

Saugus Board of Selectmen
October 18, 2017

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

AGENDA
Saugus Board of Selectmen
October 18, 2017 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Om Guru Om Corp. d/b/a Amato's, 206 Lincoln Ave for change of Officers / directors;
and for change of manager.
- 2.) Saugus Veterans Council re: request for Parade Permit for Veterans Day Parade.
- 3.) Northeast Metro. Regional Voc. School re: request to insert Article into next Special or Annual Town Meeting Warrant.
- 4.) Saugus Veterans Relief Fund re: invitation to fundraiser 11/4 /17 at VFW;
- Saugus Library Foundation Gala on 10/21/17.
-Saugus Business Ed Collaborative Trivia Travaganza 11/16/17 at Kowloon.
- 5.) Square One Mall re: request for one day Extended Hours of Operation Permit for black Friday event.

Continued Hearings: 0

Public Hearings:

- 7:45 PM TB Holdings, LLC, for Special Permit (S-2) to allow a drive through window for Kane's Donuts, to be located at, 1565 - 1575 Broadway, Assessor's Plan 2030, Lot A-49.
- 7:55 PM Prime Cars Auto Sales, Inc., 160 Broadway for transfer of Class II Auto Dealer's License
FROM: The Harr Motor Company d/b/a Loan Express, 160 Broadway.

New Business: Request for Board to call a Show Cause Hearing to be held on 11/29/17 on businesses Licensed by the Board that are 12 months or more in arrears.

Manager's Report:

Approval of minutes: September 27, 2017 & October 4, 2017.

(Please note: there are no Citizen Comments or Member's Comments at meeting before election)

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The Saugus Board of Selectmen met on October 18, 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.) Om Guru Om Corp. d/b/a Amato's, 206 Lincoln Ave for change of Officers / directors; and for change of manager.

No one was present. The Chair said application is in order.

Selectman D'Eon moved to approve the change in officers & directors and change of manager.

Chair seconds 5-0.

2.) Saugus Veterans Council re: request for Parade Permit for Veterans Day Parade.

No one was present. The Chair read request.

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

3.) Northeast Metro. Regional Voc. School re: request to insert Article into next Special or Annual Town Meeting Warrant.

No one was present. The Chair read request.

The Manager said he would like to have a conversation with the petitioner.

Selectman Brazis moved to table the request. Chair seconds 5-0.

Selectman Cicolini said the letter references an attachment and asked their clerk to request it be submitted.

4.) Saugus Veterans Relief Fund re: invitation to fundraiser 11/4 /17 at VFW;

- Saugus Library Foundation Gala on 10/21/17.

-Saugus Business Ed Collaborative Trivia Travaganza 11/16/17 at Kowloon.

The Chair read announcement & invitation to a fundraiser to benefit the Veterans Relief Fund; and announced the Library Gala on October 21st; and on November 16th the annual Trivia Travaganza.

5.) Square One Mall re: request for one day Extended Hours of Operation Permit for black Friday event.

Michael Connell, General Manager, Square One Mall and James Dunn, Director of Security were present and explained request as in past years. Selectman D'Eon asked if they will have police and fire details. Mr. Dunn said yes. The Chair asked which entrances will be open at 12:00 am. Mr. Dunn said the main entrances and anchor stores. Selectman Brazis asked if they had details last year. Mr. Dunn said yes.

Selectman Brazis moved to approve the request of Square One Mall for one day Extended Hours of Operation Permit to allow the mall to be open at 12:01 am on November 24, 2017 and must have police and fire details; and to close at 11pm. Chair seconds 5-0.

Public Hearings:

7:45 PM TB Holdings, LLC, for Special Permit (S-2) to allow a drive through window for Kane's Donuts, to be located at, 1565 - 1575 Broadway, Assessor's Plan 2030, Lot A-49.

