### \*\*\*\*\*\*\*\*MEETING MINUTESD\*\*\*\*\*\*\*

#### **AGENDA**

Saugus Board of Selectmen
December 3, 2019 at 7:00 PM
Town Hall Auditorium, 298 Central Street, Saugus, MA

Call to order.

Invited guests: Retired Canine Officer / Animal Control Officer Harry Young

State Rep. Donald Wong

### Correspondence:

1.) SCTV re: request for release of funds for equipment as approved by Town Meeting 2.) Mr. Manoogian re: request to insert Article into the Annual Town Meeting Warrant.

3.) Mr. Manoogian re: condition of Ballard School Property.

## Citizen's Comments

### **Continued Hearings:**

VDT Salons, LLC for Special Permit (S-2) to allow salon offering nails, facial and waxing services, to be located at 600 Broadway, Assessor's Plan 1048, Lot 15.

AG Foods LLC d/b/a Angela's Coal Fired Pizza, 890 Broadway, for transfer of Beer & Wine Common Victualer's License & Entertainment License FROM: Angela's Coal Fired Pizza, LLC, 890 Broadway; and for change of manager TO: Alfonso Guevara.

Public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets:

BY allowing parking on the right side of Wendell Street between Chestnut Street and Stocker Street.

Show Cause Hearing Show Cause Hearing to deny, revoke or suspend the following Licenses for failure to pay municipal taxes, fees, etc. for more than twelve months: Santillan Inc. d/b/a Casa Vallarta, 114 Broadway; Fitness International LLC d/b/a LA Fitness, 1450 Broadway; NTW LLC d/b/a NTB Tire Service Center, 564 Broadway; Savvy Hair, Nails & Spa, 4 Howard St; GFV Holdings LLC d/b/a Five Guys Burgers & Fries, 180 Main St; Kelly's Roast Beef of Saugus, Inc., 595 Broadway; Roller World, Inc., 425 R Broadway; Mayflower Square One LLC d/b/a Square One Mall 1201 Broadway; JJ Luuk Inc. d/b/a Yo Passion, 1201 Broadway; Best Buy Stores, 1201 Broadway; Walgreens, 1228 Broadway; Stop & Shop Co. 164 Main St; CVS Pharmacy Inc., 1075 Broadway; Greerstyl LLC d/b/a Title Boxing Club, 325 Broadway.

Public Hearings: 0

<u>New Business:</u> Explanation of results of recount.

2020 License renewals

Manager's Report: Confirmation of appointments: Board of Health, Planning Board, Board of

Assessors & Council on Aging.

Approval of minutes: November 13, 2019 & November 20, 2019.

#### Citizen's Comments

## Member's Comments:

The Saugus Board of Selectmen met on December 3, 2019 at 7:00 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Jeffrey Cicolini, Debra Panetta, Corinne Riley, Michael Serino and the Chairman Anthony Cogliano. The Town Manager Scott Crabtree was also present.

The Chair called the meeting to order and offered a moment of silence for Alan Silipigni and offered condolences to his family.

Invited guests: Retired Canine Officer / Animal Control Officer Harry Young State Rep. Donald Wong

The Chair introduced Harry Young, the Town's retired Canine / Animal Control Officer. Mr. Young introduced his family members that was present. Selectman Cicolini thanked him for his years of dedicated service to the Town. Selectman Panetta also thanked him and told a story showing his compassion and caring. Selectman Riley also thanked him for his service. Selectman Serino said he was one of the most dedicated employees that treated everyone with kindness and said he will be missed. The Manager expressed gratitude for his years of service and wished him luck. The Chair said the Town was privileged to have him and read citation signed by the Board.

The Chair introduced State Rep. Donald Wong who read citation from the State House and presented it to Mr. Young. The Board presented citation and everyone congratulated him.

## Correspondence:

1.) SCTV re: request for release of funds for equipment as approved by Town Meeting

No one was present. Selectman Cicolini said the money has already been appropriated.

Selectman Cicolini moved to approve the transfer of \$275,000 from the PEG Enterprise Account to the PEG electronics budget. Chair seconds. Selectman Panetta speaking on the motion said this was voted by the Finance Committee and Town Meeting and thought the new Board Members should have the information on equipment. Vote 5-0.

