

Saugus Board of Selectmen  
November 29, 2017

\*\*\*\*\*MEETING MINUTES\*\*\*\*\*

AGENDA

Saugus Board of Selectmen  
November 29, 2017 at 7:30 PM  
Town Hall Auditorium, 298 Central Street  
Saugus, MA

Call to order.

Correspondence:

- 1.) Collector / Treasurer re: request for approval of MWRA Loan.
- 2.) Collector / Treasurer re: request to vacate foreclosure decree 5 Hilltop Ave.
- 3.) Spud's Restaurant, 22 Lincoln Ave re: request for change of manager.

Citizen's Comments

Public Hearings:

7:45 PM           Saugus Board of Selectmen will conduct a public hearing to amend the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting a "Stop" sign on Harwich Street at the intersection with Laconia Avenue.

7:50 PM           FBR, Inc. d/b/a Bistro's, 240 Lincoln Avenue for transfer of Common Victualer's License from Rozze Italian Caterer, 240 Lincoln Avenue.

8:00 PM           Show Cause Hearing on 44 Broadway Restaurant Group, Inc. d/b/a Oye's Restaurant & Bar, 44 Broadway; New Ki-Ku-Ya, Inc. d/b/a Sake Japanese Restaurant, 670 Broadway; and Eastern Partners, Inc. d/b/a Out of Asia, 1268 Broadway, To deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.  
This hearing is being held under MGL c. 40, section 57 adopted by the Town of Saugus By-Laws, section 807.

8:05 PM           Show Cause Hearing on York Ford, 1481 Broadway; Route 1 Auto Sales, Inc., 961 Broadway; Boston Market Corporation, 168 Broadway; Celestial Dragon, Inc. d/b/a Dragon Island, 44 Hamilton Street; TMC Donuts d/b/a Dunkin Donuts, 533 Broadway; GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street; Forty Seven Sixty Five Co, Inc. d/b/a International House of Pancakes, 114 Broadway; HMLVT Trading, LLC d/b/a Saugus Deli & Pizzeria, 508 Lincoln Avenue; Mayflower Square One, LLC d/b/a Square One Mall, 1201 Broadway; Target Corp., 400 Lynn Fells Parkway; Fitness International, LLC d/b/a LA Fitness, 1450 Broadway; Gamestop, Inc., 741 Broadway; Best Buy Stores LP, 1201 Broadway; Walgreens, 1228 Broadway; and Stop & Shop Supermarket Company, LLC, 164 Broadway To deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.  
This hearing is being held under MGL c. 40, section 57 adopted by the Town of Saugus By-Laws, section 807.

New Business:           -2018 meeting schedule

Manager's Report:

Approval of minutes:   October 18, 2017; and November 8, 2017.

Member's Comments:   Tree Lighting Ceremony, Friday, December 1<sup>st</sup> & Holiday Stroll December 2<sup>nd</sup>  
-DEP Public Hearing on Wheelabrator's provisional decision 11/30/17.  
-Letter to DEP re: Wheelabrator uncapping / expansion.  
-Saugus River Watershed Council Annual Meeting 12/11/17.  
-Tree Festival at MEG  
-Boy Scout Troop 62 tree / wreath sale.

Citizen's Comments

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The Saugus Board of Selectmen met on November 29, 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.) Collector / Treasurer re: request for approval of MWRA Loan.

Collector / Treasurer Wendy Hatch was present and explained request.

Selectman Cicolini moved it be

Voted: that the sale of the \$482,210 Water Bond of the Town dated December 11, 2017, to the Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2018	\$48,221	2023	\$48,221
2019	48,221	2024	48,221
2020	48,221	2025	48,221
2021	48,221	2026	48,221
2022	48,221	2027	48,221

Further Voted: 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 vote.

Chair seconds 5-0.

2.) Collector / Treasurer re: request to vacate foreclosure decree 5 Hilltop Ave.

Collector / Treasurer Wendy Hatch was present and explained request.

Selectman Cicolini moved to allow the judgment dated May 8, 2017 to be vacated and title of the property at 5 Hilltop Avenue, Saugus, MA be returned to David R. and Denise A. Phillips as stated in the foreclosure judgment based on payment received in the amount of \$49,062.82 for outstanding FY 2012-2017 taxes with all applicable interest, penalties, charges and fees. Chair seconds 5-0.

3.) Spud's Restaurant, 22 Lincoln Ave re: request for change of manager.

Donna Eldridge, 49 Brookwood Dr, Salem NH was present and gave her background and experience.

Selectman D'Eon moved approve the request of Spud's Restaurant, 22 Lincoln Ave for change of manager to Donna Eldridge. Chair seconds 5-0.

Citizen's Comments     None.

Selectman Cicolini moved for recess. Chair seconds 5-0. Meeting recessed at 7:43 PM.

The Chair called the meeting back to order at 7:46 PM.

Public Hearings:

7:45 PM     Saugus Board of Selectmen will conduct a public hearing to amend the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting a "Stop" sign on Harwich Street at the intersection with Laconia Avenue.

The Chair read Police recommendation.

Richard Thompson, 18 Laconia Ave, was present and explained his request.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved to approve the request to amend the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting a "Stop" sign on Harwich Street at the intersection with Laconia Avenue. Chair seconds 5-0.

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7:50 PM FBR, Inc. d/b/a Bistro's, 240 Lincoln Avenue for transfer of Common Victualer's License from Rozze Italian Caterer, 240 Lincoln Avenue.

