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

AGENDA Saugus Board of Selectmen May 8, 2019 at 7:00 PM Town Hall Auditorium, 298 Central Street Saugus, MA

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Invited guests: 0

Correspondence:

- 1.) 110 Grill, 855 Broadway re: request for change of manager. (Tabled 4/23/19)
- 2.) Blessed Sacrament Women's Guild re: request for 1 day Special Beer & Wine License.

Citizen's Comments

Continued Hearings:

Public Hearings:

7:15 PM "Show Cause" hearing for the purpose of the possible revocation of the Class II Auto Dealer's License issued to Route 1 Auto Sales, Inc. located at 961 Broadway and / or any other action deemed appropriate.

7:20 PM Functional 45 Training, Mark Rozman, owner for Special Permit (S-2) to allow personal fitness establishment, to be located at 1565 Broadway, Assessor's Plan 2030, Lot 49

7:25 PM Saugus Auto Repair, Inc., 74 Hamilton Street, for Class II Auto Dealer's License.

7:30 PM Kane's Donuts, LLC d/b/a Kane's Donuts, 1575 Broadway, for modification of Common Victualer's License by modifying the number of seats and request for outside seating.

Old Business: 0

New Business: 0

Manager's Report:

Approval of minutes: April 23, 2019

Appointments:

Member's Comments: Memorial Day Parade

Citizen's Comments

The Saugus Board f Selectmen met on May 8, 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.) 110 Grill, 855 Broadway re: request for change of manager. (Tabled 4/23/19) No one was present. Correspondence remained on the table.
- 2.) Blessed Sacrament Women's Guild re: request for 1 day Special Beer & Wine License.

No one was present. The Chair read request and confirm the Police Chief had no issues with request.

Selectman Cicolini moved to grant the request of Blessed Sacrament Women's Guild for 1 day Special Beer & Wine License on June 15, 2019 with authorized hours of sales 5:30 PM to 10:30 PM; storage approved on 6/15/19 from 4:30 PM through 12 noon on 6/16/19 and to take all precautions so no minors are served. 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: April 23, 2019

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

Selectman Cicolini moved to take the Manager's Report out of order. Chair seconds 5-0.

Manager's Report:

The Manager reported the Annual Town Meeting has opened and also held a Special Town Meeting with all items voted and closed the Special Town Meeting and the Annual Town Meeting will resume a week from Monday; The Manager reported walkway work outside Town Hall is under way; and reported the MS/HS Project continues to move forward and have begun the process in starting the other school projects. The Chair commented that she thought Town Meeting went well and thanked him for getting information to Town Meeting Members they needed to make informed decisions. Selectman Cicolini thanked the Manager and DPW for addressing issues and wanted to make people aware they may report issues on the Town website.

Public Hearings:

7:15 PM "Show Cause" hearing for the purpose of the possible revocation of the Class II Auto Dealer's License issued to Route 1 Auto Sales, Inc. located at 961 Broadway and / or any other action deemed appropriate.

No one was present. The Chair said the State Trooper will not be attending and after consulting with Town Counsel, suggested the matter be referred to police dept. to further investigate and feels there should be witnesses present. Selectman Cicolini wanted to be on record that he takes this very seriously and has faith in our police dept. and will support referring it to them and would support revoking the license based on the Trooper's report.

Selectman Cicolini moved t refer the matter to the police dept. for report back. Chair seconds. The Chair speaking on the motion said she agrees and trusts the Trooper, but it's difficult to have a show cause hearing without witnesses and would feel more comfortable if the license holder was present. Vote 5-0.

7:20 PM Functional 45 Training, Mark Rozman, owner for Special Permit (S-2) to allow personal fitness establishment, to be located at 1565 Broadway, Assessor's Plan 2030, Lot 49

Architect Lewis Colten, 9 Vernon St, Framingham was present with applicant Luc Paolini, 201 Main St, Woburn and explained space, Selectman Cicolini asked if the owner was a trainer. Mr. Paolini said no, he is one of the owners. Selectman Cicolini asked if he had any experience. Mr. Paolini said they own 2 other locations. The Chair asked how often he will be on site. Mr. Paolini said virtually every day. Selectman Cicolini noted there is plenty of parking. Selectman D'Eon asked if it will be for tenants only or open to the public. Mr. Paolini said members only. The Chair asked when they expected to open. Mr. Paolini said July. The Chair asked if they will be open 365 days a year. Mr. Paolini said they do close on some holidays. Selectman Brazis clarified this will be located on the 1st floor.

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 Functional 45 Training, Mark Rozman, owner for Special Permit (S-2) to allow personal fitness establishment, to be located at 1565 Broadway, Assessor's Plan 2030, Lot 49 with the following conditions: hours of operation Monday – Thursday 5AM to 8:30 AM; Friday 5AM to 6PM, and Saturday & Sunday 7AM to 2PM. Chair seconds Roll call vote: Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

7:25 PM Saugus Auto Repair, Inc., 74 Hamilton Street, for Class II Auto Dealer's License. The Chair read request from Attorney representing applicant to continue the hearing. Selectman D'Eon moved to continue the hearing. Chair seconds 5-0.

7:30 PM Kane's Donuts, LLC d/b/a Kane's Donuts, 1575 Broadway, for modification of Common Victualer's License by modifying the number of seats and request for outside seating.

Marc Chapdelaine, 325 Central Street was present representing the applicant and explained request for additional seating inside and seating outside and passed out pictures showing bollards have been installed.

Any 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, LLC d/b/a Kane's Donuts, 1575 Broadway, for modification of Common Victualer's License by modifying the number of seats and request for outside seating with following conditions: inside seating modified from 18 seats to 30 seats; and 20 outside seats; and condition money owed the Town be paid. Chair seconds 5-0.

Member's Comments: Memorial Day Parade

Selectman Mitchell had nothing this evening.

Selectman Cicolini said he had a fantastic time at SBEC Taste for Education.

Selectman Brazis agreed; and congratulated Bridget Turcotte (Lynn Item Reporter) and wished her the best on getting married.

Selectman D'Eon said she had a lot of fun at Student Government Day; and announced May $15^{\rm th}$ the Garden Club annual meeting & fundraiser.

The Chair reminded the public of the Memorial Day Parade on 5/25; and commented that Student Government Day went great; and the Taste for Education was wonderful; and asked Board Members if it was OK to invite the MWRA Poster Contest winner to their next meeting. No one was opposed. The Chair congratulated Bridget (Turcotte) on her wedding.

Citizen's Comments None

No one was present representing the 110 Grill. Selectman Cicolini moved to continue to next meeting. Chair seconds 5-0.

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

Meeting adjourned at 7:49 PM.

Respectfully submitted, Wendy Reed, Clerk