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

Peter Manoogian was present.

Selectman Cicolini moved to insert the Article into the Annual Town Meeting Warrant. Chair seconds 5-0.

3.) Mr. Manoogian re: condition of Ballard School Property.

Peter Manoogian was present and explained he received a call from a constituent about the leaves that have accumulated at the property and did put request through "See, Click, Fix" but the larger issue is the school is vacant and would like to make a suggestion that a committee be formed to begin discussion on future use of the building. Selectman Cicolini said he believes the school is still under the school dept. The Manager said he did have a conversation with DPW and technically the school is under the control of the school dept. but will get it worked out with a plan. Mr. Manoogian said this is a conversation that should involve a plan to maintain the property. The Manager asked if the school committee voted to close the school. Selectman Riley asked the process. The Manager said the School Committee must vote to relinquish the building then they can talk about forming a committee. Selectman Cicolini asked if the concern can be addressed. The Manager said it's already in process. Selectman Cicolini asked for status at next meeting. Selectman Panetta asked what the process is. The Manager said the School Committee needs to vote to release the building first. Selectman Panetta asked how to get the conversation started. The Board discussed.

Citizen's Comments None.

## **Continued Hearings:**

VDT Salons, LLC for Special Permit (S-2) to allow salon offering nails, facial and waxing services, to be located at 600 Broadway, Assessor's Plan 1048, Lot 15.

Tuau Pham was present and said the Board had questions about parking spaces and he has an agreement from the landlord to share spaces with Home Depot. The Chair said he spoke with Inspectional Services and it does seem to have an overwhelming amount of stations and issues with plumbing and asked if he has spoken with them. Mr. Pham said he didn't get any information on that. Selectman Panetta said at last meeting he was asked to touch base with the Building Inspector regarding concern with number of parking spaces and number of stations. Selectman Cicolini said the Plumbing Inspector mentioned he spoke to the engineer that told him you would have 30 employees and 75 patrons and that's not what the Board was told and need to work with real numbers and the business plan needs to take it into consideration and is not comfortable voting until Inspectional Services reviews and submits recommendation. Selectman Panetta said their next meeting is next week and if they can't meet with Inspectional Services in time, may have to continue to January meeting. Mr. Pham said he will meet with them and figure it out. Selectman Serino agreed and asked he leave copy of the parking agreement. The Chair said he hopes they can work it out.

Any to speak in favor or in opposition? None

Selectman Panetta moved to continue the hearing. Chair seconds 5-0.

#### **Continued Hearings:**

AG Foods LLC d/b/a Angela's Coal Fired Pizza, 890 Broadway, for transfer of Beer & Wine Common Victualer's License & Entertainment License FROM: Angela's Coal Fired Pizza, LLC, 890 Broadway; and for change of manager TO: Alfonso Guevara.

Al Guevara was present and explained request and said the P&S has been amended. Selectman Cicolini thanked him for addressing his concern. Selectman Serino said his application indicates hours and asked for clarification. Mr. Guevara said Sunday-Thursday 11:30 AM to 9:00 PM, Friday & Saturday 11:30 AM to 11:00 PM.

Any to speak in favor or in opposition? None

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

Selectman Cicolini moved to grant the request of AG Foods LLC d/b/a Angela's Coal Fired Pizza, 890 Broadway, for transfer of Beer & Wine Common Victualer's License & Entertainment License FROM: Angela's Coal Fired Pizza, LLC, 890 Broadway; and approve change of manager to Alfonso Guevara with hours of operation Sunday through Thursday 11:30 AM to 9:00 PM, Friday & Saturday 11:30 AM to 11:00 PM; and condition #4 on Entertainment License be marked "no". Selectman Serino added without objection: conditions on Entertainment License be the same – no dancing. Chair seconds 5-0.

#### **Continued Hearings:**

Public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets:

BY allowing parking on the right side of Wendell Street between Chestnut Street and Stocker Street.

Selectman Cicolini said based on the letter from Lt. Connors they should accept the recommendation to not make changes to existing parking restrictions. Selectman Serino said the Police should look at Chestnut St area and see if there are other options to allow parking. Selectman Panetta said she has received many calls and said there must be something they could do.

