

Saugus Board of Selectmen
May 5, 2009

The Saugus Board of Selectmen met on May 5, 2009 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Michael Kelleher, Peter Rossetti Jr. and the Chairman Donald Wong. The Town Manager Andrew Bisignani was also present. Mr. Kelleher arrived at 7:39 PM.

The Chairman called the meeting to order and the Board held a moment of silence for Bill Doyle former Superintendent of Schools.

Mr. Castinetti moved the Board take Doug Cooper out of order. Chair seconds. Vote: 4-0.

Doug Cooper, President of the Saugus Veterans' Council was present and requested a Parade Permit for the Memorial Day Parade on May 23 and invited the Board to participate and invited the public to attend and explained the parade route and thanked Gordon Shepard for cleaning up the Veteran's section over the past few weeks. Mr. Rossetti said the Garden Club would like to participate with the Blue Star Project. Mr. Castinetti explained the stone is complete and they would like to present it. Mr. Cooper said to have them contact him.

Mr. Castinetti moved to approve the Parade Permit. Chair seconds. Vote: 4-0.

Mr. Rossetti said the Manager is requesting the Board accept a gift to the Town. The Manager said John O'Rourke from Wheelabrator is present and is donating \$9,000 for a drug prevention program at Belmonte Middle School.

Mr. Rossetti moved the Board accept the gift of \$9,000 from Wheelabrator for a drug prevention program at the middle school. Chair seconds. Vote: 4-0.

Mr. O'Rourke was present and presented the check to the Town.

Mr. Horlick moved the Board vote to take correspondence #1 out of order. Chair seconds. Vote: 4-0.

(Mr. Kelleher arrived at 7:39 PM.)

Correspondence

1.) Charter Commission re: submission of final report.

Peter Manoogian, Chairman of the Charter Commission was present and introduced Charter Commission Members present and said the Charter Commission has delivered the Charter on time and under budget. Mr. Manoogian gave a power point presentation.

Mr. Rossetti moved the Board vote to table the 7:45 PM public hearing. Chair seconds. Vote: 5-0.

Mr. Manoogian continued his presentation on the Charter.

Mr. Castinetti moved the Board vote to table the 7:55 PM public hearing. Chair seconds. Vote: 5-0.

Mr. Manoogian concluded the presentation and formally presented the Charter and copy of the final vote of the Charter Commission and read. Mr. Manoogian explained the distribution of the Charter and cost and said there is \$3,154.67 balance in their account and would like to have advanced copies available and suggested they work together to get the Charter distributed and said the consultant is available through November and said the Charter Commission is prepared to have two members work with the Board of Selectmen. Mr. Rossetti said he was the Selectmen representative to the Charter Commission and tried to be at all the meetings and know they put a lot of hours and a lot of work into this, and he was disheartened with a recent article implying the charter may be altered by the Board of Selectmen and may not be well received and does

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understand the Board must have printed and distributed, but is discouraged to see such comments. Mr. Manoogian said there have been incidents in the past that made it difficult to read and doesn't believe that will be an issue. Mr. Kelleher said they did a tremendous amount of work and said this has changed Saugus already, and people are talking and this is creating discussions and said the point about the mailing, that it is the responsibility of the Selectmen and suggested and appreciate Charter Commission Members involvement and said frankly he read the article as well and is aware things do happen.

Mr. Kelleher moved the Board vote to accept 2 members of the Charter Commission to work with the Board of Selectmen on the printing and distribution of the charter document. Chair seconds. Vote: 5-0.

Mr. Castinetti moved the Board vote to table the 8:05 PM public hearing. Chair seconds. Vote: 5-0.

Mr. Rossetti moved to have 2 members of the public as well. Chair seconds. The Board discussed members. Vote: 5-0.

Mr. Manoogian asked if they intended to all be involved. Mr. Kelleher said the intention is all 5 Selectmen. Mr. Rossetti said by statute they have to. Mr. Manoogian asked the Board call a meeting as soon as possible. Mr. Horlick thanked him and his Committee for their hard work and power point presentation.

