

Saugus Board of Selectmen
April 12, 2017

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

AGENDA

Saugus Board of Selectmen
April 12, 2017 at 7:30 PM
Town Hall Auditorium
298 Central Street, Saugus, MA

Call to order.

Invited guests: 1.) Eagle Scout William Mironchuk
2.) Saugus Youth & Recreation 8th Grade Boys Travel Basketball Team

Correspondence:

- 1.) Saugus Tree Committee re: request for Arbor Day Proclamation.
- 2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade
- 3.) Saugus Softball Little League re: request for Parade Permit for opening day.
- 4.) Saugus American Little League re: request for Parade Permit for opening day
- 5.) Procopio Family re: request for banner announcing Scott J. Procopio Gold Star Race.
- 6.) MA Lottery Commission re: if the Town objects to the Continental Restaurant being granted a KENO License.

Citizen's Comments

Public Hearings:

7:45 PM _____ National Grid for permission to install 1 solely owned pole (227-84) guy and anchor on Town of Saugus property on Broadway across from pole #227 on Broadway as shown in plan no. 18298446 dated 03/02/17; Also for permission to lay and maintain underground laterals, cables and wires for purpose of connections.

7:50 PM _____ National Grid for permission to install 1 joint owned pole (#1-0) on Talbot Street to relocate Pole #1 on Talbot St. by 5' in northerly direction away from edge of road as shown in plan no. 18298446 dated 03/01/17; Also for permission to lay and maintain underground laterals, cables and wires for purpose of connections.

7:55 PM _____ National Grid for permission to install 2 joint owned poles. New pole (44-0) on Howard St to be located between existing poles 40 & 46 on Town of Saugus property; also to install new pole #48-89 on Howard Street as shown in plan no. 18298446 dated 02/24/17
Also for permission to lay and maintain underground laterals, cables and wires for purpose of connections.

Manager's Report: Request to call a Special Town Meeting & to insert Articles into Special Town Meeting Warrant. Board to close Special Town Meeting Warrant.

Approval of minutes: March 22, 2017

Appointments: Cultural Council; & Veterans Graves Officer

Member's Comments: Garden Club's Annual Meeting & Fundraiser 4/26/17.
Taste for Education

Citizen's Comments

New Business:

- Retirement Board re: request to insert Article into the Annual Town Meeting Warrant.
- School Committee re: request to insert Article into the Annual Town Meeting Warrant.
- Insert any other Articles that may be submitted & Close the Annual Town Meeting Warrant

Saugus Board of Selectmen
April 12, 2017

The Saugus Board of Selectmen met on April 12, 2017 at 7:30 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.

The Chair said the Manager was at the Finance Committee meeting and will join them after.

Invited guests: 1.) Eagle Scout William Mironchuk

William Mironchuk was present. The Chair said the Board sent citation to be presented at his ceremony and asked about his Eagle Project. Eagle Scout Mironchuk said he collected toys and games for children at Mass. General Hospital inpatient care. The Chair congratulated him on a wonderful and successful project. Selectman D'Eon said it is an honor to receive the rank of Eagle Scout and his honor brings honor to the Town. Selectman Brazis said it is a remarkable award and said he is a credit to this community. Each Board Member congratulated him.

Invited guests: 2.) Saugus Youth & Recreation 8th Grade Boys Travel Basketball Team

The Chair recognized Youth & Recreation Director Greg Nickolas. The Director explained the two basketball programs Youth & Rec. runs and the travel team, there are try-outs and compete with other communities and they do work with the schools as a "feeder program" and introduced Eric who volunteers as coordinator and introduced the coaches: Head Coach Ron Lusso, Asst. Coach Chuck McLaughlin, Asst. Coach Rocco Coluccio, & Asst. Coach Dan O'Brien. The Chair congratulated the team & coaches. Selectman Mitchell congratulated them and said he played high school basketball with Coach McLaughlin and coached half the kids on this team and it's nice to see them play multiple sports and said multiple sports are important and congratulated them on a great job. Selectman Cicolini said he is proud of these boys and they are great kids and great coaches. The Board gave each a citation and congratulated them.

