Saugus Board of Selectmen February 11, 2020

AGENDA

Saugus Board of Selectmen Tuesday, February 11, 2020 at 7:00 PM Town Hall Auditorium, 298 Central Street, Saugus, MA

Call to order. Invited guests: Officer Jeffrey Woods, retired

Correspondence:

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

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

3.) Saugus Quilters Guild re: request for banner.

4.) Town Clerk re: Mr. Nichols' request the Board call A Special Town Meeting & request to insert Article.

5.) Saugus Retirement Board notice of scheduled meeting re: Cost of Living Adjustment. <u>Citizen's Comments</u>

<u>Continued Hearings:</u> <u>Show Cause Hearing</u> to deny, revoke or suspend the following Licenses for failure to pay municipal taxes, fees, etc. for more than twelve months: Mayflower Square One LLC d/b/a Square One Mall 1201 Broadway; and Best Buy Stores, 1201 Broadway

Public Hearings:

7:15 PM National Grid to relocate one joint owned pole #15 & permission to lay & maintain underground laterals, cables & wires on Adams Court and

To relocate one sole owned pole #1 & permission to lay & maintain underground laterals, cables & wires on Adams Court as shown in plan no. WR22576463 dated 12/20/19.

7:20 PM Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 180 Main Street, for transfer of All Alcohol Common Victualer's License, Entertainment License, Juke Box and License for four coin operated devices FROM BW – Saugus, LLC d/b/a Buffalo Wild Wings, 180 Main Street.

7:25 PM Lisa's Beer & Wine, Inc., 4 A Howard Street, for alteration of licensed premises and change in description of the Beer & Wine Package Store License by increasing the store size from 720 s.f. to 1,200 s.f.

7:30 PM Eli Youssef d/b/a Bacci's Northend Pizzaria, 4 Howard Street, Unit A, for modification of conditions of Common Victualer's License allowing additional seating; and modification of hours of operation.

7:35 PM Sebastiana Brick Oven Pizza, Inc. d/b/a Victor's Italian Cuisine, for Common Victualer's License & Entertainment License to be located at 1539 Broadway.

Old Business:	-Selectmen's Policy re: waste to energy, ash disposal, solid waste facilities
	-Crosswalk replacement update / status
New Business:	-Announce date the Board will close the Annual Town Meeting Warrant.
	-Cable options for residents.
Manager's Report:	-
Approval of minutes:	January 14, 2020; January 21, 2020; & January 28, 2020
Appointments:	Zoning Board of Appeals.
Member's Comments:	
Citizen's Comments	

Saugus Board of Selectmen February 11, 2020

The Saugus Board of Selectmen met on February 11, 2020 at 7:00 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Jeffrey Cicolini, Debra Panetta, Corinne Riley, Michael Serino and the Chairman Anthony Cogliano. The Town Manager Scott Crabtree was also present. Selectman Cicolini left the meeting at 8:35 PM.

Invited guests: Officer Jeffrey Woods, retired

Jeffrey Woods was present with his wife Fran Woods. Each Board Member and the Town Manager congratulated him on his retirement and thanked him for his service. The Chair read citation. Citation was presented and each congratulated him. Mr. Woods thanked the Board and the Manager and recognized his wife's sacrifices over the years and said he loved working in the patrol division and that is the heart & soul of the force and shared a story of when he was hired.

Correspondence:

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

Selectman Panetta moved to grant the request of Saugus Lions Club for canning on public ways on May 2, 2020 with rain date of May 3, 2020 from 8AM to 3PM on Hamilton Street at Saugus Center and on the Lynn Fells Parkway at Village Park with condition they schedule police detail on site, wear safety vests, use safety cones and work with the Police Dept. as they usually do. Chair seconds Selectman Riley said she will abstain because she is on the Board. 4-0 & 1 abstention by Selectman Riley.

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

Bill Enwright, 31 Oaklandvale Ave was present and explained request. Selectman Cicolini said there have been no issues in the past.

Selectman Cicolini moved to grant the request of Saugus Softball Little League for Parade Permit on May 2, 2020 with rain date of May 3, 2020 at 12 noon from Veterans Memorial School, Hurd Ave to Central Street to Adams Ave, to Dow Street to the Belmonte Middle School Field. Chair seconds 5-0.

