

Saugus Board of Selectmen
February 21, 2018

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

AGENDA
Saugus Board of Selectmen
February 21, 2018 at 7:30 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Invited guests:

Correspondence:

- 1.) Collector / Treasurer re: approval of general obligation bond.
- 2.) Saugus National Little League re: request for Parade Permit for opening day ceremony.
- 3.) Oye's, 44 Broadway re: request for modification of hours of operation.
- 4.) Saugus Retirement Board re: notice of vote on Cost of Living adjustment for retirees.
- 5.) Procopio Family re: request for banner on Main St at Vine St

Citizen's Comments

Continued Hearings:

Public Hearings:

7:45 PM Boston Barre, Kristina Mustone & Yvonne Szkiel, owners for Special Permit (S-2) to allow personal fitness establishment, to be located at 321 Main Street, Assessor's Plan 1036, Lot 6.

7:55 PM Saugus Liquors, Inc. d/b/a Guy's Liquors, 7 Main Street, for alteration of licensed premises and change in description of the All Alcoholic Package Store License as show on plan submitted.

New Business: Draft FY17 Selectmen's Annual Report

Manager's Report: Appointments: Council on Aging; Board of Health;
Board of Assessors; & Commission on Disability

Approval of minutes: January 17, 2018

Appointments: -Mr. Crotty re: request to be appointed as Constable.
-SCTV Board of Directors

Member's Comments:

Citizen's Comments

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The Saugus Board of Selectmen met on February 21, 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.

Correspondence:

1.) Collector / Treasurer re: approval of general obligation bond.

Collector / Treasurer Wendy Hatch was present and explained the request to approve bonds for 4 projects: New high/middle school project; fire engine; Elm St drainage project; and Lincoln Ave pump station CIP; and said the Town received 9 bids with the winning bid at 3.49%. The Chair asked if the fire engine is fully equipped. The Collector / Treasurer said yes. The Chair said this will be the first borrowing for school project and asked when the 2nd will be. The Collector / Treasurer said she expects in 2020. The Chair said it appears it balloons a bit in the last few years. The Collector / Treasurer explained there are a couple of ways to do it and this is level debt service. Selectman Cicolini asked about principal. The Collector / Treasurer said the lender has it up front.

Selectman Cicolini moved the Board vote that we hereby determine, in accordance with G.L. c.70B, that the amount of the cost of the Middle/High School project authorized by a vote of the Town passed on May 30, 2017 (Article 2) not being paid by the school facilities grant is \$65,745,000 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c.70B.

Further Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$695,000 borrowing authorized by the vote of the Town passed May 22, 2017 (Article 20) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
fire engine	\$695,000	10 Years

Further Voted: that the sale of the \$65,745,000 General Obligation Municipal Purpose Loan of 2018 Bonds of the Town dated March 1, 2018 (the "Bonds") to Bank of America Merrill Lynch at the price of \$68,057,406.42 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on March 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2019	\$1,255,000	5.00%	2033	\$2,100,000	3.50%
2020	1,300,000	5.00	2034	2,120,000	3.50
2021	1,355,000	5.00	2035	2,190,000	3.50
2022	1,410,000	5.00	2036	2,265,000	3.50
2023	1,470,000	5.00	2037	2,345,000	3.625
2024	1,535,000	5.00	2038	2,425,000	4.00
2025	1,605,000	5.00	2039	2,465,000	4.00
2026	1,675,000	5.00	2040	2,565,000	4.00
2027	1,750,000	5.00	2041	2,670,000	4.00
2028	1,830,000	5.00	2042	2,775,000	4.00
2029	1,855,000	3.00	2044	5,870,000	3.50
2030	1,905,000	3.00	2046	6,290,000	3.50
2031	1,955,000	4.00	2048	6,735,000	3.50
2032	2,030,000	4.00			

Further Voted: that the Bonds maturing on March 1, 2044, March 1, 2046 and March 1, 2048 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

<u>Term Bond due March 1, 2044</u>	
<u>Year</u>	<u>Amount</u>
2043	\$2,885,000
2044*	\$2,985,000

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*Final Maturity

<u>Term Bond due March 1, 2046</u>	
<u>Year</u>	<u>Amount</u>
2045	\$3,090,000
2046*	\$3,200,000

*Final Maturity

<u>Term Bond due March 1, 2048</u>	
<u>Year</u>	<u>Amount</u>
2047	\$3,310,000
2048*	\$3,425,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated February 7, 2018, and a final Official Statement dated February 15, 2018 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing 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 Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the 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 Bonds.

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 votes.
Chair seconds 5-0.

The Chair commented that it was not long ago there was talk of receivership and it feels good to be financially sound and thanked all that made it possible.

2.) Saugus National Little League re: request for Parade Permit for opening day ceremony.

Mr. Salsman, 6 St. James Rd was present and invited the Board to participate. The Chair read police recommendation.

Selectman D'Eon moved to approve the request of Saugus National Little League re: request for Parade Permit for opening day ceremony on 4/21/18 with rain date 4/22/18 with conditions of police and fire and starting at 9am. Chair seconds 5-0.

3.) Oye's, 44 Broadway re: request for modification of hours of operation.

Attorney Richard Magnan, 195 Central Street was present with principal owner Kevin Ye and explained request. Selectman Cicolini said they have built a level of trust by addressing concerns in the past and there have been no police issues. The Chair agreed she has not seen any issues. Selectman Brazis said he is not opposed.

Selectman Cicolini moved to grant the request of Oye's, 44 Broadway re: request for modification of hours of operation by approving Thursdays, Fridays & Saturdays closing at 1:00 am. Chair seconds 5-0.

4.) Saugus Retirement Board re: notice of vote on Cost of Living adjustment for retirees.