Any to speak in favor or in opposition? None.

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

Selectman Cicolini moved to accept the recommendation of the police dept. and fire dept. and maintain current restrictions. Chair seconds 5-0.

## **Continued Hearings:**

Show Cause Hearing Show Cause Hearing to deny, revoke or suspend the following Licenses for failure to pay municipal taxes, fees, etc. for more than twelve months: Santillan Inc. d/b/a Casa Vallarta, 114 Broadway; Fitness International LLC d/b/a LA Fitness, 1450 Broadway; NTW LLC d/b/a NTB Tire Service Center, 564 Broadway; Savvy Hair, Nails & Spa, 4 Howard St; GFV Holdings LLC d/b/a Five Guys Burgers & Fries, 180 Main St; Kelly's Roast Beef of Saugus, Inc., 595 Broadway; Roller World, Inc., 425 R Broadway; Mayflower Square One LLC d/b/a Square One Mall 1201 Broadway; JJ Luuk Inc. d/b/a Yo Passion, 1201 Broadway; Best Buy Stores, 1201 Broadway; Walgreens, 1228 Broadway; Stop & Shop Co. 164 Main St; CVS Pharmacy Inc., 1075 Broadway; Greerstyl LLC d/b/a Title Boxing Club, 325 Broadway.

Selectman Panetta moved the Board take no action on the following as they have paid to the satisfaction of the collector of taxes: Santillan Inc. d/b/a Casa Vallarta, 114 Broadway; Savvy Hair, Nails & Spa, 4 Howard St; Roller World, Inc., 425 R Broadway; and JJ Luuk Inc. d/b/a Yo Passion, 1201 Broadway. Chair seconds 5-0.

Selectman Panetta moved to continue the hearing on the following: Fitness International LLC d/b/a LA Fitness, 1450 Broadway; NTW LLC d/b/a NTB Tire Service Center, 564 Broadway; GFV Holdings LLC d/b/a Five Guys Burgers & Fries, 180 Main St; Kelly's Roast Beef of Saugus, Inc., 595 Broadway; Mayflower Square One LLC d/b/a Square One Mall 1201 Broadway; Best Buy Stores, 1201 Broadway; Walgreens, 1228 Broadway; Stop & Shop Co. 164 Main St; CVS Pharmacy Inc., 1075 Broadway; Greerstyl LLC d/b/a Title Boxing Club, 325 Broadway. Chair seconds 5-0.

New Business: Explanation of results of recount.

2020 License renewals

The Chair said he met with Town Counsel and the Town Clerk and is satisfied with the explanation and stated it is not a machine issue, it's the hand count votes and doesn't feel there was any malicious intent and the Town Clerk will do a little more training and said he feels the poll workers do perform to the best of their ability. Selectman Cicolini said a recount is a tedious process and found it's not the machines it's the write-ins or those that need to be hand counted. The Manager said we have had quite a few recounts and the statute sets the process and that needs to be updated. Selectman Riley said at least there's a process available so people know their vote counts. The Chair thanked everyone that works the polls.

#### License renewals:

Selectman Panetta moved to renew the following All Alcohol Common Victualer's License with same conditions & restrictions:

110 Grill855 BroadwayEntertainment99 Restaurant181 BroadwayEntertainmentApplebee's214 BroadwayEntertainmentBorder Café356 BroadwayEntertainment

Buffalo Wild Wings, 180 Main St. Entertainment, Juke Box & 4 coin operated devices

Fuddrucker's 910 Broadway Entertainment & 12 coin operated devices
Hammersmith 330 Central St. Extended Hours of Operation Permit (CV only)

Jimmy's114 BroadwayEntertainmentMidwest Grill910 BroadwayEntertainmentKowloon948 BroadwayEntertainment

Chair seconds 5-0.

Selectman Panetta motion to renew the following Beer & Wine Common Victualer's License with same conditions & restrictions:

Inka's 184 Broadway Entertainment Shoyu 124 Broadway Entertainment

Chair seconds 5-0.

