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

# AGENDA Saugus Board of Selectmen September 21, 2016 at 7:30 PM Town Hall Auditorium, 298 Central Street Saugus, MA

Call to order.

Invited guests: Rachel May

### Correspondence:

- 1.) VFW re: invitation to 25<sup>th</sup> anniversary Dessert Storm / Dessert Shield ceremony 10/15/16.
- 2.) Mass for Public Safety Personnel & Families 10/9/16 at Cathedral of the Holy Cross, Boston.
- 3.) Kohl's re: request for temporary Extended Hours of Operation Permit for holiday season.
- 4.) Blessed Sacrament 100<sup>th</sup> Anniversary Committee re: request to change date for 1 day Beer & Wine License approved on 9/7/16.
- 5.) Police Dept. re: recommendation to clarify "No Parking" in front of #122 Adams Avenue.
- 6.) Police Dept re: recommendation for two "Slow Children" signs on Atkinson Drive.

### Citizen's Comments

Continued Hearings: 0

# 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.

Old Business: -Update on Sully C's, 168 Broadway liquor license

New Business: -Year End FY16 Office Finance Report

Manager's Report: -Saugus Household Hazardous Waste Day 10/1/16.

Approval of minutes: - August 8, 2016 and September 7, 2016

<u>Appointments:</u> -Ms. Hynes re: resignation from the Cultural Council.

Member's Comments: -Breakheart Fall Festival September 24<sup>th</sup>

-SBEC Trivia Night October 13th

-Tree Farm fall tree maintenance & planting day October 22<sup>nd</sup>

# Citizen's Comments

The Saugus Board of Selectmen met on September 21, 2016 at 7:30 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.

The Board held a moment of silence for the passing of Bob Cox, Town Meeting Member and Member of the Affordable Housing Trust.

Invited guests: Rachel May

Rachel May was present and the Chair listed all her volunteer work with the Northeast Animal Shelter and National Honor Society Project and read citation. Ms. May described her project to raise money for the animal shelter by organizing a walk and it was fun and was a success. Each Selectman congratulated her and her family. The Board presented citation.

Correspondence:

1.) VFW re: invitation to 25<sup>th</sup> anniversary Dessert Storm / Dessert Shield ceremony 10/15/16.

The Chair read invitation.

Selectman D'Eon moved to accept the invitation and refer the correspondence to the file. Chair seconds 5-0.

2.) Mass for Public Safety Personnel & Families 10/9/16 at Cathedral of the Holy Cross, Boston. The Chair read invitation.

Selectman D'Eon moved to accept the invitation and refer the correspondence to the file. Chair seconds 5-0.

3.) Kohl's re: request for temporary Extended Hours of Operation Permit for holiday season.

Store Manager Hoe Bisalti was present and explained request. The Chair asked if they were open last year. Mr. Bisalti said yes. Selectman Brazis asked if a fire detail will be needed. The Chair said the fire dept. will determine if needed.

Selectman D'Eon moved to approve the request of Kohl's located at 333 Broadway (Saugus Plaza) for temporary Extended Hours of Operation Permit to allow business to be open for operation between 2:00am and 6:00 am on Friday, November 25; December 21, December 22, December 23 and December 24, 2016; with condition police and fire details if needed; and any other department recommendation; and with the security plan (submitted dated 9/3/16) that includes:

This store only has one entrance which will be used to allow customers into the store in an orderly fashion. Stanchions will be placed outside the store to ensure that the line stays in a single file.

- □ Greeters and loss prevention will be monitoring the line to ensure safety and answer questions from customers.
- □ Inside the store, there will be greeters and associates who will be able to answer questions and direct customers to the locations of key advertised items.
- □ Shopping carts will be staged so that they are facing into the store for ease of use, to steady the flow of customers, and to keep the entrance free and clear.
- □ Shopping bags will be distributed along the racks closest to the doors to steady the flow of customers and to keep the entrance free and clear.
- □ Stanchions will be used inside the store along with line monitors to cue the lines to check out and ensure order in the store.
- □ Once the entire line is inside, the stanchions outside will be removed.
- ☐ The Police may delay the store opening if they feel the conditions are not in the interest of public safety. Chair seconds 5-0.
- 4.) Blessed Sacrament 100<sup>th</sup> Anniversary Committee re: request to change date for 1 day Beer & Wine License approved on 9/7/16.

