

Saugus Board of Selectmen
May 3, 2017

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

AGENDA
Saugus Board of Selectmen
May 3, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Ms. Basden re: request for proclamation: Children's Mental Health Week May 7-13, 2017
- 2.) 511 Tactical, 358 Broadway re: request for one day Entertainment License for grand opening.

Citizen's Comments

Public Hearings:

7:45 PM Simple Ventures 2, LLC d/b/a Orange Theory Fitness for Special Permit (S-2) to allow personal fitness establishment, to be located at 749 Broadway a/k/a 723-759 Broadway, Assessor's Plan 1036, Lots 22 & 23; And request for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation at 5:00 AM.

7:55 PM Saugus Deli & Pizzeria, 508 Lincoln Ave., for Common Victualer's License and Entertainment License. Application is also being made for a variance to waive the external grease trap requirement under Article IV, section 21 of the Town of Saugus Sewer Rules & Regulations. This hearing is being held under Article III, section 12 of the Town of Saugus Sewer Rules & Regulations.

8:00 PM National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Denver Street beginning approximately 280' northwest of the centerline of the intersection of Denver Street & Liberty Street and continuing approximately 125' in a southeast direction as shown in plan #22576463 dated 2/7/17.

New Business:

- Student Government Day May 11, 2017 & Proclamation
- Private & Veteran Clubs Annual reports: American Legion; Elks; and VFW
- Selectmen meeting schedule

Manager's Report:

Approval of minutes: April 12, 2017

Member's Comments: Comcast Contract 2017-2027 has been posted on the website.

Citizen's Comments

Saugus Board of Selectmen
May 3, 2017

The Saugus Board of Selectmen met on May 3, 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 arrived at 7:50 PM.

The Chair called the meeting to order and said the Manager is at the Finance Committee meeting and will join them shortly.

Correspondence:

1.) Ms. Basden re: request for proclamation: Children's Mental Health Week May 7-13, 2017

No one was present.

Selectman D'Eon moved the Board vote the following proclamation:

Whereas, the citizens of Saugus, Massachusetts value their health and mental health and that of their families; therefore, they are proud to support observances such as Children's Mental Health Week; and

Whereas, one in five children has a diagnosable mental health disorder and one-half of all lifetime instances of mental illness begin before age 14; and even some children and youth with the most intense needs and some who are insured may not receive services; and

Whereas, children and youth with mental health needs in elementary, middle and high school are more likely to be bullied, absent, suspended, expelled or fail to graduate; and

Whereas, learning to recognize the early warning signs of mental health needs and where to obtain the necessary support, assistance and treatment gives children and youth better opportunities to lead full and productive lives; and

Whereas, the participation and partnership of family members in the assessment and treatment of children and youth is essential to positive outcomes; and

Whereas, our nation's future depends on the health and well-being of its families and their children; and

Whereas, Children's Mental Health Week was developed by families of children with emotional, behavioral and mental health needs, to focus on the needs of their children and families; in celebrating this year's theme: "Healthy Families, Resilient Children: Mental Health is a Family Affair" it is fitting to increase public awareness among all Saugus citizens of this important issue;

Now, Therefore, the Town of Saugus does hereby proclaim May 7 – 13, 2017 as **CHILDREN'S MENTAL HEALTH AWARENESS WEEK.** Chair seconds 5-0.

2.) 511 Tactical, 358 Broadway re: request for one day Entertainment License for grand opening.

Christopher Schneider, Executive Director of Agency Relations was present and explained request for grand opening events on Friday, Saturday & Sunday with Entertainment on Saturday, ribbon cutting at 10am, band playing 12-1pm and end by 4pm. The Chair asked if they are blocking 10 parking spaces for event. Mr. Schneider said that has been trimmed to 8 spaces. Selectman D'Eon asked what 511 does. Mr. Schneider said they sell high-end apparel for police, fire, military etc. The Chair said a temporary food permit is required. Mr. Schneider said Kelly's Catering has taken care of that. Selectman Cicolini ask time food permit is for. Mr. Schneider said they will set up at 10:30-11:00 and serve 11:30 to 1:30pm. Selectman Cicolini asked if the band will play for an hour. Mr. Schneider yes and have scheduled SPS students to sing the National Anthem and color guard. Selectman Cicolini asked if the property manager authorized the 8 spaces. Mr. Schneider said yes and he did notify other stores and invited them to participate. Selectman Cicolini asked if they sell weaponry. Mr. Schneider said no, other than knives. The Chair asked if they block 8 spaces how they will keep people safe. Mr. Schneider described set-up, tables and will have the line to get in the store on the sidewalk and police detail will take care of traffic flow. Selectman Cicolini asked if the event is weather permitting. Mr. Schneider said rain or shine. Selectman Cicolini said if he will use tents he must speak with the Building Inspector.