Selectman Panetta motion to renew the following All Alcohol Common Victualer's Club License with same conditions & restrictions:

American Legion 44 Taylor St.

K of C 57 Appleton St Entertainment & 1 coin operated device

Chair seconds 5-0.

Selectman Panetta moved to renew the following All Alcohol Package Store License with same conditions & restrictions:

Boscy's 216 Broadway Entertainment

Cliftondale 7 Essex St.
Guy's 7 Main St.
Nasty Nonni's 325 Main St.
North Shore Liquors 180 Main St.

Chair seconds 5-0.

Selectman Panetta moved to renew the following Beer & Wine Package Store License with same conditions & restrictions:

Joe's 304 Lincoln Ave. Kristos 465 Essex St.

Chair seconds motion passed 4-0 with 1 abstention by Selectman Cogliano.

Selectman Panetta moved to renew the following Class II Auto Dealer's License with same conditions & restrictions:

Auto Excellence 173 Main St.
Auto House USA 1134 Broadway
Ballard St. Auto 119 Ballard St.
C & P Imports 110 Bennett Highway

Casella 56 Denver St.

Chapman Auto Body
Colonial Auto Sales
HZ Motors, LLC

16 Rear Hamilton St.
1753 Broadway
214-218 Hamilton St.

Ken's Car Care Center
Nickole Auto Body
Owen Infiorati Motors
Polo Gas
Prime Cars Auto Sales
Saugus Auto Mall
Saugus Auto Sales

214-218 Hamilton St
819 Broadway
109 Broadway
50 Hamilton Street
160 Broadway
136 Broadway
233 Hamilton Street

Chair seconds 5-0.

Selectman Panetta moved to renew the following Class III Auto Dealer's License with same conditions & restrictions:

Nickole Auto Body 819 Broadway

Patty's Auto Parts 140 Salem Turnpike

Chair seconds 5-0.

Selectman Panetta moved to renew the following Miscellaneous Licenses with same conditions & restrictions:

Tina Jace 624 Broadway Fortune Telling

N. Suburban Hockey 201 Forest St. 3 coin operated devices

Chair seconds 5-0.

Selectman Riley moved to renew the following Common Victualer's Licenses with same conditions & restrictions:

Banana Splitz 526 Lincoln Ave. Entertainment

Barnes & Noble 444 Broadway

Bistro's 240 Lincoln Ave Boston Market 168 Broadway Burger King 1449 Broadway Chipotle 444 Broadway

Dunkin Donuts 35 Lincoln Ave.

Dunkin Donuts 42 Hamilton St. Entertainment & Extended Hours of Operation Dunkin Donuts 86 Broadway Entertainment & Extended Hours of Operation

Dunkin Donuts 339 Main St. Dunkin Donuts 508 Lincoln Ave.

Dunkin Donuts 533 Broadway Entertainment & Extended Hours of Operation

Dunkin Donuts 1539 Broadway Extended Hours of Operation

Family Place 304 E Lincoln Ave Entertainment

GLS Associates 935 Broadway 1 coin operated devices & skating rink

Hong Kong Express 461 Lincoln Ave.

Hoya 467 Essex Street

IHOP 114 Broadway Extended Hours of Operation

Iron Diner 325 Main St. Entertainment

Kane's 120 Lincoln Ave. Extended Hours of Operation Kane's 1575 Broadway Extended Hours of Operation

Kentucky Fried Chicken 421 Broadway

King Crab, 180 Main St Lena's 496 Lincoln Ave. McDonalds 127 Broadway

McDonalds 738 Broadway Extended Hours of Operation

Mike's Place 237 Hamilton St. Nicky's Pizza Time 361 Lincoln Ave.

Orange Leaf 124 Broadway Entertainment
Original Giovanni's 194 Broadway Entertainment

Richdale 304 Lincoln Ave. Entertainment & Extended Hours of Operation

Soc's 67 Lynn Fells Parkway Trans. Vendor/seasonal Speedway 220 Broadway Extended Hours of Operation

Taco Bell 421 Broadway

Chair seconds motion passed 4-09 with 1 abstention by Selectman Cogliano on Family Place & Richdale License.

