

Saugus Board of Selectmen  
January 17, 2018

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

AGENDA  
Saugus Board of Selectmen  
January 17, 2018 at 7:30 PM  
Town Hall Auditorium  
298 Central Street  
Saugus, MA

Call to order.

Invited guests: Pop Warner Scholars  
New England All American Scholars for the 2016-2017 academic year

Correspondence:

1.) Knights of Columbus re: annual Beano Report.

Citizen's Comments

Continued Hearings: 0

Public Hearings: 0

Old Business: 0

New Business: -DRAFT Board of Selectmen's Office FY19 Budget Request  
-DRAFT 2017 Annual Report to ABCC

Manager's Report:

Approval of minutes: December 6, 2017 (tabled); December 13, 2017; & January 3, 2018

Appointments: -Pasquale DeFeo re: request for reappointment as constable.  
-Appointments to Affordable Housing Trust Board of Trustees & Cultural Council

Member's Comments:

Citizen's Comments

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The Saugus Board of Selectmen met on January 17, 2018 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.

Invited guests: Pop Warner Scholars

New England All American Scholars for the 2016-2017 academic year

The Chair said the Board is proud to have our Pop Warner Scholars here and noted 20 student athletes are being recognized.

Pop Warner President Paul Coleman, 25 Guild Rd was present and expressed his appreciation to the Board for recognizing the student athletes. Meghan Bierenbroodspot, 17 Whitney St was present explained the program and thanked parents and volunteers. The Chair thanked the President, officers & directors, coaches, moms and dads. Selectman D'Eon said she is extremely proud of all of them. Selectman Brazis congratulated the scholar athletes, parents, board of directors and coaches. Selectman Cicolini thank them for being a role model for his son and appreciates all they do. Selectman Mitchell congratulated them and said its very rewarding as a coach. The Board presented each with citation and congratulated them.

Selectman Cicolini moved for recess. Chair seconds 5-0. Meeting recessed at 7:48 PM.

The Chair called the meeting back to order at 7:54 PM.

Correspondence:

1.) Knights of Columbus re: annual Beano Report.

Selectman D'Eon moved to accept the report for the file. Chair seconds 5-0.

New Business: -DRAFT Board of Selectmen's Office FY19 Budget Request

The Chair suggested submitted level funded budget.

Selectman Cicolini moved to submit a level funded budget for FY19. Chair seconds 5-0.

Citizen's Comments None.

New Business: -DRAFT 2017 Annual Report to ABCC

Selectman D'Eon moved to approve report and send to the ABCC. Chair seconds 5-0.

Manager's Report:

The Manager reported DPW has been busy today due to the snow event in the early morning hours and pre-treated the roads.

Approval of minutes: December 6, 2017 (tabled); December 13, 2017; & January 3, 2018

Selectman Brazis moved to approve the December 6, 2017 minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the December 13, 2017 minutes. Chair seconds 5-0.

Selectman Brazis moved to approve the January 3, 2018 minutes. The Chair pointed out a typo. Chair seconds 5-0.

Appointments: -Pasquale DeFeo re: request for reappointment as constable.

-Appointments to Affordable Housing Trust Board of Trustees & Cultural Council

Pasquale DeFeo, 84 Trevalley Ln, Revere was present. The Chair asked how long he has been a constable. Mr. DeFeo said September will be 50 years. The Chair asked how long he has been a constable in Saugus. Mr. DeFeo said 15 years.

Selectman Cicolini moved to reappoint Pasquale DeFeo as constable in the Town of Saugus to expire 1/31/2021. Chair seconds 5-0.

Selectman D'Eon said after reviewing the resume moved to appoint Rita Ingersoll to the Affordable Housing Trust Board of Trustees to expire 12/31/2019. Chair seconds. Selectman Cicolini

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speaking on the motion said he knows Ms. Ingersoll and she will be a great resource to the Town. The Chair speaking on the motion said she had an impressive resume. Vote 5-0.

Selectman Cicolini moved to reappoint Maureen Whitcomb to the Affordable Housing Trust Board of Trustees to expire 12/31/19. Chair seconds 5-0.

Selectman D'Eon moved to appoint Katheryn Morelli to the Cultural Council to expire 12/31/2020. Chair seconds 5-0.

Member's Comments:

Selectman Mitchell wished his son Christopher a happy 21<sup>st</sup> birthday.

Selectman Cicolini also wished Christopher a happy birthday; and thanked the Manager and DPW for their rapid response over the weekend and appreciate it.

Selectman Brazis wished Christopher a happy birthday.

Selectman D'Eon also wished Christopher a happy birthday; and said her son's Arrow of Light Ceremony is on Sunday.

The Chair wished Christopher a happy birthday and wished her son a happy 22<sup>nd</sup> birthday; and said the DPW did an outstanding job and thanked the Manager and DPW; and congratulated Jake (D'Eon) on his big step; and said Saugus received SAFE grant.

Citizen's Comments     None.

Selectman Brazis moved to adjourn. Chair seconds 5-0.  
Meeting adjourned at 8:08 PM.

Respectfully submitted,  
Wendy Reed, Clerk