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

AGENDA Saugus Board of Selectmen February 13, 2019 at 7:00 PM Town Hall Auditorium, 298 Central Street Saugus, MA

Call to order.

Invited guests:

Correspondence:

- 1.) Police Dept. re: recommendation to post "No Outlet" sign at the corner of Shore & Upton Rd.
- 2.) Saugus Lions Club re: request for canning on public ways.
- 3.) Saugus National Little League re: request for Parade Permit for opening day ceremonies.
- 4.) Procopio Family re: request for "Gold Star Run for Honor" banner.

Citizen's Comments

Public Hearings:

7:15 PM J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 10' x 24' outdoor dining area.

7:17 PM J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for modification of existing Entertainment License by allowing solo instrument & live band.

7:22 PM

Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, located at 1575 Broadway, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 3:30 AM.

7:50 PM Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, 1575 Broadway, for Common Victualer's License.

Old Business: 2019 License Renewal

New Business: Announce: When the Board will close the Annual Town Meeting Warrant.

Manager's Report:

Approval of minutes: January 23, 2019

Member's Comments:

Citizen's Comments

The Saugus Board of Selectmen met on February 13, 2019 at 7:090 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 Chairman said the Town Manager had a family commitment and unable to attend.

Correspondence:

1.) Police Dept. re: recommendation to post "No Outlet" sign at the corner of Shore & Upton Rd.

Lt. Art Connors was present and explained request and recommendation and clarified the location at the corner of Shore & Upland Rd.

Selectman D'Eon moved to approve the request of the Police Department to install a "No Outlet" sign on the corner of Shore Road & Upland Road. Chair seconds 5-0.

2.) Saugus Lions Club re: request for canning on public ways.

No one was present. The Chair read request and said typically the police do not recommend, but has been granted for years with no incidents. Lt. Connors explained the police do not recommend canning in public ways. The Chair said they have never had issues in the past and they agree to use safety cones, wear safety vests and all safety precautions and the Board does understand and recognize the concern for safety.

Selectman Cicolini moved to grant the request of Saugus Lions Club for canning on public ways: Hamilton Street at Saugus Center Rotary and on the Lynn Fells Parkway at the lights at Village Park on Saturday May 18, 2019 and rain date of Sunday, May 19, 2019 from 8:00 am to 3:00 PM with condition they comply with the use of safety cones, wear safety vests, and use other safety precautions. Chair seconds 5-0.

3.) Saugus National Little League re: request for Parade Permit for opening day ceremonies.

Tom Whittredge, 17 Hood Street and president of Saugus Little League explained the American & National are merging and will hold opening day ceremonies together.

Selectman Cicolini moved to grant the request of Saugus Little League for Parade Permit on Saturday April 20, 2019 with step-off at 9am from Oaklandvale School to Main Street to Elks Field. Chair seconds 5-0.

4.) Procopio Family re: request for "Gold Star Run for Honor" banner.

No one was present. The Chair read request.

Selectman Brazis moved to grant request for banner for Gold Star Run for Honor at Main St. & Vine St. from May 1st to May 25, 201 and to waiver bond requirement. Chair seconds 5-0.

Citizen's Comments

No one was present.

Public Hearings:

7:15 PM J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for alteration of licensed premises and change in description of the All Alcoholic Common Victualer's License by allowing a 10' x 24' outdoor dining area.

Attorney Connie Gutierrez, 194 Central Street was present and explained Attorney Richard Magnan was unable to attend and said he submitted a letter requesting a continuance as Mr. Floramo was unable to attend.

Selectman D'Eon moved to continue the hearing to March 6, 2019 at the request of the petitioner. Chair seconds 5-0.

7:17 PM J. Flo, LLC d/b/a Rt 1 Grillhouse, 817 Broadway, for modification of existing Entertainment License by allowing solo instrument & live band.

Attorney Connie Gutierrez, 194 Central Street was present and requested the Board continue the hearing.

Selectman D'Eon moved to continue the hearing to March 6, 2019 at the request of the petitioner. Chair seconds 5-0.

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

Old Business: 2019 License Renewal

Selectman D'Eon moved to renew the following Licenses for 2019 with same conditions & restrictions: Square One Mall, 1201 Broadway, Common Victualer's & Entertainment. Chair seconds 5-0.

