

Saugus Board of Selectmen  
December 8, 2020

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

Amended 12/03/20

AGENDA

Saugus Board of Selectmen  
December 8, 2020 at 7:00 PM  
Zoom Video Conference: Meeting ID: 826 8898 2385 Passcode: 507004

<https://us02web.zoom.us/j/82688982385?pwd=QnB1SE5wNTVaU0hiM0tLbnYwejB1dz09>

Correspondence:

- 1.) Knights of Columbus re: request for change of manager
- 2.) Collector / Treasurer re: request to Review and approve the results of the Town Refunding Bond of the General Obligation Municipal Purpose Bond of 2011."

Citizen's Comments

Public Hearings:

7:15 PM JSC Broadway, LLC d/b/a Burger King #1560, for transfer of Common Victualer's License from Jan Co Central, Inc. d/b/a Burger King, 1449 Broadway.

7:20 PM public hearing for the purpose of determining the percentage of local tax levy FY 2021 to be borne by each class of taxable property within the Town of Saugus.

Continued Hearings:

- 1.) National Grid to construct underground electrical conduit, on Collins Avenue
- 2.) In accordance with MGL c. 138; MGL c. 40, section 57; the Town of Saugus By-Laws, section 807.00; and the Town of Saugus Liquor Rules and Regulations, the Board of Selectmen will hold a show cause hearing to deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes, fees, and other municipal charges on the following establishments licensed by the Board of Selectmen: Midwest Grill North Inc, 561 Broadway; Michael DiPanni d/b/a Colonial Auto Sales, 1753 Broadway; GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street; Boston Bread LLC d/b/a Panera Bread, 647 Broadway; New Ki-Ku-Ya Inc. d/b/a Sake Japanese Restaurant, 670 Broadway; Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; Sebastiana Brick Oven Pizza, Inc. d/b/a Victor's Italian Cuisine, 1539 Broadway; Savvy Hair, Nails & Spa, 4 Howard Street; and Stop & Shop Supermarket Company LLC, 164 Main St.
- 3.) Public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets: BY designating "No Parking" on Saville Street and Riverbank Road; and on amending the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting a "Stop" sign or a "Yield" sign on Riverbank Road at intersection of Saville Street; or any other action the Board may take.

Old Business:

Cable Study update  
Saugus Auto Repair, 74 Hamilton Street update

New Business:

Approval of 2021 License Renewals

Manager's Report:

Approval of minutes:

June 9, 2020; November 17, 2020; & November 24, 2020

Appointments:

SCTV Board of Directors

Member's Comments:

Saugus River Watershed Council Annual Meeting.

Citizen's Comments

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The Saugus Board of Selectmen met on December 8, 2020 at 7:00 PM via Zoom video conference. Present: Selectmen Jeffrey Cicolini, Debra Panetta, Corinne Riley, Michael Serino and the Chairman Anthony Cogliano.

Correspondence:

1.) Knights of Columbus re: request for change of manager

No one was present. Selectman Panetta disclosed that her husband is an Officer of the club. Selectman Serino moved to grant the request for change of manager. Chair seconds 5-0.

2.) Collector / Treasurer re: request to Review and approve the results of the Town Refunding Bond of the General Obligation Municipal Purpose Bond of 2011.

