

Saugus Board of Selectmen
March 22, 2017

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

AGENDA
Saugus Board of Selectmen
March 22, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Shoyu Group, LLC 124 D Broadway re: request for change of manager to Michael Mei; and Request for change in LLC Members.
- 2.) World Series Park re: request for banner announcing Military Appreciation Day 9/16/17.
- 3.) Saugus Retirement Board re: notice of special meeting.
- 4.) Blessed Sacrament Women's Guild re: request for special 1 day Beer & Wine License.

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 National Grid for installation of one solely owned pole #53 with anchor on Basswood Avenue; and installation of approximately 60' +/- conduit from Pole #53 to the property of 102 Basswood Avenue as shown in plan #22719925 dated 02/08/17.

New Business: - 2017 seasonal Beer & Wine Common Victualer's License renewal.

Manager's Report:

Approval of minutes: February 27 & March 1, 2017

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 22, 2017 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta.

The Chair said the Town Manager is attending the Finance Committee meeting.

Correspondence:

1.) Shoyu Group, LLC 124 D Broadway re: request for change of manager to Michael Mei; and Request for change in LLC Members.

Attorney Richard Magnan, 194 Central Street was present with LLC Member and proposed manager Michael Mei. Attorney Magnan explained Mr. Mei has been a member of the LLC since 2014 and has managed the operation and gave his background and said he is familiar with the Liquor Rules & Regulations and explained the change in LLC Members have no financial consideration. The Chair asked if he is TIP certified. Mr. Mei said yes. Selectman D'Eon asked if he has management experience. Mr. Mei said yes. Selectman Brazis asked he tell them some. Mr. Mei said at the restaurant. The Chair asked if he has managed the restaurant since 2014. Mr. Mei said yes. The Chair asked he describe. Mr. Mei said he does the ordering of food and supplies and hires people.

Selectman Brazis moved to approve Shoyu Group, LLC 124 D Broadway change of manager to Michael Mei and approve Request for change in LLC Members. Chair seconds 5-0.

2.) World Series Park re: request for banner announcing Military Appreciation Day 9/16/17.

No one was present. The Chair read request.

Selectman Mitchell moved to approve the request of World Series Park for banner announcing Military Appreciation Day 9/16/17 from August 17 through September 16, 2017 and to waive the bond requirement. Chair seconds 5-0.

3.) Saugus Retirement Board re: notice of special meeting.

No one was present. The Chair read memo.

Selectman Cicolini moved to accept the letter for the file. Chair seconds 5-0.

4.) Blessed Sacrament Women's Guild re: request for special 1 day Beer & Wine License.

No one was present. The Chair read request and said Ms. Lanney was unable to attend and said they have had successful events without issues and the CORI was approved and paperwork in order.

Selectman D'Eon moved to approve a Special 1 day Beer & Wine License to Blessed Sacrament Women's Guild at Blessed Sacrament Church Hall, 14 Summer Street, on April 29, 2017 from 5:30 PM to 10:30 PM; including storage from 3:30 PM on 4/29/17 to 11 am on 4/30/17. Chair seconds 5-0.

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.

Business owner Greg Vasey, 4 Ringgold St. Boston, was present and apologized to the Board. The Chair asked if the paperwork got lost. Mr. Vasey said it was not treated properly. The Chair asked if he is the manager. Mr. Vasey said he is the owner and has a day-to-day manager at the location. Selectman Cicolini said he doesn't see any issues and noted they are current on fees.

Any to speak in favor or opposition? None.

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

Selectman Cicolini moved to grant GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street a Common Victualer's License with same conditions / restrictions: hours of operation 11am to 10pm and limit of 90 seats. Chair seconds 5-0.

Public Hearings:

7:45 PM National Grid for installation of one solely owned pole #53 with anchor on Basswood Avenue; and installation of approximately 60' +/- conduit from Pole #53 to the property of 102 Basswood Avenue as shown in plan #22719925 dated 02/08/17.

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John Jankowski, 170 Medford St, Malden was present representing National Grid and explained this is for service to a new house. The Chair noted outstanding fees owed and if approved will be conditioned on fees being paid. Selectman D'Eon asked about double poles. The Chair said their clerk ran a report a while ago. Mr. Jankowski explained National Grid transfers their lines onto new pole and then other utilities must transfer their own lines before the double pole is removed.

Any in favor or opposed? None.

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

Selectman Brazis moved to approve National Grid for installation of one solely owned pole #53 with anchor on Basswood Avenue; and installation of approximately 60' +/- conduit from Pole #53 to the property of 102 Basswood Avenue as shown in plan #22719925 dated 02/08/17 with condition detail money owed electric \$1,169.20 and gas \$4,673.67 total \$5,842.87 be paid before work can be done. Chair seconds 5-0.

