

Saugus Board of Selectmen
June 24, 2014

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

AGENDA

Saugus Board of Selectmen

7:00 PM June 24, 2014

Town Hall Auditorium, 298 Central Street, Saugus MA

Call to order.

Correspondence:

- 1.) Independent Living Center re: ADA Day July 26th and request for Proclamation.
- 2.) Mr. Ennis re: traffic light at Lynn Fells Parkway and Main Street.
- 3.) Mr. Manoogian re: request for meeting with DCR regarding March Project.
- 4.) Mr. Manoogian re: request to insert Article into next Special / Annual Town Meeting Warrant.
- 5.) Sully C's, 168 Broadway re: request for change of manager to Elaine Byrne.

Citizen's Comments

Continued Hearings:-Rice Theory, 184 Broadway Common Victualer's & grease trap variance. (From 4/8)
-Home Town Pizza, 23 Essex St. for grease trap variance. (from 4/8)
- Sully C's for modification of Entertainment License. (from 6/10)

Public Hearings:

7:15 PM Cortina Realty Trust for Special Permit (S-2) to allow personal fitness establishment Vitalcycle Indoor Cycling Studio, to be located at 425 Rear Broadway, Unit B.

7:25 PM DIVISH, Inc. d/b/a Kristos Mini Mart, Atul Shah, manager, for NEW Beer & Wine Package Store License to be located at 465 Essex Street, Unit E, Essex Plaza.

7:30 PM J. Pace & Son Downtown, Inc. d/b/a Rosaria's, 190 Main Street, Unit B, for modification of All Alcoholic Common Victualer's License and Entertainment License by extending hours of operation to 1:00 AM.

7:35 PM A & L Bakery, Inc., 453 Lincoln Avenue for a variance to waive 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.

7:40 PM Apple New England, LLC d/b/a Applebee's Neighborhood Grill & Bar, 214 Broadway, for pledge of All Alcoholic Common Victualer's License and pledge of inventory; and for change of some ownership interest.

Old Business: -Update on Lincoln Ave. Construction Project/ and correspondence received in reference to project.
-Update on FOG permitting fee permit calculation and inspector salary (6/4 e-mail)
-Grease Traps
-Saugus Deli
-Invitation to State Delegation
-Update on Weylu's property and letter from Attorney Simeone.
-Lease of 12 Hamilton Street. (from 6/10)

New Business: - Casino agreement
-Annual Audit

Manager's Report: -Appointments: Boats & Waterways Com. & Council on Aging.

Approval of minutes: June 7; and June 10, 2014

Appointments: John Ruehrwein re: request for reappointment as constable.
Town Clerk re: request for appointment of Poll Workers.
Saugus Cable Television Station Board of Directors.
Town Clerk re: vacancy on Housing Authority

Member's Comments:

Mr. Allan re: taxi cab licenses and By-Law.

Ms. Panetta re: Selectmen Policy re: Waste to Energy, Ash Disposal, Solid Waste Facilities.

Citizen's Comments

Saugus Board of Selectmen
June 24, 2014

The Saugus Board of Selectmen met on June 24, 2014 at 7:00 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Castinetti, Maureen Dever, Debra Panetta and the Chairman Ellen Faiella. Absent: Selectman Paul Allan.

Correspondence:

1.) Independent Living Center re: ADA Day July 26th and request for Proclamation.

The Chair read the letter of request.

Ms. Panetta moved the Board vote to proclaim "*Saturday, July 26, 2014, as Spirit of the 24th anniversary of the Americans with Disabilities Act (ADA) We urge the citizens of the Town of Saugus, its community leaders, business and government officials, to celebrate the contributions that people with disabilities have made and continue to make. As the Board of Selectmen of Saugus, we renew our commitment to upholding the nondiscrimination principles of the ADA. We urge that all citizens support the efforts of the Independent Living Center of the North Shore and Cape Ann, Inc., which is the voice of all persons with disabilities and their families. This proclamation is an acknowledgement of the rights of all persons with disabilities under the ADA and their daily activities, struggles and triumphs here in our Town. In witness whereof, We have hereby set our hands and the seal of the Town of Saugus this 24th day of June, 2014. Saugus Board of Selectmen*" Chair seconds 4-0.

Ms. Dever asked it be arranged to present the proclamation.