The Collector / Treasurer Wendy Hatch was present and explained bids were received to refinance debt from 2011 and are looking at 3%-4% substantial savings. The Chair congratulated her. The Manager said it is contributed to our AA+ bond rating that he worked hard to accomplish and said most of the savings will be in water & sewer debt and commended the Town's financial team noting it's all due to the decisions made over the last 8-10 years. Selectman Panetta said Wendy (The Collector / Treasurer), Town Manager, Finance Committee and Town Meeting have made excellent decisions over the years and we are able to save millions of dollars offering kudos to the administration and said she looks forward to continuing strong financials. Selectman Cicolini said it is remarkable to have 5 bidding on bonds and said in 2011 interest rates were over 4% and said hats off to the manager and financial team. Selectman Serino said we have come a long way since 2012 and hired a new manager and put financial policies in place. Selectman Riley agreed and thanked Ms. Hatch & the Town Manager and everyone involved. The Chair said the Manager's job has ups and downs, but he deserves the credit he is receiving tonight. The Manager said it's about educating to make strong financial decisions. The Collector / Treasurer added that there is no additional time on the loan and said she remembers in 2012 going to the State Auditor practically begging to use the State bond rate. Selectman Serino said he was there also. Selectman Panetta said she remembers. Selectman Cicolini said part of the bond rating process is assessing debt and to stay within a healthy range stating surrounding communities' average is 6-7% and we keep a close eye on borrowing and as we bring on debt, we are retiring debt. The Manager said if we had no debt, we would be laying people off to afford to fix a roof.

Selectman Panetta moved the Board vote That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund a portion of the Town's \$6,163,000 General Obligation Municipal Purpose Loan of 2011 Bonds dated March 3, 2011 maturing on March 1 in the years 2022 through 2031 (inclusive) (collectively, the "Refunded Bonds") and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

Further Vote: that the sale of the \$2,015,000 General Obligation Refunding Bonds of the Town dated December 17, 2020 (the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$2,417,014.92 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on March 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

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<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2022	\$275,000	5.00%
2023	295,000	5.00
2024	290,000	5.00
2025	275,000	5.00
2026	155,000	2.00
2027	145,000	5.00
2028	145,000	5.00
2029	145,000	5.00
2030	145,000	5.00
2031	145,000	5.00

Further Vote: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated December 2, 2020, and a final Official Statement dated December 8, 2020 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Vote: to authorize the execution and delivery of a Refunding Escrow Agreement to be dated December 17, 2020, between the Town and U.S. Bank National Association as Refunding Escrow Agent.

Further Vote: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Vote: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

Further Vote: that any certificates or documents relating to the Bonds (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Vote: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.  
Chair seconds 5-0.

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Public Hearings:

7:15 PM JSC Broadway, LLC d/b/a Burger King #1560, for transfer of Common Victualer's License from Jan Co Central, Inc. d/b/a Burger King, 1449 Broadway.

Patrick Higgins, Swansea MA was present on Zoom conference representing Burger King and explained the purchase and plan to continue operating with no changes. Selectman Panetta confirmed the hours of operation and number of seats.

Any to speak in favor or in opposition? None.

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

Selectman Panetta moved to approve JSC Broadway, LLC d/b/a Burger King #1560, for transfer of Common Victualer's License from Jan Co Central, Inc. d/b/a Burger King, 1449 Broadway with same conditions: 111 seats; and hours of operation 7 days a week 7:00 AM to 12:00 AM with doors closing to the public at 11:00 PM. Chair seconds 5-0

Selectman Panetta noted Stephen Gerome was present on Zoom conference and let him know the Board approved the request for change of manager of the Knights of Columbus. Mr. Gerome thanked them.

Citizens' Comment: None

7:20 PM public hearing for the purpose of determining the percentage of local tax levy FY 2021 to be borne by each class of taxable property within the Town of Saugus.

The Deputy Assessor Michelle Branciforte was present with Assessors David Ricciardelli and Dan Kelly were present on video conference. Assessor Ricciardelli explained presentation. The Chair asked what the shift would be. Mr. Ricciardelli said 175% which gives some relief on residential and keeps the tax rate at a reasonable rate. The Deputy Assessor gave example. Selectman Panetta said every year she has voted the shift and we are fortunate to have a rich commercial base which helps lower the tax rate and said the Board isn't voting the tax rate, but tonight they are voting on the shift. Selectman Serino thanked the Assessors noting if we had a single tax rate it would be \$14.71 and said we have always shifted which allows it to drop to \$12.34 and thanked everyone on their work. Selectman Cicolini said the DOR (Dept. of Revenue) sets the tax rate and said the average increase would be \$307 which includes the debt exclusion which is less than what was projected at the time of the debt exclusion and pointed out neighboring communities 2020 tax rates. The Manager said it shouldn't go unrecognized that commercial taxes support Saugus investments and thanked them. Selectman Cicolini agreed and said the town has 82% residential property & 18% commercial, industrial & personal property, but with the shift they pay 31%.

