

Saugus Board of Selectmen
June 27, 2018

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

AGENDA
Saugus Board of Selectmen
June 27, 2018 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests: Yousef Tuffaha – MWRA Poster Contest winner
 National Junior Honor Society Homework Helpers

Correspondence:

- 1.) Imperio Mariense of Saugus re: request for special two day Beer & Wine License at Campo Mariense do Spirito Santo, 262 Lynn Fells Parkway for Portuguese feast.
- 2.) Saugus Senior Center re: gift from the Friends of Saugus Senior Center to purchase transit van.
- 3.) Saugus Police re: recommendation to post “Hidden Driveway” sign in the area of 165 Winter Street.

Citizen’s Comments

Public Hearings:

7:45 PM King & Wallin, LLC d/b/a McDonald’s, 738 Broadway, for transfer of Common Victualer’s License FROM: RJK & Co., LLC d/b/a McDonalds store #2392; and for transfer of Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM.

7:55 PM National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Lincoln Avenue from pole # 106 to gas Co. Regulator Pit as shown in plan #26017607 dated 5/18/18.

8:05 PM Mandarin House LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer’s License by allowing a 1,800 s.f. outdoor dining area.

Old Business: Fox Hill Yacht Club –Club Annual Report
 SCTV re: relocation of cable studio

New Business: available Valuable / Used Goods License

Manager’s Report: confirmation of appointments to Boats & Waterways Commission; and
 Conservation Commission.

Approval of minutes: May 9, 2018 & May 17, 2018

Appointments: Animal Control / Canine Officer
 Cemetery Commission
 Mr. Prestone re: request for reappointment as constable.
 Selectmen Representative to MAPC

Member’s Comments:

Citizen’s Comments

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The Saugus Board of Selectmen met on June 27, 2018 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, and the Chairman Debra Panetta. Absent: Selectman Mark Mitchell. The Town Manager Scott Crabtree arrived at 8:08PM.

The Chair said Selectman Mitchell was unable to attend due to a family commitment and the Manager will be arriving late.

Invited guests: Yousef Tuffaha – MWRA Poster Contest winner

Yousef Tuffaha was present and the Board asked about his project and congratulated him on winning the MWRA Poster Contest. The Board presented him with citation and congratulated him.

Invited guests: National Junior Honor Society Homework Helpers

Rose Luongo was present and explained the program and introduced the Library Director Alan Thibeault and Terry Vader from Belmonte Middle School. Ms. Vader said 28 8th grade students participated and is very proud of them. The Board presented each with a citation and congratulated them.

Selectman Cicolini moved for recess. Chair seconds 4-0. Meeting recessed at 7:52 PM.

The Chair called the meeting back to order at 7:58 PM.

Correspondence:

1.) Imperio Mariense of Saugus re: request for special two day Beer & Wine License at Campo Mariense do Spirito Santo, 262 Lynn Fells Parkway for Portuguese feast.

Walter Sousa, 17 Preston Rd. Somerville, President was present with Vice President Rich Raposo, 399 Lynn Fells Parkway, and Filamina Finch, 67 Heritage Hill, Windham NH., Treasurer and Mr. Sousa explained traditional feast held since 1927 and invited all to attend.

Selectman D'Eon moved to grant the request of Imperio Mariense of Saugus for special two day Beer & Wine License at Campo Mariense do Spirito Santo, 262 Lynn Fells Parkway for Portuguese feast with same conditions: Effective date or dates of License: June 30 and July 1, 2018; Authorized hours of sales: June 30: 3:00 pm to 12:00 am. & July 1: 11:00 am to 9:00 pm.; Authorized storage of beer & wine: June 29, 2018 – July 1, 2018; Description of Licensed Premises: 262 Lynn Fells Parkway Portuguese Holy Ghost Camp; License is for sale of: Beer & Wine Beverages only; The Licensed Activity or Enterprise is: Nonprofit; RESTRICTIONS: Must comply with 204 CMR 7.00: Special Licenses; must have Saugus and State Police Details; music volume to be turned down at 10pm; temporary no parking signs to be posted on odd side of the following: Donna Rd, Laurine Rd, Mclean Rd, Zito Dr., Milano Dr. and Gilway; and no parking on Randell Road. Chair seconds 4-0.

2.) Saugus Senior Center re: gift from the Friends of Saugus Senior Center to purchase transit van.

No one was present. The Chair read letter from Senior Center Director.

Selectman Cicolini moved the Board vote to accept the gift from Friends of Saugus Senior Center for purchase of transit van for the senior center. Chair seconds 4-0.

3.) Saugus Police re: recommendation to post "Hidden Driveway" sign in the area of 165 Winter Street.

The Chair read police recommendation.