The Chair read request.

Selectman Cicolini moved to grant the request of Blessed Sacrament Church, 14 Summer Street, to change the date of Special Beer & Wine License approved on 9/7/16 with same conditions: For October 22, 2016 from 5:30PM to 10:30PM; to allow storage 10/22/16 from 4PM to 10AM 10/24/16. Chair seconds 5-0.

5.) Police Dept. re: recommendation to clarify "No Parking" in front of #122 Adams Avenue.

The Chair read recommendation: *installation of two new "No Parking Between Signs"* signs. One sign to be placed to the left of the driveway to 122 Adams Avenue and the other to be placed to the left of the driveway to 124 Adams Avenue. Chair seconds 5-0.

Selectman Brazis moved to accept police recommendation. Chair seconds 5-0.

6.) Police Dept re: recommendation for two "Slow Children" signs on Atkinson Drive.

The Chair read police recommendation: the installation of these signs. The Police Department recommends erecting two "Slow Children Playing" on Riverside Court at each entrance to Atkinson Drive.

Selectman Brazis moved to approve as recommended by police. Chair seconds 5-0. Citizen's Comments

Bill Kramich, 12 Emory Street was present and passed out copy of the "Oath of Office" and copy of Town By-Law 601.13 high-lighted. And said they can read it and get back to him.

Peter Manoogian, 50 Ballard St and former Chairman of the Sidewalk Committee, said at last meeting a citizen made comments and is here to defend the Committee and explained process and how the Committee worked with citizens and businesses to address issues and said there was no "preferential treatment" and asked if in the future an issue is going to be discussed that they please notify him.

Al DiNardo, 199 Essex Street, current Chairman of the Sidewalk Committee, agreed.

John Pizzi, 5 Dudley Street, passed out pictures and described noise from hydraulic lift at 5am at Kane's and said regarding the loading area being 10' too small he did what they told him to do and went to the Building Inspector and he called the Manager's office and would like answers on why it was signed-off on and has proven they have changed from a small neighborhood business to a manufacturing facility and hope it's addressed. Selectman Mitchell asked the Manager if possible to have the Building Inspector see what he approved and said the issues aren't being rectified and something needs to be done because this is unacceptable. The Manager said he tried to get the parties to meet and said the Building Commissioner is the authority and he can appeal the decision to the Zoning Board of Appeals and will send him but he knows he is aware. Selectman Mitchell asked how can you have a truck parked that way (referencing the photo with lift on truck sticking out over the sidewalk). The Manager said he will refer to the Building Commissioner and suggested the By-Law be amended. Selectman Cicolini asked if there's a By-Law change it may be grandfathered and said his concern is safety and if the Town signed-off what recourse and what is the Town's exposure if something happens. The Manager said he is not sure and would refer to Town Counsel. Selectman Mitchell asked for copy of work that was signed-off on. The Chair said there is only so much this Board can do and she has spoken with Town Counsel, Police Dept., Building Inspector and Zoning Board of Appeals and have answered questions presented and if there are additional questions, will get answers and said the Board wants to do what they can.

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 Lisa Young Regional Environmental Engineer and explained request, last small blast, fence inspection and department comments. The Chair asked the last time the Aggregate Post-Closure Use Committee met. Ms. Young said in May or June.

Any to speak in favor or opposed? None.

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

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 fire dept recommendation; and the 28 restrictions listed on attachment "A". Chair seconds.

<u>Roll call vote:</u> Selectman Brazis, yes; Selectman Cicolini, yes; Selectman D'Eon, yes; Selectman Mitchell, yes; Selectman Panetta, yes.

Old Business: -Update on Sully C's, 168 Broadway liquor license

Owner Elaine Byrne was present and said she left papers with their office, a purchase & sales agreement. The Chair said their office did receive it right before it closed and noted the document was signed today and it states an application was to be filed today and there is no application. Ms. Bryne said her attorney is away and is not sure and said applicants were present. Selectman Cicolini said they will keep discussion on what is on the agenda and the Board has a copy signed P&S and copy of check and deposit slip and said since he was the one that made the motion he personally feels she has done enough and worthy to have the revocation held in abeyance and extend deadline and said he felt strongly it had gone on too long but now feels ok to extend through next meeting date 10/5 and the purchaser would file application and prove they can hold a liquor license and if not the revocation will take effect.