Selectman Riley moved to renew the following Valuable / Used Goods License with same conditions & restrictions:

GCA Jewelers 451 Lincoln Ave.

ASA Jewelers 1277 Broadway

Chair seconds 5-0.

Selectman Riley moved to renew the following Extended Hours of Operation Permits with same conditions & restrictions:

Speedway 1252 Broadway

Global 1123 Broadway

Chair seconds 5-0.

Manager's Report: Confirmation of appointments: Board of Health, Planning Board, Board of Assessors & Council on Aging.

The Manager offered the reappointment of David Ricciardelli to the Board of Assessors to Expire 12/31/22.

Selectman Cicolini moved to confirm the reappointment of Ricciardelli to the Board of Assessors to expire 12/31/22. Chair seconds

<u>Roll call vote</u>: Selectman Cicolini, yes; Selectman Panetta, yes; Selectman Riley, yes; Selectman Serino, yes; Selectman Cogliano, yes.

The Manager offered the reappointment of William Heffernan to the Board of Health to expire 12/31/22.

Selectman Cicolini moved to confirm the reappointment of William Heffernan to the Board of Health to expire 12/31/22. Chair seconds

<u>Roll call vote</u>: Selectman Cicolini, yes; Selectman Panetta, yes; Selectman Riley, yes; Selectman Serino, yes; Selectman Cogliano, yes.

The Manager offered the appointment of Geraldine Gatchell to the Board of Health to expire 12/31/22.

Selectman Panetta moved to confirm the appointment of Geraldine Gatchell to the Board of Health to expire 12/31/22. Chair seconds

Roll call vote: Selectman Cicolini, yes; Selectman Panetta, yes; Selectman Riley, yes; Selectman Serino, yes; Selectman Cogliano, yes.

The Manager offered the appointment of John O'Brien to the Planning Board to expire 12/31/20. Selectman Serino moved to confirm the appointment of John O'Brien to the Planning Board to expire 12/31/20. Chair seconds

Roll call vote: Selectman Cicolini, yes; Selectman Panetta, yes; Selectman Riley, yes; Selectman Serino, yes; Selectman Cogliano, yes.

The Manager offered the reappointments of Richard Barry, Shirley Bogdan and Eleanor Gallo to the Council on Aging to expire 12/31/22.

Selectman Panetta moved to confirm the reappointments of Richard Barry, Shirley Bogdan and Eleanor Gallo to the Council on Aging to expire 12/31/22. Chair seconds.

<u>Roll call vote</u>: Selectman Cicolini, yes; Selectman Panetta, yes; Selectman Riley, yes; Selectman Serino, yes; Selectman Cogliano, yes.

The Manager reminded the public the tree lighting on Friday 12/6/19 at 7 PM and activities starting at 5PM-8PM. The Chair said everyone is asked to wear their Red Sox apparel in memory of Alan Silipigni and an ornament will be placed on the tree in his memory.

Approval of minutes: November 13, 2019 & November 20, 2019.

Selectman Panetta moved to approve the November 13, 2019 minutes. Chair seconds 5-0.

Selectman Panetta moved to table the minutes of November 20, 2019. Chair seconds. Selectman Panetta speaking on the motion said there are quite a few updates to make. Selectman Riley said she had one also. Vote 5-0.

#### Citizen's Comments None.

#### Member's Comments:

Selectman Serino said he is all set.

Selectman Riley announced on 12/9 at 4PM at Revere City Hall they will discuss the development at the Caddy Farm; asked on next agenda she would like to discuss scheduling a meeting on the Selectmen's goals; and announced the Holiday Stroll on 12/7/19.

Selectman Cicolini gave a shout out to DPW and contracted plow workers; and reminded the public Troop 62 are still selling Christmas Trees.

Selectman Panetta announced the tree lighting is at 7PM and activities from 5-8PM; and the Holiday Stroll is Dec. 7; and announced 9<sup>th</sup> annual Christmas festival at MEG; and offered her condolences to the Silipigni family.

The Chair said the World Series Trophy will be on display at the wake and Wally might stop by Friday night.

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

Meeting adjourned at 8:18 PM. Respectfully submitted, Wendy Reed, Clerk