

Saugus Board of Selectmen
June 21, 2017

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

AGENDA
Saugus Board of Selectmen
June 21, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Collector Treasurer re: approval of Bond Anticipation Note; and
For approval of MA Clean Water Trust Loan.
- 2.) Saugus Catholics Collaborative re: request for banner announcing *Outdoor Liturgy & Family BBQ on 9/16/18*
- 3.) Police Dept. re: request “*Blind Driveway*” sign and “*No Parking*” signs on Fairmount Ave.
- 4.) 99 Restaurant, 181 Broadway re: request for 1 day modification of Entertainment License

Citizen’s Comments

Continued Hearings:

Old Saugus Restaurant, Inc. d/b/a Jimmy’s Steer House, 114 Broadway, for transfer of stock; and
for pledge of stock of the All Alcohol Common Victualer’s License .

Public Hearings:

7:45 PM Indulgence Nails & Spa, Loan Nguyen for Special Permit (S-2) to allow salon offering
manicures, pedicures, waxing, eyelashes and facials to be located at 200 Walnut Street, Unit #4,
Assessor's Plan 1043, Lot 245,2

7:55 PM Marciano’s Barbershop, John Marciano for Special Permit (S-2) to allow barbershop to
be located at 62 Hamilton Street, Assessor's Plan 1007, Lot 71

Old Business: Annual review of fees set by the Board of Selectmen

Manager’s Report:

Approval of minutes: May 18; and June 7, 2017

Member’s Comments: Eagle Scout Joshua F. Whiting

Citizen’s Comments

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The Saugus Board of Selectmen met on June 21, 2017 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: 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.) Collector Treasurer re: approval of Bond Anticipation Note; and For approval of MA Clean Water Trust Loan.

Collector / Treasurer Wendy Hatch was present and congratulated the Board, Town Manager and residents on supporting the debt exclusion and explained the Town accepted bids on BAN in the amount of \$1,232,000 for own Hall remodeling, underground storage tank removal, water pipeline improvements, chromebooks, and parks & playgrounds.

Selectman Cicolini moved the Board vote to *approve the sale of a \$1,232,000 1.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 29, 2017, and payable August 11, 2017, to Century Bank and Trust Company at par.*

Further Vote: *that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 7, 2017, and a final Official Statement dated June 14, 2017, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.*

Further Vote: *that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.*

Further Vote: *that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.*

Further Vote: *that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.*

Chair seconds 5-0.

Ms. Hatch explained next request MA Clean Water Abatement Trust in the amount of \$6,044,521 to continue sewer work and pumping station repairs and is asking for approval of the full amount. Selectman Cicolini asked how it is reviewed. Ms. Hatch explained the "Trust" reviews and approves and process is through her office. The Chair asked if the ACO is completed. Ms. Hatch said yes. The Manager explained the work under the ACO is completed but must a study needs to be done and they are in discussions on that.

Selectman Cicolini moved the Board vote *That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$6,044,521 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and votes of the Town passed November 18, 2013 (Article 12), June 8, 2015 (Article 15), and May 16, 2016 (Articles 19 and 29), for the construction of sewers and other water pollution control facilities identified in such vote (the "Project");*

(2) *that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan not or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$6,044,521;*

(3) *that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the "Trust") at a price determined pursuant to the Financing Agreement;*

(4) *that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;*

(5) *that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and*

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(6) *that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.*

Chair seconds 5-0.

2.) Saugus Catholics Collaborative re: request for banner announcing *Outdoor Liturgy & Family BBQ on 9/16/18*

Peter Culhane, Walpole, property manager was present and explained annual event request.

Selectman D'Eon said she is impressed with their early planning for 2018.

Selectman D'Eon moved to approve request of Catholics Collaborative for banner announcing Outdoor Liturgy & Family BBQ on 9/16/18 on Main Street at Vine Street from 8/17/18 to 9/15/18 and to waive the bond requirement. Chair seconds 5-0.

3.) Police Dept. re: request "*Blind Driveway*" sign and "*No Parking*" signs on Fairmount Ave.