Approval of minutes

Mr. Rossetti moved to approve the April 14 minutes. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to approve the April 15 minutes. Chair seconds. Vote: 5-0.

Mr. Rossetti moved to take the 7:45 PM public hearing off the table. Chair seconds. Vote: 5-0.

7:45 Exxon Mobil Oil Corporation d/b/a Mobil #10533 located at 1123 Broadway, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2AM and 6AM.

Devin Cardin, manager was present. Mr. Rossetti said they had a permit in the past and it expired and asked why wait until April. Mr. Cardin said corporate hold up. Mr. Horlick said money is owed. Mr. Kelleher asked if there is a big call for 2-6AM. Mr. Cardin said 4-8%.

Any in favor or in opposition? None.

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

Someone wished to speak.

Mr. Horlick moved to withdraw his motion to close the hearing to allow the gentleman to speak. Chair seconds. Vote: 4-1 with Mr. Rossetti voting in opposition.

Mark Catena, 10 Laurel Street said he doesn't want to speak on the hearing.

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

Mr. Horlick moved to grant Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2AM and 6AM with condition money owed to be paid. Chair seconds. Vote: 5-0.

Mr. Castinetti moved the Board vote to take the 7:55 PM public hearing off the table. Chair seconds. Vote: 5-0.

7:55 Hoa Tran, for Special Permit (S-2) to allow: a salon offering manicure, pedicure, skin care / facials, and waxing to be located at address known as 46 Hamilton Street, located in Currier Plaza, 34 -40 Hamilton Street, Assessor's Plan 1007, Lot 66.

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Hoa Tran was present. Mr. Rossetti asked about tanning booths. Mr. Tran said no tanning. Mr. Rossetti asked about fire alarm. Mr. Tran said yes he has to set that up. Mr. Rossetti said property tax is owed. Mr. Tran said the landlord will. Mr. Kelleher asked if he operated a salon in the past. Mr. Tran said no. Mr. Kelleher asked if they are all licensed. Mr. Tran said yes. Mr. Kelleher said he must call the landlord to pay the outstanding taxes. Mr. Tran said yes. Mr. Horlick asked hours. Mr. Tran said 9AM to 8PM and half day on Sunday, not sure of hours. Mr. Horlick asked if 7 days a week 9AM to 8PM. Mr. Tran said yes.

Any in favor or in opposition? None.

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

Mr. Kelleher moved the Board vote to grant the Special Permit (S-2) to allow: a salon offering manicure, pedicure, skin care / facials, and waxing to be located at address known as 46 Hamilton Street, located in Currier Plaza, 34 -40 Hamilton Street, Assessor's Plan 1007, Lot 66. The Chair asked the unit number. (#46) Mr. Kelleher said with condition taxes be paid and hours of operation 9AM to 8PM 7 days. Mr. Horlick added conditions of Board of Health and State. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Kelleher, yes; Mr. Horlick, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

Mr. Castinetti moved the Board vote to take the 8:05 PM public hearing off the table. Chair seconds. Vote: 5-0.

8:05 Greg Stefano d/b/a Stefano's Landscaping, Design & Construction, for Special Permit (S-2) to allow a contractor's yard for landscape business to be located at 17 Osprey Road, Assessor's Plan 2029, Lot 66-69.

