

Stoneham Board of Selectmen – Minutes of Meeting of August 5, 2014

Chairman Thomas Boussy called the meeting to order at 7:00p.m. Also present were Selectman John F. DePinto, Selectwoman Ann Marie O'Neill, Selectman Robert W. Sweeney, Selectman Frank Vallarelli and Town Counsel William H. Solomon. Town Administrator David Ragucci was not present.

Pledge of Allegiance

Fallon Road Design Discussion

Attorney Charlie Houghton spoke representing Fairfield Residential. He states that he has met with Planning Board and received an approval of the design. He states they are meeting again tomorrow night regarding the Club House design. He states that the MEPA filing actually has been withdrawn regarding traffic on Park & Fallon Road that they are working with DCR and will resubmit. They have also done a study of sewer line and they are making progress. Attorney Houghton states that they are having site visits with the Conservation Commission. James Sullivan 6 Sunset asks about the abutters being notified and Mr. Houghton confirms they were notified. Selectwoman O'Neill asks about the sewer line being an issue and can he come back to update. Mr. Houghton states there may be a few sections that need to be replaced. Kevin Mealy with Fairfield Residential spoke on the sewer line. Marcia Wengen asks for Mr. Houghton to speak on the Historical Commission. Mr. Houghton states that they have gotten pictures together of what was there before when it was a Marble Ridge Dairy Family Farm. Fairfield Residential has agreed to hang them in the Club House.

Smitty's Way Homeowner's Association/Charlie Houghton

Attorney Charlie Houghton from a legal perspective states the paperwork is complete but he needs to submit to his client. Mr. Houghton states that they are also waiting on DEP. Mr. Houghton states this is not ready for signatures tonight it will probably be at the next meeting. Selectman Sweeney asks Attorney Houghton to explain where Smitty's Way is. Attorney Houghton states it is down North Street to the end right before the rehab. Attorney Houghton gave a brief explanation on the project.

Sign State Primary Warrant

Selectman DePinto moved to accept and sign the warrant, seconded by Selectman Sweeney.
Motion was unanimously voted (4-0).

Set Date of Annual October Town Meeting and Set Dates for Opening and Closing of Warrant

Selectman Sweeney read Set Date of Annual October Town Meeting and Set Dates for Opening & Closing of Warrant. Monday, October 27, 2014 Annual October Town Meeting Date. Opening of warrant will be Thursday September 11, 2014 and the warrant will close on Thursday, September 25, 2014 at 4:00 p.m. Selectman DePinto moved to hold the Annual October Town Meeting on October 27, 2014 at 7:00 p.m., seconded by Selectwoman O'Neill and was **unanimously voted (5-0).**

Liquor Licensing Authority

Selectman DePinto moved to go into Liquor Licensing Authority and return as the Board of Selectman, seconded by Selectwoman O'Neill

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Sweeney
Selectman Vallarelli
Chairman Boussy

Motion was unanimously voted (5-0).

**Meeting recessed at 7:17 p.m. to go into Liquor Licensing Authority.
Meeting reconvened at 7:21 p.m.**

Approve Block Party/Windsor Road

Selectwoman O'Neill moved approval of the request for a Block Party on Windsor Road on 8/23/14, seconded by Selectman Sweeney. **Motion was unanimously voted (5-0).**

Accept Donation from Stoneham Elks Lodge #2211

Robert Parks spoke on the donation of \$500.00 to the Town of Stoneham from the Stoneham Elks Lodge. Selectman DePinto moved approval of accepting donation from Stoneham Elks Lodge #2211 for a picnic table at the park located at the Boys and Girls Club, seconded by Selectwoman O'Neill. **Motion was unanimously voted (5-0).**

Approve Minutes

Selectman DePinto made motion to approve minutes of July 8, 2014, seconded by Selectwoman O'Neill and **unanimously voted (5-0)**. Selectman DePinto moved approval of the executive session minutes of June 24, 2014, and not to release them, seconded by Selectwoman O'Neill. **Motion was unanimously voted (5-0)**. Selectman DePinto moved approval of the executive session minutes of July 8, 2014, and not to release them, seconded by Selectwoman O'Neill. **Motion was unanimously voted (5-0).**

Appointments to Capital Committee Resident Members

One appointment for a two-year term effective until 4/30/16

Selectman DePinto moved to appoint Tom Barry to the (1) one two-year term. Motion was seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

One appointment for a three-year term effective until 4/30/17

Selectman DePinto moved to appoint William Previdi to the (1) one three-year term. Motion was seconded by Selectwoman O'Neill and **unanimously voted (5-0)**.