Selectman Serino moved in accordance with MGL c. 200, the Board of Selectmen vote to shift the town's tax burden from residential to commercial, industrial and personal property 175% and vote an FY2021 minimum residential factor at 0.838936 pending DOR approval. Chair seconds 5-0.

Continued Hearings:

1.) National Grid to construct underground electrical conduit, on Collins Avenue

N. Abata was present on video conference and explained request. Selectman Panetta said the Board received the revised plans and DPW was OK with it. Selectman Serino thanked them for submitting the revised plans.

Any to speak in favor or in opposition? None.

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

Selectman Panetta moved to approve National Grid to construct underground electrical conduit, including necessary fixtures under and across the following public way: Collins Avenue from approximately 450' westerly of centerline of intersection of Broadway and continuing approximately 50' in a southerly direction –installation of 2-4" conduit from pole #7 to proposed MH1 & installation of 2-4" conduit from pole #9 to proposed MH1 as shown in plan #29859292 dated 10/15/20. Chair seconds 5-0.

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2.) In accordance with MGL c. 138; MGL c. 40, section 57; the Town of Saugus By-Laws, section 807.00; and the Town of Saugus Liquor Rules and Regulations, the Board of Selectmen will hold a show cause hearing to deny, revoke or suspend all licenses and permits held for failure to pay municipal taxes, fees, and other municipal charges on the following establishments licensed by the Board of Selectmen: Midwest Grill North Inc, 561 Broadway; Michael DiPanni d/b/a Colonial Auto Sales, 1753 Broadway; GFV Holdings, LLC d/b/a Five Guys Burgers & Fries, 180 Main Street; Boston Bread LLC d/b/a Panera Bread, 647 Broadway; New Ki-Ku-Ya Inc. d/b/a Sake Japanese Restaurant, 670 Broadway; Mayflower Square One LLC d/b/a Square One Mall, 1201 Broadway; Sebastiana Brick Oven Pizza, Inc. d/b/a Victor's Italian Cuisine, 1539 Broadway; Savvy Hair, Nails & Spa, 4 Howard Street; and Stop & Shop Supermarket Company LLC, 164 Main St.

The Chair asked if there have been any payments. Their Clerk said some are in process, but not received yet. Selectman Serino said they should let Wendy (their clerk) issue the licenses if they submit application and payment is made. Selectman Panetta said the Board could continue the hearing for those who have not paid.

Any to speak in favor or in opposition? None.

Selectman Serino moved to continue the hearing to January 5<sup>th</sup> and to allow their clerk to process applications if payments are received. Chair seconds 5-0.

3.) Public hearing on amending the Town's Traffic Rules & Regulations Article V, Section 2. Parking Prohibited on Certain Streets: BY designating "No Parking" on Saville Street and Riverbank Road; and on amending the Town's Traffic Rules & Regulations ARTICLE IX, Section 8: "Obedience to Isolated Stop Signs" by posting a "Stop" sign or a "Yield" sign on Riverbank Road at intersection of Saville Street; or any other action the Board may take.