Attorney Richard Magnan, 320 Central Street was present with applicant Greg Stefano and explained he has been doing business in Saugus for 7 years and was raised in Saugus and said the property is under agreement pending permitting and explained the house on the lot will be used for the business use only and not used as residential or mixed use, the lot is 16,000 s.f. and the original plan has been changed and upon review of the Building Inspector was revised and explained and said hours of operation will be 7AM to 5PM and Sat. 8AM to 4PM and no on street parking. Mr. Castinetti asked about the Building Inspector's comment regarding the building. Atty. Magnan said it won't likely be converted in the immediate future. Mr. Castinetti asked how they will use facilities. Atty. Magnan said it's not retail and employees don't stay on site. Mr. Castinetti said he is confused by the Building Inspector's comment regarding concrete patricians. Atty. Magnan explained the bins in the rear. Rick Salvo, Engineering Alliance was present and explained the bins. Mr. Horlick asked if they are on the lot line. Mr. Salvo explained the fence line and set back is only required in the front. Mr. Horlick said he looked at the site and there are 3 trees and a brook and if he takes down the willow trees there will be flooding and doesn't want to flood out the area. Atty. Magnan said they must go before Conservation Commission and will consider a conditional approval of Conservation to address. Mr. Horlick asked if vehicles will be registered to Saugus. Mr. Stefano said yes. Mr. Horlick said hours of operation requested are Monday through Friday 7AM to 5PM and Saturday 8AM to 4PM and said he submitted list of vehicles and if conditioned he would need to come back for modification.

Any in favor or in opposition? Gerald Brenner, property owner of several lots in the area, said his main concern is materials be stored in a clean manner and not store

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large amounts of waste materials and to not use his property to access the highway, to only use Osprey Road to Broadway. Atty. Magnan said those terms are acceptable to his client and said it is private property and is not an issue.

Mr. Castinetti asked if employee cars will be on the lot. Mr. Stefano said yes on site, not on the street. Mr. Kelleher said he's not retail and shows 5 parking spots plus 1 handicapped spot. Atty. Magnan said accordance with the Zoning By-Laws and there are 9 spaces. Mr. Horlick asked about the dumpsters and doesn't want it to turn into a removal service. Mr. Stefano said they are used on the job sites. Mr. Horlick asked if he will advertise dumpster rentals. Atty. Magnan said no dumpster rentals. Mr. Horlick asked what's the longest debris will be on the lot. Mr. Stefano said by the end of each week.

Mr. Brenner said on the lot there are 4 or 5 willow trees and want them to stay on the property. Mr. Horlick said he brought that up and it will be sent to Conservation.

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

Mr. Horlick moved to grant the Special Permit (S-2) to allow a contractor's yard for landscape business to be located at 17 Osprey Road, Assessor's Plan 2029, Lot 66-69 with the following conditions: must receive Conservation Commission approval; Building Inspector's recommendations: parking area to be paved where vehicles are to be stored; no one is to live in the house on site as it is strictly to be used for an office; must receive Planning Board and Conservation Commission approvals; the height of mulch or materials should not exceed 12 feet; and any signs must be approved by the Building Department. hours of operation Monday through Friday 7AM to 5PM, Saturday 8AM to 4PM, closed Sunday; fleet of equipment to consist of: three 20' storage units, eleven trucks, two bobcats, six trailers, six plows, three sanders and five dumpsters; supplies and materials such as mulch and crushed stone will be stored neatly in concrete bins; no waste materials on site for excessive amount of time; property to be cleaned on a weekly basis; no retail sales; and no dumpster rentals. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

8:15 public hearing on amending the Town's Traffic Rules & Regulations ARTICLE VI, "One Way Streets" by designated a portion of Elmwood Avenue as One Way Traffic in a northerly direction between Adams Avenue and Beech Street.

Lt. Sweezy was present and explained ongoing safety concerns at the location. Mr. Kelleher asked why it was advertised this way. Their clerk said it's advertised according to the recommendation request. Mr. Kelleher said he wanted to offer a motion for something different and thinks the area begs for a 4way stop. Mr. Horlick thanked Lt. Sweezy and said as they have done before, it can be reviewed after a period of time and asked his opinion on the length of time needed. Lt. Sweezy said he suggests 6 to 9 months. Mr. Horlick said if approved, the Board could review in October and then again next year. Lt. Sweezy said there are many factors in the study of the intersection and he should assess different weather conditions and school days etc. Mr. Castinetti asked if he has seen the letter dated 11/13/2007. Lt. Sweezy said they have surveyed the whole area. Mr. Castinetti asked the expected impact the one way would have. Lt. Sweezy said there were 5 accidents in 2 years. Mr. Kelleher said they held a site visit and is concerned with having a test period and then change back. Lt. Sweezy said any change is a learning curve but if properly posted, people that use it every day will catch on quickly. Mr.