No one was present. The Chair read police recommendation. Selectman Cicolini said the Board should approve if recommended by our police department.

Selectman Cicolini moved the Board vote to accept the recommendation of the police department and approve: placement of a No Parking Here To Corner sign placed twenty Feet from the intersection of Wonderland Avenue and Fairmount Avenue. Photographs are appended. This recommendation complies with the existing Town Bylaw 601.9 ; and the installation of a suitable Blind Driveway sign as shown on the attached photograph. Chair seconds 5-0.

4.) 99 Restaurant, 181 Broadway re: request for 1 day modification of Entertainment License

Joan Baldassari, manager was present and explained request. Selectman D'Eon confirmed its for one day.

Selectman D'Eon moved to grant the request of the 99 Restaurant, 181 Broadway for 1 day modification of Entertainment License by allowing a singer with guitar on July 13, 2017 from 4:45pm to 7:30PM. Chair seconds 5-0.

Citizen's Comments None.

Continued Hearings:

Old Saugus Restaurant, Inc. d/b/a Jimmy's Steer House, 114 Broadway, for transfer of stock; and for pledge of stock of the All Alcohol Common Victualer's License .

Attorney Joseph Brodigan, 40 Broad St., Boston was present with applicants Antonio Karapatsas and Peter Karapatsas and explained "inside" transaction with no changes to the business and said at last meeting issue was raised with pledge of license and did speak with Special Counsel and worked it out by allowing pledge of stock and they will not be requesting pledge of license. The Chair said she has e-mail from Special Counsel stating the applicant will withdraw request to pledge license.

Any in favor or opposed? None.

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

Selectman Cicolini moved to grant the Old Saugus Restaurant, Inc. d/b/a Jimmy's Steer House, 114 Broadway, transfer of stock; and for pledge of stock; and no pledge of the All Alcoholic Beverage License . Chair seconds 5-0.

Public Hearings:

7:45 PM Indulgence Nails & Spa, Loan Nguyen for Special Permit (S-2) to allow salon offering manicures, pedicures, waxing, eyelashes and facials to be located at 200 Walnut Street, Unit #4, Assessor's Plan 1043, Lot 245,2

Loan Nguyen and her husband Ich T Ly , 15 Suffolk Court, Lynn were present and explained request. The Chair asked number of stations. Ms. Nguyen said 6 nail, 5 pedicure and 2 waxing stations.

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Selectman Cicolini asked how long before they plan to open. Mr. Ly said a month to a month and a half. Selectman Cicolini asked of other businesses there. Mr. Ly said they have shared parking. Selectman Cicolini asked if there's enough parking. Mr. Ly said yes.

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

Selectman Brazis moved to grant Indulgence Nails & Spa, Loan Nguyen a Special Permit (S-2) to allow salon offering manicures, pedicures, waxing, eyelashes and facials to be located at 200 Walnut Street, Unit #4, Assessor's Plan 1043, Lot 245,2; with hours of operation Monday through Friday 9am to 7pm, Saturday 9 am to 6 pm and Sunday 10 am to 4pm; fire recommendation that fire inspection is required and must maintain monitored fire alarm system if applicable; and must comply with Board of Health regulations and the applicant must comply with all requirements of the Commonwealth of MA Division of Professional Licensure for Cosmetology and Barbering. Selectman Cicolini added the following condition without objection: limit of five stations in total and 5 employees including the owner. Chair seconds.

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

7:55 PM Marciano's Barbershop, John Marciano for Special Permit (S-2) to allow barbershop to be located at 62 Hamilton Street, Assessor's Plan 1007, Lot 71

John Marciano, 22 Elmwood Ave was present and requested 4 work stations with hours Monday through Friday 9am to 7pm, Saturday 8am to 3pm and closed Sunday & Monday and gave his background and experience. The Chair asked if he is a barber now. Mr. Marciano said yes. The Chair asked number of employees. Mr. Marciano said himself for now but hope to have three others. Selectman Cicolini said he is excited to see a lifelong resident come forward to own his own business and applaud him.

