

Saugus Board of Selectmen
October 16, 2019

The Saugus Board of Selectmen met on October 16, 2019 at 7:00 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 Scott Crabtree was also present.

Invited Guests: Saugus Garden Club

The Garden Club co-Chair Donna Manoogian was present with several members and each listed different projects they are working on and have worked on. The Chair read citation in recognition of their 75th anniversary. Each Selectman congratulated them and citation was presented.

Correspondence:

1.) Saugus Police Dept. re: request for "Blind Driveway" sign at 223 Central Street.

Lt. Art Connors was present and explained request and recommendation noting the Traffic Manual doesn't have blind driveway, but it does have hidden driveway sign (W11-19A).

Selectman Cicolini moved to grant the request of the Police Dept. to install a "Hidden Driveway" sign (W11-19A) on north bound side of Central St. on the pole just before the curve as recommended by police dept. Chair seconds 5-0.

2.) MA Lottery Com.: if there is any objection to issuing a Keno License to Oye's, 44 Broadway.

No one was present. The Chair read letter.

Selectman Brazis moved to send letter to the MA Lottery Commission that the Board has no objection to them issuing a KENO License to Oye's, 44 Broadway. Chair seconds 5-0.

3.) SCTV: Approve Town Meeting Construction Article for SCTV & transfer of funds.

Al DiNardo, 199 Essex St, President of SCTV was present. The Chair explained the request for transfer of \$500,000 for the construction at 30 Main Street. Mr. DiNardo said they did give presentation at Finance Committee and Town Meeting and thanked both Atty. Nelson Chang for representing the Historical Commission & Atty. Richard Magnan for representing SCTV in lease agreement noting they both volunteered to help and he thanked the Finance Committee and Town Meeting which had an almost unanimous vote and he thanked the Selectmen and said their first order of business was to make sure the cable studio was running smoothly, then their next project was to look for new location for the studio and emphasized the money is cable ratepayer money and not taxpayer money. Selectman Mitchell complimented SCTV Board and said it's amazing the work they do as volunteers putting in so many hours. Mr. DiNardo said they appreciate that. The Chair said she was glad FinCom & Town Meeting got to hear the presentation noting Town Meeting is the "pulse of the community" and their support shows this is good for the Town. Selectman Cicolini thanked SCTV Members and said there was a lot of communication and said this is a volunteer Board and he appreciates it. The Chair said the Selectmen were not involved in the process but they were involved in the lease to protect the Town.

Selectman D'Eon moved to approve the Town Meeting Construction Article for SCTV and transfer of funds. Chair seconds vote 4-1 with Selectman Brazis voting in opposition.

4.) Guy's Liquors, 2 Main St re: request to resubmit to the ABCC for reconsideration.

No one was present. The Chair explained no changes from their approval.

Selectman Cicolini moved to resubmit to ABCC for reconsideration. Chair seconds 5-0.

5.) Mr. Manoogian re: request to insert Article into Annual Town Meeting Warrant.

No one was present.

Selectman Cicolini moved to insert the Article into the Annual Town Meeting Warrant. Chair seconds. Selectman D'Eon speaking on the motion said the Article has everything needed and signatures so will support. Vote 5-0.

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Public Hearings:

7:15 PM National Grid to install one joint owned pole & permission to lay & maintain underground laterals, cables & wires on Earlene Dr. 80' from existing pole # 86 at the intersection of Hamilton St & Earlene Dr. as shown in plan no. 28808073 dated 08/06/19.

Mike Cordinia, 170 Medford St, Malden was present and said National Grid is addressing payments due. Selectman Brazis thanked him and said it looks like they are on the right road and appreciates them taking it seriously.

Any in favor or opposed? None.

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

Selectman Cicolini moved to grant the request of National Grid to install one joint owned pole & permission to lay & maintain underground laterals, cables & wires on Earlene Dr. 80' from existing pole # 86 at the intersection of Hamilton St & Earlene Dr. as shown in plan no. 28808073 dated 08/06/19. Chair seconds 5-0.