3.) Saugus Quilters Guild re: request for banner.

Margie Berkowitch was present. Selectman Panetta clarified dates.

Selectman Serino moved to grant the request for banner from September 19 to October 19, 2020. Selectman Panetta added: on Main Street at Vine Street. Chair seconds 5-0.

4.) Town Clerk re: Mr. Nichols' request the Board call A Special Town Meeting & request to insert Article.

Selectman Cicolini said in reading the Article, which he has no objection to, and has required certified signatures, would like condition it be reviewed by Town Counsel.

Selectman Cicolini moved the Board to have Town Counsel review the Article to make sure it is the Selectmen are the proper body to approve under our Charter. Chair seconds. Selectman Panetta asked reason for Special Town Meeting and if it was a timing issue. Selectman Riley said yes. Vote 5-0.

Selectman Cicolini moved to call a Special Town Meeting to be held on March 9, 2020 at 7:30 PM. Chair seconds 5-0.

Selectman Cicolini moved to insert the Article into the March 9th Special Town Meeting Warrant. Chair seconds 5-0.

5.) Saugus Retirement Board notice of scheduled meeting re: Cost of Living Adjustment. Selectman Panetta moved to accept for the file. Chair seconds 5-0.

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

<u>Continued Hearings:</u> <u>Show Cause Hearing</u> to deny, revoke or suspend the following Licenses for failure to pay municipal taxes, fees, etc. for more than twelve months: Mayflower Square One LLC d/b/a Square One Mall 1201 Broadway; and Best Buy Stores, 1201 Broadway.

Selectman Panetta said she spoke to their clerk and they are working with Best Buy and only BD Furniture at the mall still owes.

Selectman Panetta moved to continue the hearing. Chair seconds 5-0.

Citizen's Comments

Everett Millea, 142 Main Street was present and expressed concern with speeding on Main Street, the placement of speed sign and the crosswalk. The Manager said there are ongoing discussions and will work things out and will continue to have targeted patrols and said the Police Chief has directed patrols at the schools that has helped with traffic. The Chair said they will work with the Town Manager and Police Dept.

Public Hearings:

7:15 PM National Grid to relocate one joint owned pole #15 & permission to lay & maintain underground laterals, cables & wires on Adams Court and

To relocate one sole owned pole #1 & permission to lay & maintain underground laterals, cables & wires on Adams Court as shown in plan no. WR22576463 dated 12/20/19.

National Grid Representative Mike Cordinia was present and explained the change. Selectman Cicolini said they met with Engineering and asked if they were in agreement with conditions. Mr. Cordinia said yes. Selectman Cicolini noted money owed on police details. Mr. Cordinia said he will pass the information on. Selectman Panetta said it was condition and they are in a better condition now. Any to speak in favor or in opposition? None.

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

Selectman Serino moved to grant the request with recommendations of the Town Engineer. The Chair added condition outstanding bills to be paid. Chair seconds 5-0.

7:20 PM Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 180 Main Street, for transfer of All Alcohol Common Victualer's License, Entertainment License, Juke Box and License for four coin operated devices FROM BW – Saugus, LLC d/b/a Buffalo Wild Wings, 180 Main Street.

Attorney Joseph Devlin, 171 High St. Newburyport was present with general manager Edwin Hunt and explained the transfer back to the National Corporation and said nothing will be changing. Selectman Panetta clarified the franchise being sold back to the corporation. Selectman Riley asked if change of manager. Atty. Devlin said Mr. Hunt has been the Assistant manager and will be new manager. There was discussion on the change of manager forms not being provided. Selectman Panetta confirmed everything else will be the same. Selectman Serino asked if seating will be the same and noted they have 56 televisions and the application for Entertainment lists 68 Televisions.

Any to speak in favor or in opposition? None.

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

Selectman Cicolini moved to grant the request of Blazin Wings, Inc. d/b/a Buffalo Wild Wings, 180 Main Street, for transfer of All Alcohol Common Victualer's License, Entertainment License, Juke Box and License for four coin operated devices FROM BW – Saugus, LLC d/b/a Buffalo Wild Wings, 180 Main Street with same conditions; and to grant Entertainment for 64 televisions inside and 4 televisions outside. Chair seconds 5-0.

