

Saugus Board of Selectmen  
July 7, 2020

MEETING MINUTES

AGENDA

Saugus Board of Selectmen  
Zoom Meeting on July 7, 2020 at 10:00 AM

<https://us02web.zoom.us/j/85454946194?pwd=VUtoczZqUHg0blIrcmowZ1E4UG1Qdz09>

Dial by location: find your local number: <https://us02web.zoom.us/u/kYbk3OJEU>

Meeting ID: 854 5494 6194

Password: 140867

Call to order.

Correspondence:

- 1.) Border Café re: request for modification to include temporary outdoor seating & entertainment.
- 2.) SCTV re: request to release construction funds & operating funds as approved by the Board of Selectmen and Town Meeting.

Citizen's Comments

Old Business: Review and approve lease / agreement re: Kasabuski Arena

Member's Comments:

Citizen's Comments

Saugus Board of Selectmen  
July 7, 2020

The Saugus Board of Selectmen met on July 7, 2020 at 10:00 AM via video conference. Present were: Selectmen Jeffrey Cicolini, Debra Panetta, Corinne Riley, and the Chairman Anthony Cogliano. Absent: Selectman Michael Serino.

The Board held a moment of silence on the passing of Michael Serino's mother.

Correspondence:

1.) Border Café re: request for modification to include temporary outdoor seating & entertainment.

Paul LaFleur, 2802 Founders Way was present on video conference. The Chair said they are in compliance with Police & Fire. Selectman Cicolini asked if they did use jersey barriers instead of planters. Mr. LaFleur said yes. Selectman Cicolini asked number of tables. Mr. LaFleur said 30. Selectman Cicolini asked if they will have music. Mr. LaFleur said yes. Selectman Cicolini said the Board has standard conditions one being review every 30 days. Mr. LaFleur said that's fine. Selectman Panetta read standard conditions.

Selectman Cicolini moved to grant the request of Border Café for modification to include temporary outdoor seating & entertainment with current hours of operation, 30 tables with no more than 6 seats each, 8' distancing and outdoor background music. Chair seconds 4-0.

2.) SCTV re: request to release construction funds & operating funds as approved by the Board of Selectmen and Town Meeting.

No one was present.

Selectman Cicolini said this is a formality as it has come to the Board, then to Finance Committee, and to Town Meeting and now back to the Board. The Board discussed distribution.

Selectman Cicolini moved to transfer \$375,000 from the Enterprise Account to the SCTV construction account; and to authorize the Collector / Treasurer to release operating funds to SCTV from the Enterprise Account quarterly. Chair seconds

Selectman Panetta speaking on the motion said she wants to be sure the Board receives quarterly reports. Selectman Riley asked timing of the audit. Selectman Cicolini explained time line once construction is complete and all invoices paid. Selectman Panetta said the Board received the 2017 & 2018 audits and they should be put on the website. The Chair thanked Selectman Cicolini for working on and helping.  
Vote 4-0.

Citizen's Comments     None.

Old Business:             Review and approve lease / agreement re: Kasabuski Arena

The Manager said he has a mutual agreement between 3 parties, the State, the Town and the sub-lessee, to terminate existing agreement and explained the background and said this has been in the works for a couple of years to terminate the sub-lease and said the State has money budgeted for capital repairs and has agreed to allow the Town to use the field in the rear and feels this is a positive thing for the Town. Selectman Riley asked if there's any cost associated with it. The Manager said no. Selectman Riley asked about money owed the Town. The Manager said it's on us to collect it. Selectman Panetta said it's been a liability for a long time and this is a good thing and said Selectman Serino asked she let the Board know he is in favor. The Manager said it could have been run differently and if the own ran it efficiently, it would be a benefit to the Town but because of liability, this is best scenario for everybody using the rink. Selectman Panetta pointed out the agreement was signed under a previous administration. The Chair asked how much down time for repairs. The Manager said it looks like it will begin in the next off-season. The Chair asked if Saugus has preference as host community. The Manager said something could be worked out. Selectman Cicolini said DCR will enter into an agreement with a new operator.

Saugus Board of Selectmen  
July 7, 2020

Selectman Panetta moved to accept and approve the mutual termination agreement relating to the Kasabuski Ice Rink's lease and sublease as written. Chair seconds 4-0.

Member's Comments:

Selectman Panetta conveyed condolences to Mike, Paul & Stacy (Serino) on the loss of their mom; and offered condolences to the Gillis Family on the loss of Joe; and said a Precinct 10 resident gave her pictures she will drop at the office to have sent to Board Members and she will bring copy to Conservation Commission. The Chair asked if they were in regards to the storm because he received calls. Selectman Cicolini said he did as well.

Selectman Cicolini echoed Selectman Panetta's comments and said it was a great loss to the Gillis Family and to Mike, Paul & Stacy loss.

The Chair said he too echoes his fellow Board Members' condolences; and asked the Manager to look into damage at Vitale Park and suggested cameras. The Manager said there are cameras.

Selectman Cicolini said the playground pads were cleaned and look brand new, but he saw pictures on facebook of food down the slide and asked if he could have police add some patrols.

The Chair said Mr. Tabbi announced he was leaving as a health inspector and wanted to commend him for stepping up when needed. The Manager said it's not any easy job in Saugus.

The Chair said an Article will be coming up before Town Meeting and had planned on scheduling a presentation until the pandemic and the presentation is posted on-line if Board Members have any questions. Selectman Cicolini also pointed out it is not on the agenda.

Bob Hunt was present on video conference and said he did get the message that there wasn't enough time at this meeting for presentation and said everything is on the website and they may call if they have any questions.

Citizen's Comments     None.

Selectman Cicolini moved to adjourn. Chair seconds 4-0.  
Meeting adjourned at 10:47 AM

Respectfully submitted,  
Wendy Reed, Clerk