

Saugus Board of Selectmen
March 6, 2019

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

AGENDA
Saugus Board of Selectmen
March 6, 2019 at 7:00 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests:

Correspondence:

- 1.) Police Dept. re: recommendation to post "No Outlet" sign on Homeland Avenue.
- 2.) K Pub, 22 Lincoln Avenue re: request to resubmit application to ABCC for reconsideration.
- 3.) MassDOT letter

Citizen's Comments

- Continued Hearings:
- 1.) J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for alteration of licensed Premises and change in description of the All Alcoholic Common Victualer's License by allowing a 10' x 24' outdoor dining area.
 - 2.) J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for modification of existing Entertainment License by allowing solo instrument & live band.

Public Hearings:

- 7:15 PM Sushi Tree, LLC d/b/a Hoya, 467 Essex Street, for transfer of Common Victualer's License from: General Creative Corporation d/b/a Hoya, 467 Essex Street.
- 7:20 PM National Grid to install one pole on Central Street beginning at a point approximately 185' south of centerline of intersection of Elm Street and continuing approximately 30' in a westerly direction as shown in plan no. 27737787 dated 01/15/19.
National Grid is setting new Stub Pole #108-84 along with anchor and sidewalk guy fixture.

Old Business:

New Business: Veteran / Private Clubs annual reports

Manager's Report: Confirmation of appointments: Board of Assessors; Board of Health;
Commission on Disability & council on Aging
- Special Town Meeting

Approval of minutes: February 13, 2019

Appointments: Board of Registrars

Member's Comments: Pop Warner All American Scholar Athletes
Saugus / Lynnfield Stars Bantam Hockey Team

Citizen's Comments

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The Saugus Board of Selectmen met on March 6, 2019 at 7:00 M 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 Chair said the Manager was unable to attend due to a family commitment.

Correspondence:

1.) Police Dept. re: recommendation to post "No Outlet" sign on Homeland Avenue.

Lt. Art Connors was present and explained request and recommendation.

Selectman Cicolini moved to accept the police recommendation and approve the installation of a standard "No Outlet" sign (W14-2) at the corner of Water Street and Homeland Avenue.

Chair seconds 5-0.

2.) K Pub, 22 Lincoln Avenue re: request to resubmit application to ABCC for reconsideration.

Attorney Richard Magnan, 194 Central Street was present representing 22 Lincoln Restaurant Group and explained they received notification that ABCC required additional information.

Selectman Brazis moved to send application with supplemental information to the ABCC for reconsideration. Chair seconds 5-0.

3.) MassDot letter

The Chair said public safety is a priority of this Board and the administration and they hired a traffic consultant to conduct a comprehensive traffic study and tried to address concerns and said the DOT has denied the request to lower speed limits to 25MPH and read letter. The Chair stated the Board will wait for the traffic study before taking further action and said the Board appreciates input from the public.

Citizen's Comments None.

Continued Hearings:

J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 10' x 24' outdoor dining area.

Attorney Richard Magnan, 194 Central Street was present with applicant Jeff Floramo and explained request for outside seating area 10' x 24' with 33 seats as depicted in the plan submitted and said the fire dept. is recommending bollards be installed and the health dept. The Chair asked if 33 seats. Attorney Magnan described 6 tables and a countertop with 9 stools. Selectman Cicolini said his concern is for ample protection. Attorney Magnan said before they install them they will get fire dept. approval. Selectman Cicolini asked about outside hours. Mr. Floramo said the same as restaurant, but seasonal. Selectman D'Eon asked if they are agreeable to fire dept. conditions. Attorney Magnan said yes.

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 J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 10' x 24' outdoor dining area with 6 tables and countertop and no more than 33 seats, with no smoking and working with the fire dept. will install barrier along the boundaries to the satisfaction of the fire dept.; hours to be the same 11am to 12:30 am. Chair seconds 5-0.

Continued hearing:

J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for modification of existing Entertainment License by allowing solo instrument & live band.

Attorney Richard Magnan was present with applicant Jeff Floramo and explained request and described area as submitted on plan on Thursday – Sunday 8pm to 12 midnight. The Chair asked id live

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entertainment would be a band with up to 4 members and a solo instrument. Attorney Magnan said they could withdraw solo instrument since it is covered.

Any to speak in favor or opposed? None.

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

Selectman Cicolini moved to approve the request of J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for modification of existing Entertainment License by allowing live band with up to four members on Thursdays – Sundays 8pm to 12 midnight. Chair seconds 5-0.

Public Hearings:

7:15 PM Sushi Tree, LLC d/b/a Hoya, 467 Essex Street, for transfer of Common Victualer's License from: General Creative Corporation d/b/a Hoya, 467 Essex Street.

