

**Stoneham Select Board  
Hearing Room  
Town Hall  
35 Central Street  
Tuesday, June 7, 2022  
7:00 P.M.**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, and the extension granted under Chapter 20 of the Acts of 2021 signed by the Governor on June 16, 2021, the Select Board shall be meeting remotely until further notice. The audioconferencing application GoTo Meeting will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Select Board website. This application will permit the public to access and participate in future Select Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Select Board and Town Clerk's websites. In addition, Stoneham Community TV will continue to provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.*

**Stoneham Select Board - Tues., June 7, 2022**

Login starts at 6:30 PM

Meeting starts at 7:00 PM

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/210943069>

**You can also dial in using your phone.**

United States: +1 (408) 650-3123

**Access Code:** 210-943-069

Please announce yourself and then click mute until you are called on to speak.

You may also participate in this meeting by emailing your comments to the Select Board at [publiccomment@stoneham-ma.gov](mailto:publiccomment@stoneham-ma.gov). Your comments will be read by the Board's Office Manager during Agenda Item 4. Your name and address must be included with your comment.

ITEM	TIME	DESCRIPTION	DISPOSITION
<b>Open Session</b>			
1		Open Meeting (roll call vote required)	
2		Pledge of Allegiance	

### **Awards and Presentations**

- 3 Juneteenth Proclamation
- 4 2022 Sapphire Award Recipients - Announcement

### **Citizens' Comments**

- 5 Citizens' Comment

### **Public Hearing**

- 6 7:00 p.m. Global Companies LLC – Combustible License  
Amendment – 96 Montvale Avenue (roll  
call vote required)

### **Regular Business**

- 7 MWRA Borrowing – Paulette Gerry (vote required)
- 8 Debt Service Payment from Golf Course  
Premium – Paulette Gerry (vote required)
- 9 Year End Transfers (vote required)
- 10 Stoneham Coalition for a Safe and Healthy  
Community – Account Transfer (vote  
required)
- 11 Stoneham Coalition for a Safe and Healthy  
Community Update – Carol O’Loughlin
- 12 Approve Minutes: 5/24/22 (vote required)
- 13 High School Building Project Update
- 14 ARPA Funds – Discussion (vote may be required)

**Liquor Licensing Authority**

15 One Day License – Mystic Valley Elder Services  
6/25/22 (roll call vote required)

**Town Administrator**

16 Town Administrator's Report – Dennis Sheehan  
a. Water and Sewer Rates

**Miscellaneous**

17 Non-Deliberative Announcements and Scheduling

18 Adjourn Select Board (roll call vote required)

VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Stoneham, Massachusetts, certify that at a meeting of the board held June 7, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$700,000 Water Bond of the Town dated June 13, 2022, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2023	\$70,000	2028	\$70,000
2024	70,000	2029	70,000
2025	70,000	2030	70,000
2026	70,000	2031	70,000
2027	70,000	2032	70,000

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: June 7, 2022

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Clerk of the Select Board