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Kelleher said his other concern is a cut through area. Lt. Sweezey explained the traffic pattern. Mr. Kelleher said he is in favor of a 4way stop because it will make it safer and a one way doesn't make it safer. Lt. Sweezey explained the line of site and curve in the road are the major problems. Mr. Kelleher asked if there is any other way to slow cars down. Lt. Sweezey said no other than enforcement and education.

Any in favor or in opposition? Ken Doherty, 16 Elmwood Avenue, thanked the Board and Lt. for their time and effort to resolve the problems and he is willing to accept the one way because the 4way stop has been voted down 3 times.

Janetan Doherty, 16 Elmwood Avenue, said there have been many accidents, 3 this past winter alone and they have been fighting a long time for a 4way stop and the "Slow" sign was not replaced and would appreciate a 4way stop.

Donna Hoffman, 24 Elmwood Avenue, agrees something needs to be done and would like to see a 4way stop.

Jean Barker & Michael Barker, 22 Adams Avenue, Mrs. Barker said she will support the one way but would really like a stop light.

Ms. Hoffman explained puddles cause ice in the winter and asked they not remove the existing "Stop" signs.

Mr. Horlick asked when a car pulls out of Elmwood onto Adams they can't see until they are in the street. Lt. Sweezey said yes. Mr. Horlick asked about putting the missing signs back. Lt. Sweezey explained.

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

Mr. Kelleher moved to continue the hearing to May 26. Chair seconds. Mr. Kelleher speaking on the motion said he is asking the Board wait because he would like the opportunity for the Board to consider 4way stop. Mr. Castinetti said he is not in favor of postponing and will support the recommendation for one way and can consider 4way stop another time. Mr. Horlick said he understands and agrees with Mr. Castinetti. Mr. Rossetti said he supports the one way and is willing to look at everything. Mr. Kelleher pointed out the 4way near the high school works well.

Mr. Castinetti moved a substitute motion to vote the recommendation of the police department by designating a portion of Elmwood Avenue as One Way Traffic in a northerly direction between Adams Avenue and Beech Street. Mr. Rossetti added: to be reviewed in 9 months. Chair seconds. Vote: 4-1 with Mr. Kelleher voting in opposition.
8:25 Super Petroleum, Inc., for Special Permit (S-2) to allow an additional third pump, canopy structure and kiosk building within a 50' setback from Route 1 North, located at 1330 Broadway, Assessor's Plan 2027, Lot A231.

Richard Griffin, Architect, was present representing Super Petroleum and presented Planning Board and Board of Appeals approvals and explained he is before the Board for permission for third pump and is not adding any additional underground storage. Mr. Rossetti asked about the kiosk if it is being built on top of an easement. Mr. Griffin said no and explained the plan within the footprint of existing building. Mr. Rossetti asked if canopy cover had 2 supports. Mr. Griffin said 4 posts. Mr. Rossetti asked if new pump will have additional gas. Mr. Griffin said no, ordinary gas. Mr. Rossetti asked if traffic will back up on Rte. 1. Mr. Griffin explained queuing and said he hopes that will help prevent that. Mr. Rossetti asked if any other activities on the lot. Mr. Griffin said no. Mr. Rossetti asked if any other cars will be parked on the lot. Mr. Griffin said employee parking and showed spaces. Mr. Horlick read Fire Dept. recommendation.

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Mr. Griffin agreed. Mr. Horlick said money is owed and needs to be paid. Mr. Kelleher said the neighbors don't like Felton Street used. Mr. Griffin showed traffic pattern. Mr. Horlick said they should get input from the Fire Dept. before it's fenced off. Mr. Kelleher said they didn't comment on access. Lt. Swezey said regarding use of Felton Street that is private property.

Any in favor or in opposition? None.

