

Saugus Board of Selectmen
April 23, 2019

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

AGENDA
Saugus Board of Selectmen
April 23, 2019 at 7:00 PM
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Saugus Softball Little League re: request for Parade Permit for opening day ceremonies.
- 2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade.
- 3.) 110 Grill, 855 Broadway re: request for change of manager
- 4.) Saugus Police Dept. re: recommendation to post “No Outlet” sign on Pearl Road.
- 5.) Little League opening day parade & ceremonies – change of date.

Citizen’s Comments

Continued Hearings: 0

Public Hearings:

7:15 PM public hearing to amend the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: “Obedience to Isolated Stop Signs” by posting “Stop” signs on Pinetree Drive at the intersection of Stillings Road; and on Arrowhead Drive at the intersection of Indian Rock Drive at both intersections.

7:20 PM National Grid for permission to erect & maintain poles, wires & sustaining and protecting fixtures at the following locations:

- 1.) 1 Joint Owned pole #P21-84 on Ballard St 50’ northeast of pole #21;
- 2.) 2 Joint Owned poles on Ballard St P2-84, 55 northeast from pole # 2 and P8-84, 51’ northeast of pole #8;
- 3.) 1 Joint Owned Pole #P25-84 on Dudley St 38’ north of pole #25;
- 4.) 1 Joint Owned Pole # P2-84 on Hampton St 33’ east of pole #2; and
- 5.) 1 Joint Owned Pole # P22-84 on Houston Ave
as shown in plan no. WR26608165 dated 11/27/2018.

7:25 PM Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises, outdoor dining area; and for modification of hours of outdoor dining area.

7:30 PM Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for modification of outdoor entertainment including modification of hours.

New Business: Student Government Day Proclamation
Arbor Day Proclamation

Manager’s Report:

Approval of minutes: April 2, 2019

Appointments: Veterans Graves Officer

Member’s Comments: FY18 Annual Report
Taste for Education April 29th

Citizen’s Comments

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The Saugus Board of Selectmen met on April 23, 2019 at 7:00 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.

Correspondence:

1.) Saugus Softball Little League re: request for Parade Permit for opening day ceremonies.

Jason Kahn, 8 Robinson Street was present and explained the new parade route due to construction at the high school.

Selectman Cicolini moved to grant the request of Saugus Softball Little League for Parade Permit on Sunday, April 28, 2019 at 12:00 noon from Veterans School, to Central Street, to Adams Ave, to Dow Street to BMS field and noted police & fire had no objections. Chair seconds 5-0.

2.) Saugus Veterans Council re: request for Parade Permit for Memorial Day Parade.

No one was present. The Chair read request.

Selectman D'Eon moved to grant the request of Saugus Veterans Council for Parade Permit on Saturday, May 25, 2019 starting on Jackson Street at 9:30 AM to Lincoln Ave, to Central St, to Winter St, to Riverside Cemetery, to Town Hall. Chair seconds 5-0.

3.) 110 Grill, 855 Broadway re: request for change of manager.

No one was present. Selectman Cicolini said he's not comfortable voting on this without the proposed manager present. Selectman Brazis agreed and suggested they table to see if they arrive.

Selectman Cicolini moved to table the request. Chair seconds 5-0.

4.) Saugus Police Dept. re: recommendation to post "No Outlet" sign on Pearl Road.

Lt. Art Connors was present and explained request and recommendation to post a "No Outlet" a standard (W-14-2) sign.

Selectman Brazis moved to accept the recommendation and approve the "No Outlet" sign on Pearl Road at Susan Drive. Chair seconds 5-0.

5.) Little League opening day parade & ceremonies – change of date.

No one was present. The Chair read request for change of date. The Manager said they contacted his office and the Chair said they contacted her as well.

Selectman Cicolini moved to approve the change in date of Parade Permit from April 20th to April 17, 2019 with rain date of May 4, 2019 with same conditions. Chair seconds 5-0.

Citizen's Comments None.

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

Approval of minutes: April 2, 2019

Selectman Brazis moved to approve the April 2, 2019 minutes. Chair seconds 5-0.

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

Appointments: Veterans Graves Officer

Selectman Cicolini moved to reappoint Randy Briand Veterans Graves Officer to expire 4/30/20. Chair seconds 5-0.

