

Saugus Board of Selectmen  
May 8, 2012

\*\*\*\*\*MEETING MINUTES\*\*\*\*\*

AGENDA  
Saugus Board of Selectmen  
7:30 PM May 8, 2012  
Town Hall Auditorium  
298 Central Street

- 1.) Call to order.
- 2.) Invited Guests: 0
- 3.) Approval of minutes: April 3; April 24; and April 25, 2012
- 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:

8:00 PM Van & Duy Nguyen, d/b/a Place 2B Relaxation Nails & Spa for Special Permit (S-2) to allow salon / spa offering nails, facials, & waxing, located at 333 Main Street, Village Park Plaza.

8:10 PM Safelite Auto Glass for Special Permit (S-2) to allow auto glass repair, installation and storage of materials used in the auto glass repair & installation business, located at 1069 Broadway.

8:20 PM Evos Group, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, for License for two coin operated devices; and application to amend existing Entertainment License by allowing one juke box and eight additional televisions.

**Correspondence**

- 1.) Atty. Magnan re: interest in liquor license for Joe Pace Saugus, LLC, 190 Main St.
- 2.) Saugus Lions Club re: annual canning drive on public ways: Hamilton St. & Lynn Fells Parkway.
- 3.) Bike to the Sea re: re: Request for Determination & filing fee.
- 4.) Saugus Public Library. – continued from 4/24/12 & 4/25/12.

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

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The Saugus Board of Selectmen met on May 8, 2012 at 7:30PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Stephen Castinetti, Stephen Horlick, Julie Mitchell, Debra Panetta and the Chairman Michael Serino. The Town Manager Scott Crabtree was also present.

Approval of minutes: April 3; April 24; and April 25, 2012

Mr. Castinetti moved to approve April 3 minutes. Chair seconds. Vote: 5-0.

Ms. Panetta moved to accept the April 24 minutes. Chair seconds. Vote: 5-0.

Mr. Horlick moved to approve the April 25 minutes. Chair seconds. Vote: 5-0.

Enhanced Citizen's Forum

Bill Kramich, 12 Emory Street, asked about the Bike to the Sea project and said the Town hired an attorney that recommended not to get involved and asked why they went against the recommendation. The Chair said they did hire an attorney to look at environmental risks and said DEP's report said there were no environmental spills within 1,000 ft. and the concern about railroad ties that are hazardous and felt it better they be removed because it would be safer. Mr. Kramich asked if it will cost anything. The Chair said no. Mr. Kramich asked if we were going to make any money on it. The Chair said no. The Manager said the Town did engage an environmental attorney and he outlined the risks and the Board and himself looked at it and felt it was beneficial to the community and said studies show property values increase, so there will be value and said they felt it was better to remove the railroad ties. Mr. Kramich asked if we would be able to patrol it. The Manager said now we are not able to patrol it, but when completed, it will be opened up and people will be on the trail. Mr. Kramich said 4-wheelers use it. The Manager suggested he look at other communities and said they have less issues. The Chair said some gates will be installed and said the group received a grant that will be used in Saugus for safety improvements.

Correspondence

1.) Atty. Magnan re: interest in liquor license for Joe Pace Saugus, LLC, 190 Main St.

The Chair said we have one available license and we might want to advertise. The Board discussed time frame. Ms. Panetta said the end result should be a benefit to the Town by increased revenue and jobs and said this is the first license she will have an opportunity to give out and would like the Board to discuss the criteria of what type of business they would like to see.

Ms. Panetta moved to advertise availability with a deadline for application of June 25<sup>th</sup> and schedule public hearings on July 18<sup>th</sup>.

Roll call vote: Mr. Castinetti, no; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.

2.) Saugus Lions Club re: annual canning drive on public ways: Hamilton St. & Lynn Fells Parkway.

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

3.) Bike to the Sea re: re: Request for Determination & filing fee.

The Chair said he has been working with them on the Conservation application process and said this is a Town project and requests the Town waive the filing fees.

Mr. Castinetti moved to waive the filing fees. Chair seconds. Vote: 5-0.

Manager's Report

- Said they are in the middle of completing the audit.

- Said he received notice from CDM regarding Rte. 1 water main project and read and explained we will not be able to use the grant issued for this project and explained the legislation passed does not allow the money used for utilities and said the project has already been bid. The Chair said worse case, they will need to bond. The Manager said he will keep the Board updated and explained he will speak to our State Delegates.

The Chair asked regarding the audit report if it will include payroll / stipends along with procurement. The Manager said he's not sure where they are on procurement. The Chair asked if they will have the report next week. The Manager said they may.