Attorney Richard Magnan, 194 Central Street was present with Mike Marcadian TB Holdings, John Barros, engineer and Peter Delios, Kane's Donuts and explained request. Mr. Barros said he met with fire dept and showed Board plan. Selectman Cicolini asked if parking is angled so fire apparatus can get through. Mr. Barros explained. The Chair noted the hearing is on drive through and they would need to come back to apply for Common Victualer's and Extended Hours. The Manager noted this is different from the original proposal and may want to look at traffic impact at different times of the day. Attorney Magnan said a traffic study was done when this use was not envisioned at the time. Selectman Cicolini said this is a major project with a lot of moving parts and feels this is not a huge establishment and doesn't see need for new traffic study. Selectman Mitchell and Selectman D'Eon agreed.

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 TB Holdings, LLC for Special Permit (S-2) to allow a drive through window for Kane's Donuts, to be located at, 1565 - 1575 Broadway, Assessor's

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Plan 2030, Lot A-49. The Chair said she would like to add condition they come for Common Victualer's License and Extended Hours of Operation Permit; and drive through not to be open later than 10pm. Selectman Cicolini had no objection and added to the motion. Chair seconds
Roll call vote: Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

7:55 PM Prime Cars Auto Sales, Inc., 160 Broadway for transfer of Class II Auto Dealer's License
FROM: The Harr Motor Company d/b/a Loan Express, 160 Broadway.

 Sebastiao Cordeiro 227 Street, Lowell was present with his daughter Isabelle Cordeiro, 138 Holden St, Lowell and Attorney William Talis representing the landlord. And explained request for transfer with no change. The Chair asked same restrictions. Atty. Tellis said yes. Selectman Cicolini asked for clarification on the use of the bays. Attorney Tellis explained light repairs and no body work. Any 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 Prime Cars Auto Sales, Inc., 160 Broadway for transfer of Class II Auto Dealer's License FROM: The Harr Motor Company d/b/a Loan Express, 160 Broadway with same restrictions and read *HOURS: Monday – Thursday 9 AM to 8 PM, Friday & Saturday 9 AM to 6 PM, Sunday 12 noon to 5 PM; hours of repairs: Monday – Saturday 9 AM to 4 PM; limit of fifteen vehicles; no auto body work; must meet all requirements of Inspectional Services; and must have clear ownership of any vehicles for sale.* Selectman Cicolini added with no objection condition pending fire inspection. Chair seconds 5-0.

New Business: Request for Board to call a Show Cause Hearing to be held on 11/29/17 on businesses Licensed by the Board that are 12 months or more in arrears.

 Selectman Brazis moved the Board vote to call a show cause hearing to be held on November 29, 2017 on establishments for failure to pay municipal taxes, fees and / or other charges for more than 12 months. Chair seconds 5-0.

Manager's Report:

 The Manager reported the new fall banners are up in the Center & Cliftdale; and the tennis courts' lights are hooked up; the solar farm at DPW is finally on line; and he has finalized negotiations with the CM at Risk for HS/MS project.

 Selectman D'Eon asked he explain the solar farm benefits to the Town. The Manager explained the Town will receive compensation in lieu of taxes plus money from the lease of the land and a discounted electric rate plus energy credits. The Manager said the electric cars charging station is free for 1 ½ years.

 The Chair asked about double poles. Their clerk asked they give her pole numbers and will look into them and said the double pole the Chair requested will be scheduled soon.

Approval of minutes: September 27, 2017 & October 4, 2017.

 Selectman Brazis moved to approve the September 27, 2017 minutes. Chair seconds 5-0.

 Selectman Brazis moved to approve the October 4, 2017 minutes. Chair seconds 5-0.

 Selectman D'Eon thanked the Manager and their clerk on the past two years.

 Selectman Brazis said two years ago he said it was a privilege and honor working with this Board and work with the Manager and Wendy and 2 years later still feels the same and wished all the best and encouraged people to get out and vote.

 Selectman Cicolini said it has been a pleasure serving with Board Members and working with the Manager and Wendy and thanked his wife and family and urge people to get out and vote.

 Selectman Mitchell said it has been a great 33 months and think about their first meeting and how much they have grown and thinks they have proven they can work together as a team with the Manager.

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The Chair echoed their sentiments and said she is honored and privileged to work with each of them and feels everything they do is for the good of Saugus residents and have so many successes working together and thanked all for an amazing experience.

Selectman Brazis moved to adjourn. Chair seconds 5-0.
Meeting adjourned at 8:37 PM

Respectfully submitted,
Wendy Reed, Clerk