2.) Mr. Ennis re: traffic light at Lynn Fells Parkway and Main Street.

Rick Ennis, Windsor St., Melrose was present and presented petition for study and change to traffic light pattern and described. The Chair said the Board received letter today from DCR and read and said they will coordinate with the Manager and keep him informed. The Chair said the Board received letter from Sheffield Heights Condo Ass. And read letter signed by Kenneth Marchurs and Robert Ciampa. Ms. Dever thanked him for coming forward.

3.) Mr. Manoogian re: request for meeting with DCR regarding Marsh Project.

Peter Manoogian, TMMP10 50 Ballard St. was present and read #4 on the Care & Control Agreement as follows: "*Reservation design and construction plans and access and parking, the types of recreational uses and locations of these activities will be subject to review and comment by the Saugus Board of Selectmen after holding a public hearing. This will not be construed to supersede any review required by the Saugus Conservation Commission.*" And explained there is construction going on in the area and asked the Board schedule a meeting to allow public participation. Ms. Dever said a letter did go out to DCR and noted information on DCR website. Ms. Panetta asked when the letter was sent to DCR. Their clerk said Ms. Panetta requested it at the March 11th meeting and was sent March 17th.

4.) Mr. Manoogian re: request to insert Article into next Special / Annual Town Meeting Warrant.

Ms. Dever moved to accept the Article and insert it into the next Special Town Meeting Warrant. Chair seconds 4-0.

5.) Sully C's, 168 Broadway re: request for change of manager to Elaine Byrne.

Attorney George Gegson, 325 Central Street was present with owner Elaine Byrne and explained she has been acting as manager under Sulyman Celimli since she bought the place and she was asked to take courses and she has completed them and said there have been no complaints and she is there every day with her son and feels she has proven herself that she can handle it and is ready. The Chair noted the CORI is all set.

Mr. Castinetti moved to grant the request for change of manager to Elaine Byrne. Chair seconds. Mr. Castinetti, speaking on the motion said she has complied with everything the previous Board requested and finds no reason to deny. Vote 4-0.

Citizen's Comments

Robert Ciampa, Lewis O'Grey Dr. said he submitted a letter to the Board regarding the traffic lights on the Fellsway and it looks like something will happen and want to be on record that he wants something done and thanked them. The Chair asked if their clerk has his contact information. Mr. Ciampa said yes and he would also like to be notified when DCR comes out. The Chair said the Manager will be coordinating it. The Manager said yes.

The Chair called recess at 7:29 PM.

The Chair called the meeting back to order at 7:31 PM.

Saugus Board of Selectmen
June 24, 2014

Continued Hearings - Sully C's for modification of Entertainment License. (from 6/10)
EKB Corporation, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, for modification of existing Entertainment License by allowing karaoke, DJ, live entertainment and shows.

Attorney George Gregson, 325 Central Street was present with applicant Elaine Byrne and explained the hearing was continue to get more information on type entertainment and said he submitted letter and said they are not looking for anything loud and described offering karaoke and an instrumental soloist; and a DJ and a singer that may include an instrument and for comedy show and other type shows to entertain customers and noted the Board may revoke licenses if it becomes a problem. Ms. Panetta asked if they wanted a DJ until 1AM. Attorney Gregson said right now TVs must be off by 12:45am. Ms. Panetta said she doesn't take issue with some, but karaoke and a DJ could be loud. Attorney Gregson said the Board has ability to enforce the noise By-Law and Entertainment Regulations. Mr. Castinetti based on the church there being loud and overshadow he will support this. Ms. Dever said she struggles with this and in the interest of fairness and willingness to identify what type entertainment she is willing to give them an opportunity and said the previous tenant installed sound insulation and asked if that had been altered in any way. Attorney Gregson said not to his client's knowledge. Ms. Byrne said nothing has been changed since she bought the business. Ms. Panetta asked if she wants karaoke and a DJ 7 days a week. Ms. Byrne said she would like the ability to offer on any day she could schedule and said they close early at 1AM. The Chair asked the police if the additional information satisfied their concerns. Chief Dominic DiMella was present and said yes, the police have no objection.

Any to speak in favor or in opposition?

Pamela Goodwin, TMMP5 expressed concern noting the neighbors suffered for many years and asked the Board make sure the citizens are protected.

