**AGENDA
SAUGUS BOARD OF SELECTMEN**

**September 10, 2013 - 7:30 PM**

**Town Hall Auditorium**

**298 Central Street**

 1.) Call to order.

 2.) Invited Guests: 0

 3.) Approval of minutes: August 20, 2013

 4.) Correspondence

- Knights of Columbus re: annual tootsie roll drive Oct. 11-14.

- Lion’s Club re: request for canning on public ways: Lynn Fells Parkway & Saugus Center.

- Rotary Club re: request for banner announcing Rotary Art Festival.

- Mr. Cleary re: proposed location of new charter school.

- Police Chief re: request to insert Article into next Special Town Meeting Warrant re: appointments.

- MAPC re: information on MPO elections.

 5.) Citizen’s Comment Period

 -Mr. Kramich re: Belmonte School.

 -Mr. Kramich re: request for update on Open Meeting Law meeting.

 -Mr. Garabedian re: BayRing Communications project.

 -Saugus Concerned Citizens re: SCTS operations & By-laws.

 -Ms. Saulenas re: climate change.

 6.) Continued Hearings: Tumble Inn re: external grease trap waiver

 7.) Public Hearings:

8:00 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, for a period of six months.

8:10 PM Saugus – Everett Lodge #642 B.P.O.E., 401 Main Street, Fred Cohen, manager, for change in description of licensed premises / alteration by including the “grove area” on the Club All Alcoholic Common Victualer’s License and on the Entertainment License.

8:15 PM 181 South Main Street, Inc. d/b/a Auto Drive One, for Special Permit (S-2) to allow storage of vehicles for sale, to be located at 1200 Broadway, Assessor's Plan 1025, Lot 145. Application is also made for Class II Auto Dealer’s License.

8:25 PM W & S 2, Inc. d/b/a Mets Cab, with office at 133 D North St., Newtonville, for modification of Taxi License for two additional taxi cabs.

8:30 PM MeoliSap Subs, LLC d/b/a Subway, 508 Lincoln Avenue for Common Victualer’s License. Application is also being made for a variance to waive the external grease trap requirement.

 8.) Town Manager’s Report

- Appointments to the Historical Commission.

 9.) Member’s Comment Period

- Mr. Horlick re: Safe Routes to School grant.

- Mr. Serino re: RESCO noise issue.

 10.) Citizen’s Comment Period