

Saugus Board of Selectmen
May 17, 2011

*****MEETING MINUTES*****

Saugus Board of Selectmen
Town Hall, 298 Central Street

6:45pm: Town Hall First Floor Conference Room, Interviews for appointment to Zoning Board of Appeals.

Saugus Board of Selectmen
May 17, 2011 7:30 pm
Town Hall Auditorium
298 Central Street

1. Call to order.
2. Invited guests: Leo Guarente; Meredith Stone; Saugus Athletic League (S.A.L.); and Saugus Adopt-A-Site Sponsors; Collector / Treasurer re: MWRA loan.
3. Approval of minutes: April 26; and May 3, 2011
4. Continued Hearings:
 - Buffalo Wild Wings from 4/26/11.
 - Steven Realty Trust, 63 Salem Turnpike from 4/26/11
 - (Avedisian from 11/30 & 12/7/10 & 3/1 TO: 6/7/11) & - (Twitters from 4/5/11 TO: 7/19/11)

5 Public Hearings:

7:45 Nevron Plastics, Inc., for Special Permit (S-2) to allow the storage of materials and additional tooling machinery, to be located at 82 Saugus Avenue.

7:55 Ken's Tulsa, Inc. d/b/a Ken's Car Care Center, for Special Permit (S-2) to allow auto repair and to allow storage of vehicles for sale, to be located at 128-130 Ballard Street; Application is also being made for transfer of Class II Auto Dealer's License from 20 Salem Turnpike to new location: 128-130 Ballard Street.

8:15 Gymboree Retail Stores, Inc., 1201 Broadway, store #N115 Square One Mall for Entertainment License for one television.

8:25 Baba Kiro, Inc. d/b/a Stella Pizzeria, for Common Victualer's License to be exercised at 465 Essex Street.

Correspondence

- 1.) Town Clerk re: Town of Saugus District Maps.
- 2.) Canine Officer Young re: request for reappointment of Canine Officers.
- 3.) Selectmen's Clerk re: request to Board to petition Board of Assessors to reassign 819 Broadway.
- 4.) Historical Commission re: request to insert Article into next Special Town Meeting Warrant.
- 5.) Border café re: request for change of manager to: Brian Cray.
(tabled 3/22 correspondence: Police Dept. re: Angela's liquor inspection)

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

Applications with supporting documentation, correspondence and documents presented and discussed at the meeting are on file in the Board of Selectmen's Office and are available upon request.

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Interviews

May 17, 2011 at 6:45 PM
Town Hall 1st floor conference room
298 Central Street

Present: Scott Crabtree, Stephen Horlick, Michael Serino and Donald Wong.
Absent: Michael Kelleher.

Library Board of Trustees

7:45 PM Frederick Riley
Mr. Riley gave his background and interests. Board Members asked questions.

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The Saugus Board of Selectmen met on May 17, 2011 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Scott Crabtree, Stephen Horlick, Michael Serino and the Chairman Donald Wong. Absent: Selectman Michael Kelleher. The Town Manager Andrew Bisignani was also present.

The Chair introduced the new Liaison to the Selectmen Lt. Anthony LoPresti. Lt. LoPresti was present. The Board thanked him.

Invited Guests: Leo Guarente; Meredith Stone;
Saugus Athletic League (S.A.L.); and Saugus Adopt-A-Site Sponsors;
Collector / Treasurer re: MWRA loan.

The Town Manager explained the complaints he received regarding illegal dumping on Fairmount Avenue and the limited resources to keep up with it and said Mr. Leo Guarente, owner of Junk Depot, called him and offered to clean up the area and he did spend two days and has agreed to keep an eye on the area for future dumping and wanted to publically recognize him and his workers for their service and for taking pride in their community. The Board presented him with citation and thanked him.

The Board presented Meredith Stone with citation in recognition of receiving MA State Assessors certification. Ms. Stone thanked them.

The Board recognized Paul Petkewich for his service running the S.A.L. League. Greg Nickolas, Director of Youth & Recreation explained the P.A.L. program was being discontinued and Mr. Petkewich was an active volunteer in the program and offered to run it under Youth & Recreation and explained the free program that services 80-100 kids. Police Chief Domenic DiMella thanked him for taking over the program and explained the police grant was eliminated so it was taken over by Youth & Rec. Mr. Petkewich thanked them and said the program is free and has 80-100 kids and this is a volunteer run program. The Board presented citation and thanked him.

