

Saugus Board of Selectmen  
October 3, 2018

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

AGENDA  
Saugus Board of Selectmen  
October 3, 2018 at 7:30 PM  
Town Hall Auditorium, 298 Central Street  
Saugus, MA

Call to order.

Citizen's Comments

Public Hearings:

7:45 PM        Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor's Plan 2031, Lot A-122 for a period of six months.

New Business:        Signing of the November State Election Warrant.

Manager's Report:

- Request for approval of easement for National Grid at the High School / Middle School Project location.
- Request to confirm appointments to the Historical Commission.

Approval of minutes:    September 12, 2018 & September 26, 2018

Member's Comments:    Bike Trail Birch Grove Clean-up Day 10/6  
SHS Sports Hall of Fame Banquet 10/12  
Fire Department Open House 10/13  
Library Gala 10/20

Citizen's Comments

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The Saugus Board of Selectmen met on October 3, 2018 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Brazis, Jennifer D'Eon, Mark Mitchell and the Chairman Debra Panetta. Absent: Selectman Jeffrey Cicolini. The Town Manager Scott Crabtree was also present.

Citizen's Comments     None.

Selectman Brazis moved to take the Manager's Report out of order. Chair seconds 4-0.

Manager's Report:

- Request for approval of easement for National Grid at the High School / Middle School Project location.
- Request to confirm appointments to the Historical Commission.

The Manager submitted Marilyn Carlson and Natalie Agreste for reappointment to the Historical Commission to expire August 31, 2021.

Selectman D'Eon moved to confirm the Manager's appointments of Marilyn Carlson and Natalie Agreste for reappointment to the Historical Commission to expire August 31, 2021. Chair seconds

Roll call vote:

Selectman Brazis, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

The Manager presented request for grant of easement for National Grid electric for the school project and said it has been reviewed by Town Counsel, Owner's Project Manager and engineers.

Selectman Brazis moved the Board vote to approve the grant of easement on behalf of the Town and authorize the Town Manager to execute. Chair seconds 4-0.

The Manager announced household hazardous waste collection on 11/10/18 and must pre-register.

Public Hearings:

7:45 PM        Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor's Plan 2031, Lot A-122 for a period of six months.

Attorney Richard Magnan, 194 Central Street was present with Aggregate Regional Manager Lisa Young and explained request. Selectman D'Eon asked if they have removed any earth or rock. Ms. Young said they did blast last week. The Chair asked if the Aggregate Committee has been meeting. Ms. Young said yes. The Chair asked if there has been any impact on the Essex Landing project. Ms. Young said there are no issues she is aware of.

Any to speak in favor or opposed?        None.

Selectman D'Eon moved to close the hearing. Chair seconds 4-0.

Selectman D'Eon moved to grant the request of Aggregate Industries, Inc., 1831 Broadway, to extend Special Permit (S-2) to allow the removal of earth and rock and to allow the operation of a quarry at Rear Broadway and Whittier Avenue, Assessor's Plan 2030, Lot A-61 and Assessor's Plan 2031, Lot A-122 for a period of six months with same restrictions Attachment "A". Chair seconds

Roll call vote:

Selectman Brazis, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

New Business:        Signing of the November State Election Warrant.

Selectman Brazis moved the Board sign the November State Election Warrant.  
Chair seconds 4-0.

Approval of minutes:    September 12, 2018 & September 26, 2018

Selectman Brazis moved to approve the September 12, minutes. Chair seconds 4-0.

Selectman Brazis moved to approve the September 26, minutes. Chair seconds 4-0.

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Member's comments:

Selectman Mitchell announced fundraiser for SHS sports & activities at Kowloon.

Selectman Brazis announced Cadillac Show at Saugus Ironworks; and SHS sports hall of fame banquet.

Selectman D'Eon wished her daughter a happy 16<sup>th</sup> birthday.

The Chair wished her husband a happy anniversary; congratulated the Friends of Breakheart on a fun fall family event; announced Library Gala, bike trail clean-up and fire dept. open house.

Citizen's Comments     None.

Selectman Brazis moved to adjourn. Chair seconds 4-0.

Meeting adjourned at 7:59 PM.

Respectfully submitted,  
Wendy Reed, Clerk