boussy, John F. DePinto, Richard S. Gregorio, Robert W. Sweeney, Town Administrator David Ragucci, and Town Counsel William H. Solomon.

Pledge of Allegiance

Tri-Board Meeting/Board of Selectmen/School Committee/Finance and Advisory Board

In addition to the full Board of Selectmen, School Committee members Jeanne Craigie, Shelly MacNeill, David Maurer, Marie Christie, and Shawn McCarthy, and Finance Board members Russ Wilson, George Georgountzos, Ben Caggiano, Robert Spears, and Mary Lou Bracciotti were present at the tri-board meeting.

The Boards discussed the FY12 budget conclusion, the FY13 budget with the budget agreement, and they discussed capital planning.

Transfer from BJ's Public Safety Account to Pay Code Red \$12,483.60

Selectman Sweeney moved to transfer \$12,483.60 from BJ's Public Safety Account to pay for Code Red, seconded by Selectman DePinto. **Motion was unanimously voted.**

Executive Session/Grievance/Stoneham Patrolmen's Association

Motion was made and seconded to go into Executive Session for the purpose of discussing the Stoneham Patrolmen's grievance. A roll call vote was taken.

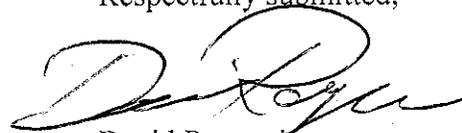
Voting in favor:

Selectman Boussy
Selectman Sweeney
Selectman DePinto
Selectman Gregorio
Chairman Vallarelli

Motion was unanimously voted.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,


David Ragucci
Town Administrator