Correspondence:

1.) Saugus Tree Committee re: request for Arbor Day Proclamation.

No one was present.

Selectman D'Eon moved the Board vote Arbor Day Proclamation 2017:

WHEREAS, *The legislators of the Great and General Court of the Commonwealth of Massachusetts have adopted an Act regarding the designation of Arbor Day throughout the Commonwealth; and*

WHEREAS, *The purpose of the designation of Arbor Day throughout the Nation is to encourage the planting of shade and forest trees, to encourage the harvesting of forest crops by approved conservation methods, and to encourage the protection of our forests from scourge of devastating fires, insects and diseases that destroy the beauty and usefulness of our woodlands as well as their wildlife; and*

WHEREAS, *Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, produce oxygen, clean the air, and provide habitat for wildlife; and*

WHEREAS, *Trees, wherever they are planted, are a source of joy and spiritual renewal and provide an enduring heritage to succeeding generations;*

NOW THEREFORE, *We, the Selectmen of the Town of Saugus, do hereby proclaim April 28, 2017 as Arbor Day In the Town of Saugus, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and further, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.*

Chair seconds 5-0.

The Chair read announcement re: Arbor Day activities including Tree Celebration at the library, poster contest at the schools and tree maintenance day at the tree farm.

2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade

No one was present. The Chair read request.

Selectman D'Eon moved to grant the Saugus Veterans Council a Parade Permit for Memorial Day Parade on May 27, 2017 with step off at 9:30 AM from Jackson Street to Lincoln Avenue, to Central Street, to Winter Street, to Riverside Cemetery and then to reform and proceed to Town Hall. Chair seconds 5-0.

3.) Saugus Softball Little League re: request for Parade Permit for opening day.

Chris Jones, 4 Apple Lane was present and requested parade permit and invited the Board to participate. The Chair read police recommendation and asked if he could put notice out. Mr. Jones agreed.

Saugus Board of Selectmen
April 12, 2017

Selectman D'Eon asked if they will have a gathering like in past years. Mr. Jones said yes, a "Family Fun Day" with lots of activities.

Selectman Brazis moved to allow Saugus Softball Little League a Parade Permit for opening day on April 30, 2017 with step off from SHS at 12:00 noon to Highland Ave, to Denver Street, to Dow Street, Belmonte Middle School; and if police & fire could assist he would appreciate it. Chair confirmed no rain date request. Chair seconds 5-0.

4.) Saugus American Little League re: request for Parade Permit for opening day

No one was present. The Chair read request and read police recommendation. Selectman Cicolini said he spoke with the league president and they don't have the flexibility to change the time or date.

Selectman Cicolini moved to grant Saugus American Little League a Parade Permit for opening day April 22, 2017 with step off from Anna Parker at 9:00 AM to Essex Street, to Lincoln Avenue, to Central Street, to Hurd Avenue to Grabowski Field, with condition they put notification in the newspapers and notify MBTA. Selectman D'Eon confirmed it is scheduled the same day & time as Nation Little League. The Chair said the Board will need to split up to attend. Vote 5-0.

5.) Procopio Family re: request for banner announcing Scott J. Procopio Gold Star Race.

No one was present. The Chair read request.

Selectman Brazis moved to allow the Procopio Family a banner announcing Scott J. Procopio Gold Star Race on Main Street at Vine Street from May 1 to May 27, 2017 and to waive the bond requirement. Chair seconds 5-0.

6.) MA Lottery Commission re: if the Town objects to the Continental Restaurant being granted a KENO License.

Paul Kourkoulis, 23 Lakeview Ave, Middleton, was present. The Chair asked where it will be located. Mr. Kourkoulis said in the enclosed bar area. The Chair asked if it will be all the time. Mr. Kourkoulis said when the bar is open. Selectman Cicolini said he has no issue with notification of non-opposition and said they are a reputable business.

Selectmen Cicolini moved to send letter of non-opposition. Chair seconds 5-0.