7:25 PM Lisa's Beer & Wine, Inc., 4 A Howard Street, for alteration of licensed premises and change in description of the Beer & Wine Package Store License by increasing the store size from 720 s.f. to 1,200 s.f.

Eli Youssef, 4 Howard Street was present and explained his tenant is moving out in March and would like to expand the business. Selectman Cicolini asked about entrance and clarification on

doorways. Mr. Youssef said this is the plan that the Board approved. The Chair said he looked at the location and described entrance. Selectman Cicolini said they need a revised plan. Selectman Serino said they usually get a seating plan. Selectman Riley thanked him for the walk through and noted the plan is stamped by the fire dept.

Any to speak in favor or in opposition? None.

Selectman Cicolini moved to close the hearing. Chair seconds. Selectman Serino speaking on the motion asked if he wanted to continue the hearing. Selectman Cicolini said no, but will offer condition. Vote 5-0.

Selectman Cicolini moved to grant the request of Lisa's Beer & Wine, Inc., 4 A Howard Street, for alteration of licensed premises and change in description of the Beer & Wine Package Store License by increasing the store size from 720 s.f. to 1,200 s.f. with condition a revised plan be submitted eliminating the side door and revised entrance in front, and stamped by the fire dept. Chair seconds 5-0.

7:30 PM Eli Youssef d/b/a Bacci's Northend Pizzaria, 4 Howard Street, Unit A, for modification of conditions of Common Victualer's License allowing additional seating; and modification of hours of operation.

Eli Youssef was present and explained small expansion for more seating and change in hours. Selectman Panetta asked why 6AM and if he would be serving breakfast. Mr. Youssef said no but he does catering and doesn't want a problem if they are open early. Selectman Cicolini asked if they restricted hours 6AM to 9AM for catering only. Mr. Youssef said no problem. Selectman Cicolini said his plan doesn't show seating. Mr. Youssef said he will give a plan. Selectman Serino asked if anything was received from the Building Inspector. Their clerk said he submitted no objection. Selectman Serino noted the Building Inspector didn't sign his recommendation and said he can't approve until he sees a seating plan. The Chair said there's no seating plan and it needs to be forwarded to the Building Inspector. Any to speak in favor or in opposition? None.

Selectman Cicolini moved to continue the hearing to March 24th. Chair seconds 5-0.

Selectman Panetta moved for recess. Chair seconds 5-0. Meeting recessed at 8:08 PM. The Chair called the meeting back to order at 8:14PM.

Selectman Cicolini said he needs to leave the meeting early and moved to take new business out of order. Chair seconds 5-0.

<u>New Business:</u> -Cable options for residents.

Selectman Cicolini said the potential options for cable are Verizon & RCN.

Selectman Cicolini moved to pursue cable options. Chair seconds. Selectman Panetta speaking on the motion said the Board has sent multiple letters to Verizon and have had it open to others. Vote 5-0.

Selectman Cicolini asked for update on Longhorn.

7:35 PM Sebastiana Brick Oven Pizza, Inc. d/b/a Victor's Italian Cuisine, for Common Victualer's License & Entertainment License to be located at 1539 Broadway.

Frank Perry, 280 Chatham St., Lynn was present. Selectman Panetta asked if he had a menu. Mr. Perry passed her a copy. The Chair said there's no seating plan and will need to continue the hearing until they have seating plan. Selectman Panetta asked if he updated his Entertainment application. Mr. Perry said yes. Selectman Riley said the menu is for Victor's. Mr. Perry said that's the restaurant name. Selectman Serino said he needs seating plan approved by the Building Inspector. Selectman Panetta asked hours. Mr. Perry said 10AM to 2AM and closed Monday. Selectman Panetta asked number of televisions. Mr. Perry said no more than 7.

Any to speak in favor or in opposition? None.

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Selectman Serino said he is requesting 120 seats and its important the Building Inspector and Fire Dept. look at it first.

Selectman Serino moved to continue the hearing. Chair seconds 5-0.