Selectman Cicolini moved to take new business out of order. Chair seconds 5-0.

New Business: Student Government Day Proclamation
Arbor Day Proclamation

Selectman D'Eon moved the Board vote: ***Student Government Day May 2, 2019 Proclamation***

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Whereas the mission of the Saugus Public Schools is to educate, challenge, and empower students to be life-long learners and to achieve excellence with integrity in the 21st century as productive, caring, and contributing members of society.

Whereas Saugus High School is a comprehensive learning institution whose mission is to prepare students to be responsible, thoughtful and effective global citizens.

Whereas Saugus High School is committed to providing a learning environment that encourages students to become actively involved in the learning process and fosters risk-taking and creativity in problem solving.

Whereas Saugus High School's ultimate purpose is to produce students who have the knowledge base and intellectual curiosity to become productive, ethical, and informed citizens in the 21st century.

And whereas Saugus High School expects students to demonstrate an understanding of civic responsibility, communicate ideas and information with clarity and understanding of audience, and to be able to analyze and evaluate information.

Therefore The Chairman of the Board of Selectmen, after consultation with the Superintendent of schools, is hereby authorized to proclaim a date in April or May as Saugus Student Government Day. Said proclamation will allow for the planning and implementation of events, through a collaborative process inclusive of school and town officials or their designees that will simulate, as close as practicable, the legislative, executive and administrative functions of Saugus Town Government.

The Saugus Board of Selectmen hereby proclaim **May 2, 2019** as **Student Government Day** in the Town of Saugus Signed this **23rd** day of **April, 2019: Saugus Board of Selectmen**. Chair seconds 5-0.

Selectman D'Eon moved the Board vote: **PROCLAMATION 2019 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 costs, moderate the temperature, produce oxygen, clean the air, and provide habitat for wildlife; and

WHEREAS, Trees, wherever they are planted, are a source of joy and spiritual renewal and provide an enduring heritage to succeeding generations;

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

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April 26, 2019 as Arbor Day 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.

IN WITNESS THEREOF, we have hereunto set our hand on the 23rd day of April, 2019.

Saugus Board of Selectmen:

Chair seconds 5-0.

Public Hearings:

7:15 PM public hearing to amend the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting "Stop" signs on Pinetree Drive at the intersection of Stillings Road; and on Arrowhead Drive at the intersection of Indian Rock Drive at both intersections.

Lt. Art Connors was present and explained request and the police dept. reviewed and explained there are a number of criteria for Stop signs and this location has 1: restricted view and recommend. Any to speak in favor or opposed? None.

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

Selectman Brazis moved the Board vote to amend the Town of Saugus Traffic Rules & Regulations, Article IX, Section 8 "Obedience to Isolated Stop Signs" by posting "Stop" signs on Pinetree Drive at the intersection of Stillings Road; and on Arrowhead Drive at the intersection of Indian Rock Drive at both intersections. Chair seconds 5-0.

7:20 PM National Grid for permission to erect & maintain poles, wires & sustaining and protecting fixtures at the following locations:

- 1.) 1 Joint Owned pole #P21-84 on Ballard St 50' northeast of pole #21;
 - 2.) 2 Joint Owned poles on Ballard St P2-84, 55 northeast from pole # 2 and P8-84, 51' northeast of pole #8;
 - 3.) 1 Joint Owned Pole #P25-84 on Dudley St 38' north of pole #25;
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 - 5.) 1 Joint Owned Pole # P22-84 on Houston Ave
- as shown in plan no. WR26608165 dated 11/27/2018.

Mike Cordima, 170 Medford Street, Malden was present and explained upgrade in power lines in the area and the need for stub poles / new poles to support the weight and update to construction standards. The Chair asked if there will be any double poles. Mr. Cordima said no. Selectman Cicolini said they need to make sure they don't owe any fees.

Any to speak in favor or opposed? Daniel Harkins, 44 Houston Ave said the drawing looks like a pole will be in his driveway. Mr. Cordima showed plan and clarified the location. Mr. Harkins said he had no objection.

Selectman D'Eon moved to close the hearing. Chair seconds 5-0.