Brenton Spencer TMMP5 said he used to receive complaints in the past and asked if they grant this they restrict it to protect the citizens. The Chair said she is satisfied with the information presented and said the Board has the opportunity to bring them in if there's a problem.

Ms. Dever moved to close the hearing. Chair seconds 4-0.

Mr. Castinetti moved to grant the request of EKB Corporation, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, for modification of existing Entertainment License by allowing karaoke, DJ, live entertainment and shows and outlined in letter dated June 18, 2014. Mr. Castinetti speaking on the motion said this business is a victim of a previous occupant of the property and this is not the same type business and he is hopefully confident this will not cause a burden on the neighbors. Ms. Panetta speaking on the motion suggested it be restricted to Sunday through Thursday 10pm and Friday & Saturday 11PM and if no complaints can extend in 6 months. Ms. Dever suggested 10pm too early and offered 11pm with midnight on Friday & Saturday. Ms. Panetta said she is not concerned with shows but noise, music is the concern on Sunday through Thursday. Ms. Dever said it comes down to enforcement and entertainment is usually 4 hour minimum. Ms. Panetta offered 10:30pm. Mr. Castinetti said he has difficulty with that and in fairness asked how many locations have those restrictions. The Chair said they have carried the burden for something they didn't create and feels it would be too restrictive noting the noise insulation still there and suggested Sunday through Thursday to 11pm for DJ and karaoke. Ms. Byrne said she would like midnight at least and said the Board has her always coming back and noted the church has a 3 piece band all night. The Board discussed options.

Conditions: an instrumental soloist; a singer that may include a single instrument; and for comedy show, a magic show, or a psychic performance 11 AM to 12 midnight; hours for karaoke and for DJ with prerecorded music: Sunday through Thursday to 11pm; Friday and Saturday to 12 midnight; Thursday preceding a Friday holiday to 12 midnight and on Sunday preceding a Monday Holiday to 12 midnight. Chair seconds 4-0.

Public Hearings:

The Chair noted they do not have a full Board present and a 4/5 vote is required for S-2 and asked petitioner if they wished to continue or go forward. Gerry Breen said he would like to go forward.

7:15 PM Cortina Realty Trust for Special Permit (S-2) to allow personal fitness establishment Vitalcycle Indoor Cycling Studio, to be located at 425 Rear Broadway, Unit B.

Saugus Board of Selectmen
June 24, 2014

Gerry Breen, property owner 425 Rear Broadway and Nancy Gambale, Humphrey St. Swampscott were present. Ms. Gambale described cycling studio. Mr. Breen said depts. had no objections and said there was a health club there and it was determined it didn't need an S-2. Mr. Castinetti asked why they were referred here. Their clerk explained there is no record of S-2. Mr. Breen said there was an S-2 and then Rte. 1 Racquet went before the Board and they said S-2 wasn't needed because the use was already allowed. The Chair asked if an S-2 can be granted if there is already an S-2 there. The Manager said there is no harm to issue tonight and if it was voted prior, the Board could rescind the vote. Ms. Dever asked if she has ever operated a cycling studio. Ms. Gambale said this will be her first opportunity. Ms. Dever said it is clear from the minutes (1982) there was a permit and suggested maybe it was not recorded and asked clarification of hours of operation. Ms. Gambale clarified hours 6AM to 10:30PM. Ms. Dever said they have an option to continue since there is not a full Board. Mr. Breen said he would like to go forward. Ms. Panetta asked if it was just cycling and asked about location. Ms. Gambale said yes and described layout starting with 22 cycles but can expand to 35 if goes well.

Any to speak in favor or in opposition?

Tom Geary, representative of the plaza said there is no problem with parking and are negotiating an agreement that should be tied up this week.

Peter Manoogian, 50 Ballard St. explained if the applicant is aggrieved by the Building Inspector's determination they have recourse to go to the Zoning Board of Appeals.

Ms. Dever said she did ask Town Counsel regarding 2 special permits on a lot but he has not responded.

Mr. Castinetti moved to close the hearing. Chair seconds 4-0.

Mr. Castinetti moved to grant Cortina Realty Trust for Special Permit (S-2) to allow personal fitness establishment Vitalcycle Indoor Cycling Studio, to be located at 425 Rear Broadway, Unit B; with hours of operation 6:00 AM to 7:30 PM 7 days a week (discussion on number of cycles) and added: no more than 35 cycles. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Ms. Dever, yes; Ms. Panetta, yes; Ms. Faiella, yes.