Selectman Sweeney made a motion to allow Tom Boussy to fill in for Frank Vallarelli if he cannot make it to the Capital Committee meetings, seconded by Selectman DePinto and **unanimously voted (5-0)**.

Request by Board of Appeals member Tobin Shulman for a determination pursuant to G.L. c268A s.19.

Attorney Solomon states that this submission does not require a vote. Mr. Shulman does not have any financial interest.

Request to Close Certain Streets and Parking Lots in Vicinity of Town Common for Town Day/Chamber of Commerce

Selectman Sweeney moved approval of the request from the Chamber of Commerce to close certain streets on 9/7/13, Town Day. Motion was seconded by Selectman DePinto and **unanimously voted (5-0)**.

Brief Update/Purchase & Sale/Weiss Farm & Par 3

Attorney Solomon speaks on the time line that was drawn up. Jim Sullivan 6 Sunset suggests when we are start to discuss the land swap he requests the Town hire a Real Estate Lawyer with some of the \$250,000.

Miscellaneous Correspondence

Selectman Vallarelli asks about the second water meter issue and wants to know where it stands. Selectman DePinto requests this issue be put on the next agenda. Chairman Boussy asks about the Water and Sewer Board setting the rates after Town Meeting and he states by law they are

August 5, 2014 (3)

supposed to set rates before Town Meeting. Chairman Boussy asks Attorney Solomon what can be done about the rate being increased after Town Meeting. Attorney Solomon states he needs to look at it and will put in writing his opinion within a week. Selectman DePinto wants Attorney Solomon to explain the process of what is going on with the Bike Path. Attorney Solomon gave an update on where is at with the Cunningham Property. Selectwoman O'Neill wants to announce who has contributed to the Beautification Project. Cassidy Landscaping have done the Main Street Islands, Nazarian and Sons Landscaping have done North & George and Montvale Avenue Islands and Gamit Signs has donated signs. Sponsors are: Thomas Boussy, Sinclair Trucking, Redstone Shopping Center, Liberty Bay Credit Union, Patricia Walsh, Century 21 Celli, Matignon High School, Leisure Lane Apartments managed by Brickpoint Properties. Adopted Islands: Salem Five, Friends of Stoneham, Inc., Barile Funeral Home, Anonymous Stoneham Resident, Abreu Landscaping, Collings Tree Service, Gerrior Masonry & Landscaping. Selectwoman O'Neill would like to acknowledge that Redstone grounds look great. Chairman Boussy and Ann Marie have been working with Gus and Kevin Dolan from the Planning on the Town Planner job description. He hopes to get the final pieces together and get the job on the street. Selectwoman O'Neill asks about the double lines on Main Street and feels this is extremely dangerous. Also, she asks about the parking in downtown. Selectman Sweeney states they are moving the bus stop after they do that they will be doing spots in the square. He states

Executive Session

Selectman DePinto moved to go into executive session to discuss Purchase & Sale of Properties/Portion of Weiss Farm & Par 3 and the exception would be under #6 of the Open Meeting Law to consider the purchase, exchange, lease or value of real property if the Chair declares that the open meeting may have a detrimental effect on the negotiating position of the public body and Stockwell and Litigation and not to return as the Board of Selectmen. Motion was seconded by Selectman Sweeney and was **unanimously voted (5-0)**.

Voting in Favor:

Selectman DePinto
Selectman O'Neill
Selectwoman Sweeney
Selectman Vallarelli
Chairman Boussy

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Erin Sinclair