

Saugus Board of Selectmen
January 18, 2017

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

AGENDA
Saugus Board of Selectmen
January 18, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests: Larry Applegate & David Horvath

Correspondence:

- 1.) Knights of Columbus re: Annual Beano Report.
- 2.) Youth & Recreation re: request to accept gift from Dr. Petinge for afterschool club.

Citizen's Comments

Continued Hearings: -Show Cause Hearing on Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; for non-payment of taxes and or fees for more than 12 months.

Public Hearings:

7:45 PM Victoria Wiegman, Inc. d/b/a Banana Splitz, 526 Lincoln Avenue for Common Victualer's License and for Entertainment License.

Old Business: -Adoption of final decision re: Sebastiana's denial.
-2017 Selectmen Meeting Schedule

New Business: Draft FY16 Selectmen's Office Annual Report

Manager's Report: Appointments to: Council on Aging; Board of Health; & Board of Assessors.

Approval of minutes: January 4, 2017

Appointments: -Cultural Counsel
-Sworn Weighers

Member's Comments:

Citizen's Comments

Saugus Board of Selectmen
January 18, 2017

The Saugus Board of Selectmen met on January 18, 2017 at 7:30PM 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 Scott Crabtree was also present.

The Chair called the meeting to order with Devany & Ashton Horvath.

Invited guests: Larry Applegate & David Horvath

The Chair recognized Mr. Applegate and Mr. Horvath on their heroic acts rescuing an elderly neighbor from his burning house and expressed appreciation for what they did and read citation. Mr. Applegate thanked the Board. Selectman Brazis said he has known the gentlemen for a number of years and thanked them. The Board presented citations and thanked them.

Correspondence:

1.) Knights of Columbus re: Annual Beano Report.

Selectman D'Eon moved to accept the report for the file. Chair seconds 5-0.

2.) Youth & Recreation re: request to accept gift from Dr. Petinge for afterschool club.

Selectman D'Eon moved to accept the gift from Dr. Petinge of \$500 for Youth & Recreation afterschool club. Chair seconds 5-0.

Citizen's Comments

Continued Hearings: -Show Cause Hearing on Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; for non-payment of taxes and or fees for more than 12 months.

The Chair said the Board was informed that the last payment (from TJ Maxx) has been made.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved the Board take no action based on the fact Square One Mall made last payment for TJ Maxx to the satisfaction of the Collector of taxes. Chair seconds 5-0.

Public Hearings:

7:45 PM Victoria Wiegman, Inc. d/b/a Banana Splitz, 526 Lincoln Avenue for Common Victualer's License and for Entertainment License.

Victoria & Robert Wiegman, 9 Grove Street, were present. The Chair asked if they were requesting 2 televisions and 16 seats outside. Ms. Wiegman said yes, 3 or 4 tables outside. Selectman D'Eon said the outside seating at the take-out fenced area. Ms. Wiegman said yes. Selectman D'Eon asked if she discussed this with the Building Inspector. Ms. Wiegman said not yet. Selectman Cicolini said the Building Inspector submitted no objection. Ms. Wiegman said there's enough parking. The Chair asked how many seats inside. Ms. Wiegman said 16. The Chair asked how many outside. Ms. Wiegman said 12-16 and feels it will benefit the area. Selectman Cicolini said they have to make sure the Building Inspector approves and does support the application but doesn't want to overstep their authority. The Manager said there is shared parking and needs to go to the Building Inspector to make recommendation on number of seats and in some cases, they may need to go to the Planning Board. The Chair said the Building Inspector had no objection. Selectman Cicolini said he received the application packet. The Manager said it should be sent to the Building Inspector. Selectman Cicolini asked if it could be voted conditional on Building Inspector approval. The Manager said it's better to send it to the Building Inspector and get something in writing. The Chair said she has no issue with the seating and televisions but doesn't have recommendation from the Building Inspector this evening.

Any to speak in favor or opposition?

Selectman Cicolini said they will keep the hearing open on the Common Victualer's License and moved to approve Entertainment License for two televisions during regular business hours and to continue the hearing and request the Building Inspector review the parking spaces and submit the maximum number of seats the Board may consider approving. Chair seconds 5-0.