The Chair read.

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

5.) Procopio Family re: request for banner on Main St at Vine St

No one was present.

The Board clarified the banner is to announce to Gold Star Race. Selectman Mitchell pointed out there were some overgrown trees blocking a previous banner and asked that be addressed.

Selectman Cicolini moved to approve request for banner from May 3 to May 26, 2018 and to waive the bond requirement. Chair seconds 5-0.

Citizen's Comments

Everett Millea, 142 Main Street was present and explained he received notification of a meeting regarding the middle/high school project and is in favor of the project he went to the meeting but residents were told they have no say because it is being built under the "Dover Amendment" and residents will be unable to ask questions and he has questions and concerns regarding construction, traffic, signs etc. Selectman Cicolini suggested he attend a School Building Committee meeting or e-mail his questions to a member.

Public Hearings:

7:45 PM Boston Barre, Kristina Mustone & Yvonne Szkiel, owners for Special Permit (S-2) to allow personal fitness establishment, to be located at 321 Main Street, Assessor's Plan 1036, Lot 6.

Kristina Mustone, 30 Margin St, Lynn was present with Yvonne Szkiel, 5 Hammersmith Dr and explained request to offer pilates, yoga and dance fitness with open floor plan and no heavy equipment. The Chair asked hours and asked if she has every run a fitness establishment before. Ms. Mustone said no but she is a certified instructor. The Chair said she may need Board of Health approval for sauna.

Any in favor or opposed? Dorothy 45 Appleton Street in favor.

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

Selectman Cicolini moved to approve the request of Boston Barre, Kristina Mustone & Yvonne Szkiel, owners for Special Permit (S-2) to allow personal fitness establishment, to be located at 321 Main Street, Assessor's Plan 1036, Lot 6 contingent on Board of Health approval for sauna; and with hours of operation Monday through Friday 6am to 9am; and Saturday & Sunday 7am to 1:00 pm. Chair seconds
Roll call vote: Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

7:55 PM Saugus Liquors, Inc. d/b/a Guy's Liquors, 7 Main Street, for alteration of licensed premises and change in description of the All Alcoholic Package Store License as show on plan submitted.

Attorney Richard Magnan, 194 Central Street was present with Corporate President Sulochanaben Patel and explained request for 2nd story addition for storage and that they have received Zoning Board of Appeals approval. The Chair asked when the work would start. Mr. Patel said March 1st through April 15th. Attorney Magnan said pending ABCC approval, they will start shortly after and explained the original plan was for new building and this plan is a simple addition and will remain open during construction. Selectman Brazis asked about the time of construction. Mr. Patel said what times were allowed and said he will close during renovation and empty store and put in storage. Selectman Cicolini said they would need a plan and approve the temporary storage location. Attorney Magnan said it would be best to continue the hearing to allow time to get storage location plans for the Board's approval. Any in favor or opposed?

Eli Youssef, owner of Charlie's next door said there is no space between their properties. Selectman Mitchell said it would be best if he came to next meeting. Mr. Youssef said he will be away. Selectman Brazis suggested he put his concerns in writing and the petitioner can address when the Board meets again on March 14th.

Selectman Cicolini moved to continue the hearing to March 14th. Chair seconds 5-0.

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New Business: Draft FY17 Selectmen's Annual Report

Selectman D'Eon moved to approve the FY17 Selectmen's Annual Report. Chair seconds 5-0.

Manager's Report: Appointments: Council on Aging; Board of Health;
Board of Assessors; & Commission on Disability

Selectman Brazis moved to confirm the Manager's appointments to the Council on Aging to expire 12/31/2020: Carmine Moschella, Lawrence Donovan, Gloria Johnson, Elizabeth Kingsley, Kenneth Strum, and Cathy Strum. Chair seconds

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

Selectman Brazis moved to confirm the Manager's appointments of Joia Cicolini to the Board of Health to expire 12/31/2020 Chair seconds

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

Selectman Brazis moved to confirm the Manager's appointments of Michael Serino to the Board of Assessors to expire 12/31/2020 Chair seconds

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

Selectman Brazis moved to confirm the Manager's appointments of Stephen Rich to the Commission on Disabilities to expire 12/31/2020 Chair seconds

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

Approval of minutes: January 17, 2018

Selectman Brazis moved to approve the minutes of January 17, 2018. Chair seconds 5-0.

Appointments: -Mr. Crotty re: request to be appointed as Constable.
-SCTV Board of Directors

Avery Crotty, 121 Essex Street was present and explained his background. The Chair asked how long he has been a constable. Mr. Crotty said this is his first application. Selectman Cicolini confirmed there are two open positions due to retirements.

Selectman Cicolini moved to appoint Avery Crotty to a 3 year term as constable in the Town of Saugus. Chair seconds 5-0.

The Chair said the Board received one letter of interest in being appointed to the SCTV Board of Directors. The Board confirmed this would be filling a vacancy until 1/31/2019.

Selectman Cicolini moved to appoint Assunta Sue Palomba to fill an unexpired term on the SCTV Board of Directors to expire 1/31/2019. Chair seconds. Selectman D'Eon speaking on the motion said she thinks she will be a wonderful asset to the Board. Board Members agreed. Vote 5-0.

Member's Comments:

Selectman D'Eon announced pinewood derby next Saturday and wished her husband a happy birthday. Selectman Brazis, Selectman Cicolini and Selectman Mitchell also wished Tom D'Eon a happy birthday.

The Chair wished Tom D'Eon a happy birthday; and announced the Board will be meeting on 2/28 for budget review meeting; and congratulated Woodsprings Suites on their ribbon cutting today.

Citizen's Comments None.

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

Meeting adjourned at 8:54PM

Respectfully submitted,
Wendy Reed, Clerk