The Board recognized the individuals and business that participate in the Town's Adopt-A-Site program: 3 D's Landscaping; Martorelli Landscaping; Atlantic Landscaping; Morton Island Landscape; Carpenito Real Estate; Procopio Construction; DiNardo Landscaping; RESCO; Done Right Landscaping; SHS Alumni '91, '94, '96; Dunkin Donuts, 35 Lincoln Ave.; Shining Star; Elements Group, Inc.; Stefano Landscaping; Kelly's Roast Beef; A. Tracia & Sons; Vitale Memorial Fund; and donors: Home Depot; & Huberman's. The Board presented those present with citation and thanked them. The Manager said he would like to personally thank each of them and explained the program and how they have beautified areas in Town through their generous efforts.

The Collector / Treasurer Wendy Hatch was present and explained and requested the Board vote to approve the loan.

Mr. Horlick moved the Board vote:

(1) *That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$2,964,000 (the "Bonds") for construction of sewers and other water pollution control facilities (the "Project") pursuant to Chapters 29C and 44 of the General Laws and votes of the Town passed June 6, 2005 (Article 18), which authorized a total borrowing of \$906,000; January 28, 2008 (Article 2), which authorized a total borrowing of \$400,000; May 18, 2009 (Article 19), which authorized a total borrowing of \$2,950,000; and February 22, 2010 (Article 15) which authorized a total borrowing of \$2,082,500;*

(2) *that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$2,964,000;*

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(3) *that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the "Trust") at a price determined pursuant to the Loan Agreement;*

(4) *that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Loan Agreement or Agreements with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;*

(5) *that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and*

(6) *that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including execution and delivery of the Loan Agreements and the Project Regulatory Agreements relating to the Project.*

Chair seconds. Vote: 4-0.

Mr. Horlick moved for recess to sign the documents. Chair seconds. Vote: 4-0.

Meeting recessed at 7:58pm.

The Chair called the meeting back to order at 8:04pm.

Approval of minutes: April 26; and May 3, 2011

Mr. Serino moved to approve the 4/26/11 minutes. Chair seconds. Vote: 4-0.

Mr. Horlick moved to approve the 5/3/11 minutes. Chair seconds. Vote: 4-0.

Continued Hearings:

- Buffalo Wild Wings from 4/26/11.

- Steven Realty Trust, 63 Salem Turnpike from 4/26/11

BW-Saugus, LLC d/b/a Buffalo Wild Wings Grill & Bar, 180 Main Street, for License for seven coin operated devices; and application to amend existing Entertainment License by allowing one juke box.

Their clerk explained they are requesting to withdraw application because they are already licensed for this request.

Mr. Serino moved to grant petitioner leave to withdraw without prejudice. Chair seconds. Vote: 4-0.

Steven Realty Trust, for modification of Special Permit (S-2) granted 5/1/84 and modified on 3/25/97 BY allowing an increase in the number of vehicles and containers stored outside the building by allowing 75 vehicles and 75 containers at 63 Salem Turnpike

Attorney Richard Magnan, 194 Central Street was present representing Steven Realty Trust. Mr. Serino noted only four Members present and the need for four votes to approve an S-2 Permit. Atty. Magnan said he is also aware the Board requested legal opinion and requested to continue the hearing. Mr. Serino said the Board received opinion and will forward him a copy and said he would like to schedule a site visit and review landscape plan.

Mr. Serino moved to continue the hearing. Chair seconds. Vote: 4-0.

The Board scheduled site visit for 5/24 at 5pm. Mr. Serino asked he also provide a copy of the S-2 showing it was recorded at the Registry of Deeds.

Public Hearings:

7:45 Nevron Plastics, Inc., for Special Permit (S-2) to allow the storage of materials and additional tooling machinery, to be located at 82 Saugus Avenue.

