

Saugus Board of Selectmen  
July 13, 2016

\*\*\*\*\*MEETING MINUTES\*\*\*\*\*

AGENDA

Saugus Board of Selectmen  
July 13, 2016 at 7:30 PM  
Town Hall Auditorium, 298 Central Street, Saugus, MA

Call to order.

Correspondence:

- 1.) Saugus Police Dept. re: request for "No Parking" signs on Main St. 20' from corner of Summer St.
- 2.) Saugus Veterans Service Officer re: request to post "Purple Heart Community" signs.
- 3.) Kristos Beer & Wine, 465 Essex St, re: request for change in hours of operation (from 6/22/16)

Citizen's Comments

-Mr. Decareau re: the entities / corporations overseeing the cable station & by who / how it will be run

Continued Hearings: -Love Joy Nails Corp. for Special Permit (S-2) 410 Lincoln Ave

Public Hearings:

7:45 PM Elton Dorina LLC d/b/a Family Place & Pizza, 304 Lincoln Avenue, Unit E Cogliano Plaza for transfer of Common Victualer's License & Entertainment License FROM Klea-don, LLC d/b/a Mak's Roast Beef & Pizza.

7:50 PM Auto House USA, Inc. d/b/a Saugus Auto Mall, 136 Broadway for transfer of Class II Auto Dealer's License FROM: Detour Cars, LLC.

7:55 PM Melrose Autobody, LLC d/b/a Melrose Autobody, 177 Central Street for transfer of Class II Auto Dealer's License FROM: Jeffrey Loeser d/b/a Melrose Auto Body.

8:00 PM V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, to be located at 1639 Broadway, for transfer of All Alcoholic Common Victualer's License FROM: Triangle Entertainment, LLC d/b/a Maddy's 1639 Broadway; change of manager TO: Tiffany Gilmore; and for alteration of premises; and pledge of License.

8:05 PM Show Cause Hearing: , EKB Corporations, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, the All Alcoholic Common Victualer's Licenses and Entertainment License, should not be revoked, suspended, modified, canceled, or why additional conditions upon the exercise of the licenses ought not to be imposed for failing to conduct a business and/or use its issued license.

Old Business:  
-Hilltop, 855 Broadway update on liquor license  
-Mr. Pizzi re: Kane's Donuts deliveries  
-Review of fees set by the Selectmen (from 6/22/16)

Citizen's Comments

Manager's Report: -Approval of new sewer agreement 2 Broadway, Lynnfield

Approval of minutes: June 22, 2016

Appointments: Poll Workers; and Selectmen Representative to the MBTA Advisory Board  
-Schedule joint meeting with Housing Authority to fill vacancies.

Member's Comments: -Saugus Cable: Organization Structure

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The Saugus Board of Selectmen met on July 13, 2016 at 7:30PM 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.

Correspondence:

1.) Saugus Police Dept. re: request for "No Parking" signs on Main St. 20' from corner of Summer St.

The Chair read police recommendation.

Selectman Cicolini moved to approve "No Parking" signs be posted as recommended by the police dept. within 20' of intersection. Parking signs should be marked No Parking to corner. The signs should be installed on north side of Main St on each side of intersection and east and west side of Summer St within 20' of intersection. Chair seconds 5-0.

2.) Saugus Veterans Service Officer re: request to post "Purple Heart Community" signs.

Veterans Service Officer Pedro Britto was present and explained request to post signs proclaiming Saugus as a Purple Heart Community and described locations at entrance points to Saugus plus 2 on the rail trail at School & Adams Ave. Selectman Cicolini asked sign size. Mr. Britto said 12"x18". Selectman Cicolini asked what they will be attached to. Mr. Britto said DPW will install poles.

Selectman D'Eon moved to approve 7 "Purple Heart Community" signs be posted at the following locations: 2 signs at the entrance to the rail trail between Essex St & Adams Ave; 1 sign on Walnut Street at the Lynnfield line; 1 sign on Lincoln Ave at the Revere line; one sign on Lincoln Ave on the Lynn line; 1 sign on Essex St at Melrose line, and 1 sign on Main St at the Wakefield line. Chair seconds 5-0.

