

Saugus Board of Selectmen
April 3, 2012

*****Meeting Minutes*****

AGENDA
7:00 PM, April 3, 2012
First Floor Conference Room
298 Central Street

- 1.) Interviews: Library Board of Trustees & Zoning Board of Appeals

AGENDA
Saugus Board of Selectmen
7:30 PM April 3, 2012
Town Hall Auditorium
298 Central Street

- 1.) Call to order.
- 2.) Invited Guests: Appointment of Town Manager
- 3.) Approval of minutes: March 8, 2012 & March 13, 2012
- 4.) Enhanced Citizen's Forum
- 5.) Continued Hearings: - **"Show Cause" Hearing on:** PAM, Inc. d/b/a LAVO Ristorante,
114Broadway. FROM: 11/29/11; 12/06/11; 12/13/11 **Held in abeyance / bankruptcy.**
- 6.) **Public Hearings:**

8:00 PM HD Development of Maryland, Inc. d/b/a Home Depot, for modification of Special Permit (S-2) voted on 3/27/01 to allow rental vehicles BY allowing a total of twelve vehicles for rent at 564 Broadway.

Correspondence

- 1.) Appointments to Library Board of Trustees & Zoning Board of Appeals.
- 2.) Saugus Veterans' Council re: request for parade permit for Memorial Day Parade.
- 3.) Saugus American Little League re: request for parade permit for opening day.
- 4.) National Little League re: change of date for opening day parade.
- 5.) Prince Restaurant re: request for one day Extended Hours of Operation Permit.
- 6.) Police Dept. re: response to number of Valuable / Used Goods Licenses.
- 7.) Town Manager job description.

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

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The Saugus Board of Selectmen met on April 3, 2012 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Julie Mitchell, Debra Panetta and the Chairman Michael Serino. The Town Manager Scott Crabtree was also present.

Invited Guests: Appointment of Town Manager

The Chairman swore in the new Town Manager Scott Crabtree and everyone congratulated him. The Manager thanked the Board for their support and thanked the public, department heads and employees and said everyone has taken steps in the right direction to bring the community together and looks forward to serving the community. The Chair thanked everyone for coming and acknowledged Senator Sal DiDomenico and said Senator Tom McGee was present but had to leave and thanked them for coming and recognized Rep. Donald Wong and DJ Napolitano Congressman Tierney's aide present.

Approval of minutes: March 8, 2012 & March 13, 2012

Ms. Panetta moved to approve the March 8 minutes. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to accept the March 13 minutes. The Chair offered an amendment. Chair seconds. Vote: 5-0.

Mr. Horlick moved recess. Chair seconds. Vote: 5-0.

Meeting recessed at 8:06pm.

The Chair called the meeting back to order at 8:15pm.

Mr. Castinetti moved to take correspondence #5 out of order. Chair seconds. Vote: 5-0.

Correspondence

5.) Prince Restaurant re: request for one day Extended Hours of Operation Permit.

The Chair said they have held the event in the past with no problem and said the request is for Common Victualer's & Entertainment only. Steven Castraberti was present and explained North Reading High School Senior Week event.

Mr. Horlick moved to grant request for one day Extended Hours of Operation Permit for Common Victualer's and Entertainment License only to be allowed to be open until 4AM on June 8, 2012. Chair seconds. Vote: 5-0.

Enhanced Citizen's Forum None.

8:00 PM HD Development of Maryland, Inc. d/b/a Home Depot, for modification of Special Permit (S-2) voted on 3/27/01 to allow rental vehicles BY allowing a total of twelve vehicles for rent at 564 Broadway.

Mr. Braunstein, 3 Center Plaza, Boston was present representing Home Depot and explained proposal for 12 additional trucks and described location the vehicles would be parked / stored. Ms. Panetta read the Building Inspector's comments and said the storage location has been addressed and said they are requesting 12 additional vehicles and asked if they want a total of 14 rental trucks. Mr. Braunstein said yes.

Any in favor or in opposition?

Arthur Grabowski, 66 Denver Street, asked if the vehicles could be registered in Saugus. Mr. Horlick said they usually put that condition.

Mr. Castinetti moved to close the hearing. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to grant the modification of Special Permit (S-2) voted on 3/27/01 to allow rental vehicles BY allowing twelve additional vehicles for rent for a total of fourteen vehicles at 564 Broadway.

Mr. Horlick asked if the trucks could be registered in Saugus or are they out of state and move around. Mr. Braunstein said they could something in lieu of taxes. Mr. Horlick said that's acceptable. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

Correspondence, continued

1.) Appointments to Library Board of Trustees & Zoning Board of Appeals.

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Mr. Castinetti said the Board will be replacing the temporary members. The Chair said yes

Ms. Panetta moved the Board vote to appoint Paul Allan to the Library Board of Trustees term to expire 3/31/15. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

Mr. Horlick moved Board vote to appoint Gail Murray to the Library Board of Trustees term to expire 3/31/14. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

Mr. Castinetti moved Board vote to appoint Matt Canterbury to the Library Board of Trustees term to expire 3/31/13. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

Mr. Castinetti said there are no vacancies at this time and asked what the compliment is. The Chair said the State advises it consist of multiple of threes, 3, 6 or 9 and said they usually have 6 and said when more people step up the Board may consider to fill.

Mr. Castinetti moved Board vote to reappoint Kevin Olsen as a regular member on the Zoning Board of Appeals term to expire 3/31/17. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

Mr. Horlick moved Board vote to appoint Christopher Finn as an alternate member on the Zoning Board of Appeals term to expire 3/31/13. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

2.) Saugus Veterans' Council re: request for parade permit for Memorial Day Parade.

