

SAUGUS BOARD OF SELECTMEN

MEETING – AUGUST 9, 2022

7:00 PM

Chairman Anthony Cogliano opened the meeting with the Pledge of Allegiance.

Present: Chairman Cogliano, Vice Chair Debra Panetta, Selectmen Corinne Riley, Michael Serino and Jeffrey Cicolini. Also present Town Manager Scott Crabtree.

CORRESPONDENCE: Mr. Alberto Morgante, 8 Granite Court, Saugus, MA. A resume was presented to the Board. Selectman Cicolini agreed Mr. Morgante would be a good candidate. Selectman Panetta, Selectmen Serino and Riley appreciated the information provided by Mr. Morgante with Selectman Cicolini. All information was in order.

Selectman Cicolini offered a Motion to grant the request to appoint Alberto Morgante as a Constable for the Town of Saugus with a three-year term ending 9/31/2025. Chair seconds. All in favor – Motion passes 5-0.

Selectman Serino offered a Motion to re-appoint Lt Stephen Sweezey as Parking Hearings Officer with a one-year term to expire on August 31, 2023. Chair seconds – all in favor -Motion passes 5-0.

Saugus Lions Club for permission to host their annual canning drive on Saturday, October 15, 2022. Vice Chair Panetta offered the Motion to grant the permit to host the annual canning drive on October 15, 2022, operating from 8 AM to 3 PM. Locations: Lynn Fells Parkway, Central Street, Main Street and Saugus Center rotary and all regulations to be followed. A rain date of October 16, 2022 was inserted in the Motion with same time and locations. Selectman Riley abstained as she was a member of the Lions Club. Chair seconds. Motion passes 4-0.

CITIZEN COMMENTS: Mr. Edward La Sala, 37 Highland Avenue recently asked for help with the glaring lights from the parking lot of the auto business on Route One. Also asked for signage at the end of Highland Avenue but nothing as nothing has been done as yet. Chairman Cogliano asked about the location of the sign. Mr. LaSala requested a One-Way sign coming out of the high school to Highland Avenue. Chairman Cogliano stated a new sign would go up.

Mr. LA Sala also inquired if Mass Laws supersedes town laws regarding height restriction for a 10-foot fence. Selectman Cicolini stated Saugus By-ways supersede Mass Laws. Mr. La Sala stated that Project Manager Kevin Nigro installed a 10-foot fence, but he was to have it lowered. Town Manager stated he would have the legal department review the issue and refer the information back to the selectmen.

Chairman Cogliano told Mr. LaSala he would contact town counsel to set up a meeting with all those involved.

PUBLIC HEARING: On the request of Mr. Paul Delios for a Wine Malt and Cordial liquor license and a Common Victualer's license to be exercised at 304E Lincoln Avenue, Saugus, MA. Chairman Cogliano abstained as he is a landlord of the property. Vice Chair Panetta will chair the hearing.

Mr. Paul Delios, 29 Pine Hill Circle, Wakefield, MA, requesting a Common Victualer's license to open an Italian restaurant with 48 seats. The hours of operation will be Monday through

Friday 10 AM to 10 PM, Saturday and Sunday 8AM to 10 PM with 40 seats in the dining area and 8 seats at the bar.

Selectman Cicolini stated he fully supports the application. Selectman Riley stated the restaurant is a great idea and asked about the renovation. Mr. Delios will change two walls and added a small extension to the bar.

Any in favor or opposed. Seeing none, Selectman Cicolini moved to close the hearing Chair seconds, all in favor, Motion passes 4-0. Selectman Cicolini offered a Motion to grant the request for a Wine, Malt and Cordials license to manager Paul Delios, Paolo's Restaurant located at 304E Lincoln Avenue, Saugus, MA seconded by the Chair - all in favor Motion passes 4-0. Second Motion from Selectman Cicolini: To grant the request for a Common Victualer's license to Manager Paul Delios, 304E Lincoln Avenue, Saugus, MA. Hours of operation: Monday – Friday 10 AM to 10 PM; Saturday and Sunday 8 AM to 10 PM with 40 seats in dining room and 9 seats in the bar. No TV's but soft background music permitted. Chair seconds, any comments – none, all in favor Motion passes 4-0.

Chairman Cogliano returned to the meeting.

Town Manager Reports: Nothing listed

Approval of Minutes: None submitted.