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

Mr. Castinetti moved to grant the Special Permit (S-2) to allow an additional third pump, canopy structure and kiosk building within a 50' setback from Route 1 North, located at 1330 Broadway, Assessor's Plan 2027, Lot A231. Mr. Horlick added the following conditions: Fire Dept. recommendations: work must be done by State Building Code (780 CMR), State Fire Prevention Code (527 CMR) and NFPA standards; and building must have a monitored fire alarm system. Police Dept. recommendation: the owner shall ensure that customer vehicles shall not wait for service in break down lane on Rte. 1. ; money owed the Town to be paid. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, no; Mr. Wong, yes. Vote: 4-1.

Correspondence, continued

2.) W.A.T.C.H. re: request for annual POW / MIA Vigil July 25 at 7PM at Town Hall

Mr. Horlick moved to approve and to accept the invitation. Chair seconds. Mr. Castinetti speaking on the motion said it's a worth while event and strongly supports and ask residents to support. Vote: 5-0.

3.) 99 West, Inc., 181 Broadway re: request for change of manager to: Michael Wells.

Michael Wells, 76 Ambrose Street, Revere, was present. Mr. Kelleher asked his previous experience. Mr. Wells gave his background and experience in the business for over 11 years. Mr. Kelleher asked of training. Mr. Wells said yes. The Chairman asked of TIPPS & Safe Service. Mr. Wells said yes. Mr. Horlick asked if he will oversee staff training and have training on a regular basis. Mr. Wells said yes at all team members are trained and certified.

Mr. Kelleher moved to grant the change in manager and wished him well. Chair seconds. Vote: 5-0.

4.) MA Lottery Com. Re: Keno To Go monitor at Lincoln Ave. Market, 84 Lincoln Ave.

Mr. Rossetti moved the Board vote no opposition to new Keno monitor at Lincoln Ave Market, 84 Lincoln Avenue. Chair seconds. Vote: 5-0.

5.) Saugus YMCA re: request for banner re: "Camp Sachem" summer camp.

Mr. Kelleher moved to approve. Chair seconds. Vote: 5-0.

6.) VFW re: Buddy Poppy Drive on May 24, 2009 through Memorial Day.

Mr. Horlick moved to approve. Chair seconds. Vote: 5-0.

7.) Theatre Company of Saugus re: request for banner re: "Guys and Dolls" in June.

Mr. Kelleher moved to approve. Chair seconds. Vote: 5-0.

8.) Mr. Pollman re: request for reappointment as constable.

Keith Pollman, 17 West Park Drive, Wakefield was present. Mr. Rossetti asked why he wished to remain a constable in Saugus if he lives in Wakefield. Mr. Pollman said Wakefield are elected positions and he ran but did not win but will continue to try. Mr. Rossetti asked if he does services in Saugus. Mr. Pollman said not in Saugus. Mr. Castinetti asked how long he has been a constable. Mr. Pollman said 3 years. Mr.

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Castinetti asked why he doesn't work in Saugus. Mr. Pollman said he has had family issues that prevented expanding and explained. Mr. Castinetti asked if he will now. Mr. Pollman said he has a couple of attorneys. Mr. Castinetti asked if he had a reasonable expectation he will work in Saugus. Mr. Pollman said he has no hard leads. Mr. Castinetti asked if he was aware of the constable discussions going on in Town. Mr. Pollman said yes and explained 3 years ago. Mr. Castinetti said the issue has resurfaced and concerned that he's not doing business in Town. Mr. Rossetti asked if he was a constable anywhere else. Mr. Pollman said no.

Mr. Kelleher moved to reappoint Mr. Pollman as constable. Chair seconds. Vote: 4-1 with Mr. Rossetti voting in opposition.

9.) Saugus Lions Club re: request for canning on public ways (at the mall & on Fellsway)

Mr. Rossetti moved to approve and support. Chair seconds. Vote: 5-0.

Manager's report

- Last 4 weeks they have been cleaning public areas in Town and asked if they know of any to contact his office or DPW.

- Information request regarding status of dam repair: test borings, survey being conducted, evaluation and recommendation and a plan by October 1.