3.) Kristos Beer & Wine, 465 Essex St, re: request for change in hours of operation (from 6/22/16)

Atul Shah, owner / manager was present and requested change in hours. The Chair said what he is requesting is different than what was requested on the application and read Monday through Saturday 8am to 11pm, Sunday 9am to 8pm and said the State allows 10am on Sunday. Selectman Cicolini said he supports small business and questioned the need to be open at 8am and 9am on a Sunday and said he would like to see a later start time on Sunday. The Chair said the state allows 10am on Sunday. Mr. Shah said that's no problem. The Chair said she looked at opening times in Town and they are around 9-9:30 and feels 8am is early. Selectman D'Eon said she understands he used to operate a convenience store, but now it is a package store. Mr. Shah said he offers convenience items and lottery and customers have asked for earlier opening. The Chair said it seems 9am is more in line and Sundays at 10am.

Selectman Cicolini moved to approve the change in hours to: Monday through Saturday 9am to 11pm, and Sunday 10am to 8pm. Chair seconds 5-0.

Citizen's Comments

-Mr. Decareau re: the entities / corporations overseeing the cable station & by who / how it will be run

The Chair explained there is a long agenda with 1 continued hearing and 5 public hearings and moved Citizen's Comments to the middle of the meeting, after Old Business, but one request will be heard at this time and explained Mr. Decareau submitted some questions and their clerk has answered those for him but he felt it was important for the public to hear the answers and explained the staff at the studio and day to day operations are overseen by the Executive Director of the studio and noted the contact information may be found on their website; The Chair further explained Saugus Cable Television Inc. is registered as a non-profit corporation with the Secretary of the Commonwealth and lists Joe Cassia as President and Ed Wawrzynowicz as secretary / treasurer and at the Board's June 1<sup>st</sup> meeting it was announced those members had resigned and we posted for people to serve on the Board of Directors and at last meeting the Board did appoint Fatima Allan, Al DiNardo and John Spadafora; and said the third question is how will it be run and said the Board will be talking about that later in the meeting.

Gene Decareau, 388 Central Street, TMMP8 was present and said what she is saying is not exactly what's going on and asked if there are any contracts or by-laws available. The Chair said they have SCTS rules to use as a guideline and will work with the new people on new by-laws. Mr. Decareau said he would like a copy and said that Board met and it wasn't televised and asked why. The Chair said it was properly posted and not all meetings are televised but it is recommended and noted it was their first meeting. Mr. Decareau said 6 times he was either taken off or not put on the agenda. Selectman Cicolini

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said he has never been taken off the agenda and asked their clerk to confirm that. Their clerk said he has never been taken off the agenda. The Chair said he has spoken at Citizen's Comment many times. Selectman Brazis suggested he attend the Board of Director's meeting.

Continued Hearings: -Love Joy Nails Corp. for Special Permit (S-2) 410 Lincoln Ave Love Joy Nails Corp. for Special Permit (S-2) to allow salon offering manicures, pedicures, waxing and facials to be located at 410 Lincoln Avenue, Assessor's Plan 2012, Lot A-123.

Attorney Richard Magnan, 194 Central Street was present with applicants and said he submitted revised floor plan and has cost estimates and response from the Board of Health regarding the ventilation and based on that and that there was a barber shop with cosmetology at the location with sufficient parking. Selectman Cicolini clarified work stations. The Chair said no tanning. Attorney Magnan said yes. Selectman D'Eon said at last meeting they asked the Board of Health about ventilation and the Board did receive response and the applicants did follow-up on what they were requested to do.

Any to speak in favor or opposed? None.

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

Selectman Brazis moved to approve the request of Love Joy Nails Corp. for Special Permit (S-2) to allow salon offering manicures, pedicures, waxing and facials to be located at 410 Lincoln Avenue, with the following conditions: the fire alarm system be inspected and approved by the fire dept; inspection and rules in accordance with State regulations be adhered to; no tanning; hours of operation Monday through Saturday 9am to 7pm, and Sunday 12 noon to 6pm. The Chair asked they work with the neighbors on issues moving forward. Selectman Cicolini added: must comply with parking plan as submitted and designated snow storage area or snow removal if necessary. The Chair asked if money owed has been paid. Attorney Magnan believed so. Selectman Brazis added: condition all fees be paid. Chair seconds.

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

Public Hearings:

7:45 PM Elton Dorina LLC d/b/a Family Place & Pizza, 304 Lincoln Avenue, Unit E Cogliano Plaza for transfer of Common Victualer's License & Entertainment License FROM Klea-don, LLC d/b/a Mak's Roast Beef & Pizza.