Saugus Board of Selectmen
January 18, 2017

Old Business: -Adoption of final decision re: Sebastiana's denial.

Selectman Brazis moved the Board adopt the final decision of denial prepared by Special Counsel and send out accordingly. Chair seconds 5-0.

Old Business: -2017 Selectmen Meeting Schedule

The Board discussed meeting dates and decided to meet as follows: March 1st & 22nd; April 12th & 19th; May 3rd & 17th; and June 7th & 21st.

New Business: Draft FY16 Selectmen's Office Annual Report

The Chair suggested adding additional information on supporting Rep. Vincent's Bill and letter sent to MEPA re: Wheelabrator expansion. Selectman Cicolini thanked their clerk.

Selectman Cicolini moved to approve the report as prepared by their clerk with 2 modifications of the Chair. Chair seconds 5-0.

Manager's Report: Appointments to: Council on Aging; Board of Health; & Board of Assessors.

The Manager submitted David Ricciardelli for reappointment on the Board of Assessors to take effect immediately and expire 12/31/19.

Selectman Cicolini moved to confirm the reappointment of David Ricciardelli on the Board of Assessors to take effect immediately and expire 12/31/19. Chair seconds.

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

The Manager submitted Lena DeMiles and William Heffernan for reappointment on the Board of Health to take effect immediately and expire 12/31/19.

Selectman Brazis moved to confirm the reappointment of Lena DeMiles and William Heffernan on the Board of Health to take effect immediately and expire 12/31/19. Chair seconds.

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

The Manager submitted Eleanor Gallo and Richard Barry for reappointment and Shirley Bogdan for appointment on the Council on Aging to take effect immediately and expire 12/31/19.

Selectman D'Eon moved to confirm the reappointment of Eleanor Gallo and Richard Barry for reappointment and Shirley Bogdan for appointment on the Council on Aging to take effect immediately and expire 12/31/19. Chair seconds.

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

The Manager announced they had a great meeting on Avalon Bay presentation on development and said the Town has a plan and are working toward it and said the process is different by proactively working with developers and said the public will have opportunity to participate in the process as it goes through Planning Board and Conservation Commission hearings.

The Manager announced an invitation to all to attend a presentation on school budget and has engaged a consultant to explain school budgeting.

The Chair said the Board's next meeting is Feb. 15th and will set budget meeting and asked the Manager if the budget is going well. The Manager said he is putting estimates together and it is a work in process.

Approval of minutes: January 4, 2017

Selectman Brazis moved to approve the minutes of January 4, 2017. Selectman Cicolini offered a correction. Chair seconds 5-0.

Appointments: -Cultural Counsel
-Sworn Weighers

Selectman Cicolini moved to reappoint Judy Worthley to the Cultural Council to take effect immediately and expire 12/31/19. Chair seconds 5-0.

Saugus Board of Selectmen
January 18, 2017

The Chair emphasized the things the cultural council do by awarding grants for cultural activities and events and encouraged anyone interested to join the council.

Selectman Brazis moved to reappoint Steve Braga and James Catazone as Sworn Weighers effective immediately and to expire 1/18/2018. Chair seconds 5-0.

Member's Comments:

Selectman Mitchell had nothing this evening.

Selectman Cicolini suggested the Board invite Ken Enos in recognition of continuing in the memory of Billy Diotte and organizing the Christmas Eve Parade. The Manager suggested to invite his counterparts that helped as well.

Selectman Cicolini congratulated his daughter and her team on winning a national championship.

Selectman Brazis recognized Saugus resident Christina Festa for being recognized for her actions on safety and security at Logan Airport.

Selectman D'Eon announced Kevin Andrews is holding a coat collection this evening and thanked him for all he does.

The Chair congratulated John Smolinsky on his retirement and wished him well.

Citizen's Comments

Selectman Brazis moved to adjourn. Chair seconds 5-0.
Meeting adjourned at 8:40PM.

Respectfully submitted,
Wendy Reed, Clerk