Attorney Wei Jia, 145 Tremont St, Boston was present with applicant Jia Xu and explained applicant's experience and said they are working with the landlord and Board of Health on the grease trap and said there will be no renovations and hours the same. The Chair said the current hours of operation are: Monday through Thursday 11am to 9pm, Friday & Saturday 11am to 10:30pm, and Sunday 12 noon to 9:30pm. Attorney Jia said yes. The Chair said an external grease trap is required. Attorney Jia said he believes a deal has been made with the Board of Health and is awaiting confirmation.

Any to speak in favor or opposed? None.

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

Selectman D'Eon moved to approve the request of Sushi Tree, LLC d/b/a Hoya, 467Essex Street, for transfer of Common Victualer's License from: General Creative Corporation d/b/a Hoya, 467 Essex Street with condition they meet the external grease trap requirements of the Board of Health with limit of 13 seats and same hours: Monday through Thursday 11am to 9pm, Friday & Saturday 11am to 10:30pm, and Sunday 12 noon to 9:30pm. Chair seconds 5-0.

7:20 PM National Grid to install one pole on Central Street beginning at a point approximately 185' south of centerline of intersection of Elm Street and continuing approximately 30' in a westerly direction as shown in plan no. 27737787 dated 01/15/19.

National Grid is setting new Stub Pole #108-84 along with anchor and sidewalk guy fixture.

John Jankowski, 107 Medford St, Malden was present representing National Grid & explained the plan to remove guy wire from a tree and install stub pole. The Chair asked how long it would take. Mr. Jankowski said 1 day. The Chair asked if they will have a police detail. Mr. Jankowski said yes. The Chair asked if they will contact the Town prior to work commencing. Mr. Jankowski said yes.

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 National Grid to install one pole on Central Street beginning at a point approximately 185' south of centerline of intersection of Elm Street and continuing approximately 30' in a westerly direction as shown in plan no. 27737787 dated 01/15/19 and setting new Stub Pole #108-84 along with anchor and sidewalk guy fixture with condition they have a police detail and will notify the Town in advance to the work. Chair seconds 5-0.

Old Business: None.

New Business: Veteran / Private Clubs annual reports

The Chair read requirement to file report with the Board annually and said they received 5: Melrose Fish & Game Club; Sgt Arthur F. DeFranzo VFW; Elks; Fox Hill Yacht Club; and American Legion.

Selectman D'Eon moved to accept the reports for the file. Chair seconds 5-0.

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Manager's Report: Confirmation of appointments: Board of Assessors; Board of Health;
Commission on Disability & council on Aging
- Special Town Meeting

The Chair said the Manager has submitted recommendations for appointments and read.

Selectman D'Eon moved to confirm the appointment of Daniel Kelly to the Board of Assessors to expire 12/31/21. Chair seconds.

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

Selectman Cicolini moved to confirm the appointment of Shawn Ayube to the Board of Health to expire 12/31/21. Chair seconds.

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

Selectman Cicolini moved to confirm the appointment of Kevin Currie to the Commission on Disability to expire 12/31/21. Chair seconds

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

Selectman Brazis moved to confirm the appointments of Judy Worthly, Loretta Nicolo, Mary Dunlop, and Ralph Ganzole to the Council on Aging to expire 12/31/21. Chair second

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

Approval of minutes: February 13, 2019

Selectman Brazis moved to approve the 2/13/19 minutes. Chair seconds 5-0.

Appointments: Board of Registrars

Selectman D'Eon moved the Board vote to reappoint Joyce Toto to the Board of Registrars to expire 3/31/22. Chair seconds 5-0.

Member's Comments: Pop Warner All American Scholar Athletes
Saugus / Lynnfield Stars Bantam Hockey Team

Selectman D'Eon said the pinewood derby was cancelled due to the storm and sent Kudos to DPW on this past storm.

Selectman Brazis announced medicare scams and read; and announced Saugus / Lynnfield Stars Bantam Hockey Team won State Championship and would like to invite them in for citation.

Selectman Cicolini said the Board received correspondence that 25 student athletes qualified for All American Scholars and would love to invite them in for citation.

Selectman Mitchell wished his fellow Board Members a happy anniversary and said they have been working together for 4 years.

The Chair announced the Board will close the Annual Town Meeting Warrant at their April 2nd meeting; congratulated Stacey Billingsly on her appointment to the Finance Committee; and thanked Carl Mirabello for his service on the Finance Committee; and announced Breakheart annual maple sugaring event.

Citizen's Comments Bill Brown, 90 School St was present and asked about the Special Town Meeting listed on the agenda under the Manager's report. The Chair said the Manager is not here so they can't speak to that.

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

Meeting adjourned at 7:49 PM.

Respectfully submitted,
Wendy Reed, Clerk