Citizen's Comments

Gene Decareau, 388 Central Street & TMMP8 was present and said he was here approximately 45 days ago and was told the (Cable station) 14-15 audit was complete and said he could have a copy. The Chair said she has been asking also and deferred to Selectman Cicolini who is the contact person with Powers & Sullivan. Selectman Cicolini said they are awaiting the final document and explained they needed the final agreement and then tax season kept them busy and will finish once tax season wraps up and said the audit is done and he will get a copy once it is submitted. Mr. Decareau asked if he could have copy of court agreement between the Board and SCTV. Selectman Cicolini said there is no agreement between the Board and prior SCTV and explained they have new members now and they were not involved with previous lawsuits and said he would refer him to the Manager or Special Counsel for court records. Mr. Decareau said court action was brought by the previous Board. The Chair said Special Counsel worked with the Manager to resolve it. The Manager said for clarification, the Selectmen didn't have a lawsuit against SCTV, and explained the previous SCTV had a lawsuit against the Town and the previous Board of Selectmen. Mr. Decareau asked if the (contempt) charges were dropped. The Manager said as part of the process once they produced the documents and turned over the money. Mr. Decareau asked if he could have copy. The Manager said he doesn't have court documents but will try to locate the final request for dismissal. Mr. Decareau asked if it was done prior to the audit. Selectman Cicolini explained the audit work was completed but needed a signed agreement with the new entity. Mr. Decareau asked what process he needs to go through to get copies. The Manager suggested he stop by his office and he will get him copy.

Al DiNardo, 199 Essex Street, TMMP4 and president of SCTV said this Board did what the citizens asked for and his goal is to bring it back. The Chair said it has been a long road and a lot of work has been done over the past year.

Public Hearings:

Saugus Board of Selectmen
April 12, 2017

7:45 PM _____ National Grid for permission to install 1 solely owned pole (227-84) guy and anchor on Town of Saugus property on Broadway across from pole #227 on Broadway as shown in plan no. 18298446 dated 03/02/17; Also for permission to lay and maintain underground laterals, cables and wires for purpose of connections.

Mike Cordima, 170 Medford St Malden was present representing National Grid and passed around picture and described. The Chair asked how long to do the work. Mr. Bodina said one day. The Chair said if granted condition outstanding money owed needs to be paid.

Any in favor or in opposition?

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

Selectman Cicolini moved to grant National Grid for permission to install 1 solely owned pole (227-84) guy and anchor on Town of Saugus property on Broadway across from pole #227 on Broadway as shown in plan no. 18298446 dated 03/02/17; and permission to lay and maintain underground laterals, cables and wires for purpose of connections; condition money owed to be paid; and confirm pole is on Town property. Chair seconds 5-0.

7:50 PM _____ National Grid for permission to install 1 joint owned pole (#1-0) on Talbot Street to relocate Pole #1 on Talbot St. by 5' in northerly direction away from edge of road as shown in plan no. 18298446 dated 03/01/17; Also for permission to lay and maintain underground laterals, cables and wires for purpose of connections.

Mike Cordima, 170 Medford St Malden was present representing National Grid and explained they are moving the pole back. The Chair read DPW recommendation: National Grid & Verizon must meet with DPW before work starts to confirm locations; area recently paved. Chair seconds 5-0.

Any in favor or in opposition?

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

Selectman D'Eon moved to grant National Grid for permission to install 1 joint owned pole (#1-0) on Talbot Street to relocate Pole #1 on Talbot St. by 5' in northerly direction away from edge of road as shown in plan no. 18298446 dated 03/01/17; and permission to lay and maintain underground laterals, cables and wires for purpose of connections; with DPW condition that they meet with DPW and fees must be paid. Chair seconds 5-0.

7:55 PM _____ National Grid for permission to install 2 joint owned poles. New pole (44-0) on Howard St to be located between existing poles 40 & 46 on Town of Saugus property; also to install new pole #48-89 on Howard Street as shown in plan no. 18298446 dated 02/24/17 and permission to lay and maintain underground laterals, cables and wires for purpose of connections.

