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## AGENDA

# Saugus Board of Selectmen April 11, 2018 at 7:30 PM Town Hall Auditorium, 298 Central Street Saugus, MA

# Call to order.

#### Correspondence:

April 27, 2018 Arbor Day Proclamation
 Softball Little League re: request for Parade Permit for opening day parade & ceremony.

### Citizen's Comments

#### Public Hearings:

7:45 PM	Del Correia, for Special Permit (S-2) to allow operation of a laundromat, to be located at 565 Lincoln Avenue, Assessor's Plan 2001, Lot A-122.	
7:55 PM	public hearing on proposed changes to fees set by the Board of Selectmen and charged by the Saugus Fire Department as follows: apartments and condominiums occupancy inspection \$50 per unit.	
Old Business:	<ol> <li>1.) Central Street speed li</li> <li>2.) Selectmen 2018 Meeti</li> <li>3.) Private &amp; Veteran Clu</li> </ol>	
Manager's Rep	<u>rt:</u>	
Approval of mi	utes: March 28, 2018 & May 1	1, 2016 executive session
<u>Member's Com</u>	April 14 Earth Day shred April 21 SNLL & SALL	ling event Opening Day Parades & Ceremonies Viet Nam War 50 <sup>th</sup> at VFW tenance Day
Citizen's Comr	ents	
New Business:	1.) Insert Articles submitt	ed (if any) for the Annual Town Meeting Warrant.

2.) Close the Annual Town Meeting Warrant.

The Saugus Board of Selectmen met on April 11, 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 was at the Finance Committee meeting and arrived at 8:07 PM.

#### Correspondence:

1.) April 27, 2018 Arbor Day Proclamation

No one was present.

Selectman D'Eon moved the Board vote to **PROCLAIM 2018 ARBOR DAY** 

**WHEREAS,** The legislators of the Great and General Court of the Commonwealth of Massachusetts have adopted an Act regarding the designation of Arbor Day throughout the Commonwealth; and

**WHEREAS,** The purpose of the designation of Arbor Day throughout the Nation is to encourage the planting of shade and forest trees, to encourage the harvesting of forest crops by approved conservation methods, and to encourage the protection of our forests from scourge of devastating fires, insects and diseases that destroy the beauty and usefulness of our woodlands as well as their wildlife; and

WHEREAS,Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling<br/>costs, moderate the temperature, produce oxygen, clean the air, and provide habitat for wildlife; andWHEREAS,Trees, wherever they are planted, are a source of joy and spiritual renewal and provide an<br/>enduring heritage to succeeding generations;

**NOW THEREFORE,** We, the Selectmen of the Town of Saugus, do hereby proclaim

April 27, 2018 as Arbor Day & April 23<sup>rd</sup> – April 30<sup>th</sup> as Arbor Day Week In the Town of Saugus, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and further, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations. Chair seconds 5-0.

2.) Softball Little League re: request for Parade Permit for opening day parade & ceremony.

Chris Jones, SSLL President was present and requested Parade Permit for opening day and said he received copy of recommendations from the Fire Dept. & Police Dept. and will notify them. The Chair read recommendations.

Selectman Cicolini moved to grant the request of Softball Little League for Parade Permit for opening day parade & ceremony on Sunday April 29, 2018 to step off at 12 noon from SHS to Highland Ave. to Talbot St. to Denver St. to Dow St. to field with police recommendation. Chair seconds 5-0.

<u>Citizen's Comments</u> None.

Selectman Cicolini moved to take approval of minutes out of order. Chair seconds 5-0.

Approval of minutes: March 28, 2018 & May 11, 2016 executive session

Selectman Brazis moved to approve the March 28, 2018 minutes. Chair seconds 5-0. Selectman Brazis moved to approve the May 11, 2016 executive session minutes. Chair seconds

5-0.

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

<u>Old Business:</u> 1.) Central Street speed limit

The Chair explained the Board had concerns after the accident on Central Street where pedestrians were hurt and location of a fatality a couple of years ago and requested the police look at lowering the speed limit and said they received recommendation from Police Chief that noted the speed limit is 25MPH and recommended to post 25MPH signs. Selectman Cicolini said he strongly feels there is a need to consider something else there and would advocate for a flashing light and / or pedestrian cross light. The Chair said the Rail Trail did receive a grant and will be making improvements but not sure what

they are proposing. Selectman Cicolini said he feels options need to be looked into and suggested the Manager & DPW Director look into options and report back to the Board.

Selectman Cicolini moved to accept the recommendation of the Police Chief and direct the DPW to post signs as outlined in the Police Chief's Letter (dated March 23, 2018). Chair seconds 5-0.

Selectman Cicolini moved to ask the Town Manager to work with the DPW Director to look into lights or flashing lights at the location and report back to the Board. Chair seconds. Selectman D'Eon speaking on the motion agreed and said she has seen the signs in other Towns. Vote 5-0.