Attorney Richard Magnan, 194 Central Street was present representing Nevron Plastics, Inc. and explained the P&S contingent of permit approvals and said its industrial zoned land with existing garage and propose to use for storage of materials and some small machines and addressed comments from the departments regarding the septic and did speak with the Health Director to address and explained

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proposed insulation and fencing and will convert lighting to motion and said no chemicals or flammables will be stored on site and no odors and will address any noise by insulating and keeping the doors closed and doesn't see additional traffic with 2 employees and a deliver once a week and hours of operation 7-5 Monday through Friday. Mr. Horlick asked what is there now. Atty. Magnan said a contractor's garage. Mr. Serino asked if they would be doing any manufacturing. Atty. Magnan said yes. Mr. Horlick asked hours. Atty. Magnan said 7am to 5pm Monday through Friday and closed Saturday & Sunday. Mr. Horlick asked if they were aware of the By-Law for deliveries. Atty. Magnan said yes.

Any to speak for or against?

Kathy Rich, 74 Saugus Avenue, and also speaking for her brother Chris Rich, 94 Saugus Avenue said she received notice to allow storage and the notice didn't say they were going to operate a business and said it was inadequate notice and expressed concern with the flood lights. Mr. Horlick asked about lights and fence. Atty. Magnan said based on the comments it would be appropriate to have a site visit and re-notice the hearing. Mr. Horlick agreed. Mr. Crabtree asked if anyone else wanted to speak.

Geraldine Roche, 75 Saugus Avenue, said when she called Town Hall it sounded like they didn't have bathroom facilities and said all properties have septic problems in the area and pointed out some of the property is a paper street and said she disagrees with lighting plan because animals will set off motion detectors. Mr. Crabtree asked if she is in favor or in opposition. Mr. Roche said she has no opinion yet she is waiting to see.

Anthony Buonopane, 66 Saugus Avenue, expressed concern with storage, hours of operation and traffic and said flammables are used in manufacturing and asked about fire suppression and said the doors will be open in the summer and will cause noise and fumes and asked who will police this and said the property abuts wetlands.

John Roche, 75 Saugus Avenue, expressed concern with machine shop noise and no windows or ventilation in the building and concerned with storage of chemicals.

Mike Duvall, 74 Saugus Avenue, expressed concerns with deliveries and motion detectors and expects more traffic than what they said.

Mr. Horlick asked about deliveries and said you can't have deliveries before 7am and asked the applicant the size of the business on Ballard Street in relation to this. Thomas Jarosz was present and this is only 2,720s.f. and explained the business on Ballard St. and want to spread out the machines but doing what they are doing now and explained the use of saw and router and said they would cut the pieces and send them to Ballard St. to continue the process. Mr. Horlick asked if he has any issues with the Board of Health at Ballard St. Mr. Jarosz said no and said he would install dust collection system and central air/heat. Mr. Serino said he viewed the area and asked about storage containers on site. Mr. Jarosz said those belong to the property owner and he wouldn't have any. Mr. Horlick said he is willing to continue and re-advertise and schedule a site visit. Mr. Crabtree said if it needs to be advertised they should withdraw. The Board scheduled site visit on 5/24 at 6pm.

Mr. Horlick moved to allow applicant to withdraw and re-advertise with proper notice. Chair seconds. Vote: 4-0.

7:55 Ken's Tulsa, Inc. d/b/a Ken's Car Care Center, for Special Permit (S-2) to allow auto repair and to allow storage of vehicles for sale, to be located at 128-130 Ballard Street; Application is also being made for transfer of Class II Auto Dealer's License from 20 Salem Turnpike to new location: 128-130 Ballard Street.

Attorney Richard Magnan was present with applicant Ken Haskell and said the application is for S-2 which requires 4 votes and request the Board continue the hearing and explained they have been before the Conservation Commission and will provide update on order of conditions. Mr. Serino said he would like to see landscape plan also.

Mr. Serino moved to continue the hearing. Chair seconds. Vote: 4-0.

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8:15 Gymboree Retail Stores, Inc., 1201 Broadway, store #N115 Square One Mall for Entertainment License for one television.

Alice Mann, 31 Long Road, Lynn, general manager was present and explained the application for one television that plays a continuous loop of children's programming during regular business hours.

Any to speak for or against? None.

Mr. Serino moved to close the hearing. Chair seconds. Vote: 4-0.

Mr. Serino moved to grant the Entertainment License for one television; hours of operation to be consistent with mall's entertainment license. Mr. Horlick added with no objection: any money owed to be paid. Chair seconds. Vote: 4-0.

8:25 Baba Kiro, Inc. d/b/a Stella Pizzeria, for Common Victualer's License to be exercised at 465 Essex Street.