Saugus Board of Selectmen
May 3, 2017

Selectman Cicolini moved to grant the request of 511 Tactical, 358 Broadway for one day Entertainment License for grand opening and welcomed them to Saugus and added they already have food permit on Saturday, May 6th commencing at 10AM; tabled-off area of eight parking spaces;; ceremony; band for about 1 hour starting from 12:30 – 1:00pm; close up by 4PM; set up of tents contingent of Building Inspector approval; and police detail. Chair seconds 5-0.

Citizen's Comments None.

Public Hearings:

7:45 PM Simple Ventures 2, LLC d/b/a Orange Theory Fitness for Special Permit (S-2) to allow personal fitness establishment, to be located at 749 Broadway a/k/a 723-759 Broadway, Assessor's Plan 1036, Lots 22 & 23; And request for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation at 5:00 AM.

Kal Gullapoli, 53 Cedar Street, Woburn was present and explained request and said he is aware of concern for 5am opening from resident in rear and said the entrance is in the front with plenty of parking and classes hold 24 people and will discourage parking in the rear. The Chair said the rear is emergency exit only. Mr. Gullapoli said correct. The Chair asked how many Orange Theory locations there are. Mr. Gullapoli said 11 in MA and 10 in development. Selectman Brazis said they received a memo regarding a resident concern and wants to emphasize they please ask members to use the front parking. The Chair asked he confirm hours. Selectman Cicolini read: Monday – Friday 5am to 9 pm, Saturday 6am to 2pm, and Sunday 7am to 2pm. Mr. Gullapoli said yes and added holidays they have Saturday hours. Selectman Cicolini asked if they typically close at 8 or 9 pm. Mr. Gullapoli said classes end 8-8:30pm and then close up by 9pm. The Chair asked if they will have showers. Mr. Gullapoli said yes. The Chair asked what makes their business different. Mr. Gullapoli said members are hooked to heart monitors and explained.

Any to speak in favor or opposed? None.

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

Selectman Brazis moved to allow Simple Ventures 2, LLC d/b/a Orange Theory Fitness for Special Permit (S-2) to allow personal fitness establishment, to be located at 749 Broadway a/k/a 723-759 Broadway, Assessor's Plan 1036, Lots 22 & 23; And request for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation at 5:00 AM: with hours of operation : Monday – Friday 5am to 9 pm, Saturday 6am to 2pm, and Sunday 7am to 2pm. Chair seconds.

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

7:55 PM Saugus Deli & Pizzeria, 508 Lincoln Ave., for Common Victualer's License and Entertainment License. Application is also being made for a variance to waive the external grease trap requirement under Article IV, section 21 of the Town of Saugus Sewer Rules & Regulations. This hearing is being held under Article III, section 12 of the Town of Saugus Sewer Rules & Regulations.

Moujib Hamza and his wife, 4 Grandview Ave, Revere were present. The Chair confirmed application is complete and said they are requesting 31 seats and hours Monday – Friday 9am to 9pm, Saturday & Sunday 10am to 9pm and said final plans must be reviewed by Inspectional Services and said they have a new By-Law and they need to go to the Board of Health for grease trap waiver. Mr. Hamza said they already did and are scheduled at their next meeting. The Chair asked if he is requesting two televisions. Mr. Hamza said one TV.

Any to speak in favor or opposed? None.

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

Selectman Cicolini moved to grant Saugus Deli & Pizzeria, 508 Lincoln Ave., a Common Victualer's License and Entertainment License and grease trap waiver to be determined by the Board of

Saugus Board of Selectmen
May 3, 2017

Health; approve 31 seats, hours of operation Monday – Friday 9am to 9pm, Saturday & Sunday 10am to 9pm; final plan to be reviewed by Inspectional Services; and limit of one television. Chair seconds 5-0.

Selectman Cicolini asked if everything is paid. Ms. Hamza said yes. The Chair said there's some money owed by the previous tenant. Mr. Hamza said he will speak to the landlord.

8:00 PM National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Denver Street beginning approximately 280' northwest of the centerline of the intersection of Denver Street & Liberty Street and continuing approximately 125' in a southeast direction as shown in plan #22576463 dated 2/7/17.

John Jankowski, 170 Medford St., Malden was present and explained request for purpose of upgrading system and need to install larger conduit and said they will not disturb the street noting it is in the sidewalk area.

Any to speak in favor or opposed? None.

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

Selectman Brazis moved to allow National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Denver Street beginning approximately 280' northwest of the centerline of the intersection of Denver Street & Liberty Street and continuing approximately 125' in a southeast direction as shown in plan #22576463 dated 2/7/17; contingent on fees being paid and pest control. Selectman Cicolini said he has concern with school traffic and asked if he could plan start time after the traffic rush. Mr. Jankowski said not a problem. Selectman Brazis asked how long it will take. Mr. Jankowski said one or two days. Selectman Brazis suggesting after 8am would be best. Vote 5-0.

