

Stoneham Board of Selectmen – Minutes of Meeting of October 21, 2015

Chairman Thomas Boussy called the meeting to order at 5:10 p.m. Also present were Selectwoman Caroline Colarusso, Selectwoman Ann Marie O'Neill and Town Counsel William H. Solomon.

The following minutes include the actions taken at the meeting and a brief summary of the discussions had by the Board of Selectmen.

Pledge of Allegiance

Impact Fee Agreement by and between PGG Outdoor LLC (dba Logan Communications) and the Town of Stoneham regarding Article 7 of the October 22, 2015 Special Town Meeting with respect to an Outdoor Advertising Billboard proposed to be located on property in the Commercial III Zoning District on property owned by Northland Forbes LLC.

Attorney Charles Houghton and John Pelrine were present to represent PGG Outdoor LLC dba Logan Communications. Mr. Pelrine gave a presentation to the Board on where the sign would be placed and that it will have no impact on any Stoneham neighborhoods by showing a drawing with a 300 & 500 ft. radius. Chairman Boussy asks if there will be a permitting process. Attorney Houghton states they will have to apply for a Special Permit. They agreed there will be a fee schedule totaling \$6,125,000.00 over 50 years along with a building permit fee, property tax and free advertising time for Stoneham. Attorney Solomon walked the Board through the agreement. Selectwoman O'Neill suggested that a level playing field provision be added to the agreement. Selectwoman O'Neill moved to approve and authorize the signing of the Development and Impact Fee Agreement by and between the Town of Stoneham and PGG Outdoor LLC and Northland Forbes Road LLC regarding Outdoor Advertising Billboard as provided in writing with changes agreed upon at this meeting, seconded by Selectwoman Colarusso and **unanimously voted (3-0)**.

Accept Red Ribbon Week Proclamation

Selectwoman O'Neill made a motion to accept the Red Ribbon Week Proclamation, seconded by Selectwoman Colarusso and **unanimously voted (3-0)**.

Accept Pancreatic Cancer Awareness Day Proclamation

Selectwoman O'Neill made a motion to accept the Red Ribbon Week Proclamation, seconded by Selectwoman Colarusso and **unanimously voted (3-0)**.

Selectwoman Colarusso moved to adjourn at 6:24 p.m., seconded by Selectwoman O'Neill and **unanimously voted (3-0)**.

Respectfully submitted,
Erin Sinclair