7:25 PM DIVISH, Inc. d/b/a Kristos Mini Mart, Atul Shah, manager, for NEW Beer & Wine Package Store License to be located at 465 Essex Street, Unit E, Essex Plaza.

Attorney Richard Magnan, 194 Central Street was present with applicant Atul Shah and his son Jay Shah. Attorney Magnan described convenience store and location and conversion to package store in compliance with the Liquor Rules & Regulations and passed out petition that included 30 Saugus residents in favor and map showing the closest package store and believes this will serve the public good. Ms. Panetta asked where he worked before this. Mr. Shah said store at the mall.

Any to speak in favor or in opposition?

Ms. Panetta asked if the applicant understands what license entails. Attorney Magnan said yes.

Ms. Panetta moved to close the hearing. Chair seconds 4-0.

Ms. Panetta moved to allow DIVISH, Inc. d/b/a Kristos Mini Mart, Atul Shah, manager, for NEW Beer & Wine Package Store License to be located at 465 Essex Street, Unit E, Essex Plaza with hours of operation Monday through Saturday 9AM to 10PM and Sunday 11AM to 7PM. Chair seconds 4-0.

7:30 PM J. Pace & Son Downtown, Inc. d/b/a Rosaria's, 190 Main Street, Unit B, for modification of All Alcoholic Common Victualer's License and Entertainment License by extending hours of operation to 1:00 AM.

Attorney Richard Magnan, 194 Central Street was present with applicant Joseph Pace and explained the License originally granted in 2012 and request for 1AM closing with last call at 12:30am. The Chair said when it was originally granted at 12am closing it was Mr. Pace's request and read recommendation of Fire Dept. "*Joe Pace is an asset to the entire community. He has adhered to every F.D. request since building this business on Main St. Fire Dept. has no objections to a later closing time. – Dep. Newbury.*" Ms. Panetta said when they last came there was resident concern regarding the balcony. Mr. Pace said the balcony closes earlier and has buffer and passed out pictures. Mr. Castinetti asked if there is entertainment outside. Mr. Pace said yes.

Saugus Board of Selectmen
June 24, 2014

Any to speak in favor or in opposition?

Mr. Castinetti moved to close the hearing. Chair seconds 4-0.

Mr. Castinetti moved to grant the request of J. Pace & Son Downtown, Inc. d/b/a Rosaria's, 190 Main Street, Unit B, for modification of All Alcoholic Common Victualer's License and Entertainment License by extending hours of operation to 1:00 AM. Chair seconds 4-0.

The Chair called recess at 8:48PM.

The Chair called the meeting back to order at 8:55PM.

7:35 PM A & L Bakery, Inc., 453 Lincoln Avenue for a variance to waive 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.

Antonio Gnerre, 92 Grandview Ave, Revere was present and explained proposed retail outlet with products brought in from the EB bakery. Ms. Dever asked which department sent him to the Board. Mr. Gnerre said the Health and Plumbing. Ms. Dever read the recommendation of the Plumbing Inspector: *"no food preparation is being conducted (slicing bread only) therefore no exterior trap is required under the current sewer regulations."* Mr. Gnerre said they may have self-serve coffee station. The Chair said given the circumstances, unless anything changes, a waiver is not needed.

Any to speak in favor or in opposition?

Ms. Dever moved to close the hearing. Chair seconds.

Ms. Dever moved to refer the applicant back to the Board of Health and Plumbing Inspector and applicant to return if there are any changes. Chair seconds 4-0.

7:40 PM Apple New England, LLC d/b/a Applebee's Neighborhood Grill & Bar, 214 Broadway, for pledge of All Alcoholic Common Victualer's License and pledge of inventory; and for change of some ownership interest.

Jennifer Gouveia, manager was present and explained no change in operation.

Any to speak in favor or opposition?

Mr. Castinetti moved to close the hearing. Chair seconds 4-0.

Mr. Castinetti moved to grant Apple New England, LLC d/b/a Applebee's Neighborhood Grill & Bar, 214 Broadway, for pledge of All Alcoholic Common Victualer's License and pledge of inventory; and for change of some ownership interest. Chair seconds 4-0.

The Chair said it has been requested that when making motions that Board Members speak slowly so they may be recorded properly.