Attorney Thomas Truax was present with applicants Emad Loca and Aziz Gerges and gave their experience and certifications and respectfully requested approval. Mr. Serino asked if same menu. Atty. Truax said yes. Mr. Serino asked hours of operation. Atty. Truax said same (8am to 11pm). Mr. Serino asked if they have a fryolator. Atty. Truax said yes and explained a pizza business has been at the location since 1995 and have had no issues and explained internal trap and cleaning schedule noting the fryolator is emptied.

Any to speak for or against? None.

Mr. Crabtree moved to close the hearing. Chair seconds. Vote: 4-0.

Mr. Serino moved to grant the Common Victualer's License with hours of operation 8am to 11pm 7 days a week and any changes in menu must come back to the Board for approval. Mr. Horlick noted fire inspection is needed. Atty. Truax said that was done. Chair seconds. Vote: 4-0.

Correspondence

1.) Town Clerk re: Town of Saugus District Maps.

Mr. Serino moved to approve the revised maps. Chair seconds. Vote: 4-0.

2.) Canine Officer Young re: request for reappointment of Canine Officers.

Mr. Serino moved the Board vote to reappoint Harold Young as Canine Officer and to reappoint Beverly Milward and Michael Plunkett as Part-Time Canine Officers in the Town of Saugus. Chair seconds. Vote: 4-0.

3.) Selectmen's Clerk re: request to Board to petition Board of Assessors to reassign 819 Broadway.

Their clerk explained the situation and that the Nickole Auto Body location was reassigned a number by the Assessors and Town Counsel had a meeting with the Deputy Assessor, their clerk and Mr. Nickole to resolve and it was determined their clerk should request the Board ask the Board of Assessors to reassign Nickole Auto Body location back to its original address of 819 Broadway.

Mr. Serino moved the Board vote to request the Board of Assessors reassign the number 819 Broadway to the location of Nickole Auto Body. Chair seconds. Vote: 4-0.

4.) Historical Commission re: request to insert Article into next Special Town Meeting Warrant.

Mr. Serino moved to insert the Article into the next Special Town Meeting Warrant. Chair seconds. Vote: 4-0. Mr. Horlick read the Article.

5.) Border café re: request for change of manager to: Brian Cray.

Brian Cray, 2 Patriot Lane, Georgetown, was present. Mr. Horlick asked his background and experience. Mr. Cray explained. Mr. Horlick asked about regular staff training. Mr. Cray explained the new orientation, monthly, weekly and daily awareness programs.

Mr. Serino moved to approve the change in manager. Chair seconds. Vote: 4-0.

Manager's Report

- recommended the appointment of Concetto Ferrara to the Commission on Disabilities.

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Mr. Horlick moved to confirm the appointment to expire 12/31/12. Chair seconds.

Roll call vote: Mr. Crabtree yes; Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Motion passed 4-0.
- recommended to reappointment of Joan Fowler, Charles Gill and William Snowdon to the Conservation Commission all to expire 6/30/14.

Mr. Serino moved to confirm the reappointment of Ms. Fowler. Chair seconds.

Roll call vote: Mr. Crabtree yes; Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Motion passed 4-0.

Mr. Horlick moved to confirm the reappointment of Mr. Gill. Chair seconds.

Roll call vote: Mr. Crabtree yes; Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Motion passed 4-0.

Mr. Horlick moved to confirm the reappointment of Mr. Snowdon. Chair seconds.

Roll call vote: Mr. Crabtree yes; Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Motion passed 4-0.
- reminded the public of the Memorial Day Parade to be held on May 28 at 9AM.

Member's Motions

Mr. Crabtree: acknowledged the Principal of Lynnhurst School Susan Carney is retiring.

Mr. Crabtree moved the Board issue citation in recognition of her dedication to education system and children of Saugus. Chair seconds. Vote: 4-0.

- asked the manager for information on the cell tower proposals and explained there must have been conversations before he got on the Board and since the issues will come before the Board he would like documents to review. The Manager explained the process and said the past several years have had financial difficulty and looking at raising revenue and said it was an open process and a bid went out some 18 months ago and said there are no signed leases all is contingent on receiving permits, etc.

Mr. Crabtree moved that any documents relevant to cell tower proposals be copied to the Board for review.

