

Saugus Board of Selectmen
March 20, 2019

*****MEETING MINUTES*****

REVISED

AGENDA
Saugus Board of Selectmen
March 20, 2019 at 7:00 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests: Saugus Pop Warner All American Scholar Athletes

Correspondence:

- 1.) Saugus Catholics re: request for banners announcing “Family Fun Festival” & “Outdoor Liturgy”
- 2.) Om Guru Om Corp re: request to withdraw change of d/b/a & request to resubmit application to ABCC for reconsideration.
- 3.) Saugus Senior Center re: request to accept gift from Eastern Bank.
- 4.) TMMP1 R. Witten re: request to insert Article into the Annual Town Meeting Warrant.
- 5.) MA DOT re: outreach forum on 3/21 re: Tobin Bridge / Chelsea Curves rehab. Project.
- 6.) Knights of Columbus re: any objection to a one-time change in day Bingo is played from 4/13 to 4/12.

Citizen’s Comments

Continued Hearings: 0

Public Hearings:

7:15 PM Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor’s Plan 2031, Lot A-122 for a period of six months.

Old Business: 0

New Business: -Seasonal License Renewal
 -Private Club Annual Report

Manager’s Report: Special Town Meeting

Approval of minutes: March 6, 2019

Appointments: Library Board of Trustees & Zoning Board of Appeals

Member’s Comments:

Citizen’s Comments

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The Saugus Board of Selectmen met on March 20, 2019 at 7:00 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta. The Town Manager arrived at 7:50 PM.

The Board held a moment of silence on the passing of Police K-9 Bruin and offered condolences to Officer Fawcett, his family and the police department and thanked Bruin for his years of service.

Invited guests: Saugus Pop Warner All American Scholar Athletes

Scholastic coordinator Carla Roscoe and Meghan Bierenbroodspot, president of Saugus Pop Warner were present and explained that Pop Warner is holding a ceremony at Gillette Stadium and expressed pride in the number of students that qualified. Ms. Bierenbroodspot thanked the Board for recognizing the students and said they are not only achieving in the classroom, they also are involved in the community. Board Members congratulated them. The Chair read citation. The Board gave each a citation and congratulated them.

Selectman Brazis moved for recess. Chair seconds 5-0. Meeting recessed at 7:24 PM.

The Chair called the meeting back to order at 7:31 PM.

Correspondence:

- 1.) Saugus Catholics re: request for banners announcing "Family Fun Festival" & "Outdoor Liturgy"

Deacon Peter Culhane was present and explained events and requested banners.

Selectman D'Eon moved to grant the request Saugus Catholics' for banner announcing "Outdoor Liturgy" on Main St at Vine St from 8/15/19 to 9/14/19 and to waive bond requirement.

Chair seconds 5-0.

Selectman D'Eon moved to grant request of Saugus Catholics' for banner announcing "Family Fun Festival" Essex St at School St from 5/9/19 to 6/8/19 and to waive bond requirement.

- 2.) Om Guru Om Corp re: request to withdraw change of d/b/a & request to resubmit application to ABCC for reconsideration.

No one was present. The Chair read request.

Selectman D'Eon moved to approve the change in d/b/a being withdrawn and to submit to ABCC for reconsideration. Chair seconds 5-0.

- 3.) Saugus Senior Center re: request to accept gift from Eastern Bank.

No one was present. The Chair read request.

Selectman Brazis moved to accept the gift of \$1,000 from Eastern Bank to the Senior Center. Chair seconds 5-0.

- 4.) TMMP1 R. Witten re: request to insert Article into the Annual Town Meeting Warrant.

The Chair read requested and noted it has appropriate number of signatures.

Selectman Cicolini moved to insert the Article into the Annual Town Meeting Warrant. Chair seconds 5-0.

- 5.) MA DOT re: outreach forum on 3/21 re: Tobin Bridge / Chelsea Curves rehab. Project.

The Chair read announcement and said there will be an outreach session at Town Hall on 3/21.

- 6.) Knights of Columbus re: any objection to a one-time change in day Bingo is played.

The Chair asked if police have any objection. Lt. Art Connors was present and said he spoke with the Chief and the Police have no objections.

Selectman D'Eon moved to submit to the State Lottery Commission that the Board does not object to a one time change in day Bingo is played from April 18th to April 17th due to the holy day. Chair seconds 5-0.