Applicant Flavio Barbosa, 16 Maria Ave, Everett was present with William Burg, 16 Maria Ave, Everett and explained request. The Chair confirmed requested hours and number of seats.

Any to speak in favor or opposed? None.

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

Selectman Cicolini moved to grant the request of FBR, Inc. d/b/a Bistro's, 240 Lincoln Avenue for transfer of Common Victualer's License from Rozze Italian Caterer, 240 Lincoln Avenue with the following conditions: hours of operation Monday through Sunday 7am to 10 pm; limit of 28 seats; comply with requirements of health inspector; must apply for occupancy permit; must apply for any changes in signage; and fire dept inspection. Chair seconds 5-0.

8:00 PM Show Cause Hearing on 44 Broadway Restaurant Group, Inc. d/b/a Oye's Restaurant & Bar, 44 Broadway; New Ki-Ku-Ya, Inc. d/b/a Sake Japanese Restaurant, 670 Broadway; and Eastern Partners, Inc. d/b/a Out of Asia, 1268 Broadway, To deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.

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The Chair said they have all paid and asked if anyone was present for the hearing. None.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved The Board vote to take no action on the following licenses based on the fact they have paid to the satisfaction of the Collector of Taxes: 44 Broadway Restaurant Group, Inc. d/b/a Oye's Restaurant & Bar, 44 Broadway; New Ki-Ku-Ya, Inc. d/b/a Sake Japanese Restaurant, 670 Broadway; and Eastern Partners, Inc. d/b/a Out of Asia, 1268 Broadway. Chair seconds 5-0.

Selectman D'Eon moved to take approval of minutes out of order. Chair seconds 5-0.

Approval of minutes: October 18, 2017; and November 8, 2017.

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

Selectman Brazis moved to approve the November 8, 2017 minutes. Chair seconds 5-0.

8:05 PM Show Cause Hearing on York Ford, 1481 Broadway; Route 1 Auto Sales, Inc., 961 Broadway; Boston Market Corporation, 168 Broadway; Celestial Dragon, Inc. d/b/a Dragon Island, 44 Hamilton Street; TMC Donuts d/b/a Dunkin Donuts, 533 Broadway; GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street; Forty Seven Sixty Five Co, Inc. d/b/a International House of Pancakes, 114 Broadway; HMLVT Trading, LLC d/b/a Saugus Deli & Pizzeria, 508 Lincoln Avenue; Mayflower Square One, LLC d/b/a Square One Mall, 1201 Broadway; Target Corp., 400 Lynn Fells Parkway; Fitness International, LLC d/b/a LA Fitness, 1450 Broadway; Gamestop, Inc., 741 Broadway; Best Buy Stores LP, 1201 Broadway; Walgreens, 1228 Broadway; and Stop & Shop Supermarket Company, LLC, 164 Broadway To deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes / fees owed for more than 12 months.

This hearing is being held under MGL c. 40, section 57 adopted by the Town of Saugus By-Laws, section 807.

The Chair said the Board received update this evening.

Selectman Brazis moved the Board vote to take no action on the following licenses based on the fact they have paid to the satisfaction of the Collector of Taxes: York Ford, 1481 Broadway; Route 1 Auto Sales, Inc., 961 Broadway; Boston Market Corporation, 168 Broadway; Celestial Dragon, Inc. d/b/a Dragon Island, 44 Hamilton Street; TMC Donuts d/b/a Dunkin Donuts, 533 Broadway; GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street; Gamestop, Inc., 741 Broadway; Forty Seven Sixty Five Co, Inc. d/b/a International House of Pancakes, 114 Broadway; HMLVT Trading, LLC d/b/a Saugus Deli & Pizzeria, 508 Lincoln Avenue; and Walgreens, 1228 Broadway. Chair seconds 5-0.

Selectman Brazis moved to continue the hearing on Mayflower Square One, LLC d/b/a Square One Mall, 1201 Broadway; Target Corp., 400 Lynn Fells Parkway; Fitness International, LLC d/b/a LA

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Fitness, 1450 Broadway; Best Buy Stores LP, 1201 Broadway; and Stop & Shop Supermarket Company, LLC, 164 Broadway to December 6, 2017. Chair seconds 5-0.

New Business: -2018 meeting schedule  
The Board discussed dates and chose meeting dates for 2018.

Manager's Report: The Manager gave update on Elm St Bridge and drainage project; thanked all involved in preparing for Friday's Tree Lighting Ceremony; getting ready for winter season. Selectman Cicolini mentioned a treatment for salt & sand. The Manager said they are prepared to use this winter.

Member's Comments:  
Selectman Mitchell thanked everyone that helped with the recount.  
Selectman Cicolini agreed it was organized.  
Selectman Brazis agreed and congratulated Selectman Mitchell.  
Selectman D'Eon said she believed in the validity of the voting machines; said she looks forward to Friday and visits to the schools on Saturday.  
The Chair announced Friday Tree Lighting Ceremony and Saturday's Holiday Stroll; announced DEP public forum on Wheelabrator expansion application and said she drafted a letter.  
Selectman Cicolini moved to send comments to DEP as drafted by the Chair. Chair seconds 5-0.  
The Chair announced Saugus River Watershed Council annual meeting; tree festival at MEG; Breakheart Reservation annual Santa visit; Theatre Company of Saugus performance; Boy Scout tree sale; and announced next meeting on Dec. 6<sup>th</sup>.

Citizen's comments: None.

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

Meeting adjourned at 8:53 PM.  
Respectfully submitted,  
Wendy Reed, Clerk