Petitioner Alichia DiTomaso, 6 Saville Street, was on video conference and explained request for no parking signs and for stop sign on Riverbank Rd. Selectman Panetta noted no police at the meeting and said the police are not in favor and hoped to hear what they have to say. Selectman Cicolini said the fire dept. also agreed with police and he would like police & fire present to express their concerns and maybe a compromise. The Chair apologized to the petitioner and send it's in the best interest to continue the hearing. Selectman Serino said he would like to see someone from the police dept. present. Selectman Panetta said she knows the area well and understands concerns but it's important to have police / fire here. Selectman Riley said according to the Nov. 24<sup>th</sup> minutes it was suggested to continue with police present and asked they know to be here next meeting. Selectman Cicolini suggested their clerk contact them. The Chair said he doesn't understand why they're (police) against it if they are giving out tickets.

Selectman Panetta moved to continue the hearing to January 5<sup>th</sup>. Chair seconds 5-0.

The Chair said the Board did not close the hearing on the tax classification and asked if anyone was present to speak in favor or in opposition. No one replied. The Manager suggested waiting until the end of the meeting.

Old Business: Cable Studio update

SCTV Director Brian Nadeau was present on video conference with Donna Sordello, SCTV acting President and said they are trying to open to the public but are waiting for fire and explained a couple of issues that needed to be resolved and then the Building Inspector will sign the Occupancy Permit and said they did the final install in the control room. Ms. Sordello gave update on finances and said the fence is a go to install for \$16,000 and the only other issue is the media room at Belmonte about who is going to pay the \$35,000. The Manager asked who approached them. Mr. Nadeau said an engineer working under Kevin Nigro. Selectman Riley asked when they will have occupancy. Mr. Nadeau explained fire issues that needed to be addressed that do have additional cost associated with. The Manager said usually the architect submits plans for approval to fire in advance. Mr. Nadeau said the fire did sign off in advance. Selectman Riley asked how long it will take. Mr. Nadeau said within days and is waiting on final inspections. Selectman Riley asked when the public will be able to watch the meetings

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live. Mr. Nadeau said it would be an add-on and if the Board feels they should, it would cost @ \$80.00 a month. Selectman Riley asked if it could be cancelled once zoom meetings stop. Mr. Nadeau said he will look into it. Selectman Riley asked if they were almost ready for construction audit. Mr. Nadeau said yes, as soon as they get certificate of occupancy and finish the punch list and have already started to scan documents needed. Selectman Riley asked the Manager if it would be something that could be put under the CARES Act. The Manager said he would look into it. Selectman Panetta asked if they purchased all equipment needed. Mr. Nadeau said yes, but there may be a few things they get after the new budget. Selectman Panetta asked of the transformer situation. Mr. Nadeau said yes and it was an additional \$5,000. Selectman Cicolini reminded everybody they will need to work with the Manager to start the audit noting the money was already appropriated, and said the audit will give rate payers confidence there was no maleficence and it was done and done right.

Old Business:                      Saugus Auto Repair, 74 Hamilton Street update

The Chair said everyone received update from Town Counsel and asked if everyone was fine with holding off until February. No one objected.

New Business:                      Approval of 2021 License Renewals

Selectman Panetta moved to renew the following All Alcohol Common Victualer's Licenses for 2021 with same conditions & restrictions:

110 Grill	855 Broadway	Entertainment
99 Restaurant	181 Broadway	Entertainment
Applebee's	214 Broadway	Entertainment
Border Café	356 Broadway	Entertainment
Continental	266 Broadway	Entertainment
Hammersmith	330 Central St.	Extended Hours of Operation Permit (CV only)
Hooters	1143 Broadway	Entertainment
Jimmy's	114 Broadway	Entertainment
K Pub	22 Lincoln Ave.	Entertainment
Kowloon	948 Broadway	Entertainment
Oye's	44 Broadway	Entertainment
Polcari's	92 Broadway	Entertainment & juke box
Rosaria's	190 Main St.	Entertainment
Rt 1 Grillhouse	817 Broadway	Entertainment
Tokyo Steakhouse	1201 Broadway	Entertainment

Chair seconds 5-0.