Elton Kule, Revere was present and said he has been in the business for 14 years and said most will be the same except he would like to open for breakfast. The Chair said the current hours are Sunday through Thursday 11am to 9pm, Friday & Saturday 11am to 10pm with 30 seats. Mr. Kule said he wants to open at 8am to serve breakfast. The Chair asked number of employees. Mr. Kule said just family. Selectman D'Eon noted recommendation from Board of Health that they must submit menu and floor plan. Mr. Kule said yes. The Chair noted one question on the Entertainment application was not answered and asked about #6 and asked he please re-fill out the application. Selectman Cicolini said the application requests 40 seats but there are 30 and the letter says he is looking to be open until 1am. Mr. Kule said hours 8am to 9pm, Saturday 7am to 9pm and Sunday 7am to 3pm.

Any to speak in favor or opposed?

Bill Kramich, 27 Emory Street said he's not opposed but feels the parking lot is an accident waiting to happen. Selectman Cicolini said the Town just started work on installing new sidewalks there.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved to approve the request of Elton Dorina LLC d/b/a Family Place & Pizza, 304 Lincoln Avenue, Unit E Cogliano Plaza for transfer of Common Victualer's License & Entertainment License FROM Klea-don, LLC d/b/a Mak's Roast Beef & Pizza with the following conditions: hours of operation Monday through Friday 8am to 9pm, Saturday 7am to 9pm, Sunday 7am to 3pm; must submit menu and floor plan to the Board of Health; pending fire dept inspection; limit of 30 seats; must resubmit entertainment application; and entertainment restricted to 1 television. Chair seconds 5-0.

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7:50 PM Auto House USA, Inc. d/b/a Saugus Auto Mall, 136 Broadway for transfer of Class II Auto Dealer's License FROM: Detour Cars, LLC.

Seyed Mirafzali, owner said he has operated Auto House for 14 years and now has purchased 136 Broadway. Selectman Brazis clarified location. The Chair asked if he will have 2 locations. Mr. Mirafzali said yes. The Chair said there is a 40 car restriction. Mr. Mirafzali said yes. The Chair asked hours of operation. Mr. Mirafzali said Monday through Thursday 9am to 8pm, Friday & Saturday 9am to 7pm and Sunday 12 noon to 5pm.

Any to speak in favor or opposed? None.

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

Selectman Cicolini moved to grant the request of Auto House USA, Inc. d/b/a Saugus Auto Mall, 136 Broadway for transfer of Class II Auto Dealer's License FROM: Detour Cars, LLC with the following conditions: subject to fire dept. inspection and current flammable liquids permit; limit of 40 cars; hours of operation Monday through Thursday 9am to 8pm, Friday & Saturday 9am to 7pm, Sunday 12 noon to 5pm; and any fees owed the Town be paid. Chair seconds 5-0.

7:55 PM Melrose Autobody, LLC d/b/a Melrose Autobody, 177 Central Street for transfer of Class II Auto Dealer's License FROM: Jeffrey Loeser d/b/a Melrose Auto Body.

Sal Armata, Georgetown was present. The Chair said she noticed the application was for 5 cars. Mr. Armata said originally he was requesting but now only want the two and is happy to transfer license as is. Selectman Cicolini said he has a signed lease with option to buy. Mr. Armata said yes. Selectman Cicolini asked if he is in business elsewhere. Mr. Armata said no. Selectman Cicolini asked about the auto body shop. Mr. Armata said he has owned it since March. Selectman Cicolini asked what he did prior to that. Mr. Armata said he has worked automotive business since 1994. The Chair said there is no parking on conservation land.

Any to speak in favor or opposed?

Mary McKenzie, Hull Dr said the neighbors had an agreement that cars were not to be parked on conservation land and passed out pictures and said cars are parked there and the locked area is empty and said there's an odor problem in the area and doesn't know if it's them or the mill business.

Mr. Armata said he doesn't have any vehicles on conservation land. The Board discussed and clarified location of conservation land in the right-of-way and vehicles parked there for sale are not from Melrose Auto Body. Selectman Brazis asked the Manager to contact police to get them out of there.

