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

AGENDA Saugus Board of Selectmen March 28, 2018 at 7:30 PM Town Hall Auditorium, 298 Central Street Saugus, MA

Call to order.

Invited guests: 0

Correspondence:

- 1.) Saugus Lions Club re: request for canning on public ways.
- 2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade.
- 3.) Saugus American Little League re: request for Parade Permit for opening day ceremony.

Citizen's Comments

Continued Hearings: 0

Public Hearings:

7:45 New Cingular Wireless PCS, LLC (AT&T) for Grant of Location for telecommunication wires & wireless attachments and appurtenances on existing pole #33/105 located at 371 Broadway; and on existing pole #127 located at 533 Broadway as shown in plans dated 6/23/17.

Old Business: 0

New Business:

- 1.) Seasonal Beer & Wine Common Victualer's License renewal: Cedar Glen
- 2.) Board Meeting Schedule

Manager's Report: Request for the Board to confirm appointment to Tree Committee

Approval of minutes: March 14, 2018

Executive Session minutes: February 22, 2016; March 2, 2016; April 13, 2016;

August 16, 2017; August 23, 2017; & December 6, 2017

<u>Appointments:</u> Library Board of Trustees & Zoning Board of Appeals

Member's Comments:

Citizen's Comments

The Saugus Board of Selectmen met on March 28, 2018 at 7:30 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 Chair noted the Manager was at the Finance Committee meeting and would join them later. <u>Correspondence:</u>

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

No one was present. The Chair read request and unfavorable recommendation from the police dept. and said the Board has granted permission in the past with safety precautions.

Selectman Cicolini moved to grant the request of Saugus Lions Club for canning on public ways: on Saturday May 19, 2018 with rain date of Sunday May 20, 2018 from 8:00 am to 3:00 pm on Hamilton Street at Saugus Center Rotary and on the Lynn Fells Parkway at the lights at Village Park; with condition they use safety precautions including safety vests, cones, signage and other safety precautions used in the past and to work with the police dept for safety purposes. Chair seconds 5-0.

2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade.

No one was present. The Chair read request and Fire & police recommendations.

Selectman D'Eon moved to approve the request of Saugus Veterans Council for Parade Permit for Memorial Day Parade on May 26, 2018 with step-off at 9:30 AM on Jackson Street to Lincoln Avenue to Central Street to Winter Street to Riverside Cemetery to Town Hall with conditions of the police dept. Chair seconds 5-0.

3.) Saugus American Little League re: request for Parade Permit for opening day ceremony.

No one was present. The Chair read request and noted the same date and time for both little league opening day parades. Selectman Brazis suggested they be asked to work together and stagger for next year. Selectman Mitchell said SNLL used to be earlier and this is a more recent change.

Selectman Cicolini moved to grant the request of Saugus American Little League for Parade Permit for opening day ceremony on Saturday April 21, 2018 with step-off at 9:00 am from Anna Parker Field onto Essex Street to Lincoln Avenue, to Central Street to Hurd Avenue to Grabowski Field with conditions of the police dept. Chair seconds. Selectman Cicolini speaking on the motion said he agrees with Selectman Brazis and hopes they can work together for next year. Vote 5-0.

<u>Citizen's Comments</u> None.

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

Approval of minutes: March 14, 2018

Executive Session minutes: February 22, 2016; March 2, 2016; April 13, 2016;

August 16, 2017; August 23, 2017; & December 6, 2017

Selectman Brazis moved to approve the March 14, 2018 minutes. The Chair offered a few corrections with no objections. Chair seconds 5-0.

Selectman D'Eon moved to approve February 22, 2016 executive session minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the March 2, 2016 executive session minutes. Chair seconds 5-0.

Selectman Cicolini moved to approve the April 13, 2016 executive session minutes. Chair seconds 5-0.

Selectman Cicolini moved to approve the August 16, 2017 executive session minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the August 23, 2017 executive session minutes, Chair seconds 5-0.