Mr. Horlick said they just reviewed and approved the Anna Parker lease and said if the Board was told this was coming it would be better but he needs to let the Board know. The Manager said he did notify the Board by e-mail. Mr. Crabtree apologized and said he did not receive an e-mail on this issue and assumed it took place before he was on the Board. Mr. Serino said the charter change, when passed the manager will need to come to the Board before a lease is proposed and this started before and said he feels the problem is the use of e-mails and said he went to the office and there is no information on file and there should be memos through the office. Mr. Horlick said it's embarrassing when people know before the Board does. Mr. Serino said he's not doubting the process, but is concerned with communication and now the Board has no comment or can't review. The Chair said he thinks e-mail updates / information are good. Mr. Crabtree said the process is where it is and the Board needs to be prepared. Mr. Horlick said he knows the manager is trying to get money for the Town and is happy he is and asked he just notify the Board.

Mr. Crabtree moved that any documentation the manager has to forward copy to the Board regarding the two cell tower proposals. Chair seconds. Vote: 4-0.

- said he spoke with their clerk and would like to look into the legal book subscription for potential savings and better resources.

Mr. Crabtree moved the Board vote to allow him to look into the legal book reference subscription for potential cost savings. Chair seconds. Vote: 4-0.

Mr. Serino: Explained the Hamilton side street Article was referred back to the Board of Selectmen by Town Meeting and the Board did receive opinion from bond counsel and read and said the Board should either get a letter from CDM confirming the proposed side streets were damaged by Hamilton St. construction or submit another Article for appropriation and call a Special Town Meeting. The Manager said CDM did confirm. Mr. Crabtree asked if he had anything from CDM. The Manager said yes. Mr. Horlick said he doesn't mind moving forward with a letter from CDM confirming it. The Manager noted no objection from bond counsel. Mr. Crabtree said bond counsel stated if it was deemed damaged by construction and the question is CDM confirming the roads were damaged due to construction and said he would be satisfied if CDM states that. Mr. Horlick read the section of bond counsel's letter.

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Mr. Crabtree moved the Board forward their recommendation contingent on CDM submitting letter. Chair seconds. Vote: 4-0.

- Said the Board received opinion regarding the lease for the bike path and would like to meet with them.

Mr. Serino moved to invite Steve Winslow to next meeting. Chair seconds. Vote: 4-0.

Mr. Horlick asked if any city or Towns have a lease and how they dealt with the liability issue. The Manager said our two abutting communities did not sign and said he is opposed to any increased insurance costs. Mr. Serino said it's about \$10,000 a year which is less than Kasabuski insurance.

- said he would like the Board to adopt a policy that applicants for modification of existing special permits (S-2) must submit with application a copy of the permit recorded at the Registry of Deeds.

Mr. Serino moved the Board vote to adopt a policy that the Board require as part of the application process, that any modification or request for additional Special Permits (S-2) on a particular piece of property, will require the applicant to submit a certified copy of all S-2 permits recorded at the registry of deeds for that property. Chair seconds. Vote: 4-0.

- said at last sewer meeting they discussed the Elm St. Bridge and asked if there is any additional information that has become available and expressed concern it may make things worse at the Hamilton St. area. The Manager said the project is part of FY12 and the process has started.

- said the Board needs a communication policy and said he would like all communications sent to the office and explained he went to the office for information and there wasn't anything in the file and there should be record. The Chair said e-mails are a great way to keep the Board informed. The Manager said he sends updates and information by e-mail and feels it would be wasteful to have to write memos on everything. Mr. Serino said the letter from CDM was not received but went out in Town Meeting packets and the Board as Sewer Commission should have that and have it on file. Mr. Crabtree agreed some issues like sewer should be included in the file and said he would like to be able to review a file on subjects coming before the Board. Mr. Serino said the public should be able to view a complete file and if someone comes on an issue and there's nothing in the file. The Chair said you can store e-mails. Mr. Horlick said e-mails are a concern because you are supposed to save them and he is overloaded now it's difficult.

- said the Board held interviews for appointment.

Mr. Serino moved the Board vote to reappoint Teresa Lyons to the Library Board of Trustees to expire 2013. Chair seconds. Vote: 4-0.

Mr. Serino moved the Board vote to reappoint Joanne Vannah to the Library Board of Trustees to expire 2013. Chair seconds. Vote: 4-0.