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

Selectman Brazis moved to approve the request of Melrose Autobody, LLC d/b/a Melrose Autobody, 177 Central Street for transfer of Class II Auto Dealer's License FROM: Jeffrey Loeser d/b/a Melrose Auto Body with the following conditions: not to sell or store vehicles on conservation land; same conditions of 2 car limit; fire inspection and current flammable liquids permit; paint booth hours of operation 8am to 6pm Monday through Saturday; auto repairs hours of operation 8am to 9pm Monday through Friday and 8am to 6pm on Saturday; and to allow the sale of vehicles Monday through Saturday 8am to 6pm; limit of two vehicles for sale at any one time; and no parking on conservation land. The Chair added: any money owed the Town must be paid. Chair seconds 5-0.

8:00 PM V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, to be located at 1639 Broadway, for transfer of All Alcoholic Common Victualer's License FROM: Triangle Entertainment, LLC d/b/a Maddy's 1639 Broadway; change of manager TO: Tiffany Gilmore; and for alteration of premises; and pledge of License.

Attorney Tracy Tavilla, Union St Boston was present with applicants Tiffany Gilmore and Josephine Valente, Attorney Richard Magnan was present representing Triangle Entertainment Corp. LLC. Attorney Tavilla explained request and submitted supplemental information to their clerk this evening one being they are withdrawing request to pledge the license. Selectman Cicolini said he appreciates them withdrawing the pledge request and asked about seating noting 300 on application but can count about 150 on plan submitted. Attorney Tavilla said the floor plan did change. Selectman D'Eon

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said the occupancy Permit has 301. Attorney Tavilla said she believes there will be 180 seats. Selectman Cicolini went over hours of operation Monday through Saturday 11am to 1:30am Sunday 1pm to 10pm and there is adequate parking. The Chair said if approved how long before they are up and running. Attorney Tavilla said it depends on how quickly it is processed at the State (ABCC) level which is estimated 30-60 days and will start immediately upon approval and now that the lease is signed renovation plans can start to be ready for the approval. The Chair said the Board asked specifics of the work time-line. Attorney Tavilla said their goal is to start work upon approvals.  
Any to speak in favor or opposed?

Bill Kramich, 27 Emory Street, said it's not fair to Saugus the money lost while places are closed and he feels they should pay.

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

Selectman Cicolini moved to approve the request of V's Italian Cuisine LLC d/b/a Victor's Italian Cuisine, to be located at 1639 Broadway, for transfer of All Alcoholic Common Victualer's License FROM: Triangle Entertainment, LLC d/b/a Maddy's 1639 Broadway; change of manager TO: Tiffany Gilmore; and for alteration of premises; and not to approve pledge of License with the following conditions: subject to Board of Health requirements to submit a menu and floor plan for review and approval and file all necessary permit applications for review and approval; pending fire dept review and approval and inspection; hours of operation Monday through Saturday 11am to 1:30am, Sunday 1pm to 10pm; limit of 180 seats; and to adjust application question #16 regarding cost. Chair seconds 5-0.

Selectman Brazis moved for recess. Chair seconds 5-0. Meeting recessed at 8:55pm

The Chair called the meeting back to order at 9:12pm.

8:05 PM Show Cause Hearing: , EKB Corporations, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, the All Alcoholic Common Victualer's Licenses and Entertainment License, should not be revoked, suspended, modified, canceled, or why additional conditions upon the exercise of the licenses ought not to be imposed for failing to conduct a business and/or use its issued license.

The Chair said Special Counsel has not arrived yet and requested to table the next hearing.

Selectman Brazis moved to table the hearing. Chair seconds 5-0.

Old Business: -Hilltop, 855 Broadway update on liquor license

Attorney Peter Rossetti, 436 Lincoln Avenue was present and introduced Michael Roberts, Avalon Bay. Mr. Roberts explained development of plan for mixed use and are working on concepts and expect to present in a couple of weeks. The Chair asked to clarify being ready in a couple of weeks. Mr. Roberts said as it relates to the process under the new zoning they will make presentation to the Town Manager. The Manager explained process under the new zoning and when they have a restaurant they will apply to the Board. The Chair asked for time-line. Mr. Roberts said it is dictated by the process. The Manager explained the steps in the process.

