

Saugus Board of Selectmen
March 30, 2010

The Saugus Board of Selectmen met on March 30, 2010 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Scott Crabtree, Michael Serino and the Chairman Donald Wong. The Town Manager Andrew Bisignani was also present. Selectmen Stephen Horlick and Michael Kelleher were not present.

Invited guests: None this evening.

Approval of minutes:

Mr. Serino moved to approve the March 15, 2010 minutes. Chair seconds. Vote: 3-0.

Mr. Serino moved to accept the minutes of March 16, 2010. Chair seconds. Vote: 3-0.

Continued hearings: Hot Topic

The Chair said the applicant sent request to continue to May 4.

Mr. Serino moved to continue to May 4. Chair seconds. Vote: 3-0.

Mr. Crabtree moved the Board vote to take correspondence out of order. Chair seconds. Vote: 3-0.

Mr. Serino moved to take correspondence #2 out of order. Chair seconds.

Vote: 3-0.

Correspondence

2. Saugus Tree Committee re: request for Arbor Day Proclamation.

Nancy Prag, Chairman Saugus Tree Committee was present and said this is the 11th year Saugus has been a "Tree City" member and announced Arbor Day activities for Arbor Day week. Mr. Serino said the Board met with the Manager regarding Hamilton Street improvements and included lining one side of the street with trees.

Mr. Serino moved the Board vote to proclaim April 30th as Arbor Day and April 25 through May 1st as Arbor Day Week in the Town of Saugus. Chair seconds. Vote: 3-0.

1.) MAPC re: nominations to MPO.

The Chair asked Board Members to look at nominations. Mr. Serino said they will wait for additional election information.

Mr. Serino moved to refer the correspondence to the file. Chair seconds.

Vote: 3-0.

3.) Police Dept. re: "Slow / Watch for Children" sign on Juniper Dr.

Mr. Crabtree moved to approve the request. Chair seconds. Vote: 3-0.

4.) Mr. Maltais re: request to insert Article into Annual Town Meeting Warrant.

Mr. Serino moved to insert Article into Annual Town Meeting Warrant. Chair seconds. Mr. Serino said he submitted the required number of signatures. Vote: 3-0.

Mr. Serino said Jill Silvester submitted an Article with required signatures.

Mr. Serino moved to insert Article into Annual Town Meeting Warrant. Chair seconds. Vote: 3-0.

Mr. Serino said the Town Meeting Charter Committee submitted eight Articles.

Mr. Serino moved to insert the Articles in the Annual Town Meeting Warrant. Chair seconds. Vote: 3-0.

Their clerk said the Board received late correspondence from the Lottery Commission regarding a request by Super Petroleum for Keno To Go and said the Board must respond within 20 days or ask for additional time.

Mr. Serino moved the Board vote no objection to application. Chair seconds.

Vote: 3-0.

Manager's report

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- asked the Board leave the Annual Town Meeting Warrant opened for him until April 14. Mr. Serino said that leaves time for the warrant to be posted. The Chair said the Board will vote to close the warrant after Citizen's Forum in case Articles come in.
- said there's a water break at Central & Walnut St.
- read press release from Dept. of Homeland Security regarding funding for damage from flooding and explained how to apply.

Mr. Crabtree moved to take up the 7:55 PM public hearing at this time. Chair seconds. Vote: 3-0.

7:55PM Cleberson Soares d/b/a Caffe' Il Sogno, for Common Victualer's License; and for Entertainment License to be located at 53 Jackson Street.

Application is also being made for a variance to waiver the external grease trap requirement under Article IV, section 21 of the Town of Saugus Sewer Rules & Regulations. This hearing is being held under Article III, section 12 of the Town of Saugus Sewer Rules & Regulations.

Cleberson Soares, 12 Alder St. was present and explained his request with no kitchen just coffee and pastry. Mr. Serino asked about entertainment. Mr. Soares said one television. Mr. Crabtree asked hours of operation. Mr. Soares said 7AM-10PM. Mr. Serino said he is asking for grease trap waiver and asked about cooking. Mr. Soares said no cooking.

Any in favor or in opposition? None.

Mr. Serino moved to close the hearing. Chair seconds. Vote: 3-0.

Mr. Serino moved to grant the request for Common Victualer's License and Entertainment License with the following conditions: Common Victualer's License hours of operation Monday through Thursday 7AM to 10PM, Friday, Saturday & Sunday 7AM to 11PM; seating capacity 10; Entertainment License restricted to same hours Monday through Thursday 7AM to 10PM, Friday, Saturday & Sunday 7AM to 11PM; one television; and further moved the Board grant the variance to waiver external grease trap requirement with recommendation of Health Dept. and Plumbing Inspector. Chair seconds. Vote: 3-0.

Member's motions

Mr. Crabtree: said he had no motions this evening.

- said he had opportunity to attend VFW grand opening and thanked them for the invitation and wished them luck.

Mr. Serino: said the Board met regarding the sewer bank and new ACO and explained the new consent order is basically the same except DEP deleted the requirement to maintain and operate a sewer bank and said the Town still has the same issues before us and was on the Board when we entered into this and noted DEP mandated the sewer bank or the Town would have been facing a moratorium.

Mr. Serino moved the Board vote to accept and to sign the new Administrative Consent Order handed down from DEP. Chair seconds. Mr. Crabtree speaking on the motion agreed and said in tough economic times it may help stimulate growth. Vote: 3-0.

Mr. Serino said the Board did meet and the Manager presented three options for Hamilton Street and the Board chose the option that will go before Town Meeting for a vote. The Manager said he did request a consensus from the Board. Mr. Crabtree explained the Board strongly supported the plan including sidewalks, paving and tree planting and said they are just waiting for figures. The Manager said he will have figures

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soon and have an Article ready and explained the preference of the Board was a full reconstruction including curbing, sidewalks, trees and handicapped ramps and will be up to Town Meeting to vote on. Mr. Crabtree said he is in favor of full reconstruction. Mr. Serino agreed it was the best way to go. Mr. Crabtree said the public should be aware to repave street surface is a short period of time, but full reconstruction is a longer process but worth it. The Manager said the engineering will be done by the end of the calendar year and will be finished by spring next year and explained with sidewalks and trees the street will be narrowed and that will help with the speed problems and said an overlay life expectancy would only be 3-5 years, but with full reconstruction it would last 20-25 years and feel they will get good prices in these economic times.

Mr. Serino moved the Board vote to reappoint Randy Briand as Veterans' Graves Officer in the Town of Saugus. Chair seconds. Vote: 3-0.

Mr. Serino moved the Board vote to reappoint Bernie Sturniolo as Regular Member of the Zoning Board of Appeals. Chair seconds. Vote: 3-0.

Citizen's Forum

Mr. Serino noted Mr. Maltais was present and informed him the Board voted to insert his Article into the Annual Town Meeting Warrant.

Mr. Serino moved the Board vote to close the Annual Town Meeting Warrant, but leave it open for the Manager until April 14. Chair seconds. Vote: 3-0.

Mr. Crabtree moved to adjourn. Chair seconds. Vote: 3-0.

Meeting adjourned at 8:10PM.

Respectfully submitted,

Wendy Reed, Clerk