Selectman Panetta moved to renew the following Beer & Wine Common Victualer's Licenses for 2021 with same conditions & restrictions:

Carmaleno's	331 Main St.	Cordials & Liqueurs & Entertainment
Inka's	184 Broadway	Entertainment
Shoyu	124 Broadway	Entertainment

Chair seconds 5-0.

Selectman Panetta moved to renew the following All Alcohol Club Common Victualer's Licenses for 2021 with same conditions & restrictions:

American Legion	44 Taylor St.	
Elks	401 Main St.	Entertainment & 1 coin operated device
K of C	57 Appleton St	Entertainment
VFW	190 Main St.	Entertainment, Juke Box & 2 coin operated devices

Chair seconds 5-0.

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Selectman Panetta moved to renew the following All Alcohol Package Stores Licenses for 2021 with same conditions & restrictions:

Amato's	339 Broadway	
Boscy's	216 Broadway	Entertainment
Cliftondale	7 Essex St.	
Guy's	7 Main St.	
Nasty Nonni's	325 Main St.	
North Shore Liquors	180 Main St.	

Chair seconds 5-0.

Selectman Panetta moved to renew the following Beer & Wine Package Stores Licenses for 2021 with same conditions & restrictions:

Kristos	465 Essex St.
Lisa's	4 A Howard St

Chair seconds 5-0.

Selectman Panetta moved to renew the following Class I Auto Dealer's License for 2021 with same conditions & restrictions:

York Ford	1481 Broadway
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Chair seconds 5-0.

Selectman Panetta moved to renew the following Class II Auto Dealer's Licenses for 2021 with same conditions & restrictions:

Auto Excellence	173 Main St.
Auto House USA	1134 Broadway
Ballard St. Auto	119 Ballard St.
C & P Imports	110 Bennett Highway
Casella	56 Denver St.
Chapman Auto Body	16 Rear Hamilton St.
HZ Motors, LLC	214-218 Hamilton St.
Ken's Car Care Center	128 Ballard St.
New England Auto Sales	19 Salem Turnpike
Nickole Auto Body	819 Broadway
Noah's Motors	622 Broadway
Owen Infiorati Motors	109 Broadway
Polo Gas	50 Hamilton Street
Prime Cars Auto Sales	160 Broadway
Saugus Auto Mall	136 Broadway
Saugus Auto Sales	233 Hamilton Street
U-Haul	66 Broadway

Chair seconds 5-0

Selectman Panetta moved to renew the following Class III Auto Dealer's Licenses for 2021 with same conditions & restrictions:

New England Car Parts	139 Ballard St.
Nickole Auto Body	819 Broadway

Chair seconds 5-0.

Selectman Panetta moved to renew the following Extended Hours of Operation Permits for 2021 with same conditions & restrictions:

Flex Fitness	304 Lincoln Ave.
Global	1123 Broadway
CrossFit,	175 Central St.

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Cliftondale Santos 2 Essex St.

Chair seconds 5-0.

The Chair disclosed his brother owns Flex Fitness and abstain from that vote.

Selectman Cicolini moved to renew the following Common Victualer's Licenses for 2021 with same conditions & restrictions:

7-Eleven 32 Hamilton St.	Extended Hours of Operation Permit
Bacci's 4A Howard St.	
Banana Splitz 526 Lincoln Ave.	Entertainment
Barra Grezza Italiano, 184 Broadway	Entertainment
Bistro's 240 Lincoln Ave	
Boston Market 168 Broadway	
Charlie's 1-3 Main St.	Entertainment
Dragon Island 44 Hamilton St.	
Dumpling Garden, 467 Essex St E	
Dunkin Donuts 35 Lincoln Ave.	
Dunkin Donuts 42 Hamilton St.	Extended Hours of Operation
Dunkin Donuts 86 Broadway	Entertainment & Extended Hours of Operation
Dunkin Donuts 339 Main St.	
Dunkin Donuts 533 Broadway	Entertainment & Extended Hours of Operation
Dunkin Donuts 1539 Broadway	Extended Hours of Operation
Fuddrucker's 910 Broadway	Entertainment & 12 coin operated devices
GLS Associates 935 Broadway	1 coin operated devices & skating rink
Home Town Pizza, 23 Essex St	
Hong Kong Express 461 Lincoln Ave.	
Kane's 120 Lincoln Ave.	Extended Hours of Operation
Kane's 1575 Broadway	Extended Hours of Operation
Kelly's 595 Broadway	Extended Hours of Operation
Kentucky Fried Chicken 421 Broadway	
King Crab, 180 Main St	Entertainment
Lendy's Deli 653 Broadway	
Mike's Place 237 Hamilton St.	
Nick's Place 308 Central St.	Entertainment
Nicky's Pizza Time 361 Lincoln Ave.	
Original Giovanni's 194 Broadway	Entertainment
Papa Gino's 385 Broadway	1 coin operated device
Saugus Deli 508 Lincoln Ave	Entertainment
Soc's 67 Lynn Fells Parkway Trans.	Vendor/seasonal
Victor's 560 Lincoln Ave	

Chair seconds 5-0.

Selectman Cicolini moved to renew the following Valuable / Used Goods Licenses for 2021 with same conditions & restrictions:

GCA Jewelers 451 Lincoln Ave.  
Gamestop 1201 Broadway  
Hannoush Jewelers, 1277 Broadway  
Best Buy 1201 Broadway  
ASA Jewelers 1277 Broadway  
Chair seconds 5-0.



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Selectman Riley moved to renew the following All Alcohol Common Victualer's Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Buffalo Wild Wings, 180 Main St.	Entertainment, Juke Box & 4 coin operated devices
Casa Vallarta 114 Broadway	Entertainment
Fuddrucker's 910 Broadway	
LongHorn 1325 Broadway	Entertainment
Sully C's 168 Broadway	

Chair seconds 5-0.

Selectman Riley moved to renew the following Beer & Wine Common Victualer's Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Angela's 890 Broadway,	Entertainment
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Chair seconds 5-0.

Selectman Riley moved to renew the following All Alcohol Common Victualer's Club Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Melrose Rear Cheever Ave.	Entertainment & 1 coin operated device
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Chair seconds 5-0.

Selectman Riley moved to renew the following Class II Auto Dealer's Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Colonial Auto Sales 1753 Broadway	
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Chair seconds 5-0.

Selectman Riley moved to renew the following Common Victualer's Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Burger King 1449 Broadway	
Chipotle 444 Broadway	
Honey Baked Ham 405 Broadway	
Iron Diner 325 Main St.	Entertainment
Starbucks 366 Broadway	
Starbucks 855 Broadway Bldg C	Extended Hours of Operation

Chair seconds 5-0.

Selectman Riley moved to renew the following Extended Hours of Operation Permits for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

Ilovekickboxing.com	
Title Boxing Club 325 Broadway	

Chair seconds 5-0.

Selectman Riley moved to renew the following Licenses for 2021 with the same conditions & restrictions:

Orange Leaf, 124 Broadway	Common Victualer's & Entertainment
McDonalds, 127 Broadway	Common Victualer's
McDonalds, 738 Broadway	Common Victualer's & Extended Hours of Operation Permit
ITAM, 1 Beachview Ave	All Alc. Club, Common Victualer's, Entertainment & 1 coin operated device

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Lena's, 496 Lincoln Ave	Common Victualer's
Fox Hill Yacht Club	AA Club, Common Vic, Entertainment & juke box
Peter's Pizza, 48 Hamilton St	Common Victualer's
Joe's Beer & Wine	Beer & Wine Package Store
Richdale, 304 Lincoln Ave	Common Victualer's & Entertainment & Extended Hours of Operation Permit

Chair seconds 5-0.