Old Business: -Update on Lincoln Ave. Construction Project/ and correspondence received in reference to project.

The Manager said as follow-up to last meeting, letters were dropped in the area and info on website and said regarding the drainage he gave them copy of study from 2001 that was finalized in 2005. The Chair read letter from CDM and said the Board received letter of concern from Patrick & Regina Curran, Richard & Dorothy Prescott, and from Jonathan Swart. DPW Director Brendan O'Regan was present explained drainage design to move water on the surface vs underground and regarding storm drain not replaced because they were tied into the sewer system and at some point blocked off and said debris has been cleaned out so there should be marginal improvement with increased impervious area (grass strip) should net a reduction in run off. Ms. Dever said she received calls and has lived there for 30 years and they have not experienced in the past and said the Board got the copy of report at 5pm and haven't had opportunity to read the document and said it looks like there were catch basins and now it sounds like there will not be and is looking to get information. DPW Director said he is aware of only 1 catch basin and explained it was illegally hooked to sewer and some years ago it was disconnected and blocked and filled with debris and was not taking drainage and that is the only one eliminated. Ms. Dever said there were several catch basins and will need to look into it. DPW Director said they did reach out to Ms. Bernard that attended last meeting and dropped flyers. The Chair asked if it was put out to newspapers. The Manager said they used a few avenues and said if anyone is experiencing anything, they should call DPW, it is under construction and said the study was finalized in 2005 but Town Meeting did not vote in favor of funding it and said to add drainage would double the cost. The Chair said they need to look at

Saugus Board of Selectmen
June 24, 2014

advantages and disadvantages. The Manager said it was discussed at Town Meeting. Ms. Dever said she will read the study. The Chair asked the topic remain on the agenda until the project is complete. The Manager asked what type of updates they would like. The Chair said anything learned / complaints, corrective actions and asked he keep the Board informed.

-Update on FOG permitting fee permit calculation and inspector salary (6/4 e-mail)

DPW Director Brendan O'Regan said he followed-up on questions from the 6/7/14 meeting with CDM and they do not recall saying they could calculate FOG (fats, oils & grease) in the system and explained how sampling is done noting it's a costly endeavor and said the second question was regarding cost estimate for inspector and did send that to the Board. Ms. Dever said the Board was also waiting for recommendation regarding how non-profits would be treated; a recommendation regarding number of inspectors needed (2 or 2 part time); on what other communities charge for inspections; and copies of standard By-Laws. DPW Director said those would be Board of Health issues and will follow-up with them. Ms. Panetta described other communities' process that pumping agencies send verification when cleaned and asked if this would go to DPW or BOH. DPW Director said not to DPW. Ms. Panetta expressed concern with enforcement. The Chair said the Manager talked about tracking software. The Manager said they have not found one but could use spreadsheet and agreed they need mechanism to report and oversight and will need an additional person to do inspections and follow-up. Ms. Panetta asked about alternative devices. DPW Director said there was discussion on devices and having a discussion with PDI and said he is not involved in looking at alternatives stating that would be BOH and Plumbing Inspector. The Chair said the conversation was about who could help, to find someone with experience that could educate the Board on alternatives be it information or training. The Manager said they could have a working meeting. Mr. Castinetti said he put a call into North Andover to see what they charge. Ms. Dever said she is prepared to make a motion to have responses to the 4 open questions by next meeting, July 15th and said she wants this resolved.

-Grease Traps

-Saugus Deli

Moujib Hamza, 4 Grandview Ave, owner of Saugus Deli was present and said he is waiting to put the pizza oven in. The Chair read 5/22/14 letter from the Board. Mr. Hamza said he needs the waiver. Their clerk explained the Board already addressed this and voted to hold compliance in abeyance and he may apply to install.

-Invitation to State Delegation

Their clerk said it is in process of being scheduled.

-Update on Weylu's property and letter from Attorney Simeone.

The Manager said there is no update since last meeting. The Chair said the letter states it was an error and said they will stay in close contact with Revere. The Manager said he sent letter to neighborhood reps and EDC talked with Mr. Camuso.

