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

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

Call to order.

Correspondence:

- 1.) 5 Court Street.
- 2.) Independent Living Center re: request to proclaim July 26th as ADA Day.

Citizen's Comments

Public Hearings:

7:45 PM Round One Entertainment, Inc. d/b/a Round 1 Bowling & Amusements for Special Permit (S-2) to allow place of amusement be located at 1325 Broadway, second floor, Assessor's Plan 1025, Lot 176.1

7:46PM Round One Entertainment, Inc. d/b/a Round 1 Bowling & Amusements, for transfer of Beer & Wine Common Victualer's License FROM: Mallqui Food Services, Inc. d/b/a Avatar, 184 Broadway; TO NEW location 1325 Broadway, second floor; and for change of manager TO: Shintaro Kajil. Application is also made for Entertainment License; and License for coin operated devices.

7:55 PM Platinum Plus Realty Development, LLC d/b/a Black Label Barber Shop for Special Permit (S-2) to allow barbershop to be located at 1288 Broadway, Assessor's Plan 2027, Lot 238

8:05 PM Namaste Wellness, LLC d/b/a Elements Massage for Special Permit (S-2) to allow business to offer massage therapy to be located at 190 Broadway, Walnut Place 186-208 Broadway, Assessor's Plan 1046, Lot 32.

Manager's Report: Appointment to the Council on Aging

Member's Comments:

Citizen's Comments

The Saugus Board of Selectmen met on July 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. Correspondence:

1.) 5 Court Street.

The Chair said the Board received some additional information regarding the parcel of land and discussed it with Town Counsel that recommended the Board rescind their vote.

Selectman Brazis moved the Board rescind the vote taken on 6/7/17. Chair seconds 5-0.

2.) Independent Living Center re: request to proclaim July 26th as ADA Day.

Selectman D'Eon moved the Board vote the following proclamation: Town of Saugus Commonwealth of Massachusetts **PROCLAMATION**

We, the Board of Selectmen of the Town of Saugus, Massachusetts, by virtue of the authority vested by the people of Saugus as elected officials, do hereby proclaim **July 26, 2017, as Spirit of the 27**th **anniversary of the Americans** with **Disabilities Act (ADA)**

We urge the citizens of the Town of Saugus, its community leaders, business and government officials, to celebrate the contributions that people with disabilities have made and continue to make.

As the Board of Selectmen of Saugus, we renew our commitment to upholding the nondiscrimination principles of the ADA.

We urge that all citizens support the efforts of the Independent Living Center of the North Shore and Cape Ann, Inc., which is the voice of all persons with disabilities and their families. This proclamation is an acknowledgement of the rights of all persons with disabilities under the ADA and their daily activities, struggles and triumphs here in our Town.

*In witness whereof, We have hereby set our hands and the seal of the Town of Saugus this 12*th day of July, 2017. Chair seconds 5-0.

Citizen's Comments None

Manager's Report: Appointment to the Council on Aging

The Manager recommended the appointment of Ralph Genzale to the Council on Aging to expire 12/31/18.

Selectman D'Eon moved to confirm the Manager's appointment of Ralph Genzale to the Council on Aging to expire 12/31/18. Chair seconds

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

The Manager said they are in process and have received a verbal approval to hire CM at Risk for MS / HS Project and that is moving forward and advertise for construction manager and they will bring on 3^{rd} party venders and expect that to take a year or so and fill break ground in the fall of 2018.

The Manager reported the Town is in process of closing the books for FY17.

The Manager reported they received proposals on security cameras for Veterans, Bristow and Middle School and said we hired some summer help that are stationed at the parks to keep an eye on them and keep them clean.

The Manager reported specification have been put together for repairs at Town Hall that will be done in phases.

The Chair said this was Susan Dunn's last week (Manager's Administrative Aide) and wished her all the best and said she did a phenomenal job. Selectman Brazis agreed she did a fantastic job. Public Hearings:

7:45 PM Round One Entertainment, Inc. d/b/a Round 1 Bowling & Amusements for Special Permit (S-2) to allow place of amusement be located at 1325 Broadway, second floor, Assessor's Plan 1025, Lot 176.1

Shawn Butler, 128 Lynn Ferry Road was present. The Chair said the Board received a letter requesting the hearing be continued and read. The Chair asked if Board Members had any questions. Selectman Cicolini said he would prefer to discuss the application at the continued hearing. The Chair asked if anyone would like to address the Board.

Bill Brown, TMMP6 was present and said he received a call and has concerns of his own and said the establishment will have video machines and kids with a Beer & Wine License and said his concerns are the mall closing at 10pm and there's no direct access to the 2nd floor to outside.

John Daigle, 21 East Denver Street, said it is located in the mall and concerned with disturbances and crime, and kids congregating there and in his opinion the community would be better served with a different kind of business at this site.

Rosalie Milano, 233 Lynn Fells Parkway, expressed concern with the element of people there and feels this will add to it and said she first heard about this today. The Chair explained it was advertised and posted and the Saugus Advertiser did put something in the paper.

Selectman Cicolini said he will not support a 2am closing and asked the applicant to be prepared to discuss that.

Selectman Cicolini moved to continue the hearing to August 16th. Chair seconds 5-0.