Selectman Cicolini moved for recess. Chair seconds 5-0. The meeting recessed at 8:30 PM. The Chair called the meeting back to order at 8:34 PM.

<u>Old Business:</u> -Selectmen's Policy re: waste to energy, ash disposal, solid waste facilities -Crosswalk replacement update / status

Selectman Panetta said she wrote this policy that was adopted and reaffirmed.

Selectman Cicolini said he supports the policy but must leave for another engagement and left the meeting at 8:35 PM.

The Chair said a citizen requested to speak on this.

Peter Manoogian, TMMP10, 50 Ballard St. was present and said he received notice of DEP decision and it appears the Board of Health convinced DEP to reject Wheelabrator's argument.

Selectman Riley thanked the Board for putting this on the agenda and allowing her time to read the policy. The Chair said he doesn't have a problem with reaffirming the policy and said last discussed he said he didn't want to put restrictions on the new committee but will not waiver on the 150 PPM.

Selectman Panetta moved the Board vote to reaffirm the Selectmen's Policy re: waste to energy, ash disposal, solid waste facilities. Chair seconds. Selectman Riley speaking on the motion agreed she also wants to keep to 150 and let them know we will work with them. Vote 4-0.

Crosswalks: The Manager gave update and said the Board felt there were issues with them being slippery and have made some modifications and did have the DPW Director and Police Chief view them when it was wet out and they don't believe there's a safety issue but did identify some surfaces were smoother. Selectman Riley asked if it's the surface that's making it slippery, if it's an issue for the company that installed them. The Manager said they have done a lot of roadwork and some are more smooth rather than rough asphalt and noted the Town never received complaint or a claim. Selectman Riley said 6 were problematic and 2 or 3 are done. The Manager said yes.

<u>New Business:</u> -Announce date the Board will close the Annual Town Meeting Warrant. Selectman Panetta moved the Board schedule to close the Annual Town Meeting Warrant on April 7th. Chair seconds 4-0.

Manager's Report:

The Manager said it is budget season. Selectman Panetta asked if he had an update on Caddy Farm. The Manager said this has been going on for 10-15 years and concerns with using dead end roadways and they have had all kinds of proposals but nothing has come to fruition and now it looks like they have filed in Saugus. Selectman Serino said at the Planning Board meeting they proposed a subdivision and commended the Manager and said the Town Manager dedicated resources to Boards and this is to protect the Town.

Approval of minutes: January 14, 2020; January 21, 2020; & January 28, 2020

Selectman Panetta moved to approve the January 14, 2020 minutes with a correction. Chair seconds 4-0.

Selectman Panetta moved to approve the January 21, 2020 minutes with a correction. Chair seconds 4-0.

Selectman Panetta moved to approve the January 28, 2020 minutes with correction. Chair seconds 4-0.

<u>Appointments:</u> Zoning Board of Appeals.

Selectman Serino said Mr. Horlick was withdrawing his letter because he serves in the Finance Committee and may not serve on another Board.

Selectman Serino moved to appoint John Cannon as Alternate Member on the Zoning Board of Appeals to fill the vacancy that expires March 2022. Chair seconds 5-0.

Selectman Serino said the Board received notice that Mr. Olsen will be resigning in March.

Member's Comments:

Selectman Serino said they have scheduled a meeting on goals on March 3rd and suggested they change it because it is on the Primary Election date. The Chair and Selectman Panetta had no problem. Selectman Riley expressed her concern because it has been out there several weeks and requested to hold it upstairs in an informal setting. The Board will discuss dates to reschedule.

Selectman Serino said the Town received a fire grant. The Manager said yes and an announcement will be going out.

Selectman Riley said for the March meeting, asked if the Manager would revisit positions that are still open and if he has put any thought into a compensation study.

Selectman Panetta announced the Alliance for Health meeting re: Wheelabrator; and wished everyone a happy Valentine's Day; wished the Chair gets well soon (arm); and said she's glad Boards have the resources they need and commended the Manager.

The Chair wished Cam Cicolini a happy birthday.

Selectman Panetta moved to adjourn. Chair seconds vote 5-0. Meeting adjourned at 9:16 PM.

Respectfully submitted, Wendy Reed, Clerk