Selectman Riley moved to renew the following Licenses for 2021 with the same conditions & restrictions and condition missing information / documentation be provided before Licenses may be issued:

IHOP, 114 Broadway	Common Victualer's & Extended Hours of Operation Permit
Dunkin Donuts, 508 Lincoln Ave	Common Victualer's
Saugus Rte 99, 1639 Broadway	All Alcohol License
Chipotle, 444 Broadway	Common Victualer's
Dunkin Donuts, 508 Lincoln Ave	Common Victualer's
Five Guys, 180 Main St	Common Victualer's
IHOP, 114 Broadway	Common Victualer's & Extended Hours of Operation
Panera Bread, 647 Broadway	Common Victualer's
Kay Jewelers, 1201 Broadway	Valuable / Used Goods
Saugus Center Convenience, 307 Central St	Extended Hours of Operation Permit
Target, 400 Lynn Fells Parkway	Common Victualer's
Taco Bell, 421 Broadway	Common Victualer's

Chair seconds 5-0.

Selectman Cicolini moved to renew all License / Permits that have been received on time and complete. Chair seconds 5-0.

Manager's Report:

The Manager said it has been a busy few weeks and gave update on local & State COVID numbers and stressed how people should protect themselves; and said the Governor announced he will be rolling back to Phase II step 1 and that affects live entertainment and number of seating in restaurants in and outdoor and on gatherings.

Approval of minutes: June 9, 2020; November 17, 2020; & November 24, 2020

Selectman Panetta moved to approve the June 9, 2020 minutes with two changes. Chair seconds 5-0.

Selectman Panetta moved to approve the November 17, 2020 minutes. Selectman Serino offered an amendment with no objection. Chair seconds 5-0.

Selectman Panetta moved to approve the November 24, 2020 minutes with one correction. Chair seconds 5-0.

Appointments: SCTV Board of Directors

Selectman Serino moved to appoint Maureen Whitcomb to the SCTV Board of Directors to expire January 31, 2022. Chair seconds 5-0.

Selectman Panetta moved to appoint James Alcott to the SCTV Board of Directors to expire January 31, 2022. Chair seconds 5-0.

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Public hearing for the purpose of determining the percentage of local tax levy FY 2021 to be borne by each class of taxable property within the Town of Saugus.

The Chair asked if anyone was present to speak on the hearing. None.

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

Selectman Riley moved the Board vote to reaffirm the vote of the Board taken earlier. Chair seconds 5-0.

Member's Comments: Saugus River Watershed Council Annual Meeting.

Selectman Panetta announced Saugus River Watershed Council's annual meeting; announced dates and times to visit the tree festival at MEG; wished all a merry Christmas and happy holidays.

Selectman Riley said she received constituent inquiries about sand barrels on the hill. The Manager said around 50% are out and should be done by end of week.

Selectman Riley said the Board will meet January 5<sup>th</sup> and asked Board Members set another January meeting. All agreed to January 26<sup>th</sup>; and wished everyone happy holidays and for a better 2021.

Selectman Serino said he has been attending the MBTA meetings and they were looking at cutting back bus routes but the Advisory Board recommended no cuts at this time and said the Lynn Item reported Saugus only had 1 bus route and listed the four routes in Town; and said the Board received notice from MA DOT that the Bly Bridge work will start in the spring and said it will be a 6 year project; and wished everyone a happy holiday season.

Selectman Cicolini gave kudos to DPW stating the Town looks incredible and said the residents really needed this. The Manager said Building Maintenance, staff & volunteers helped as well.

Selectman Cicolini reminded people we do have a food pantry in town and another resource HS2 that provides healthy meals to students and expressed gratitude to the volunteers; and wished everyone happy & safe holidays and said 2021 has to look brighter.

The Chair wished everyone a great holiday season.

Citizen's Comments

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

Meeting adjourned at 9:02 PM

Respectfully submitted,  
Wendy Reed, Clerk