7:46PM Round One Entertainment, Inc. d/b/a Round 1 Bowling & Amusements, for transfer of Beer & Wine Common Victualer's License FROM: Mallqui Food Services, Inc. d/b/a Avatar, 184 Broadway; TO NEW location 1325 Broadway, second floor; and for change of manager TO: Shintaro Kajil. Application is also made for Entertainment License; and License for coin operated devices.

Shawn Butler, 128 Lynn Ferry Road was present. The Chair asked if he wanted to continue this hearing as well. Mr. Butler said yes. The Chair asked if anyone wished to speak. None.

Selectman Cicolini moved to continue the hearing to August 16th. Chair seconds 5-0.

7:55 PM Platinum Plus Realty Development, LLC d/b/a Black Label Barber Shop for Special Permit (S-2) to allow barbershop to be located at 1288 Broadway, Assessor's Plan 2027, Lot 238

Long Lam, 36 Cherry Street, Medford, owner of Black Label Barbershop was present. The Chair asked if he was open for business. Mr. Lam said yes. The Chair asked when he opened. Mr. Lam said June 1st. The Chair asked if he had occupancy permit. Mr. Lam said no. Selectman D'Eon asked they can be open without occupancy permit. The Chair said she spoke to the Building Inspector and occupancy is not given at this time and they need an S-2 before they can get it. Selectman Cicolini said there are protocols to follow and there are some separate issues with the property owner and recommend they continue to next meeting date. The Chair said she is not prepared to act on this until the (property owner) resolves issues with the Town. Selectman Brazis asked if anyone gave them permission to open. Mr. Lam said no. The Chair said there was a sign out front and they took the sign down. Selectman Brazis said the Building Inspector called to take the sign down and asked if they closed for the rest of the day. Mr. Lam said no. Selectman Cicolini said the Board may have another meeting before August 16th.

Selectman Cicolini moved to continue the hearing to next meeting. Chair seconds 5-0. The Chair asked if anyone wanted to speak.

Merle Gordon, 15 Pleasant Ave was present and thanked the Board for letting her know about the hearing and expressed concern with the gate at the dead end and parking and speeding on the street and said when they flood they pump water into the street. Selectman Brazis asked if she means the landlord. Ms. Gordon said yes and invited the Board to come see it. The Chair asked the Manager to have the concerns looked into.

Stan Hatfield, 9 Pleasant Avenue said Pleasant Street is a dead end and cars park at the end and there are drainage issues and there's a gas leak in the area that is scheduled to be fixed. The Chair asked if he contacted DPW. Mr. Hatfield said he did but never got a call back, but heard DPW has been out. The Manager offered if he would put his concerns in writing to his office he can have them looked at.

Erin McCabe, 14 Pleasant Ave said the problem is the landlord and showed pictures and problem with keeping the gate locked. The Manager first they need to verify it is a dead end. Selectman Cicolini agreed and then can get fire and police to enforce and asked that the landlord be notified to be here to discuss issues. Selectman Mitchell said it sounds like they don't have enough parking. Selectman Cicolini said they can ask the Building Inspector to reevaluate parking.

Selectman Cicolini moved to continue the hearing to next meeting. Chair seconds 5-0.

8:05 PM Namaste Wellness, LLC d/b/a Elements Massage for Special Permit (S-2) to allow business to offer massage therapy to be located at 190 Broadway, Walnut Place 186-208 Broadway, Assessor's Plan 1046, Lot 32.

Scott Speicher, 5 Coleman Ave, Winthrop was present and explained the nationwide franchise. The Chair asked number of employees. Mr. Speicher said 25 fully staffed but won't start off at 25. The Chair asked hours. Mr. Speicher said 9am to 9 pm. The Chair asked if he is the manager. Mr. Speicher said he is the owner. The Chair asked if he has ever owned one before. Mr. Speicher said no. Selectman Cicolini said he has business experience.

Any in favor or opposed? None.

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

Selectman Cicolini moved to grant the request of Namaste Wellness, LLC d/b/a Elements Massage for Special Permit (S-2) to allow business to offer massage therapy to be located at 190 Broadway, Walnut Place 186-208 Broadway, Assessor's Plan 1046, Lot 32; with the following conditions: hours of operation 9am to 9pm 7 days a week; to allow massage therapy only and products associated with the service; money owed the Town to be paid; must comply with MA Division of Professional Licensure Board of Registration in Massage Therapy; contingent on fire protection system plan submittals and fire department inspection and must maintain monitored fire alarm system. The Chair added the only services to be provided is massage therapy. Chair seconds.

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

Member's Comments:

Selectman Mitchell congratulated his son's baseball team. The Chair congratulated him as well. Selectman Cicolini also congratulated Selectmen Mitchell; and thanked the Manager for addressing constituent issues.

Selectman Brazis congratulated Selectman Mitchell and Selectman Cicolini; and said the library director is leaving and thanked him for his service and wished him the best of luck; and told the Manager to keep up the good work.

Selectman D'Eon also congratulated Selectman Mitchell; and told Selectman Cicolini a job well done; band congratulated Joshua Whiting for making Eagle Scout; and announced today is 120th birthday of Revere Beach, the nation's first public beach.

The Manager announced the farmer's market at Anna Parker open 9am to 1pm every Tuesday through October.

The Chair said the Board received invitation to reopening of the 99 Restaurant. Selectman Cicolini said they are donating \$1,000 to SHS football.

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

Meeting adjourned at 8:43pm.

Respectfully submitted,

Wendy Reed, Clerk