- RESCO update on negotiations: current contract expires December 2009, option for 5 year extension, and now we pay \$78.06 per ton and the new fee charged from April 1, 2009 is \$71 per ton and will continue through 2011, a fixed price for 32 months and the final 2 years of the contract will be an additional \$1.50 per ton and at the end of the contract we will be paying \$3.75 less than what we pay in 2009 and is pleased with the financial savings and our recycling efforts continue.

- Traffic Control Program and Crosswalk painting.

Mr. Horlick asked regarding RESCO of any talks with DEP look at possibly more recycling center. The Manager said he can't answer but will look into it.

Mr. Horlick asked about Parking Control Program, if \$5 a ticket. The Manager said yes, a flat fee.

Mr. Horlick asked sidewalk repair total cost. The Manager said around \$78,000.

Mr. Horlick asked if crosswalks will be painted before school starts. The Manager said they have option to extend / renew at same price and said they saved a lot of money. Mr. Horlick said he would like to see DPW used first. The Manager said he does use DPW, but with overtime it's 3 times as expensive and thinks the taxpayers will be happy with the savings.

Mr. Horlick said former Selectman Fasano called to report MAPC has submitted a Clean Water Act grant for Saugus and the Manager needs to send a letter of support by May 18. The Manager said it's already done.

Member's motions

The Chairman said the Board received notice from the Collector/Treasurer that Michael DePaolis d/b/a Nico's Pasta and Panini has defaulted on their payment agreement for outstanding personal property tax.

Mr. Rossetti moved the Board schedule a show cause hearing. Chair seconds. Vote: 5-0. The Board discussed dates and times and to schedule on May 26 at 7PM.

The Chairman said Rev. LeRoe has invited the Board to the National Day of Prayer on 5/7/09 at 7PM at Town Hall. Mr. Castinetti read an e-mail from Rev. LeRoe.

The Chairman said on May 16 the 75th anniversary of Breakheart.

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Mr. Castinetti: said the Board signed the Silver Star Proclamation and received an e-mail from Admiral Mullen and read.

- On May 7 at 4PM at Belmonte Middle School Track will hold the 1st Varsity Track meet.

- World Series Park on Sat. May 9, at 3PM dedication of Memorial Building.

- reemphasized the Memorial Day Parade on May 23 step off from Jackson Street at 9AM and read parade route.

- On June 13 at 11AM at SCTV Studio a plaque dedication to founding President Joe Kennedy.

- POW/MIA Candlelight Vigil on July 25 at 7PM at Town Hall.

- Said he received a call regarding the flagpole at Stackpole Field and thanked the Manager for acting so quickly on it.

Mr. Rossetti: Breakheart May 16th the 75th anniversary will have road race, fun race etc.

- Little League opening day parade and there are a lot of kids in the program of all ages.

- May 2nd Suffolk Downs had "Saugus Race Day" and he presented the prize to #7 and on August 8th will be Saugus Day at Suffolk Downs.

- said Saugus is up for "Tree City USA" award and the tree farm is doing well.

- Asked the Manager if Fox Hill Bridge will open May 15. The Manager said yes.

- Said the Board was invited to an informational meeting regarding liquor rules and will be scheduling more meetings. Mr. Horlick said he was going to ask for sewer update meeting and suggested the schedule both on the same night. The Board chose to schedule a meeting on May 19 to discuss liquor rules & regulations at 7PM and meet for update on sewer rehab. Project at 7:30 PM.

- Said the Finance Committee will meet tomorrow and are expected to vote the budget and asked the Manager if he has heard any updates from Beacon Hill. The Manager said the process is unstable and it's his understanding the Senate has their own version of the budget.

- Said they received letter regarding Round Hill. The Manager said that was addressed.

- Household Hazardous Waste Drive on May 16 and must register.

- May 28 the Board will meet with State Delegates.

- The Board has some reappointments.

Mr. Rossetti moved to reappoint Harold Young as Canine Officer in the Town of Saugus and reappoint Debra Souza and Michael Plunkett as Part Time Canine Officers. Chair seconds. Mr. Horlick speaking on the motion said Harold is doing a good job and commend him. Vote: 5-0.

