

Saugus Board of Selectmen
March 1, 2017

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

AGENDA
Saugus Board of Selectmen
March 1, 2017 at 7:30PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Lions Club re: request for canning on public ways.

Citizen's Comments

Continued Hearings: GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, for Common Victualer's License located at 180 Main Street.

Public Hearings:

7:45 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.

Manager's Report:

Approval of minutes: February 15, 2017

Appointments: -Board of Registrars
-Constable Paul Minsky

Member's Comments: -Saugus River Watershed Council: Shamrock Sunday, March 5th
-Announcement: The Board will close the Annual Town Meeting Warrant on 4/12.
-Announcements: The Board is accepting applications for appointment on the Library Board of Trustees & to fill two vacancies on the Zoning Board of Appeals. Letters of interest / resumes due by 3/13

Citizen's Comments

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The Saugus Board of Selectmen met on March 1, 2017 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectman Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon and the Chairman Debra Panetta. Absent: Selectman Mark Mitchell. The Town Manager Scott Crabtree was also present.

The Chair said Selectman Mitchell is not present because his mother passed away and offered condolences to him and his family and said Jon Gillis, past Town Meeting Member and Board of Assessor and retired police officer, passed away and he will be missed.

The Chair noted Constable Minsky present.

Selectman Cicolini moved to take appointments out of order. Chair seconds 4-0.

Appointments: -Constable Paul Minsky

Constable Paul Minsky, 15 Lynn Shore Dr., Lynn was present and said he has been a constable for many years and requested reappointment. The Chair asked if he was requesting a 3 year appointment. Mr. Minsky said yes. The Chair asked how many communities he's a constable in. Mr. Minsky said 10. The Chair asked how long he has been a constable. Mr. Minsky said since 1983. The Chair asked if he does a lot of business in Town. Mr. Minsky said not a lot but likes to be available in this jurisdiction.

Selectman Cicolini moved to reappoint Paul Minsky as constable for 3 year term expiring March 31, 2020. Chair seconds 4-0.

Correspondence:

1.) Lions Club re: request for canning on public ways.

No one was present. The Chair read request and police recommendation.

Selectman Cicolini moved to grant permission to the Saugus Lions Club for canning on public ways Saturday, May 13, 2017 with rain date of Saturday, May 20, 2017 from 8 AM to 3 PM at same locations of Hamilton Street at Saugus Center Rotary and on Lynn Fells Parkway at the lights at Village Park and with condition they adhere to past practice of wearing safety vests and use traffic cones and other means to assure safety of the members and the public. Chair seconds 4-0.

Citizen's Comments None.

Continued Hearings: GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, for Common Victualer's License located at 180 Main Street.

No one was present. The Chair said she knows they were notified by their clerk and noted Five Guys did not renew their License and a hearing was scheduled last meeting and no one came and the Board continued the hearing and still no one is here. Selectman Cicolini said they are operating without a License. The Manager suggested having notice served in hand by a police officer.

Selectman Brazis moved to continue the hearing to March 22 and have written notice to the manager of GFV Holdings, LLC d/b/a Five Guys Burgers & Fries located at 180 Main Street hand delivered by police department. Chair seconds 4-0.

Selectman Cicolini moved to take approval of minutes out of order. Chair seconds 4-0.

Approval of minutes: February 15, 2017

Selectman Brazis moved to approve the minutes of February 15, 2017. Chair seconds. The Chair offered a correction without objection. 4-0.

Public Hearings:

7:45 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, GM Aggregate and noted comments from departments had no objections and fees are paid and said activity included one small blast in November after proper notification and there's no anticipated blasting in the near future and agreed, if approved, will adhere to existing conditions including monitoring the fence. The Chair asked if the Post Closure Committee has met. Ms. Young, General Manager, 13 Erin Way, Middleton was present and said they have not met since they signed the reclamation agreement. The Manager said the Town has put out an RFQ for consultant.

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Any to speak in favor or opposed? None.

 Selectman Brazis moved to close the hearing. Chair seconds 4-0.

 Selectman Brazis moved to extend the Special Permit (S-2) of Aggregate Industries, 1831 Broadway, 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 as outlined on "Attachment A". Chair seconds.

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

Manager's Report:

 The Manager gave update and said he is working on the preliminary estimated budget and on Monday, the Selectmen did vote their recommendation and it has been sent to the Finance Committee and their hearing will begin March 8th up until the Annual Town Meeting starting the 1st Monday in May and announced the Selectmen will close the Warrant on April 12th. The Chair thanked him and the Treasurer for putting the budget together. The Manager explained process. The Chair said the Finance Committee does an outstanding job each year and said Town Meeting Members have opportunity to attend information sessions with the Manager and said there's a lot of communication until it's ratified.

Appointments: -Board of Registrars

 The Chair read recommendation submitted by the Democratic Town Committee.

 Selectman D'Eon moved to reappoint Marcia Pollack, 507 Central Street to the Board of Registrars to expire March 31, 2020. Chair seconds 4-0.

Member's Comments:

 Selectman Cicolini said he appreciates and thanked the Town Manager for his addressing constituent concerns and for answering his budget questions and for working together to disburse funds equally and said to Selectman Mitchell his heart is with him through this.

 The Manager said the 7 police cruisers approved last June are out and also getting a new tree truck along with other DPW vehicles and is looking to replace a fire truck and finishing Bristow Park in the spring.

 Selectman Brazis wished the girls Varsity Basketball team luck in the State Tournament and said boys hockey is this Friday and the boys basketball lost but all did Saugus proud; and wished boy scout troop 62 luck at the pinewood derby; and said Friday event at Kasabuski in honor of Walter & Jim Kasabuski and the 10th Mountain Division was a wonderful event and thanked the organizers; and said he got a call a month and a half ago from Roseann Luongo that had an idea to organize homework help at the library and announced that has begun and congratulated her.

 Selectman D'Eon read announcement on homework help at the library and said they have an electronic page on the website; and announced pack 62 first annual golf tournament; and said to Selectman Mitchell she hopes to see him soon.

 The Chair congratulated both of Selectman Cicolini's children on his daughter participating in championship in cheerleading and his son on being a pop warner scholar; and wished Selectman D'Eon and her son the best of luck at the pinewood derby; and announced event Shamrock Sunday being held by Saugus River Watershed Council; and announced she will be attending a local environmental action conference on Sunday; reminded everyone the Board is accepting applications for appointment to the Library Board of Trustees and Zoning Board of Appeals.

 Selectman Brazis moved to adjourn. Chair seconds 4-0.

Meeting adjourned at 8:06 PM.

Respectfully submitted

Wendy Reed, Clerk