Old Business: -Mr. Pizzi re: Kane's Donuts deliveries

John Pizzi, 5 Dudley Street was present said he went to the Board of Appeals to appeal the interpretation made by the Zoning Officer and thought he made a good presentation but all but one member voted to uphold the Zoning Officer and said he had questions and the Board of Appeals referred him to the Selectmen for answers 1.) Loading area doesn't meet regulations and why was it approved; 2.) Handicapped spot on plan and what happened with that; and 3.) why Buffalo Wild Wings needed a variance for deliveries when there were no complaints and Friendly's for drive through; and said the application for Kane's changes were to have less of an impact on the neighborhood but now has evolved into something else and said at the beginning he offered to meet with them but they refused and said he doesn't mean to be a pain and apologized if he has caused any inconvenience but this does effect himself and neighborhood. Selectman Mitchell said he doesn't live in the neighborhood and feels frustrated and have received e-mails from other neighbors and said Kane's has changed their business and feels there

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should be more the Board can do. The Chair said the only control the Board has is hours of operation and when the license & permit come up for renewal the Board could discuss changing the hours if it is problematic and said to Mr. Pizzi the Board is empathetic to him and the neighbors and will get answers to his questions. Selectman Cicolini said his biggest concern is the trucks parking waiting for cars to move to get to the loading area because that is a safety concern.

Selectman D'Eon moved to take the 8:05pm Public Hearing from the table. Chair seconds 5-0.  
8:05 PM Show Cause Hearing: , EKB Corporations, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, the All Alcoholic Common Victualer's Licenses and Entertainment License, should not be revoked, suspended, modified, canceled, or why additional conditions upon the exercise of the licenses ought not to be imposed for failing to conduct a business and/or use its issued license.

Attorney Michael Utke, representing EKG Corporation and Special Counsel Ira Zaleznik representing the Town were present. The Chair read notice and swore in those to testify.

Special Counsel explained the principle issue before the Board is whether the licenses should be cancelled for non-use and there are rights to appeal to court and to the ABCC, but both the courts and the ABCC have upheld that action taken when a reasonable time has been given to utilize the license and the Board has given more than 6 months and suggested the Board listen to what the licensee's plan is and if the plan is realistic the Board could give a period of time to relocate or sell / transfer the license. Selectman Cicolini asked if another hearing would need to be scheduled or could the vote be to cancel the license held in abeyance for a period of time. Special Counsel said either way.

Attorney Utke said his client has not been able to make repairs and has relied on the word of the property owner based on letters sent stating work is almost completed and have come to the conclusion it's not going to happen and over the last month have been looking for a buyer or a place to move and if given a short extension will be able to secure a new home or purchaser and if the work is done his client will be happy to stay where she is. The Chair asked about short extension. Attorney Utke said 90 days. Selectman Cicolini said he feels for them but they were on notice and given until June 30<sup>th</sup> and personally will not consider 90 days. Attorney Utke said there was some work being done in March and it slowed down then started again. Selectman Cicolini said they were given until June 30<sup>th</sup> and it is now July 13<sup>th</sup>. Selectman Mitchell agreed and said he is on record suggesting 6 months ago to look for alternatives and it was clear then that it wasn't going to happen. Attorney Utke said 90 days to find a buyer, close and submit application. Selectman Cicolini said he is disappointed and frustrated and he feels he was duped and said it is not fair to the taxpayers. Attorney Utke said he understands the frustration and his client feels duped as well. Selectman D'Eon said she is in favor of allowing them to sell if they choose to but it has to be done as soon as possible. Selectman Brazis agreed and is frustrated and surprised saying back in May they should have been looking for location or to sell and now want 90 days and said that would be difficult. Attorney Utke said they have looked for a suitable location but all his clients money has been invested here.

Special Counsel said if there are no others coming forward he suggests the Board close the hearing and may deliberate noting the broad range of options they may consider. Selectman Cicolini asked if the Board votes to cancel the license can it be held in abeyance for a period of time. Special Counsel said yes and noted the licensee does have right to appeal but the Board has followed procedures and if the acts are reasonable it will be upheld by the ABCC. The Chair said it is clear the Board Members are uncomfortable with 90 days and asked if they would be comfortable with 60 days.

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

Selectman Cicolini said a reasonable time would be their September 21<sup>st</sup> meeting. Selectman Brazis agreed. Special Counsel said it would be appropriate action and if the licensee had preliminary agreement and stressed the Board is looking for concrete disposition, then the vote can be contingent on it. Selectman Mitchell said it has dragged on long enough. Selectman D'Eon said she is comfortable with Sept. 21<sup>st</sup> date. The Chair said this is very good discussion and all are fine with Sept. 21<sup>st</sup> and said she thinks it's fair and just. Selectman Cicolini said he can't help being concerned that one side is taking the

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hit and feel the business owner and the property owner had joint responsibility and said the property owner has lost his trust and if another tenant comes forward support will not come from him.