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

New Business: Announce: When the Board will close the Annual Town Meeting Warrant.

The Chair said they do have recommendation from the Town Clerk that allows time to prepare & distribute the Warrant.

Selectman D'Eon moved the Board schedule to close the Annual Town Meeting Warrant at their April 2, 2019 meeting. Chair seconds 5-0.

Selectman Brazis moved to take Approval of Minutes out of order. Chair seconds 5-0.

Approval of minutes: January 23, 2019

Selectman Brazis moved to approve the January 23, 2019 minutes. Chair seconds 5-0.

Public Hearings:

7:22 PM Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, located at 1575 Broadway, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 3:30 AM.

The Chair suggested the Board table the hearing so they may take it up with the 7:50 PM public hearing.

Selectman Brazis moved to table the hearing. Chair seconds 5-0.

Selectman Brazis moved for recess. Chair seconds 5-0.

Meeting recessed at 7:23 PM.

The Chair called the meeting back to order at 7:50 PM.

Public Hearings:

7:50 PM Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, 1575 Broadway, for Common Victualer's License.

Attorney Connie Gutierrez, 194 Central Street was present with applicant Paul Delios, 29 Pinehill Circle, Wakefield and said they have received their occupancy permit & installed grease trap. The Chair asked number of seats. Mr. Delios said 18. The Chair asked about outside seating. Mr. Delios said that is undetermined. The Chair asked if they will be serving pizza. Mr. Delios said he currently serves bakery pizza at Lincoln Ave location and will determine at a later date. The Chair asked hours. Mr. Delios said 3:30 am to 9pm. The Chair asked if 7 days a week. Mr. Delios said yes. The Chair asked number of employees. Mr. Delios said 20-30. The Chair asked if he will keep Lincoln Ave location open. Mr. Delios said yes. The Chair said she & Selectman Mitchell did get to see the new location a couple of months ago. 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 Kane's Donuts Rt. 1, LLC d/b/a Kane's Donuts, 1575 Broadway, for Common Victualer's License with hours 7 days a week until 9:00 pm and up to 18 seats. Chair seconds 5-0.

Selectman Cicolini moved to take the 7:22 PM public hearing off the table. Chair seconds 5-0.

7:22 PM Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, located at 1575 Broadway, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 3:30 AM.

Attorney Connie Gutierrez, 194 Central Street was present with applicant Paul Delios, 29 Pinehill Circle, Wakefield. The Chair asked if Lincoln Ave location is open at 3:30 am. Mr. Delios said yes. The Chait asked if he feels the need to be open at this location at 3:30 am. Mr. Delios said yes, to stay competitive with some 24 hour businesses. Selectman Cicolini said he thinks people will go to Rte. 1 and will support 3:30am. The Chair said her only concern are the apartments. Mr. Delios said you can't hear Rte. 1 and explained they have insulated glass. Selectman Brazis asked if the new location will be making the doughnuts for in town.in hopes it would alleviate trucks leaving Lincoln Ave. Mr. Delios said yes. Selectman Brazis thanked him.

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 Kane's Donuts Rt 1, LLC d/b/a Kane's Donuts, located at 1575 Broadway, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation at 3:30 AM, 7 days a week. Chair seconds 5-0.

Member's Comments:

Selectman D'Eon wished all a happy Valentine's Day.

Selectman Brazis wished everyone a happy Valentine's Day; and wished Selectman Cicolini to get better quick; and congratulated Selectman D'Eon on her new job.

Selectman Cicolini wished all a happy Valentine's Day.

Selectman Mitchell wished everyone a happy Valentine's Day.

The Chair also wished all a happy Valentine's Day; and congratulated Selectman D'Eon, and said she hopes Selectman Cicolini feels better; and the Board set their FY20 budget meeting for February 28th at 6:30 PM; and mentioned the MBTA is proposing changes that will effect bus service in Saugus and their MBTA Rep. Michael Serino sent comments and read and announced comments will be received through March 13th.

Selectman Brazis moved to adjourn. Chair seconds 5-0. Meeting adjourned at 8:09 PM.

Respectfully submitted, Wendy Reed, Clerk