## Public Hearings:

7:45 PM Del Correia, for Special Permit (S-2) to allow operation of a laundromat, to be located at 565 Lincoln Avenue, Assessor's Plan 2001, Lot A-122.

The Chair said the applicant has submitted a request to withdraw without prejudice and said the applicant has reapplied for the Board's May 9<sup>th</sup> meeting and asked if anyone was present or wanted to speak on the matter. None.

Selectman D'Eon moved to grant the petitioner leave to withdraw without prejudice. Chair seconds. 5-0.

<u>Old Business:</u> 2.) Selectmen 2018 Meeting Schedule

After discussion the Board announced the following meeting schedule: June 20<sup>th</sup> & 27<sup>th</sup>; July 11<sup>th</sup>; August 15<sup>th</sup>; September 12<sup>th</sup> & 26<sup>th</sup>; October 3<sup>rd</sup> & 24<sup>th</sup>; November 14<sup>th</sup> & 28<sup>th</sup>; December 5<sup>th</sup> & 19<sup>th</sup>.

Public Hearings:

7:55 PM public hearing on proposed changes to fees set by the Board of Selectmen and charged by the Saugus Fire Department as follows: apartments and condominiums occupancy inspection \$50 per unit.

Fire Captain James Hughes was present and explained due to new construction and time & resources used on large projects including plan reviews and inspections. Selectman Brazis asked if now a new facility is one set price. Cpt. Hughes said yes. Selectman Cicolini asked the flat fee now. Cpt. Hughes said \$50 per building. The Chair asked if the per apartment would be when occupants change. Cpt. Hughes said for condos yes there is a fire inspection upon the sale, but not for apartments each time a tenant changes. Selectman Cicolini asked if it's consistent with other communities. Cpt. Hughes said yes. Any to speak in favor or in opposition? None.

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

Selectman Cicolini moved to approve the request of Saugus Fire Department for changes to fees set by the Board of Selectmen and charged by the Saugus Fire Department as follows: apartments and condominiums occupancy inspection \$50 per building TO: \$50 per unit. Chair seconds 5-0.

<u>Old Business:</u> 3.) Private & Veteran Club Annual Reports: Saugus Italian American Club Selectman Brazis moved to accept the report for the file. Chair seconds 5-0.

# Member's Comments:

Selectman D'Eon announced the Troop 62 annual roast beef dinner fundraiser.

Selectman Brazis sent condolences to Town Meeting Member Al DiNardo on the passing of his father; sent condolences to the 14 hockey players lost in a terrible crash; and congratulated his daughter Lily and her team, the North Shore Vipers on their National Championship win.

Selectman Cicolini also offered condolences to the DiNardo Family.

Selectman Mitchell also offered condolences to Al DiNardo and his family; and congratulated Lily (Brazis).

The Chair sent condolences to the DiNardo Family; congratulated Lily (Brazis) and her team; announced the Special Town Meeting was continued to April 23<sup>rd</sup>; announced SNLL & SALL Parades; announced paper shredding event; VFW hosting a 50<sup>th</sup> commemoration of Viet Nam War; Taste for Education on April 30<sup>th</sup>; attended Essex Heritage Committee Annual Meeting and have information if anyone is interested; and announced annual tree farm maintenance day on April 28<sup>th</sup>. The Chair said the Board received memo from the Town Clerk regarding notification of K-Mart closing; and received notification from DEP that they are approving the uncapping of 39 acres at Wheelabrator and is disappointed with that decision.

### Citizen's Comments None

The Chair announced curb side leaf collection. The Manager arrived at 8:07 PM

## Manager's Report:

The Manager presented 14 Articles to be inserted in the Annual Town Meeting Warrant noting most are boiler plate, some are place holders, but said there are two he would like to point out, one is a By-Law to ban retail sale of marijuana and a By-Law regarding storm water to bring us into compliance with the State. The Chair said the Historical Commission requested funding. The Manager said they are requesting for FY20 and they will need to go through the process like other departments, boards and commissions.

Selectman Cicolini moved to insert the Articles submitted by the Manager outlined in memo dated April 11, 2018 into the Annual Town Meeting Warrant. Chair seconds 5-0.

The Chair said the Board received an Article regarding rezoning of Eagle Road. The Manager said he is familiar with the Article and last year Town Meeting referred it back for more information.

Selectman D'Eon moved to insert the Article submitted by Attorney Richard Magnan into the Annual Town Meeting Warrant. Chair seconds 5-0.

The Chair asked if there are any other Articles. None.

Selectman Cicolini moved to close the Annual Town Meeting Warrant. Chair seconds 5-0.

Selectman Brazis moved to adjourn. Chair seconds 5-0. Meeting adjourned at 8:27 PM

Respectfully submitted, Wendy Reed, Clerk