Selectman Cicolini moved the Board vote to cancel the All Alcohol Common Victualer's License and Entertainment License of EKB Corporations, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, with cancellation held in abeyance until September 21, 2016 and if there is a concrete disposition then the licensee may ask the Board to cease the cancelation and if there is no concrete disposition then the cancellation will take effect 12:01 am September 22, 2016. Chair seconds. Chair requested a roll call vote. Roll call vote: Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

Old Business: -Review of fees set by the Selectmen (from 6/22/16)  
Selectman Cicolini moved to table. Chair seconds 5-0.

Citizen's Comments None

Selectman Mitchell moved for recess. Chair seconds 5-0. Meeting recessed at 10:21pm.  
The Chair called the meeting back to order at 10:30pm.

Manager's Report: -Approval of new sewer agreement 2 Broadway, Lynnfield

The Manager explained agreement with Stella Realty 1980's and there were a couple of amendments and a 2006 agreement and the Town received \$200,000 tie-in fee and the owner's applied for permits and their attorney contacted Town Counsel and did have a couple of meetings and drafted agreement and went over the terms. The Chair said she spoke with the Manager and DPW Director and Town Counsel on this because the idea of giving up capacity really bothered her and summarized answers to her questions. Town Counsel John Vaspolli was present and explained back in the 80's the Ship Restaurant tied-in and there were a couple other expansions there and amendments drawn-up and the last amendment in 2006 they did pay to tie-in but did not apply for permits until now. DPW Director Brendan O'Regan was present and explained his recommendations. Selectman D'Eon said she read it and looked for benefits to the Town and she sees that the money received would go toward creating new capacity for future use. The Chair thanked the Town Manager, Town Counsel and DPW Director. The Manager said he suggests this is a good deal.

Selectman Cicolini moved the Board approve the agreement. Chair seconds 5-0.

Selectman Brazis moved for recess. Chair seconds 5-0. Meeting recessed at 11:09pm.  
The Chair called the meeting back to order at 11:14pm.

Manager's Report: continued

The Manager reported that playground work has begun. The Chair thanked him stated it has been a priority of this Board.

Approval of minutes: June 22, 2016

Selectman Brazis moved to approve the minutes. Chair seconds. The Chair and Selectman Cicolini offered corrections. Vote 5-0.

Appointments: Poll Workers; and Selectmen Representative to the MBTA Advisory Board  
-Schedule joint meeting with Housing Authority to fill vacancies.

Selectman Cicolini moved to appoint poll workers as submitted by the Town Clerk. Chair seconds 5-0. (see attached list)

Selectman Cicolini moved to appoint Michael Serino as Selectman Representative to the MBTA Advisory Board to expire September 2019. Chair seconds 5-0.

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The Chair said the Housing Authority has suggested August 25<sup>th</sup> for joint meeting to fill vacancies on the Housing Authority. All agreed August 25<sup>th</sup> at 7pm.

Member's Comments: -Saugus Cable: Organization Structure

Selectman Cicolini wished his mom a speedy recovery; thanked the Town Manager and DPW Director for addressing issues raised by citizens; and announced the kids will be out canning for the Jimmy Fund.

Selectman Mitchell congratulated the Wings 18 & 19 year olds that won National Championship.

Selectman Brazis said there are a lot of scams and emphasized do not give personal information to anyone; hoped Jeff's mom is doing better; asked the Town Manager to have traffic surveillance at Lincoln & Ballard; asked if the Manager got answers to his questions about World Series Park; sent well wishes to Dawn Hunt & Steve Worthley; shout out to Leah Cameau; and congratulated softball little league for winning MA Sectional and requested to invite them in; congratulated the U12 soccer team on winning the Essex County Championship; and congratulated the Manager for getting playground projects off the ground.

Selectman D'Eon announced Farmer's Market every Tuesday at Anna Parker.

The Chair said the Portuguese Festival was a wonderful time; and said she is following up on crosswalk at Riverside; and announced compost drop-off.

The Chair said the Board needs to discuss the organizational structure of the Cable Studio Board of Directors and have a couple of options. Board Members agreed a new corporation with new agreement should be formed.

Selectman Cicolini moved to establish a new 501c3 corporation and formulate a new agreement. Chair seconds 5-0.

