

Saugus Board of Selectmen
January 4, 2017

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

AGENDA
Saugus Board of Selectmen
January 4, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Alliance for Health & Environment re: request the Board call a Special Town Meeting;
and request to insert three Articles into the Special Town Meeting Warrant.

Citizen's Comments

Continued Hearings:

-Show Cause Hearing on Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway;
for non-payment of taxes and or fees for more than 12 months.

-V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, 1639 Broadway, Entertainment
License for televisions; dancing; live band; DJ; and singer with one instrument.

Public Hearings: 0

New Business: -Selectmen's Office draft FY18 budget.
-Draft annual report to ABCC

Manager's Report:

Approval of minutes: December 14, 2016

Member's Comments:

Citizen's Comments

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The Saugus Board of Selectmen met on January 4, 2017 at 7:30PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Scott Brazis, Jeffrey Cicolini, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta.

The Chair said the Manager is ill and not here this evening.

The Chair recognized and welcomed Sgt. Art Connors as police liaison to the Selectmen and thanked Sgt. VanSteensburg for his service to the Board.

Correspondence:

- 1.) Alliance for Health & Environment re: request the Board call a Special Town Meeting; and request to insert three Articles into the Special Town Meeting Warrant.

The Chair explained under MGL c.38, section 10, and read, and said it is the Board's obligation to call a Special Town Meeting if they receive 200 signatures and over 451 certified signatures were received and said this is purely an administrative obligation under MGL and explained that once the petition is received there is strict timing and must schedule within 45 days and she did speak with the Town Moderator and Town Clerk and agreed on February 6th.

Selectman D'Eon moved the Board vote to call a Special Town Meeting on February 6, 2017 at 7:30PM. Chair seconds 5-0.

The Chair outlined the 3 Articles submitted.

Selectman Cicolini moved to insert the three Articles into the Special Town Meeting Warrant and read each. Chair seconds 5-0.

Selectman D'Eon moved to close the Special Town Meeting Warrant. Chair seconds 5-0.

Selectman Cicolini moved to sign the Special Town Meeting Warrant. Chair seconds 5-0.

Citizen's Comments

Bill Brown, TMMP6, said he understands this was purely administrative but bothers him the cost and doesn't understand the urgency with a regular Town Meeting in a couple of months and said this issue came up before at Town Meeting.

Jim Connolly, Wheelabrator pointed out a few things and said the Article was attempted before in 2003 and the amendment was challenged and in 2005 the land court determined it unlawful and said Wheelabrator remains open to discuss the future with the Town.

Brian Costin, TMMP7, said he shares the concerns of his fellow Town Meeting Member but health trumps that.

The Chair said it was her understanding the previous change was denied because it was to limit the ash piles to 40' and they were already 50'.

Continued Hearings:

-Show Cause Hearing on Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; for non-payment of taxes and or fees for more than 12 months.

The Chair explained the 6 mall tenants that owe, 2 have paid which leaves \$281.63 and \$280 is in process and should be received shortly.

Selectman Brazis moved to continue the hearing to 1/18/17. Chair seconds 5-0.

Continued Hearings:

-V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, 1639 Broadway, Entertainment License for televisions; dancing; live band; DJ; and singer with one instrument.

Attorney Richard Magnan, 194 Central Street was present with manager Tiffany Gilmore and assistant manager Josephine Valenti and said he met with his clients and are revising request of hours of entertainment to be 11am to 1:30am consistent with prior license holder and requested entertainment Monday – Monday nights sports / sports trivia, Tuesday – singer with one instrument sounds of jazz, Wednesday – remembering the 50's, 60's and 70's with DJ, Thursday, Friday & Saturday -live music and dancing and Sunday – sports night and are requesting 8 televisions and passed out copy of revised layout . The Chair asked if the Building Inspector has seen the plan. Atty. Magnan did not know, but can be conditional on his review and approval. The Chair asked if sports night was just TV. Atty. Magnan said

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yes and trivia. Selectman Brazis asked if the only entertainment after 11pm will be televisions. Atty. Magnan said yes and maybe background music.

Ant to speak in favor or opposed? None.

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

Selectman Cicolini moved to approve the application of V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, 1639 Broadway, Entertainment License for televisions; dancing; live band; DJ; and singer with one instrument with the following conditions / restrictions: limit of eight televisions 11:00am to 1:30am; Monday – Monday nights sports / sports trivia, Tuesday – singer with one instrument sounds of jazz; Wednesday – remembering the 50's, 60's and 70's with or without DJ; Thursday, Friday & Saturday -live music and dancing; and Sunday – sports night; any and all music hours to be 7:00pm to 11:00pm; and condition plan be submitted to the Building Inspector for review and approval; and condition of fire inspection. Chair seconds 5-0.

New Business: -Selectmen's Office draft FY18 budget.
 -Draft annual report to ABCC

Selectman Cicolini moved to approve the budget as presented and send to Town Accountant and Collector / Treasurer. Chair seconds 5-0.

Selectman Brazis moved to approve the 2016 Annual Report to the ABCC. Chair seconds 5-0.

Approval of minutes: December 14, 2016

Selectman Brazis moved to approve the 12/14/16 minutes. Chair seconds 5-0.

Member's Comments:

- Selectman D'Eon wished all a happy New Year and announced fundraiser for Firefighter Marco Tirella.
- Selectman Brazis wished everyone a happy New Year and mentioned Boston sports community lost a legend, Milt Schmidt.
- Selectman Cicolini also wished all a happy New Year and said exciting things are coming this year.
- Selectman Mitchell wished everyone a happy New Year.
- The Chair had nothing this evening.

Citizen's Comments None.

The Chair announced the Board's next meeting on January 18, 2017 and wished all a happy New Year.

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

Meeting adjourned at 8:13 PM.

Respectfully submitted,
Wendy Reed, Clerk