- Said the audit report and DOR concern on overspending, he has started taking action on removing pay out of the water / sewer accounts and said he laid off 6 DPW employees today because there is no money to sustain and said unfortunately it is the reality and said it will effect more employees and services. The

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Chair said the previous Manager didn't want to lay anyone off. The Manager agreed they are individuals needed but it's a matter of running deficits. The Chair said it's a sad situation. The Manager said he will make adjustments this year and noted it will be more difficult moving forward. The Chair said he is anxious and would like the report as soon as possible so they can move forward. The Manager said we have to live within our budget. Mr. Horlick said he has concern with lay-offs and asked if we will have to rely on vendors rather than doing work in-house. The Manager said he's supportive in trying to change the model and said this is about numbers and we need to look at creative ways to save money.

8:00 PM Van & Duy Nguyen, d/b/a Place 2B Relaxation Nails & Spa for Special Permit (S-2) to allow salon / spa offering nails, facials, & waxing, located at 333 Main Street, Village Park Plaza.

Van & Duy Nguyen, 147 Cross St., Malden, were present. The Chair said they are requested 9am to 8pm and asked if they will be open on Sunday. Mr. Nguyen said yes. The Chair said they are requesting 10 manicure, 12 pedicure, 2 facial and 1 waxing station. Ms. Panetta asked if they will offer tanning. Mr. Nguyen said not now, but maybe request in the future. Ms. Panetta asked number of people they will employ. Mr. Nguyen said around 10. Ms. Panetta asked where they will be located. Mr. Nguyen said next to restaurant. The Chair said inspectional services had no objects and the fire dept. has some requirements. Mr. Horlick asked if they have run other business. Ms. Nguyen said she worked a long time. Mr. Horlick asked years of experience. Ms. Nguyen said at least 8 years.

Any in favor or in opposition? None.

Ms. Panetta moved to close the hearing. Chair seconds. Vote: 5-0.

Ms. Panetta moved to grant the Special Permit (S-2) to allow salon / spa offering nails, facials, & waxing, located at 333 Main Street, Village Park Plaza, with hours of operation 9am to 8pm, 7 days a week. Chair added: limit of 10 manicure stations, 12 pedicure stations, 2 facial rooms and 1 waxing room; and requirements of Inspectional Services and Fire Dept. Chair seconds.

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

8:10 PM Safelite Auto Glass for Special Permit (S-2) to allow auto glass repair, installation and storage of materials used in the auto glass repair & installation business, located at 1069 Broadway.

Chad Flowers, Marblehead, was present and explained they have 10 other locations in MA. The Chair said they are requesting 8am to 5pm. Mr. Horlick asked if there will be cars parked overnight outside. Mr. Flowers said no.

The Chair said the Town has a By-Law that doesn't allow deliveries between 10pm & 7am without application to the Board.

Any in favor or in opposition? N one.

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

Mr. Horlick moved to grant the Special Permit (S-2) to allow auto glass repair, installation and storage of materials used in the auto glass repair & installation business, located at 1069 Broadway, with hours of operation 8am to 5pm; no outside overnight storage of vehicles; and requirements of Inspectional Services, Police Dept. & Fire Dept. The Chair added no deliveries before 7am; and no storage of materials outside.

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

#### Member's Motions

Ms. Mitchell: Said in light of everything going on she understands the financial issues of the Town, but there's a serious problem at Waybright School and a neighbor asked for a light and police recommended additional lighting and said she believes there's a light that is broken. The Manager said he is looking into it. Ms. Mitchell said the police are recommending a light.

Mr. Castinetti: announced that Chelsea Restoration has rehabbed a house at 23 High Street and is looking for a qualifying veteran and announced open house.

- Announced Memorial Day Parade, Saturday, May 26<sup>th</sup> and invited all to come out.- Said the Navy has announced they are naming a ship after one of our own, Capt. Tom Hudner, medal of Honor recipient and said they don't usually name a ship for someone still living and congratulated him.

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- Said the Board received copy of letter of appreciation to Ralph Materese and read and congratulated him.

- Asked about contract with SCTV. The Chair said they are meeting with some local cable stations and will speak to an attorney to look the contract over. Mr. Castinetti asked the time frame. The Chair said they are meeting with Lynn this week.

8:20 PM Evos Group, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, for License for two coin operated devices; and application to amend existing Entertainment License by allowing one juke box and eight additional televisions.

