AGENDA Saugus Board of Selectmen 7:30 PM August 14, 2012 Town Hall Auditorium 298 Central Street

1.) Call to order.

2.) Invited Guests: SHS Track; Softball Team; Baseball Team; and Golf Team

3.) Approval of minutes: July 18; July 24; and July 31.

Executive Sessions: 8/30/05; 1/11/06; 8/14/06; 10/12/06; 7/26/07; 4/30/08; 9/9/08; 3/24/09; 9/17/09; 9/7/10; 1/25/11; & 4/19/11.

4.) Enhanced Citizen's Forum

5.) Continued Hearings: - "Show Cause" Hearing on: PAM, Inc. d/b/a LAVO Ristorante, 114 Broadway. FROM: 11/29/11; 12/06/11; 12/13/11 Held in abeyance / bankruptcy.

6.) Public Hearings:

7:55PM Public hearing on the feasibility of raising building fees, electrical fees and other fees of the Building Dept; and license fees and other fees set by the Board of Selectmen.

Correspondence

- 1.) MAPC re: MPO Elections.
- 2.) Appointment of Traffic Hearings Officer.
- 3.) Lions Club re: canning on public ways.
- 4.) Ms. Faiella re: A thank you to Hannaford's store manager.
- 5.) New Liaison to the Selectmen: Sgt. Paul VanSteensburg.
- 6.) Collector / Treasurer re: Dept. fund balance reconciliations.
- 7.) Possibility of petitioning for additional liquor licenses.

Manager's Report Member's Motions Enhanced Citizen's Forum