

Saugus Board of Selectmen

March 25, 2010

Sewer Meeting

The Saugus Board of Selectmen met on March 25, 2010 at 6:30 p.m. in the Town Hall Conference Room, 298 Central Street. Present were Chairman Donald Wong, Selectmen Scott Crabtree and Michael Serino. Also in attendance were Paul Ross from CDM Engineering Co., Stacey DePasquale, Environmental Compliance Officer, Atty. George Hailer and Atty. Kristina Engberg, along with Arthur Rumson Saugus Plumbing Inspector. Town Manager Andrew Bisignani arrived at 6:45 p.m.

The Chairman called the meeting to order. Paul Ross from CDM gave the Board an update on the work done on the sewer system. Stacey DePasquale, the Environmental Compliance Officer gave an update regarding the sewer bank inflow / infiltration removal update.

Selectman Serino then made a motion at 7:05 p.m. to go into executive session for the purpose of pending litigation strategy regarding the challenge to the sewer bank. Selectman Crabtree seconds. (Vote 3-0) Those in attendance Selectmen Wong, Crabtree and Serino along with Town Manager, Paul Ross, Stacey DePasquale, Arthur Rumson and Attorneys Hailer and Engberg. Selectman Crabtree made a motion to go out of executive session at 7:40 p.m. Selectman Serino seconds. (Vote 3-0)

The reconstruction of Hamilton St. was discussed with the Selectmen. Three (3) options along with cost estimates were presented to the Board. Time lines of completion was discussed. The Board asked the Manager to include tree plantings with the proposals. The Manager will update the proposals and present them to the Selectmen to vote on at their March 30, 2010 regularly scheduled meeting.

Their clerk had requested the Board vote to allow disposal of 1,000 copies of the proposed charter left over from distribution. Selectman Serino made a motion to dispose of the additional copies. Selectman Crabtree seconds. (Vote 3-0)

Selectman Crabtree made a motion to adjourn at 8:12 p.m. Chair seconds. (Vote 3-0)

Respectfully submitted,
Selectman Michael Serino