

**Stoneham Board of Selectmen – Minutes of Meeting of April 14, 2014**

Chairman Thomas Boussy called the meeting to order at 5:30 p.m. Also present were Selectman John F. DePinto and Selectman Frank Vallarelli. Selectman Robert W. Sweeney and Selectwoman O'Neill were not present.

**Accept Warrant Articles as numbered for Special Town Meeting within Annual Town Meeting**

Selectman DePinto moved to accept warrant articles as numbered, seconded by Selectman Vallarelli and **unanimously voted (3-0)**.

**Sign Warrant Special Town Meeting within Annual Town Meeting**

Selectman DePinto moved to execute the Warrant for the Special Town Meeting within the Annual Town Meeting, seconded by Selectman Vallarelli. **Motion was unanimously voted (3-0)**.

**Article Recommendations/Special Town Meeting within Annual Town Meeting**

Article 4 - Selectman DePinto moved favorable action, seconded by Selectman Vallarelli and **voted (3-0)**. Article 5 – Selectman DePinto moved favorable action, seconded by Selectman Vallarelli and **unanimously voted (3-0)**.

Selectman DePinto made a motion to adjourn the meeting, seconded by Selectman Vallarelli and was **unanimously voted (3-0)**.

Meeting adjourned at 5:32 p.m.

Respectfully submitted,

*Erin Sinclair*