Selectman Brazis moved to approve the December 6, 2017 executive session minutes. Chair seconds 5-0.

Public Hearings:

7:45 New Cingular Wireless PCS, LLC (AT&T) for Grant of Location for telecommunication wires & wireless attachments and appurtenances on existing pole #33/105 located at 371 Broadway; and on existing pole #127 located at 533 Broadway as shown in plans dated 6/23/17.

Attorney Michael Dolan, 1 Financial Center, Boston was present representing AT&T that is Licensed to operate wireless network and is present to request the placement of small cell antennas on two existing National Grid utility poles on Route 1 and described. The Chair asked how long it would take to add to the poles. Attorney Dolan said a day or two and does understand it's a high traffic area and understand safety personnel may be needed and explained they are hoping to not block traffic and try to work on the back side of the pole and said construction will work with police. The Chair asked he notify police and DPW at least two days in advance.

Any in favor or opposition? None.

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

Selectman D'Eon moved to grant the request of New Cingular Wireless PCS, LLC (AT&T) for Grant of Location for telecommunication wires & wireless attachments and appurtenances on existing pole #33/105 located at 371 Broadway; and on existing pole #127 located at 533 Broadway as shown in plans dated 6/23/17 with condition they notify police and DPW 2 days prior to work being done. The Chair added with no objection a police detail if needed. Chair seconds 5-0.

New Business:

1.) Seasonal Beer & Wine Common Victualer's License renewal: Cedar Glen.

Selectman D'Eon moved to renew the following seasonal Beer & Wine Common Victualer's License for 2018 with same conditions and restrictions: Cedar Glen Golf, 60 Water Street. Chair seconds 5-0.

2.) Board Meeting Schedule

Selectman Cicolini suggested their clerk forward a couple of options on place on next agenda. The Board discussed and did schedule second meeting in May on the 23rd.

Manager's Report: Request for the Board to confirm appointment to Tree Committee

The Manager was not present. The Chair read Manager's recommendation.

Selectman Cicolini moved to confirm the Manager's appointment of Ryan Duggan to the Tree Committee. Chair seconds.

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

Appointments: Library Board of Trustees & Zoning Board of Appeals

The Chair confirmed no application has been received for the Zoning Board of Appeals. The Board agreed to advertise for 1 month.

Selectman Cicolini moved the Board vote to reappoint Gail Murray to the Library Board of Trustees to expire March 31, 2021. Chair seconds 5-0.

Selectman Brazis moved to nominate Michael Sullivan to the Library Board of Trustees to expire March 31, 2021. Chair seconds. Selectman Brazis speaking on the motion said he has a very impressive resume and had applied before. Vote 5-0.

Member's Comments:

Selectman Mitchell had nothing this evening.

Selectman Cicolini thanked everyone for their well wishes and said his mother is doing better and appreciates everyone's messages.

Selectman Brazis wished Mrs. Cicolini continued recovery; and wished his daughter's team the best of luck competing for a national championship.

Selectman D'Eon wished all a happy Easter; and sent best wishes to Mrs. Cicolini.

The Chair wished Selectman Cicolini's mom the best; and wished Selectman Brazis' daughter best of luck; and said she attended the site visit at Saugus Ridge proposed 40B project and some concerns were raised including safety / walking / no access other than Rte 1; emergency access; kids walking to school on Rte 1; infrastructure, and said she sent electronic copy to Board Members and said MA Housing has extended the comment period 30 days to April 30th and noted it is in very preliminary stage. The Chair announced the annual report is out and available in the office or on line; announced New Friends of Saugus Public Library speaker: author Ted Reinstein at the library; said the Board attended the SBEC Unsung Hero Award Ceremony and it was a terrific event; announced the Taste for Education on April 30th; and announced the Board will close the Annual Town Meeting at their April 11th meeting.

<u>Citizen's Comments</u> None.

Selectman Brazis moved to adjourn. Chair seconds 5-0. Meeting adjourned at 8:07 PM.

Respectfully submitted, Wendy Reed, Clerk