Citizen's Comments None.

Public Hearings:

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7:15 PM Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor's Plan 2031, Lot A-122 for a period of six months.

Attorney Richard Magnan, 194 Central Street was present with Lisa Young of Aggregate Industries and said they did have 1 blast but does not anticipate additional blasts for next 6 months and said departments submitted they have no objections and said a plan was submitted noting elevations have been the same for quite a while and comply with the 30 restrictions. The Chair asked if the Aggregate Committee is meeting regularly. Ms. Young said yes.

Any to speak in favor or opposed? None.

Selectman Cicolini moved to close the hearing. Chair seconds 5-0.

Selectman Cicolini moved to grant the request of Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor's Plan 2031, Lot A-122 for a period of six months with same conditions. Chair seconds.

Roll call vote: Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

New Business: -Seasonal License Renewal
 -Private Club Annual Report

Selectman D'Eon moved the Board vote to renew the following seasonal Beer & Wine Common Victualer's License for 2019 with same conditions & restrictions: Cedar Glen Golf Course, 60 Water Street. Chair seconds 5-0.

Selectman D'Eon moved to accept the annual reports from Knights of Columbus and from the Italian American Club for the file. Chair seconds 5-0.

Manager's Report: Special Town Meeting
The Manager was not present.

Selectman Brazis moved to take approval of minutes out of order. Chair seconds 5-0.

Approval of minutes: March 6, 2019

Selectman Brazis moved to approve the minutes of 3/6/19. Chair seconds 5-0.

Selectman D'Eon moved to take appointments out of order. Chair seconds 5-0.

Appointments: Library Board of Trustees & Zoning Board of Appeals

Selectman D'Eon moved the Board vote to reappoint Rose Luongo to the Library Board of Trustees to expire 3/31/2022. Chair seconds 5-0.

Selectman Cicolini confirmed the office reached out to the other Trustee and asked the Board hold off until next meeting to offer additional time.

Selectman Cicolini moved to place on next meeting agenda. Chair seconds 5-0.

Selectman Brazis moved to reappoint Tom Traverse as a Regular Member on the Zoning Board of Appeals to expire 3/31/2024. Chair seconds 5-0.

Selectman Cicolini moved to reappoint Ferdous Alam as an Alternate Member of the Zoning Board of Appeals to expire 3/31/2024. Chair seconds 5-0.

Manager's Report: Special Town Meeting

The Manager apologized he was at the Finance Committee Meeting.

The Manager said due to timing, he has request for Special Town Meeting.

Selectman Cicolini moved the Board vote to call a Special Town Meeting on Monday, April 8, 2019 at 7:30 PM. Chair seconds 5-0.

The Manager explained some time sensitive issues he has Articles for.

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Selectman Cicolini moved to insert the Town Manager's Articles into the 4/8/19 Special Town Meeting Warrant. Chair seconds 5-0.

Selectman Cicolini moved to close the 4/8/19 Special Town Meeting Warrant. Chair seconds 5-0.
The Manager said they are scheduling a "topping-off" ceremony when the last piece of steel is up
The Manager said he will be returning to the Finance Committee meeting and excused himself.
The Manager left the meeting at 8:04 PM.

Member's Comments:

Selectman Mitchell wished his girlfriend's mother the best and speedy recovery.

Selectman Cicolini also extended wish for a speedy recovery; and commented how impressed he is with the unity and support shown at Bruin's last ride and said it was extremely moving.

Selectman Brazis wished Carol all the best and a speedy recovery; and commented God bless Bruin and God Speed.

Selectman D'Eon wished Carol best of luck; and announced sports fundraiser; and agreed it was an emotional time and offered condolences to Officer Fawcett and his family and the police dept.

Selectman Brazis congratulated Selectman D'Eon on taking 2nd place in the Pinewood Derby.
Selectman D'Eon thanked him and congratulated her son for taking 1st place.

The Chair said she hopes Carol gets better quick; and congratulated Selectman D'Eon; and reminded the public Articles for the Annual Town Meeting may be submitted by April 2nd; congratulated Saugus High School for advancing to the State drama festival finals; announced Books in Bloom at the library; offered condolences to the Fawcett Family.

Citizen's Comments None.

Selectman Brazis moved to adjourn. Chair seconds 5-0.
Meeting adjourned at 8:12 PM.

Respectfully submitted,
Wendy Reed, Clerk