New Business: -Student Government Day May 11, 2017 & Proclamation

Selectman D'Eon moved the Board vote the following proclamation:

Student Government Day May 11, 2017 Proclamation

Whereas the mission of the Saugus Public Schools is to educate, challenge, and empower students to be life-long learners and to achieve excellence with integrity in the 21st century as productive, caring, and contributing members of society.

Whereas Saugus High School is a comprehensive learning institution whose mission is to prepare students to be responsible, thoughtful and effective global citizens.

Whereas Saugus High School is committed to providing a learning environment that encourages students to become actively involved in the learning process and fosters risk-taking and creativity in problem solving.

Whereas Saugus High School's ultimate purpose is to produce students who have the knowledge base and intellectual curiosity to become productive, ethical, and informed citizens in the 21st century.

And whereas Saugus High School expects students to demonstrate an understanding of civic responsibility, communicate ideas and information with clarity and understanding of audience, and to be able to analyze and evaluate information.

Therefore The Chairman of the Board of Selectmen, after consultation with the Superintendent of schools, is hereby authorized to proclaim a date in April or May as Saugus Student Government Day. Said proclamation will allow for the planning and implementation of events, through a collaborative process inclusive of school and town officials or their designees that will simulate, as close as practicable, the legislative, executive and administrative functions of Saugus Town Government.

The Saugus Board of Selectmen hereby proclaim **May 11, 2017 as Student Government Day** in the Town of Saugus. Signed this **3rd** day of **May, 2017**:

Chair seconds. Selectman Brazis speaking on the motion said last year was a lot of fun. Selectman Cicolini agreed and said he will not be able to attend this year. Selectman Mitchell said he will also be unable to attend due to a work commitment. Vote 5-0.

Saugus Board of Selectmen
May 3, 2017

New Business: -Private & Veteran Clubs Annual reports: American Legion; Elks; and VFW
Selectman Cicolini moved to accept American Legion Annual Report and refer to the file. Chair seconds 5-0.

Selectman D'Eon moved to accept Elks Annual Report and refer to the file. Chair seconds 5-0.

Selectman D'Eon moved to accept VFW Annual Report and refer to the file. Chair seconds 5-0.

New Business: -Selectmen meeting schedule

Selectman Cicolini asked it be put on next agenda for further review.

Manager's Report:

The Manager said funding for repair and maintenance of Town Hall was approved and did have the company that worked on the original project out to assess. Selectman Cicolini said this was money appropriated at last year's Town Meeting.

The Manager requested the Board put on next agenda to issue a proclamation for Public Works.

The Manager reported he has been working hard on the budget and was at Finance Committee earlier and said the opening of Town Meeting was Monday night and a Special Town Meeting approved putting money into stabilization and appropriated funds to fix the pump station and was able to put money into parks & playgrounds and jointly with the schools and public safety secured money for park security. Selectman Cicolini said several people have asked when the park will be opening. The Manager said a couple of weeks. Selectman Brazis said he received a call re: Guard Street Extension. The Manager said he is awaiting DPW response. The Chair thanked the Manager for following-up on the Walden Pond Ave issue.

Approval of minutes: April 12, 2017

The Chair said there are a couple of typos she will give their clerk.

Selectman Brazis moved to approve the minutes Chair seconds 5-0.

Member's Comments: Comcast Contract 2017-2027 has been posted on the website.

Selectman Brazis said in their packets was a picture that was in the Boston Globe of Jim Tozza and thanked him for his work on the trail; Congratulated Sherri Raftery on being sworn-in as a new Town Meeting Member; and thanked Stacey Billingsly for serving on Town Meeting; sent a shout out to La Vita Mia in business 20 years; and announced scam alert.

Selectman D'Eon said it has been a busy couple of weeks including Fox Hill Yacht Club opening night, garden club event, little league opening days parades and ceremonies and taste for education and is glad to take part.

Selectman Cicolini thanked the Manager for following up on residents' concerns; and echoed the comments there were a lot of events and the SBEC event was great.

Selectman Mitchell had nothing this evening.

The Chair announced the contract with Comcast has been posted on the website; and announced Memorial Day Parade, Tree maintenance & planting day, and also congratulated Sherri Raftery and thanked Stacey Billingsly for all her work; said the Fox Hill event was spectacular as always; and the Taste for Education was a wonderful night; and the Garden Club was an amazing fundraiser; and thanked Selectman D'Eon & Selectman Mitchell for representing the Board in the little league parade.

Citizen's Comments None.

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

Meeting adjourned at 8:41PM

Respectfully submitted

Wendy Reed, Clerk