Selectman Cicolini moved to hold the revocation in abeyance and to extend deadline to next meeting 10/5/16. Chair seconds. The Chair speaking on the motion said the Board literally received this last minute and does see good faith effort so she will support and cautioned that things need to be done before next meeting. Vote 5-0.

New Business: -Year End FY16 Office Finance Report

The Chair announced the Selectmen's Office collected \$194,550 in License renewals and an additional \$12,266.50 in new Licenses and fees and the office stayed within budget leaving \$7,114.24 in unexpended funds.

Manager's Report: -Saugus Household Hazardous Waste Day 10/1/16.

The Manager reported the Veterans School playground was turned over yesterday and kids are using it and are looking at lighting and cameras and said BMS tennis courts and Bristow Park is moving along. The Chair said they look beautiful.

The Manager said plan was submitted to MSBA and are looking at a June Town Meeting.

Selectman Cicolini said he received calls from residents on Forest Street area because a flyer was dropped in the area regarding the Hilltop development opening access to Forest Street and said there are no plans and asked the Manager if there's any way to get information out to the area. The Manager said the Rte 1 zoning will not allow new access to Rte 1. The Chair said the Planning Board met and she and the Manager spoke and feels correct information needs to be out.

Selectman Brazis asked for update on Reservoir Ave low wires. Their clerk explained National Grid had engineers out and will be submitting application.

Approval of minutes: - August 8, 2016 and September 7, 2016

Selectman Cicolini moved to approve the August 8, 2016 minutes as presented. Chair seconds 5-0.

Selectman Brazis moved to approve the September 7, 2016 minutes. The Chair offered correction. Chair seconds Vote 5-0 as amended.

<u>Appointments:</u> -Ms. Hynes re: resignation from the Cultural Council.

The Chair read letter of resignation.

Selectman Cicolini moved to accept the resignation and to send letter thanking her for her service. Chair seconds 5-0.

Member's Comments: -Breakheart Fall Festival September 24<sup>th</sup>

-SBEC Trivia Night October 13th

-Tree Farm fall tree maintenance & planting day October 22<sup>nd</sup>

Selectman D'Eon announced household hazardous waste day on October 1st and read.

Selectman D'Eon announced Rte 1 Mini Golf is closing September 25<sup>th</sup>.

Selectman Brazis said Founder's Day was a great success and thanked the Manager and staff.

Selectman Brazis congratulated the Delvecchios on their anniversary.

Selectman Brazis wished Dawn Hunt all the best.

Selectman Cicolini thanked the Manager for getting requests addressed and said he and his team do a great job and appreciates it. The Manager said there is a culture change and people have pride in their jobs.

Selectman Cicolini said Founder's Day was a blast and thanked the Manager, DPW and Youth & Rec. The Manager thanked building custodians, building dept staff, police and fire.

Selectman Cicolini announced Little League banquet on Hurd Ave October 1<sup>st</sup> from 2-6pm. Selectman Mitchell thanked the Manager and said he's doing a great job getting back to the Board when they call and thanked the Manager for taking care of the signs on Main Street.

The Chair announced Fall Festival at Breakheart September 24<sup>th</sup>; SBEC Trivia Night on October 13<sup>th</sup>; Announced fall maintenance & tree planting on October 22<sup>nd</sup> at the tree farm; and announced October is Domestic Violence Awareness month.

## Citizen's Comments

Bill Kramich, 12 Emory Street was present and thanked the Manager for the recycling center. The Manager explained it is the CHARM Center at DPW for hard to recycle items. Selectman Brazis said this is the type of initiatives that should be recognized.

The Chair said it was a great Founder's Day. Selectman Brazis moved to adjourn. Chair seconds 5-0.

Meeting adjourned at 9:18 PM. Respectfully submitted, Wendy Reed, Clerk