Selectman Brazis moved to approve the request of Saugus Police and to post a "Hidden Driveway" sign in the area of 165 Winter Street; and the sign to be placed in accordance with MUTCD as described in letter from police dept. Chair seconds 4-0.

Citizen's Comments Al DiNardo, TMMP4, 199 Essex Street was present and expressed concern with the number of accidents on Essex Street and said people are expressing concern and there should be a plan and address in the near future. The Chair said there was a meeting regarding the rail trail crossings and they have grant money for improvements. Mr. DiNardo said the issues are with Rte. 1.

The Town Manager arrived at 8:08 PM

Public Hearings:

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7:45 PM King & Wallin, LLC d/b/a McDonald's, 738 Broadway, for transfer of Common Victualer's License FROM: RJK & Co., LLC d/b/a McDonalds store #2392; and for transfer of Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM.

Lindsay Wallin, 57 Holland Rd, Melrose was present and explained she owns McDonalds on the South side and has now purchased this location from her father and everything will be the same. The Chair asked if the drive through will be 24 hours. Ms. Wallin said yes. The Chair asked number of seats. Ms. Wallin was unsure but said it will be the same.

Any to speak in favor or opposed? None.

Selectman D'Eon moved to close the hearing. Chair seconds 4-0.

Selectman D'Eon moved to approve the request of King & Wallin, LLC d/b/a McDonald's, 738 Broadway, for transfer of Common Victualer's License FROM: RJK & Co., LLC d/b/a McDonalds store #2392; and for transfer of Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2:00 AM & 6:00 AM including the drive through, with same conditions. Chair seconds 4-0.

Public Hearings:

7:55 PM National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Lincoln Avenue from pole # 106 to gas Co. Regulator Pit as shown in plan #26017607 dated 5/18/18.

John Jankowski, 170 Medford St Malden was present representing National Grid and explained request. The Chair said they will need to contact DPW, Police & Fire before work begins. Mr. Jankowski said they will need a permit from DPW and will have a police detail. The Chair asked if sidewalks will be disturbed. Mr. Jankowski said a portion may. The Chair said they will need to repair if disturbed. Mr. Jankowski agreed. Selectman Brazis asked if outstanding bills has been paid. Their clerk said she does not have receipt.

Any to speak in favor or opposed? None

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

Selectman Cicolini moved to grant request of National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Lincoln Avenue from pole # 106 to gas Co. Regulator Pit as shown in plan #26017607 dated 5/18/18 with condition outstanding money owed to be paid; must contact DPW 7 days before construction; must notify police and fire; and must repair road & sidewalk to Town standard. Chair seconds 4-0.

Public Hearings:

8:05 PM Mandarin House LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 1,800 s.f. outdoor dining area.

Attorney Richard Magnan, 194 Central Street was present with Robert Wong of Kowloon Restaurant and explained request for an outside dining area with 23 tables and 106 seats, the outdoor area would close at 11pm and be open from May 1st to Columbus Day, they will have police detail in the area for safety. Selectman Cicolini asked about the tent and noted the fire dept requirements are different if it has sides. Atty. Magnan described a 30'x60" open sides and said they will accept the fire dept. recommendations as condition. Selectman Cicolini asked if the planters would protect patrons. Atty. Magnan said they will accept police dept. recommendation as condition. Selectman Cicolini asked the earliest it would be open. Atty. Magnan said 11am to 11pm 7 days. Selectman Cicolini asked if they will have music or entertainment. Atty. Magnan said not now and will come back to the Board if they want entertainment outside. Selectman Cicolini noted residential area behind and would be concerned with noise. Atty. Magnan agreed and said they will address any noise issues and the police detail could also monitor it. The Chair asked about planters and expressed concern for safety. Atty. Magnan said they will meet any condition on exterior barriers subject to police recommendation. Selectman D'Eon asked if this

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would be like a traditional tiki bar. Mr. Wong said no. Selectman D'Eon asked the color of the tent. Mr. Wong said white with colored lighting. Selectman Brazis asked about number of tables. Atty. Magnan explained. Selectman Brazis asked if they would be willing to try for one year. Mr. Wong agreed and said if it's a problem they will shut it down. Their clerk noted ABCC may not approve in time for this season and it sometimes takes 3-4 months. Selectman Brazis offered for one season. The Manager suggesting language that it is subject to ABCC approval for one season / temporary area.

Any to speak in favor or opposed? None.

Selectman Cicolini moved to grant the request of Mandarin House LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 1,800 s.f. outdoor dining area with hours of operation 11 am to 11pm 7 days a week; a police detail designated for outside area with start time subject to police recommendation to 11pm, 7 days a week; condition for one season subject to language to ABCC standards; planters subject to police and fire recommendation; maximum seating of 106 and contingent on money owed the Town being paid. Chair seconds 4-0.