Suleyman Celimli, 17 Wildwood Dr., Lynnfield was present and described a family style restaurant and did meet requirements and picked up licenses and explained he would like more televisions to cover the area of the restaurant and a juke box and 2 games to enhance for the public. The Chair asked when they will open. Mr. Celimli said by the end of the month. The Chair asked about alterations. Mr. Celimli said they made the bar smaller and a service bar and cleaned up the place. The Chair said he will need to come for approval of changes to the bar. Mr. Celimli said he did that when he applied. Mr. Horlick said he would like to see the place. The Manager said there's substantial false alarm fees owed. Mr. Celimli said he is aware he is responsible and he had to take care of money owed the State by the previous owner also. Ms. Panetta asked if he will be open within the next 3 weeks. Mr. Celimli said yes. Ms. Mitchell asked if he will be open 7 days a week. Mr. Celimli said yes.

Any in favor or in opposition? None.

The Chair suggested a site visit and take it up on May 22<sup>nd</sup>.

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

Member's Motions, continued

Mr. Castinetti said he met with the Building Inspector regarding an issue on Applewood Lane and said golf balls are damaging property there and the Board should call them in for show cause. The Manager suggested they send a letter requesting their attendance. Mr. Horlick said this has been going on a long time and asked for copy of order and conditions and to have the Building Inspector check if they are in compliance.

Mr. Castinetti moved to request their attendance at May 22<sup>nd</sup> meeting. Chair seconds. Vote: 5-0.

Ms. Panetta congratulated all involved in the Taste for Education and said they did an amazing job and it was really successful.

- Congratulated the MEG Foundation on holding their Kentucky Derby and said it was a lot of fun.

- Thanked the Fox Hill Yacht Club for inviting the Board to their opening season event.

- passed out flyers to Board Members and announced an informational meeting being held on the Lincoln Ave. resurfacing project and thanked the Precinct 10 Town Meeting Members for sponsoring it.

- Reminded everyone of River Night on May 16<sup>th</sup>.

- Said the Board received copy of letter from the DPW Director reporting flow and noted the decrease from last year and asked if its contributed to the work being done on I&I, or the dry winter. The Manager said those are contributing factors and said the flow meter is being fixed.

Mr. Horlick expressed consideration of buying equipment rather than subbing out work or leasing equipment. The Manager said he has requested a list of equipment that would be beneficial to the Town and he supports doing as much work in-house as we can.

- Said he requested a meeting with CDM on Hamilton Street. The Manager said they need to discuss Elm Street, as sewer commissioners and would like to schedule it at the same time.

- Said he sent the Manager a memo in light of the horrific event at Lynnhurst School regarding installation of security cameras. The Manager said he has discussed with the School Committee and they have already put something together and will be looking at it.

- Said the Board received information requested on Comcast senior discount and asked the info be put at senior center and on Town website.

- Said the Board received police report on Patty's Auto Parts.

- Wished all a happy Mother's Day.

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The Chair asked a copy of the Comcast senior discount to Mr. Truesdale.

Correspondence, continued

4.) Saugus Public Library. – continued from 4/24/12 & 4/25/12.

The Manager asked it be continued.

Ms. Panetta moved to continue. Chair seconds. Vote: 5-0.

The Chair announced the Annual Report posted on line; and announced curb site leaf collection; and announced household hazardous waste day.

The Chair said the Board received police report regarding violations at Patty's and should schedule a show cause.

Mr. Castinetti moved to schedule a show cause hearing. Chair seconds. Vote: 5-0.

Manager's Report, continued

- gave update on lawsuit filed by the previous Town Manager and said his vacation pay was paid out of the Manager's salary line and it looks like a transfer of money needs to take place because there's not enough money in there to finish the year and said the former Town Manager is still moving forward with the lawsuit.

- said there was a meeting on the SEP and the CHARMS program and Bristow Park projects are moving forward. The Chair said he put a proposal together.

- said he is preparing transfers request under the municipal relief act.

- said he is working on the budget and they will discuss it.

- said he has had contact with DOR and discussions are ongoing.

- commended DPW on handling the water break on Rte. 107.

Citizen's Forum:

Peter Manoogian, TMMP10, thanked Selectman Panetta for announcing the meeting on the Lincoln Ave. resurfacing project and said he hopes they can attend. Mr. Manoogian requested support from the Board on two issues and explained the Sidewalk Committee would like to petition the State to put handicapped ramps on the Essex St. overpass area and requested the Board send letter to Sen. McGee & Rep. Wong and said the other issue is he wanted to put notice out for citizens to report an area of concern for handicapped ramps and asked the Board do that. The Chair asked cost estimate for Essex Street. Mr. Manoogian said around \$30,000.

Mr. Horlick moved to send letter to State Delegation. The Chair added to put announcement out for input. Chair seconds. Vote: 5-0.

Bill Kramich, 12 Emory Street asked if the Board has considered the rate payers that were overcharged and if they will discount water / sewer. The Manager said it's premature to discuss. The Chair said they need to take care of the issues and move forward.

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

Meeting adjourned at 9:17PM.

Respectfully submitted,

Wendy Reed, Clerk