Mike Cordima, 170 Medford St Malden was present representing National Grid and passed out picture.

Any in favor or opposed?

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

Selectman Cicolini moved to grant National Grid for permission to install 2 joint owned poles. New pole (44-0) on Howard St to be located between existing poles 40 & 46 on Town of Saugus property; also to install new pole #48-89 on Howard Street as shown in plan no. 18298446 dated 02/24/17 and permission to lay and maintain underground laterals, cables and wires for purpose of connections with condition outstanding fees paid. Chair seconds 5-0.

Manager's Report: Request to call a Special Town Meeting & to insert Articles into Special Town Meeting Warrant. Board to close Special Town Meeting Warrant.

The Manager said he has been working diligently in preparing Articles for the Annual Town Meeting and working with the Finance Committee and is looking to call a Special Town Meeting but will hold request until the end of the meeting; Announced they had a great meeting with MSBA and they have attended and held meetings to get public input; and we are finally getting some reimbursements from the State from 2015 and complimented his staff on their work.

Approval of minutes: March 22, 2017

Selectmen Brazis moved to approve the March 22, 2017 minutes. Chair seconds 5-0.

Appointments: Cultural Council; & Veterans Graves Officer

Saugus Board of Selectmen
April 12, 2017

Selectman D'Eon moved to appoint Michael Sullivan to the Cultural Council to expire December 31, 2019. Chair seconds 5-0.

Selectman Brazis moved to appoint Jennifer Migliori to the Cultural Council to expire December 31, 2019. Chair seconds 5-0.

Selectman Cicolini moved to reappoint Randy Briand as Veterans Graces Officer to expire April 30, 2018. Chair seconds 5-0.

Member's Comments: Garden Club's Annual Meeting & Fundraiser 4/26/17.

Taste for Education

Selectman Mitchell said nothing this evening.

Selectman Cicolini said he has no comments this evening.

Selectman Brazis offered condolences to the O'Brian Family; and congratulated his friend that was elected Selectman Chair; and thanked the Manager and his staff.

Selectman D'Eon announced April 15 Touch-a-truck at the Senior Center; My Chip program; and wished all a Happy Easter.

The Chair congratulated Christine Moreschi being appointed the Town Manager's Chief Administrative Aide and thanked Sue Dunn for all her years of service; announced the FY16 Annual Report is available; congratulated Nick Thompson for making the cover of the Town's Annual Report; congratulated 4 new firefighters; announced Garden Club annual event; and announced Taste for Education on May 1st.

Citizen's Comments None.

New Business:

- Retirement Board re: request to insert Article into the Annual Town Meeting Warrant.

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

- School Committee re: request to insert Article into the Annual Town Meeting Warrant.

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

Selectman Cicolini moved to insert the zoning Article submitted by Richard Magnan re: Eagle Road into the Annual Town Meeting Warrant. Chair seconds 5-0.

Selectman Cicolini moved to insert the zoning Article submitted by Richard Magnan re: Winston Street into the Annual Town Meeting Warrant. Chair seconds 5-0.

Selectman D'Eon moved to insert the Articles submitted by the Town Manager in memo dated April 12, 2017 into the Annual Town Meeting Warrant. Chair seconds 5-0.

- Insert any other Articles that may be submitted & Close the Annual Town Meeting Warrant.

No other Articles were submitted.

Selectman Cicolini moved to close the Annual Town Meeting Warrant. Chair seconds 5-0.

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

The Manager requested the Board call a Special Town Meeting within the Annual Town Meeting, May 1, 2017 and explained.

Selectman Cicolini moved the Board vote to call a Special Town Meeting on May 1, 2017. Chair seconds 5-0.

Selectman Cicolini moved to insert Articles submitted by the Town Manager in memo dated April 12, 2017 into the Special Town Meeting Warrant. Chair seconds 5-0.

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

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

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

Meeting adjourned at 9:11 PM

Respectfully submitted,

Wendy Reed, Clerk