7:20 PM Saugus Rte. 99, LLC, 1639 Broadway, for transfer of All Alcohol Common Victualer's License FROM: V's Italian Cuisine, LLC, 1639 Broadway; and for change of manager TO: John Carlino.

Attorney Richard Magnan was present with applicant Robert Wong and explained the DOR auctioned off the License and are here to seek approval for transfer and said they will be back to apply for other changes if approved and gave background and experience of proposed manager and noted no objections from departments and said the outstanding money owed the Town will be paid in full. The Chair asked, once transferred and work done on property, when will they open. Mr. Wong said spring. Selectman Cicolini said they are a reputable family and Mr. Carlino has a reputation in the industry and is comfortable with the transfer. Selectman Brazis asked hours closing at 1:30 AM. Mr. Wong said yes.

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

Selectman Cicolini moved to grant the request of Saugus Rte. 99, LLC, 1639 Broadway, for transfer of All Alcohol Common Victualer's License FROM: V's Italian Cuisine, LLC, 1639 Broadway; and for change of manager TO: John Carlino; contingent on fees being current. Chair seconds 5-0.

New Business: -Schedule a show cause hearing on License / Permit Holders that are 12 months or more in arrears on payments to the Town.

The Chair explained due to timing this needs to be scheduled and suggested Nov. 20th.

Selectman D'Eon moved the Board vote to schedule a show cause hearing on November 20, 2019 on any establishment Licensed by the Board of Selectmen that are 12 months or more in arrears as reported by the Collector of Taxes. Chair seconds 5-0.

Manager's Report: Board of Health Appointments, Planning Board Appointments
Town of Saugus Priorities & Objectives, Accomplishments, and Successes
CIP

The Manager recommended the reappointment of Philip Silvani to the Planning Board to expire 12/31/22.

Selectman D'Eon moved to confirm the reappointment of Philip Silvani to the Planning Board to expire 12/31/22. Chair seconds

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

The Manager recommended the reappointment of Dorothy Poppe to the Planning Board to expire 12/31/23.

Selectman D'Eon moved to confirm the reappointment of Dorothy Poppe to the Planning Board to expire 12/31/23. Chair seconds

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

The Manager said the Capital Improvement Plan has been completed and explained some years ago engaging the Collins Center to identify priorities and while this was in process, they have been working off the spread sheets for planning and capital which were vetted through the Selectmen and FinCom and voted by Town Meeting and said he tried to model it where Collins Center left off noting what has been completed, what they are working on and future projects and said a lot has to do with playing catch-up on years of neglect but does feel it has been successful. Selectman D'Eon thanked him. The Chair said the CIP is not funded with over-rides. The Manager said we are fortunate to be able to borrow at lower rates. Selectman Cicolini said people remember 10 years ago we were broke and even though we never had a formal document they worked with the Manager and he thinks their financial are strongest they have ever been and is pleased we have a document and of the job they have done and progress made. The Chair said no too long ago we were looking at closing the library & Essex St. fire station, senior center, youth & recreation and now it is amazing how far the Town has come.

The Manager said he did draft an outline on priorities and objectives, accomplishments & successes and read list.

Approval of minutes: September 18 & September 23, 2019

Selectman Brazis moved to approve the 9/18/19 minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the 9/23/19 minutes. Chair seconds 5-0.

Appointments: Sworn Weighers
Constable

The Chair read letter from Wheelabrator requesting appointment of Sworn Weigher.

Selectman D'Eon moved to appoint Norma Giraldi as Sworn Weigher at Wheelabrator to expire 10/31/20. Chair seconds 5-0.

The Chair said they did advertise and no other applications were submitted.

Gabriele Mongiello, 55 Eastman Ave, Swampscott was present.

Selectman Cicolini moved to appoint Gabriele Mongiello as constable in the Town of Saugus to expire 10/31/22. Chair seconds 5-0.

The Chair said they don't have Members Comments at meeting before election.

Selectmen expressed their pleasure in serving with their fellow Board Members and wished each other luck.

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

Meeting adjourned at 8:47 PM.

Respectfully submitted.
Wendy Reed, Clerk