

Saugus Board of Selectmen
April 25, 2018

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

Amended: 4/23/18

AGENDA
Saugus Board of Selectmen
April 25, 2018 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests:

Correspondence:

- 1.) Mr. Stewart re: request to insert Article into Next Special Town Meeting Warrant.
- 2.) Treasurer / Collector re: request the Board vacate foreclosure decree on 6 Bayfield Rd.**

Citizen's Comments

Continued Hearings: 0

Public Hearings: 0

Old Business: -Saugus Ridge (proposed 40B development) comment period.

New Business:
-SCTV transfer of funds for legal fees.
-SCTV transfer of 2nd quarter budget as approved 1/8/18.
-Proclamation Student Government Day 5/18/18

Manager's Report:

Approval of minutes: - April 11, 2018

Appointments: -Veterans Graves Officer

Member's Comments:
- Taste for Education
- Garden Club Annual Open Meeting and Fundraiser
-Saugus River Watershed Council change in director.

Citizen's Comments

Saugus Board of Selectmen
April 25, 2018

The Saugus Board of Selectmen met on April 25, 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 Town Manager was not present due to another engagement.

Correspondence:

1.) Mr. Stewart re: request to insert Article into Next Special Town Meeting Warrant.

Bill Stewart, TMMP3 and member of the Housing Authority, was present and explained Article for reimbursement of water main break repairs.

Selectman Cicolini moved to insert the Article into the next Special or Annual Town Meeting Warrant whichever comes first. Chair seconds 5-0.

2.) Treasurer / Collector re: request the Board vacate foreclosure decree on 6 Bayfield Rd.

Collector / Treasurer Wendy Hatch was present and explained foreclosure and said payment has been received which included back taxes, water, sewer and interest and fees. The Chair said she's happy they will be able to keep their home and the Board did receive the request last minute and amended the agenda to include the request.

Selectman Cicolini moved the Board vote to allow the judgment for foreclosure dated March 23, 2018 to be vacated and title of the property at 6 Bayfield Road, Saugus, MA be returned to Renee Caruso as stated in the foreclosure judgment based on payment received in the amount of \$66,583.94 for outstanding Fiscal Year 2012-2018 taxes and water / sewer charges with all applicable interest, penalties, charges, and fees. Chair seconds 5-0.

Citizen's Comments

Robert Camuso, TMMP2 was present on behalf of a constituent that may attend next meeting regarding a house that burned down 12 years ago and is an eyesore and a hazard with shingles blowing off the roof and the smell and has contacted the Town Manager, Mr. Varone and the Board of Health and a crew was there boarding it up but is looking for resolution and asked if there is anything else the Town can do. The Chair said she is familiar with the issue and has talked with the Manager and the Town is doing everything they can do and if there are safety issues, she wants to assure them the Town is doing what they can. Selectman Cicolini said he did see the issue posted on social media and feels for the neighbors, but it falls under the purview of the Building Inspector and its commercial property and there isn't a lot he can do and said you cannot force what is not enforceable but safety concerns are and will be addressed. The Chair said he has gone through the correct avenues, Town Manager, Board of Health and Building Commissioner and this is not under the Board's purview. Selectman Brazis asked if he has shared the list of problems with the Building Inspector & Board of Health. Mr. Camuso said yes.

Old Business:

-Saugus Ridge (proposed 40B development) comment period.

The Chair reminded the Board and the public the MassHousing has extended the comment period to April 30th and the Board agreed to submit concerns to the Manager and he has hired Special Counsel that will draft the letter on behalf of the Town. Selectman Cicolini said he would like to view the draft letter before it is finalized and sent.

New Business:

-SCTV transfer of funds for legal fees.

The Chair said the total amount needed to cover legal fees is \$142,510.85. Selectman Cicolini said so the public is aware, the transfer is from SCTV to reimburse the Town. The Chair said the Cable Station Board is doing a great job and everything is back on track.

Selectman D'Eon moved to authorize the transfer of \$142,510.85 from the SCTV account to the Town for reimbursement of legal fees. Chair seconds 5-0.