Zoning Board of Appeals Appointments: Selectman Cicolini: "There has been a vacancy on the Board for some time. The Board advertised and then re-advertised a second time and two applicants submitted resumes; one was the former member who resigned in January and the second was a Town Meeting Member. We interviewed both candidates; Ben Sturniolo the former member, and Christopher Riley, a Town Meeting Member. The present alternate member stated that he would rather stay as an alternate until he gained more experience. The second was a very experienced Town Meeting Member, Christopher Riley. I thought the alternate would step up, but he wanted to gain more experience. Mr. Riley is a multi-term Town Meeting member who is well versed in the operation of the town and would research and do the work needed to ensure that decisions coming before the Zoning Board would be well vetted and for those reasons, I support Chris Riley's appointment to the Zoning Board of Appeals as he would be a real asset."

Selectman Serino: "My position is the same; I support Bernie Sturniolo to be appointed to a position on the Board and Mr. Riley to be appointed to the Alternate position. Mr. Sturniolo served 25 years without any issues, and I am staying with that opinion."

Vice Chair Panetta: "I agree with Selectman Serino as Mr. Sturniolo has done an excellent job these past 25 years and I would also agree to appoint Mr. Riley as an Alternate."

Chairman Cogliano: "I agree with Selectman Cicolini. I have been friends with Mr. Sturniolo for 40 years; I nominated him for the position in 1995 and he did an excellent job. He did resign for various reasons, but I think the Board is now going in a different direction under this new leadership. I have no problem appointing Mr. Sturniolo as an Alternate and Chris Riley in the permanent position."


Selectman Cicolini offered the Motion to appoint Chris Riley as a permanent member to the Zoning Board of Appeals and also moved to appoint Ben Sturniolo as an Alternate to the Board, Chair seconds: Roll Call Vote: Selectman Cicolini YES; Selectman Serino NO: Vice Chair Panetta NO: Chairman Cogliano YES: Motion failed 2-2.

Selectman Cicolini offered a Motion to appoint Chris Riley as an alternate to the Zoning Board of Appeals. Chair seconds. Selectman Serino supported the appointment as did Vice Chair Panetta. Roll Call Vote: Selectman Cicolini YES; Selectman Serino YES; Vice Chair Panetta YES; Chairman Cogliano YES: Motion passes 4-0. Selectman Riley abstained from the voting as she is a family member.

Mr. John Baginsky, 15 Lewis Lane requested to speak. Chairman Cogliano again removed himself from the Board and Vice Chair Panetta took the gavel. Mr. Baginsky spoke about his concerns on the proposed Paolo's Restaurant at 304E Lincoln Avenue but was informed that the proposal was already approved at this public hearing at 7:15 PM.

Chairman Cogliano asked for a Motion to adjourn; Selectman Cicolini so moved. Motion passes 5-0. Meeting adjourned at 8:05 PM.

Respectfully submitted,


Janice K. Jarosz, Temp Clerk

**Town of Saugus
Massachusetts**

Proclamation 2022

Childhood Cancer Awareness Month

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 16,000 of our country's young people every year. An estimated 400,000 children and adolescents are diagnosed with cancer globally each year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded nearly thirty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc., Kids Cancer Connection, Inc. and Lions Clubs International are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Boston Children's Hospital, Tufts Children's Hospital, Shriners Children's Boston, Dana Farber Children's Cancer Center, Mass General Hospital for Children, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor toy distributions, Laughternoon - Laughter is Healing, positive appearance programs, pet-assisted therapy, KCC Supercar Experience, educational programs and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

Now Therefore, We, the Selectmen of the Town of Saugus, do hereby proclaim the month of September to be Childhood Cancer Awareness Month.

IN WITNESS THEREOF, we have hereunto set out hand on the 6th day of September 2022, Saugus Board of Selectmen:

Anthony Cogliano, Chairman

Debra Panetta, Vice Chair

Jeffrey Cicolini

Corinne Riley

Michael Serino

VOTE OF THE BOARD OF SELECTMEN

Voted: to approve the sale of \$1,500,000 1.860 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 13, 2022, and payable May 11, 2023 to Newburyport Five Cents Savings Bank at par and accrued interest, if any.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 21, 2022, and a final Official Statement dated April 26, 2022, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Board of Selectmen, 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 votes.

VOTE OF THE BOARD OF SELECTMEN

Voted: to approve the sale of \$500,000 2.87 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 29, 2022, and payable May 11, 2023 to Newburyport Five Cents Savings Bank at par and accrued interest, if any.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 13, 2022, and a final Official Statement dated June 16, 2022, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

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Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

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