New Business: - 2017 seasonal Beer & Wine Common Victualer's License renewal.

Selectman Cicolini moved to renew the following seasonal Beer & Wine Common Victualer's License for Cedar Glen Golf Course, 60 Water Street from April 1 to November 30, 2017 with same conditions / restrictions. Chair seconds 5-0.

Manager's Report: Not present.

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

Approval of minutes: February 27 & March 1, 2017

Selectman Brazis moved to approve the minutes of February 27, 2017 and March 1, 2017. Chair seconds 5-0.

Appointments: Library Board of Trustees & Zoning Board of Appeals

The Chair said the Board received 5 applications for appointment to the Library Board of Trustees and any would do an outstanding job and is happy with the direction of the library. Selectman Cicolini commented that the library over the last few years has had quite a bit of turnover and turmoil and cautioned Board Members that there is something to be said for experience and said there's a lot going on noting they hired a new director and cautioned that if experienced members are replaced you lose that experience and said he watched a few meetings and is impressed with the leadership of the Chair and right now feels stability is important and will support continuity on the Board. Selectman Mitchell agreed stating there's something to say about continuity and if replaced will have unseasoned people. Selectman D'Eon said making appointments is an honor and have been thinking about qualified and to have diversity and concur with Board Members and loves the direction the library is going. Selectman Brazis said he doesn't disagree, but pointed out some new members bring new ideas which is why they have an after school program and he looks at who is most qualified and will offer the most. The Chair outlined options: wait until next meeting for opportunity to review; or hold interviews; or vote tonight. Selectman Cicolini said he finally sees stability on the library.

Selectman Cicolini moved the Board vote to reappoint Debra Dion Faust to a three year term on the Library Board of Trustees to expire March 2020. Chair seconds vote 5-0.

Selectman Brazis moved to appoint Naomi Handler. Chair seconds.

Selectman Cicolini speaking on the motion said Ms. Handler's resume is amazing but still torn because he watched several meetings and saw how well they collaborate with new appointments and would like to hear from Board Members and will support the wish of the Board. Selectman D'Eon said Ms. Handler's resume and experience is extremely impressive and feels by holding onto the Chair there will be stability and she will support the nomination. The Chair read Ms. Handler's cover letter and said she is responsible for administration and operation of two libraries at Harvard University and is offering to volunteer her time and experience. Vote 5-0.

The Chair requested letters be sent thanking applicants and thanking trustee for her service.

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The Chair said the Board received 3 applications for appointment to the Zoning Board of Appeals and there is 1 Regular position and two alternate positions open.

Selectman Cicolini moved to reappoint Kevin Olsen as a Regular Member on the Zoning Board of Appeals to expire March 2022. Chair seconds. Selectman Cicolini speaking on the motion said he has longevity on the Board. The Chair agreed and is glad he wants to continue on the Board. Vote 5-0.

Selectman Brazis asked if the Board would like to extend to see if more applicants apply. The Chair said there are two vacancies as alternates and would hope they attend meetings and said she hears many don't come and alternates need to attend to learn. Selectman D'Eon said they could fill one vacancy and extend application period to fill the other later.

Selectman D'Eon moved to appoint David Vasapolli as Alternate Member on the Zoning Board of Appeals to expire March 2022. Chair seconds 5-0.

Selectman Brazis moved to post vacancy for alternate for 30 days. Chair seconds 5-0.

Member's Comments:

Selectman D'Eon congratulated the girls basketball champions and congratulated Cory Ruttledge on his promotion to Fire Lt.

Selectman Brazis said the Board received letter from Troop 121 and congratulated William Mironchuk for receiving his Eagle Scout Badge and would like to invite him in to April 12th meeting to be recognized. Board Members agreed.

Selectman Brazis moved to send notice and citation to Mr. Mironchuk and invite him to the 4/12 meeting. Chair seconds 5-0.

Selectman Brazis congratulated Youth & Rec Travel Team championship and to invite them in to 4/12 meeting also.

Selectman Brazis said he always gives scam alerts but the senior center now has a book on it and anyone may get a copy.

Selectman Cicolini recognized SHS Drama will be competing in the finals at the drama festival.

Selectman Mitchell thanked everyone on behalf of his family for the cards and messages on the passing of his mother and thanked the Board and Manager for their support.

The Chair announced the Garden Club holding Books in Bloom at the library and they are having an open house and fundraiser and read; and announced Taste for Education on May 1st; and said the Open Space meeting was well attended.

Citizen's Comments None.

Selectman Brazis moved to adjourn. Chair seconds 4-1 with Selectman Cicolini voting in opposition.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Wendy Reed, Clerk