Selectman D'Eon moved to approve the request of National Grid for permission to erect & maintain poles, wires & sustaining and protecting fixtures at the following locations: 1.) 1 Joint Owned pole #P21-84 on Ballard St 50' northeast of pole #21; 2.) 2 Joint Owned poles on Ballard St P2-84, 55 northeast from pole # 2 and P8-84, 51' northeast of pole #8; 3.) 1 Joint Owned Pole #P25-84 on Dudley St 38' north of pole #25; 4.) 1 Joint Owned Pole # P2-84 on Hampton St 33' east of pole #2; and 5.) 1 Joint Owned Pole # P22-84 on Houston Ave as shown in plan no. WR26608165 dated 11/27/2018 with stipulation any money owed to be paid. Chair seconds 5-0.

7:25 PM Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises, outdoor dining area; and for modification of hours of outdoor dining area.

Attorney Richard Magnan, 194 Central Street was present with an owner, Robert Wong and described proposed alteration by including 4 tiki huts and a tiki bar that seats 10 and said there will be the

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same number of seats as previously approved, 106 and explained request for change of hours of outside area to 11 AM to 1:00AM. Selectman Cicolini asked if they will extend detail hours as well. Mr. Wong said yes. The Chair asked 7 days a week. Mr. Wong said yes and said they took down the tent to look more like "Kowloon". Selectman Cicolini asked if last call would be by 12:30 AM and close outside area at 1:00. Mr. Wong said yes. Selectman Brazis asked no tent. Mr. Wong said no tent, tiki huts. Selectman Brazis asked if any neighbors complain if he is willing to scale back. Mr. Wong said yes. The Chair confirmed the number of seats will be the same, 106 and they are changing the motif to tiki and open 7 days a week 11am to 1am. Attorney Magnan confirmed and said he did receive comments of no objection from police and will comply with fire dept. recommendations. Selectman Cicolini asked if the tiki huts are fire proof. Mr. Wong said yes.

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 Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for alteration of licensed premises, outdoor dining area; and for modification of hours of outdoor dining area to 11 AM to 1:00 AM, 7 days a week, limit of 106 seats, police detail to 1 am; limit of 4 tiki huts and 1 tiki bar that seats 10; and to comply with fire dept. recommendations. Chair seconds 5-0.

7:30 PM Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for modification of outdoor entertainment including modification of hours.

Attorney Richard Magnan, 194 Central was present with an owner Robert Wong and requested a band not to exceed 3 people and modification of hours of entertainment to: 11AM to 1AM. The Chair asked about the band. Mr. Wong said metal drums island music. Selectman Mitchell said he lives in the area and there was no sound issues last summer. Selectman Cicolini said he sees live entertainment different than tvs but does trust they will do the right thing if neighbors complain. Mr. Wong said it may not go to 1AM. Selectman Cicolini asked 12:30. Mr. Wong said he is willing. Selectman Brazis said he is a man of his word and if there's complaints would he come back to scale back the hours and said a band is different than tvs.

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 Mandarin House, LLC d/b/a Kowloon Restaurant, 948 Broadway, for modification of outdoor entertainment including modification of hours to 12:30 AM each day; live entertainment to consist of up to 3 member band; and should neighbors complain, the owners agree to come back to the Board to scale back to appropriate restrictions. Chair seconds 5-0.

Manager's Report:

The Manager reported street sweeping has begun and work on the parks & playgrounds are on-going and cemetery clean-up and are fielding resident's issues. The Manager said we are in budget season. The Chair commented the "topping-off" ceremony was wonderful and appreciated it was open on Saturday for residents who could not attend on Friday.

Member's Comments: FY18 Annual Report
Taste for Education April 29th

Selectman D'Eon said the "topping-off" ceremony was very impressive and commented on the ironworker's pride; and said on her trip to Canada her son was wearing a Saugus jersey and it was recognized.

Selectman Brazis commented on the passion and pride at the ceremony.

Selectman Cicolini said great job.

Selectman Mitchell also echoed the sentiments and said he is looking forward to the next step.

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The Chair said it was a wonderful ceremony; and announced the Taste for Education; and announced the FY 18 Annual Report is available.

Selectman Brazis moved to adjourn. Chair seconds 5-0.
Meeting adjourned at 7:51 PM.

Respectfully submitted,
Wendy Reed, Clerk