- Said the Board received one application for Cable Commission and suggested to put it back out there.

Mr. Rossetti moved to continue advertising. Chair seconds. Vote: 5-0.

- Received letter regarding motorcycles on the Fellsway and referred it to Lt. Swezey to look into.

- Said the Town Manager sent a letter to Fr. Morin regarding Farmer's Market at St. Margaret's this summer.

Mr. Castinetti asked anyone interested in helping flag veterans' graves to come to the cemetery on Friday, May 22 at 3PM.

Mr. Kelleher: asked the Manager RESCO's ability to expand. The Manager said regarding the filling in of the gullies that they did apply to DEP and got approval. Mr.

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Kelleher asked if they paid mitigation to DEP to get approval. The Manager said he's not sure.

Mr. Kelleher moved to send a letter to DEP expressing disappointment the Board of Selectmen and the Town Manager were not notified of the application and request that when they consider any requests from RESCO they notify the Town. Chair seconds.

Vote: 5-0.

- Asked the Manager from a budget standpoint if he has planned secondary budget plan. The Manager said he has some. Mr. Kelleher said he knows the Manager is trying to get additional money to the school department. The Manager said yes and that they need an additional \$800,000 to be at level services and have had discussions with the Superintendent and recommended an additional \$200,000 and now have an additional \$400,000 and feel confident we will have some free cash and will recommend at that time additional money to the schools.

- Asked about stabilization fund. The Manager said \$520,000.

- Said the Vocational School budget went before the Finance Committee last week and it has a 1% increase on top of an 8% increase last year and wont support it and has asked Town Meeting Members not to support it.

Mr. Kelleher moved the Board send a letter to other cities and towns and to Saugus Town Meeting Members opposed to the vocational school budget and not in favor of passage of the vocational school budget. Chair seconds. Mr. Rossetti explained the Superintendent didn't attend meetings before they had a budget. Mr. Kelleher moved the question and said for the record CEO's were disappointed she wouldn't meet with them. Mr. Rossetti said he expressed opposition to the budget and voted against it. Mr. Horlick said they have the budget and he doesn't like it. Vote: 5-0.

- Said he requested during member's motions that the Chair rotate. The Chair said he can't rotate.

Mr. Kelleher moved the Board adhere to past practice and rotate member's motions. Chair seconds. Mr. Castinetti speaking on the motion asked what difference does it make and will not support the motion because the Chair runs the meeting. Mr. Horlick said it was the way it was done. Mr. Rossetti said he will support the Chair. The Chair said Chairman goes first, then Vice Chairman. Vote 2-3 with Mr. Castinetti, Mr. Rossetti and Mr. Wong voting in opposition.

Mr. Horlick: Said he would like to set a meeting with Aggregate Industries regarding post closure use May or June.

Mr. Horlick moved to send a letter requesting a meeting in June. Chair seconds. Vote: 5-0.

- Asked for update on the Wall. The Manager said Hitchinghill Wall, they reached a tentative agreement and it's still in litigation but the company did accept responsibility and the court is involved. Mr. Horlick asked if he had detailed accounting on the cost for reimbursement. The Manager said yes.

- Received calls regarding Lincoln Ave at Ballard Street due to traffic backups people are riding the curb and it need repair.

- Said the Board received a telephone message and asked if the gentleman is watching to contact the office so they can help him with his issues.

- Asked about Essex Street request. The Manager said he believes that's done.

- Thanked both National And American Little Leagues.

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- Said he received a call from Mr. Andrews doing clean up work with Mr. Nicholas and asked about mulch. The Manager said its not in the budget this year.
 - Said he has a list of issues he will give the Manager after the meeting.
 - Said as DPW goes down in manpower is the Manager going to replace any positions. The Manager yes, he may, but depends on budget and cuts. They discussed outsourcing.
- Citizen's forum No one present.

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

Meeting adjourned at 11:14 PM.

Respectfully submitted,
Wendy Reed, Clerk