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

Meeting adjourned at 11:39pm

Respectfully submitted,

Wendy Reed, Clerk

Poll Workers appointed:

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Abber, Randy-Sue	Gecoya, Carol M	Parrottino, Carmela
Agreste, Natalie	Giannetto, Kathleen	Raftery, Sherri
Alabiso, Judi	Gilgulin, Shirley	Rappa, Joanne
Allison, Jessie	Glavin, Raymond	Reid, Donna
Amico, Elizabeth (Betty)	Goodwin, Pam	Riggillo, Josephine
Arone, Donna T.	Grace, Barbara	Robleski, Mary M.
Aston, Kent	Grady, Peter J	Rodenhiser, Joyce
Attubato, Joseph	Graham, Margaret	Ronan, Marie
Attubato, Marion	Griffin, Judy	Ronan, Nicole
Babson, Carol	Hansen, Catherine	Russo, Lorinda
Barresi, Aldo	Hansen, Lawrence	Russo, Marie S.
Barresi, Rosa	Hart, David	Santacroce, Lorraine
Barile, Judith	Hart, Judith	Santacroce, Teresa
Beaton, Joan	Hickey, Laurie	Sarno, Gail
Beatty, Joseph	Hunter, Thelma	Sayles, Nancy
Berg, Ruth	Johnson, Joan	Seaboyer, Claire
Berkowitch, Margaret	Johnson, Walter	Seaboyer, Judith
Bille, June	Jordan, Anna	Silva, Carol A.
Blanchard, Christine	Jones, Michelle	Smith, Laura
Bockus, Dorothy A.	Kane, Laura	Snowdon, Beverly
Bogdan, Shirley	Karalekas, Claire	Sponholtz, Diane
Booras, Toni Ann	Kennedy, Ann	Sponholtz, Francis
Boyle, Pauline	Kingsley, Elizabeth	St. Clair, William
Buckley, Karen	Korba, Leah	Stewart, William
Caci, Rosalie J.	LaChesky, Kathleen	Strangie, Celia
Caggiano, Dolores	LaRosa, Anthony	Strangie, Susan
Campo, Jean	Lawrence, Donna	Strum, Catherine
Carrick, Joan	Levasseur, Jeanne M.	Surette, Bradford
Caviasca, Marie	Lippi, Kathy	Surette, Roberta
Cea, Nancy	Liston, Evelyn	Swanson, Ruth
Celata, Barbara	Lombardi, Joanne	Sweezey, Steve
Chapman, Betty	Long, Carol J	Taylor, Donna
Coco, Theresa	Macauda, Audrey	Taylor, Stephen, Sr.
Constantine, Lois	Maggiore, Donna	Teal, Robert L.
Copeland, Patricia	Martino, Richard	Tozza, James
Corea, Ernest V., Jr.	McCauley, Patricia	Tozza, Sandra
Costello, Martin	McElwaney, Linda	Traverse, Pam
Cotreau, Marie	McGrane, Carol A.	Tucker, Anne
Currie, Diane	McLaughlin, Carol	Turco, Cynthia
D'Andrea, Oneita	Malloy, Ray	Vecchio, Michael
D'Angelo, Linda	Manning, Mary Louise	Williams, Roberta
DeChellis, Donna	Maraia, Angela	Williams, Ruth
DeChellis, Vincent	Martel, Jeanne	Wilson, Patricia
DiMilla, Lorraine	Maruzzi, Diane	Wing, Nancy
D'Eon, Viva	Massucco, Marie	Witkowski, Mark
DiGianvittorio, Jannine A.	Moore, Ellen	Woolaver, Patricia
Donachie, Samantha	Moses, Nichole	Young, Lana
Donovan, Andrea	Moynihan, Marion	Racca, Amanda
Donovan, Patricia	Newell, Margaret	Purachhio, Madeline
Drake, Carole	Newman, Mary (Bonnie)	Cetrullo, Margaret
Emma, Helen A.	Nichols, Janet	Vasallo, Alexandra
Faragi, Lorraine	Nigro, Sheila	Dion, Autumn
Fish, Linda	Palladino, Denise	Alsup, Hannah
Fowler, Joan	Palleschi, Ellen	Muise, Nicholas
Furey, Ann	Parker, Lisa	Witkowski, Megan
Gaudet, Margaret	Parker, Rose M.	Prag, Jenny