

BOARD OF SELECTMEN MINUTES
MEETING DATE 9-28-15

On 9-28-15 the Board of Selectmen met at the Stoneham Senior Center, 136 Elm Street. Present was Chairman Tom Boussy, Vice Chairwoman Ann Marie O'Neill, Selectmen Frank Valarelli, Selectwomen Caroline Colarusso; and Selectmen John Depinto. Also in attendance was Town Administrator David Ragucci.

The meeting began at 5:00.

Town Counsel, William Solomon arrived at 6:00 p.m.

Pledge of Allegiance.

Goals for the Town Administrator:

The Town Administrator (TA) presented to the Board his self-evaluation. The Board had a discussion with the TA regarding his self-evaluation. A motion made by Selectwoman O'Neill and seconded by Selectman DePinto to continue the self-evaluation to 11-19-15 and to hold that meeting at Whip Hill - voted and passed 5-0.

Payment top Ground Masters:

Ground master's invoice was presented to the BOS. A motion from Selectman DePinto and seconded by Selectwoman Colarusso to pay the bill was voted on and approved 5-0.

Reconsideration of inclusion of warrant article #21 petition the Mass. General Court

A motion made by Selectman Valarelli seconded by Selectwoman Colarusso to indefinitely postpone the article was voted on and passed 5-0.

Chairman Boussy and Selectmen DePinto left the meeting and a motion was made by Selectwoman O'Neill and seconded by Selectwoman Colarusso regarding the potential exchange of real property Weiss Farm (170 Franklin Street) and Stoneham Oaks Golf Course (101 R Montvale Avenue). This was a matter that the Acting Chair did not reasonably anticipate more than 48 hours before the meeting.

Motion made by Selectwoman O'Neill and seconded by Selectwoman Colarusso to enter into executive session to regarding the potential exchange of real property Weiss Farm (170 Franklin Street) and Stoneham Oaks Golf Course (101 R Montvale Avenue) pursuant to M.G.L. c. 30A, Section 21(a)(6), with the acting Chair declaring that an open meeting may have a detrimental effect on the negotiating position of the Board and Town. This was a matter that the Acting Chair did not reasonably anticipate more than 48 hours before the meeting.

It was voted by roll call vote to go into Executive Session and not return to Open Session.
(Vice Chairman Ann Marie O'Neill - Yes, Caroline Colarusso - Yes, and Frank Valarelli – Yes

David Ragucci
Town Administrator