-Lease of 12 Hamilton Street. (from 6/10)

The Manager explained 5 year lease. The Chair said he had outside counsel draft the lease and in the past outside counsel drafted leases and he wanted to move beyond past practice and asked how much it cost. The Manager said he will get that and said commercial leases are specialized expertise. The Chair said the RFP was due 3/7/14 advertised 2/5, 2/6 and 2/24 and on December 1st he anticipated a lease and it wasn't begun in a timely fashion and said the RFP was awarded 60 days after and said he pays Town Counsel \$54,000 a year plus benefits for certain responsibilities including drafting leases, but he hired outside counsel, a labor attorney and said the lease was "red-lined", changes made and asked what was in there before they were deleted. The Manager said standard language that was not needed. The Chair said section 5.5 references section 5.4 but 5.4 was deleted. The Manager said it causes no effect. The Chair asked where the figure for the security deposit came from. The Manager said the attorney. The Chair said in case of termination of the lease there is no protection at \$4,000 that doesn't cover the rent. The Manager said they are putting \$350,000 - \$450,000 into the building. The Chair asked about fee in lieu of taxes. The Manager said the assessors thought reasonable tax for building. The Chair said he knew in December he had plan to house them there and should have started the process earlier so language would

Saugus Board of Selectmen
June 24, 2014

be in place and it would be to the Board and said she has concerns and said her biggest concern is if the Town is protected. The Manager said they can't tax municipal property. The Chair asked why have Town Counsel. The Manager said he feels he made the right decision. The Chair asked what clauses were red-lined in 5.4; where did the \$4,000 deposit come from; how was the \$5,500 in lieu of taxes determined; and asked when can she get her answers. The Manager asked the questions be put in writing.

New Business: - Casino agreement

The Chair said as people read in the papers, Saugus has entered into surrounding communities agreement with Mohegan Sun and it is a wonderful opportunity for the Town and said she and Selectman Allan worked with the Manager and attorney and felt the process was handled professionally. The Manager said overall it went smoothly. The Chair said when they first met they talked of the potential impact to the community. Ms. Dever said she applauds the Chair and Selectman Allan working with the Town Manager.

-Annual Audit

The Chair said in accordance with the Charter the Board is to hire an auditing firm and asked process. The Manager said next year noting the previous Board entered into a 3 year contract. Ms. Dever asked for copy of the contract.

Manager's Report: -Appointments: Boats & Waterways Com. & Council on Aging.

The Manager said he has submitted names for consideration for appointment to the Boats & Waterways Commission. Ms. Dever said there are different representation on the Commission and asked which each would cover. The Manager read.

Ms. Dever moved to refer to July 15th agenda. Chair seconds 4-0.

Manager recommended the appointment of Gloria Johnson to the Council on Aging.

Ms. Dever moved the Board confirm the appointment of Gloria Johnson to the Council on Aging to expire December 2014. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Ms. Dever, yes; Ms. Panetta, yes; Ms. Faiella, yes.

Approval of minutes: June 7; and June 10, 2014

Ms. Dever moved to table the minutes. Chair seconds 4-0.

Appointments: John Ruehrwein re: request for reappointment as constable.

Ms. Dever asked how long he has been constable. Their clerk said since 1990 in Saugus, but has been a constable for 30 years.

Ms. Dever moved to reappoint John Ruehrwein as constable in the Town of Saugus to expire June 30, 2017. Chair seconds 4-0.

Town Clerk re: request for appointment of Poll Workers.

Ms. Panetta moved to appoint the following as Poll Workers in the Town of Saugus:

**Alsup, Michael; Abber, Randy-Sue; Allison, Jessie; Amico, Elizabeth (Betty); Anthony, Phyllis; Arinello, Paul; Arone, Donna T.; Attubato, Joseph; Attubato, Marion; Barile, Judith; Beaton, Joan; Berg, Ruth; Berkowitch, Margaret; Bille, June; Blanchard, Christine; Blandini, Teresa; Blasingame, Kathy; Bocchino, Charles; Bockus, Dorothy A.; Bogdan, Shirley; Booras, Toni Ann; Bowman, Joseph C.; Boyle, Pauline; Buchan, William H.; Butt, Victoria; Caci, Rosalie J.; Caggiano, Dolores; Campo, Jean; Carrick, Joan; Cea, Nancy; Celata, Barbara; Coco, Theresa; Copeland, Patricia; Corea, Ernest V., Jr.; Costin, J. Brian; Cotreau, Marie; D'Andrea, Oneita; D'Angelo, Linda; DeChellis, Donna; DeChellis, Vincent; DiMilla, Lorraine; D'Eon, Viva; DiGianvittorio, Jannine A.; Donovan, Andrea; Donovan, Patricia; Drake, Carole; Emma, Helen A.; Faragi, Lorraine; Fish, Linda; Fowler, Joan; Furey, Ann; Gecoya, Carol M; Gilgulin, Alan; Gilgulin, Shirley; Gosselin, Jane; Glavin, Raymond; Grace, Barbara; Grady, Peter J; Graham, Mary Lou; Griffin, Judy; Hansen, Catherine; Hansen, Lawrence; Hart, Judith; Hart, David; Hickey, Laurie; Hunt, Barbara; Hunter, Thelma; Jones, Michelle; Jordan, Anna; Karalekas, Claire; Kibbey, Ettarina; Kingsley, Elizabeth; Korba, Leah; LaChesky, Kathleen; LaRosa, Anthony; Lvasseur, Jeanne M.; Lombardi, Harold; Long, Carol J; Maggiore, Donna; McCauley, Patricia; McGrane, Carol A.; McLaughlin, Carol; Manning, Mary Louise; Maraia, Angela ; Martel, Jeanne; Maruzzi, Diane; Massucco, Marie; Moore, Ellen; Moses, Nichole; Naples, Anthony; Naples, Paolina; Newell, Margaret; Newman, Mary (Bonnie); Nichols, Janet; Nigro, Sheila; Palleschi, Ellen; Parker, Rose M.; Parrottino, Carmela; Pozark, Barbara; Riggillo, Josephine; Robleski, Mary M.; Rodenhiser, Joyce; Ronan, Marie; Russo, Gerald J.; Russo, Marie S.; Santacroce, Lorraine; Santacroce, Teresa; Sarno, Gail; Sayles, Nancy; Silva, Carol A.; Smith, Laura; Snowdon, Beverly; Souza Ipojuca, Samantha; StClair, William; Stewart, William; Strangie, Celia; Strangie, Susan; Surette, Bradford; Surette, Roberta; Swanson, Ruth; Taylor, Donna; Taylor, Stephen, Sr.; Teal, Robert L.; Tozza, James; Tozza, Sandra; Tucker, Anne; Turco, Cynthia; Ventura, Marie; Williams, Ruth; Wing, Nancy; Woolaver, Patricia*
Chair seconds. 4-0.

Saugus Board of Selectmen
June 24, 2014

Saugus Cable Television Station Board of Directors.

The Chair said the Board conducted 5 interviews. Ms. Dever said she is prepared to begin the steps by appointing 3 individuals to start the process and commented that all 5 interviewed were articulate and well intentioned and highly motivated and there were 2 others that could not attend the interviews.

Ms. Dever moved to appoint Edward Wawrzynowicz, Greg Tully and Joseph Cassia to Saugus Cable Television Station Board of Directors. Chair seconds. The Chair speaking on the motion thanked all that came forward. Ms. Panetta said they are fortunate people stepped up and noted this is a skeleton crew and hope others may be part of the Board and said the Directors will decide the remaining members. Mr. Castinetti said it was a breath of fresh air to see qualified people come forward. Ms. Dever added; to expire July 31, 2016. Vote 4-0.

Town Clerk re: vacancy on Housing Authority

The Chair said she will touch base with the Housing Authority to schedule a joint meeting.

Member's Comments:

Mr. Allan re: taxi cab licenses and By-Law.

Ms. Dever moved to table to July meeting. Chair seconds 4-0.

-Ms. Panetta re: Selectmen Policy re: Waste to Energy, Ash Disposal, Solid Waste Facilities.

Ms. Panetta said the former Board had concerns surrounding Wheelabrator ash landfill expansion and brought this for new Board Members. The Chair noted the Policy stays in effect unless rescinded.

Mr. Castinetti said he represented the Board at the BMS moving-on ceremony and it was great. The Chair thanked him and said Board Members cannot be at all events but try to have representation.

Ms. Dever said she attended the volunteer recognition dinner at the senior center.

Ms. Panetta wished all a happy and safe 4th of July.

Citizen's Comments

Mr. Castinetti moved to adjourn. Chair seconds 4-0.

Meeting adjourned at 11:10PM.

Respectfully submitted,

Wendy Reed, Clerk