Mr. Horlick moved the Board vote to appoint Fred Riley to the Library Board of Trustees to expire 2014. Chair seconds. Vote: 4-0.

Mr. Serino moved the Board vote to appoint Sherri Raftery to the Library Board of Trustees to expire 2014. Chair seconds. Vote: 4-0.

Mr. Horlick: said the Board received notice of the VFW Buddy Poppy Drive and read.

- Thanked the MEG for holding the Kentucky Derby Day event.

- Thanked everyone involved in the Ellen Burns remembrance.

- Said there's a proposed development again moving forward in Lynn off Fairmount Ave. and he has been in contact with Lynn and they will keep the DPW Director and Selectmen informed.

The Chair thanked the residents and business that got citations this evening and thanked them for helping their community and thanked those not mentioned today that help the community and said the Town appreciates their efforts.

The Chair gave update on charter changes and brought to third reading then goes to the Senate. Mr. Serino thanked him for his work on that.

The Chair said DEP has fined RESCO and money is going to different communities and was going to be distributed according to tonnage sent to RESCO and said the Town's Delegates have asked the Attorney General to rethink how the money is to be allotted and consider the host communities most

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affected. Mr. Horlick said he doesn't think there was any admission of wrong doing and said we signed a contract with them that included things they could or couldn't do and should ask Town Counsel if the contract is null and void if they violated it. Mr. Crabtree said they discussed this at last meeting and said RESCO has not admitted and suggest that within the settlement there is no line item to address the host community which is put at risk and suggest they have Town Counsel file Freedom of Information Request with the Attorney General's Office for copy of investigative report to review. Mr. Serino agreed that's the right way to go and said the issue should be health effects not who dumps there. Mr. Crabtree said they can look into breach of contract. The Manager said he has been in contact with the AG's Office and said the settlement was made to avoid costly litigation and said the settlement was not based on environmental damage.

Mr. Crabtree moved the Board request Town Counsel through the Freedom of Information Request or by any other means request the Attorney General's Office provide any and all material relating to the investigation. Chair seconds. Vote: 4-0.

Mr. Crabtree moved the Board request Special Counsel and our Environmental Attorney to obtain the settlement agreement and give opinion on if the Town is precluded from individual action. Chair seconds. Vote: 4-0.

Citizen's Forum

Al DiNardo, TMMP4, 199 Essex Street, reminded the Board there's an Article before Town Meeting to establish a trash fee and to keep in mind last night Town Meeting passed Article 21 for street paving and they discussed "milling" and handicapped ramps and sidewalks and asked why three roads are being "milled" that won't include handicapped ramps and explained "milling" has been deemed "reconstruction" and must come into compliance if construction. Mr. Crabtree asked if the decision has been upheld in Massachusetts. Mr. DiNardo did not know, but thought the Board as policy makers should review. Mr. Crabtree said he appreciates his work on the Sidewalk Committee and will take it under advisement. The Manager said it's a gray area and have been doing it this way for years and the plans were never rejected by the State and said they view "milling" as a repair not reconstruction and explained the Sidewalk Committee endorsed the plan put forward and said they are not neglecting their obligation. Mr. Serino said the problem is the road meeting the sidewalk. The Manager said he agrees and understands and is not trying to avoid, but they are separate plans. Mr. Serino said maybe the plans need to merge. Mr. Horlick said they should make sure everything gets done at once so in 5 years they don't come back and dig it up. Mr. Crabtree said maybe the ramps could be done where they are "milling" if they are willing to transfer streets proposed for ramps now. Mr. DiNardo said they asked if any roads involved milling and was told no now there are 2 or 3.

Ray Lawrence, TMMP8, said the railroad tracks run behind his house and asked if there's any way if meetings are scheduled the Board can notify all the abutters. Mr. Serino said they will have several public hearings.

Maria Channon, 24 Windsor St., Quincy. The Chair asked if there was any objection because she is not a citizen. There was no objection from the Members. Ms. Channon explained HR#1489 known as the Glass Steagall Act and asked the Board to vote the resolution in support and read and said they would like to be placed on next agenda for the Board to vote on this. The Board wanted time to review.

Mr. Serino moved to adjourn. Chair seconds. Vote: 4-0.

Meeting adjourned at 10:49pm.

Respectfully submitted,
Wendy Reed, Clerk