Any in favor or opposed? None.

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

Selectman Cicolini moved to grant Marciano's Barbershop, John Marciano a Special Permit (S-2) to allow barbershop to be located at 62 Hamilton Street, Assessor's Plan 1007, Lot 71 with the following conditions: hours of operation Tuesday through Friday 9am to 7pm, Saturday 8am to 3pm and closed Sunday & Monday; total of four work stations; fire inspection required and must maintain monitored fire alarm system; and must comply with Board of Health regulations and the applicant must comply with all requirements of the Commonwealth of MA Division of Professional Licensure for Cosmetology and Barbering. Chair seconds.

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

Selectman D'Eon moved to take review of fees off the table. Chair seconds 5-0.

Old Business: Annual review of fees set by the Board of Selectmen

The Chair said she asked their clerk to get additional information from surrounding communities and confirmed no new information has come in. Selectman Cicolini said he reviewed information provided and nothing looked under average and feels they can leave fees another year and is comfortable that we are not missing out on revenue. Selectman D'Eon agreed. The Chair said she had two things to consider and said Beer & Wine Restaurant noting some communities are higher and application fee. Selectman Brazis said he agrees with Selectman Cicolini and can revisit next year.

Selectman Cicolini moved the Board vote to leave fees as set for next fiscal year. Chair seconds 5-0.

Manager's Report:

The Manager reported the new school and master plan solution was voted and approved yesterday passing 3-1 with a strong turn-out for a special election and on Wednesday will meet with MSBA for final approvals and thanked everyone for their hard work and said people look toward their leadership to

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see the direction we should go and recognized the School Committee, Superintendent, High School Principal, Jeannie Meredith, Finance Committee and residents of Saugus and said when everyone works together and identifies goals and debates how to reach that goal we can achieve anything.

The Manager reported a company has evaluated Town Hall and is in process of putting phased work plan together. Selectman Cicolini asked if the ultimate goal is to have it protected before the winter. The Manager said yes. Selectman Cicolini said he was surprised at how quickly it has deteriorated. The Manager described issues.

The Manager reported he stopped by SAVE annual dinner and let them know the Board had a meeting tonight and were unable to attend.

The Manager reported there was a ribbon cutting at Aggregate Industries to signify the start of the land reclamation project. The Chair asked if they are meeting. The Manager said he believes so because they did visit other quarries.

Approval of minutes: May 18; and June 7, 2017

Selectman Brazis moved to approve the May 18, 2017 minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the June 7, 2017 minutes. Chair seconds 5-0.

Member's Comments: Eagle Scout Joshua F. Whiting

Selectman Brazis thanked everyone that came out to vote and believes there's a huge cultural change and tipped his hat to the manager and thanked him for all his work and effort. The Manager thanked the Board and support of the residents of Saugus.

Selectman D'Eon congratulated the 8th grade class of Belmonte Middle School on their moving-on and said she was impressed by one of the 8th grade speakers.

Selectman Cicolini thanked the Manager, School Committee, Dr. DeRuosi, Bill Marchand and his wife Julie and said its exciting times and we did it as a team. The Manager recognized PTO's that were grass roots of this.

Selectman Mitchell said he was amazed to think back 3 years ago he never thought of running for office and now see that may have given confidence to others to get involved and now can see tangible results to their efforts and it's a great feeling and it shows the Town is unified and moving forward. The Manager agreed and said this vote was another historic vote for the Town and its unlimited what they can do if they do it together.

The Chair said she is proud and honored to be part of this Board and Town and work with the Town Manager and we are shaping the Town for generations to come. The Manager said he doesn't want to overlook those that served that always wanted and tried to get things done and thinks its all about trust to work together.

The Chair said the Board received invitation to Eagle Scout Court of Honor and should issue citation.

Selectman D'Eon moved to issue citation to Joshua F. Whiting for achieving the rank of Eagle Scout. Chair seconds 5-0.

Citizen's Comments None.

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

Meeting adjourned at 8:45 PM

Respectfully submitted,

Wendy reed, Clerk