Mr. Castinetti read the request.

Mr. Castinetti moved the Board grant parade permit for Saturday May 26. Vote: 5-0.

3.) Saugus American Little League re: request for parade permit for opening day.

Mr. Castinetti moved to grant the parade permit. Ms. Panetta added: police recommendation to start at 8:00 AM. Chair seconds. Vote: 5-0.

4.) National Little League re: change of date for opening day parade.

The Chair said the Board approved the request but they need to change the date. Lt. LoPresti was present and said he has no concern with the start time because it's a Sunday.

Mr. Castinetti moved to grant the parade permit date change. Ms. Panetta added: to start at 9:00AM. Chair seconds. Vote: 5-0.

6.) Police Dept. re: response to number of Valuable / Used Goods Licenses.

The Chair said the police do not object and said the Board will advertise available licenses to be heard the 2nd meeting in May.

7.) Town Manager job description.

Ms. Panetta moved to accept the job description as presented. Chair seconds. Vote: 5-0.

Late Correspondence

The Chair announced the Police Dept. will be holding a drug take back program on April 28th at the police station.

The Chair said some Articles have come in for the Annual Town Meeting Warrant and read list:

- Conservation Commission re: Zoning By-Law amendment – Flood Plain
- Alternative Energy Committee re: Zoning By-Law – wind energy district
- TMM Stewart re: abandonment of private road
- Police Chief re: By-Law changes & proposed new By-Law
- Cemetery Commission re: backhoe.

Mr. Horlick moved to insert the Article submitted by Conservation Commission into the Annual Town Meeting Warrant. Chair seconds. Vote: 5-0.

Ms. Panetta moved to insert the Article submitted by Alternative Energy Committee into the Annual Town Meeting Warrant. Chair seconds. Vote: 5-0.

Ms. Panetta moved to insert the Article submitted by Mr. Stewart into the Annual Town Meeting Warrant. Chair seconds. Vote: 5-0.

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Mr. Horlick moved to insert the Article submitted by Police Chief into the Annual Town Meeting Warrant. Chair seconds. Vote: 5-0.

Ms. Panetta moved to insert the Article submitted by Cemetery Commission into the Annual Town Meeting Warrant. Chair seconds. Vote: 5-0.

The Chair said the Board will meet on April 9th at 7:00PM to close the Warrant. The Board agreed to meet in the conference room. Ms. Mitchell said she is unable to attend.

Member's Motions

The Chair said the Board received copy of letter from Ann Quinlan regarding Joanne Olsen going above and beyond and read and said he would like the Board to send a letter thanking her.

Mr. Horlick moved the Board send letter. Chair seconds. Vote: 5-0.

The Chair said the MBTA hearings focused on fare increases and elimination of services that would affect Saugus and said he is happy to report the MBTA's draft plan restored services to Saugus.

The Chair said the MBTA signed off on the lease agreement for the rail trail and part of that the Board needed to send a letter to the MBTA formally requesting permission to remove the rails and he sent that yesterday.

The Chair said the Board received copy of the Open Space Plan and needs to adopt it and thanked the members of the Open Space Committee for their hard work on it.

Mr. Castinetti moved to accept the plan. Chair seconds. Vote: 5-0.

Ms. Mitchell reminded everyone of Saugus Spring Clean Up Day.

Mr. Castinetti said the DPW has informed the Board street sweeping will start; the compost program is open on Saturday and Wednesday; MWRA main work; and announced the Chamber of Commerce with CDM will be hosting an informational meeting on the water main project on Rte. 1 and that will be held on April 11 at 8AM. The Manager added that the street sweeping contract was looked at and it was determined the contractor was suppose to sweep Saugus Center & Cliftondale once a month and he made the DPW Director aware and it will be done moving forward. Mr. Horlick said he requested information on that a couple of years ago. The Manager said they are required to sweep all the streets in Town twice a year also and said that includes schools and playgrounds. Mr. Horlick said there may be other contracts that are not being lived up to. The Manager said they are reviewing all contracts and will correct going forward.

Ms. Panetta said last night the Board of Health reviewed the RESCO audit and discussed recommendations and they suggested a field trip and the Board will be invited.

Mr. Horlick said he would like to do something in recognition of Ronnie Barressi that passed away and said he was very involved in the community and asked the Board if they object to him meeting with the family to discuss. No one objected.

Mr. Horlick asked the Manager if we will be looking at tipping fees soon. The Manager said next year. Mr. Horlick said the Board wants to be involved in that negotiation.

Mr. Horlick said at last meeting the Board requested the company that services street lights to come in and said we still have issues.

Mr. Horlick congratulated the Manager and said they will work together and discussed having meetings for updates on a regular basis. The Manager said his first priority is to straighten out the budget and put an action plan together.

Mr. Horlick wished everyone a happy Easter.

The Manager said he received a call from Mr. Larson with the rail trail project and they will be walking the tracks with consultants and will let the Board know if they want to attend.

The Manager said he has been visiting offices and meeting with department heads.

Citizen's Forum

Arthur Grabowski, Saugus School Committee said Monday is Student Government Day and invited Board Members to attend and described the program and said next year it will expand like it use to be with mock meetings etc. and said the Town Clerk will be holding a voter registration also. Mr. Serino said it used to be a great time. Mr. Horlick agreed and said he's happy it's finally being brought

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back and thanked the School Committee for addressing the pink slime issue. Mr. Grabowski said food service went out to bid and it specifies the quality to be provided.

Mr. Castinetti moved to adjourn. Chair seconds. Vote: 5-0.

Meeting adjourned at 9:03 PM.

Respectfully submitted, Wendy Reed, Clerk