New Business:

-SCTV transfer of 2nd quarter budget as approved 1/8/18.

Selectman D'Eon moved to authorize the transfer of 2nd quarter budget funds from the Cable account held by the Board of Selectmen to SCTV account; and further vote to authorize the Treasurer to

Saugus Board of Selectmen
April 25, 2018

transfer remaining quarterly budget funds as approved by the Selectmen on 1/8/18: 3rd quarter on June 30, 2018 and 4th quarter on September 30, 2018. Selectman Cicolini added with no objection, equal amounts as approved of \$89,606.74. Chair seconds 5-0.

New Business: -Proclamation Student Government Day 5/18/18

Selectman D'Eon moved the Board vote: **Student Government Day**

May 18, 2018 Proclamation

Whereas *the mission of the Saugus Public Schools is to educate, challenge, and empower students to be life-long learners and to achieve excellence with integrity in the 21st century as productive, caring, and contributing members of society.*

Whereas *Saugus High School is a comprehensive learning institution whose mission is to prepare students to be responsible, thoughtful and effective global citizens.*

Whereas *Saugus High School is committed to providing a learning environment that encourages students to become actively involved in the learning process and fosters risk-taking and creativity in problem solving.*

Whereas *Saugus High School's ultimate purpose is to produce students who have the knowledge base and intellectual curiosity to become productive, ethical, and informed citizens in the 21st century.*

And whereas *Saugus High School expects students to demonstrate an understanding of civic responsibility, communicate ideas and information with clarity and understanding of audience, and to be able to analyze and evaluate information.*

Therefore *The Chairman of the Board of Selectmen, after consultation with the Superintendent of schools, is hereby authorized to proclaim a date in April or May as Saugus Student Government Day. Said proclamation will allow for the planning and implementation of events, through a collaborative process inclusive of school and town officials or their designees that will simulate, as close as practicable, the legislative, executive and administrative functions of Saugus Town Government. The Saugus Board of Selectmen hereby proclaim **May 18, 2018** as **Student Government Day** in the Town of Saugus.*

Chair seconds. Selectman D'Eon speaking on the motion said it is a favorite day and enjoyed in the past. The Chair agreed it is a lot of fun. Vote 5-0.

Manager's Report: None.

Approval of minutes: - April 11, 2018

Selectman Brazis moved to approve the April 11, 2018 minutes. Selectman Cicolini offered a few corrections without objection. Chair seconds 5-0.

Appointments: -Veterans Graves Officer

The Chair read request.

Selectman Brazis moved to reappoint Randy Briand as Veterans Graves Officer to expire 4/30/19. Chair seconds 5-0.

Member's Comments:

- Taste for Education
- Garden Club Annual Open Meeting and Fundraiser
- Saugus River Watershed Council change in director.

Selectman Mitchell and Selectman Cicolini did not have any this evening.

Selectman Brazis said it is wonderful to hear Selectman Cicolini's mother is doing better; and he wished his daughter and her team the best of luck in the World Select Cup.

Selectman D'Eon announced on Saturday a no charge event with touch a truck and will be accepting food donations for the food pantry and Child Identification Program sponsored by the Masons at the Senior Center; and announced Theater Company of Saugus performances.

The Chair reminded all the Taste for Education on Monday, April 30th; the Garden Club meeting & fundraiser on May 16th; and announced Saugus River Watershed Council new director Mary Lester and said she would like to recognize Joan LeBlanc. The Board agreed to invite her in. The Chair said she is

Saugus Board of Selectmen

April 25, 2018

happy Selectmen Cicolini's mother is doing better; and wished Selectman Brazis' daughter well; and noted Selectman D'Eon's son Jake did a good job at Troop 62 annual roast beef dinner.

Citizen's Comments None.

Selectman Brazis moved to adjourn. Chair seconds 5-0.

Meeting adjourned at 8:08 PM.

Respectfully submitted,

Wendy Reed, Clerk