Old Business: Fox Hill Yacht Club –Club Annual Report

Selectman Brazis moved to accept the report for the file. Chair seconds 4-0.

Old Business: SCTV re: relocation of cable studio

Al DiNardo, President, 199 Essex Street was present with Board of Directors: Fatima Allan, 42 Evergreen St, Bill Williamson, 2 Cave Rock Rd., Donna Sordello, 6 Guard St ext., Sue Palomba, 73 Appleton St and Executive Director Bryan Nadeau. Mr. DiNardo thanked the Board for appointing this Board and announced finances and studio operations have been stabilized and are here because they are looking for a new location that will take about a year to set up noting due to the upheaval over the years there has been little to no money spent on equipment upgrades or facility upgrades and the Board looked at options and have narrowed it to 13 Main St (the old Eastern Bank location) and thanked his Board for all their hard work. The Chair asked the Manager when he anticipated the high school building coming down. The Manager said after construction in 2020. Mr. Nadeau said something needs to happen and that 13 Main St is centrally located where people can walk to and is on the bus route and more advantageous and stated other locations cost more and are further away and said they looked into all location suggested. The Chair asked square footage they currently have. Mr. Nadeau said 2,000 s.f. plus 2 bathrooms. Selectman Cicolini said he has never seen paying rent during construction and would need option beyond 10 years. Mr. Nadeau said nothing is set in stone, they are still negotiating. Selectman Cicolini suggested getting estimate for build-out and talking with other communities and possible lease of equipment. Mr. Nadeau said they did and said some equipment they couldn't lease. Selectman D'Eon asked about available Town property . The Manager said not right now. The Chair said on the site visit she noticed the basement was wet and pumps continually going and there is limited parking and the drive-through (ATM) is staying. Mr. Nadeau said there's the same amount of parking they have now and said a plumber looked at the location and there are sump pumps. Selectman Brazis suggested the Board digest the information and schedule a site visit for other Members opportunity to go. Ms. Allan asked if the Board was in favor of purchase. Board Members said they are ok with it.

New Business: available Valuable / Used Goods License

The Chair said there are two licenses available and asked the Board if they should reach out to those that are interested. Board Members agreed and set a deadline for application of August 15th.

Manager's Report: confirmation of appointments to Boats & Waterways Commission; and
Conservation Commission.

The Manager recommended the reappointment of Harold Young as Canine Officer.

Selectman D'Eon moved the Board vote to reappoint Harold Young as Canine Officer to expire 5/30/19. Chair seconds 4-0.

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The Manager recommended the reappointments of Jeff Loeser and Ron Sanders to the Boats & Waterways Commission.

Selectman Brazis moved to confirm the appoints of Jeff Loeser and Ron Sanders to the Boats & Waterways Commission to expire 3/27/19. Chair seconds.

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

The Manager recommended the reappointments of Martin Leonowert to the Boats & Waterways Commission.

Selectman Cicolini moved to confirm the appoint of Martin Leonowert to the Boats & Waterways Commission to expire 3/27/21. Chair seconds.

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

The Manager recommended the reappointments of Samantha Hardy to the Conservation Commission.

Selectman Cicolini moved to confirm the appoint of Samantha Hardy to the Conservation Commission to expire 6/30/21. Chair seconds.

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

The Manager gave update Water St Bridge work underway; HS/MS Project site work has begun.

Approval of minutes: May 9, 2018 & May 17, 2018

Selectman Brazis moved to approve the 5/9/18 minutes. Chair seconds 4-0.

Selectman Brazis moved to approve the 5/17/18 minutes. Chair seconds 4-0.

Appointments:

Animal Control / Canine Officer

Cemetery Commission

Mr. Prestone re: request for reappointment as constable.

Selectmen Representative to MAPC

Selectman D'Eon moved to appoint John Zipolo, Jr. to the unexpired term on the Cemetery Commission to expire 12/31/18. Chair seconds 4-0.

Mr. Prestone was not present.

Selectman Brazis moved to table the request. Chair seconds 4-0.

Selectman D'Eon moved to reappoint Janette Fasano as MAPC Representative to expire 6/30/21. Chair seconds 4-0.

Member's Comments:

Selectman D'Eon offered condolences to the Schena Family; and wished all a happy 4th of July.

Selectman Brazis also offered condolences to the Schena Family; and wished all a happy and safe 4th of July and wished his wife a happy birthday.

Selectman Cicolini also offered condolences to the Schena Family; and thanked the Manager and said the cameras are up at Bristow Park, and wished all a happy 4th of July.

The Chair also offered condolences to the Schena Family; and announced Ken Barnes of Troop 62 passed; and wished all a happy and safe 4th of July; congratulated scholarship winners.

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

Meeting adjourned at 10:03 PM.

Respectfully submitted,
Wendy Reed, Clerk