

Saugus Board of Selectmen
July 15, 2008

The Saugus Board of Selectmen met on July 15, 2008 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. Mr. Kelleher arrived at 7:32 PM. The Town Manager Andrew Bisignani was also present.
Call to order: The Chair called the meeting to order at 7:30 PM.

Invited guests: None this evening.

Approval of minutes:

June 17, 2008: Mr. Castinetti moved to accept the minutes as written. Chair seconds.
Vote: 4-0.

June 18, 2008: Mr. Rossetti moved to accept the minutes. Chair seconds. Vote: 4-0.
Mr. Kelleher arrived at 7:32 PM.

Continued hearings: None this evening.

Mr. Rossetti announced the continued hearing re: 0 Rear Pennsylvania Ave. is continued to August 12 meeting. Mr. Kelleher said there may be residents that want to speak on the issue and to inform them if they come.

Mr. Horlick moved to take correspondence #4 out of order. Chair seconds. Vote: 5-0.

Correspondence

4.) Mr. Mangone re: request for reappointment as constable.

Fred Mangone, 8 Doane Rd., Medford was present. Mr. Rossetti asked since he is from Medford if he does a lot of work in Saugus. Mr. Mangone said yes. Mr. Rossetti asked for whom. Mr. Mangone said DOR, attorneys, courts and the Commonwealth of Mass. Mr. Rossetti asked if he is a member of the Constable Association. Mr. Mangone said yes. Mr. Rossetti asked if he is current in his fee payments to the Town. Mr. Mangone said yes. Mr. Horlick ask the number of years he has been a constable. Mr. Mangone said 35 years.

Mr. Castinetti moved to reappoint Fred Mangone as constable. Chair seconds.
Vote: 5-0.

Mr. Kelleher moved to take correspondence #2 out of order. Chair seconds. Vote: 5-0.

2.) Stephen Ministry re: request for Special 1 day Beer & Wine License.

Mr. Kelleher said they have been running events for a number of years without any issues. Mr. Kelleher moved to approve the request. Chair seconds. Vote: 5-0.

1.) Northeast POW/MIA Network re: candlelight vigil.

Mr. Castinetti moved to correct correspondence #1 to reflect date of July 26 and further moved to support the POW/MIA Candlelight Vigil at Town Hall on July 26, 2008. Chair seconds. Vote: 5-0.

3.) Request for banner for Special Olympics Day at World Series Park.

Mr. Kelleher moved to approve. Chair seconds. Mr. Castinetti speaking on the motion said he attended last year and they do an outstanding job. Vote: 5-0.

Mr. Castinetti moved to take up correspondence #5 at this time. Chair seconds.
Vote: 5-0.

5.) Melrose Fish & Game Club re: request for change of manager.

Ken Glover, 109 Meridian St., Melrose was present. Mr. Kelleher asked the current manager's name. Mr. Glover said David Choate. Mr. Kelleher asked if he had training and if approved would he be willing to have training. Mr. Glover said yes. Mr.

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Horlick asked hours per week noting liquor rules & regulations requirement. Mr. Glover said 30-35 hours and said he has rules & regulations. Mr. Rossetti noted he is a retired State Police Officer and asked number of years of service. Mr. Glover said 43 years. Mr. Rossetti said there was an issue there not too long ago and asked under his stewardship this not happen. Mr. Glover agreed. The Chair asked if they serve food. Mr. Glover said not restaurant style. Mr. Kelleher asked if they are open 40 hours a week. Mr. Glover said no, usually noon to 1 AM.

Mr. Kelleher moved to approve change of manager to Ken Glover. Chair seconds. Vote: 5-0.

7:45 PetSmart, 352 Broadway, for modification of Special Permit (S-2) to allow pet care and pet sales voted 9/11/07 BY modifying the hours of operation to 7:00 AM to 10:00 PM, 7 days a week.

Attorney Richard Magnan, 320 Central Street was present and explained request and said he reviewed department comments and sent the Health Dept. information requested and police details were paid with outstanding processed today. Mr. Kelleher asked if these hours would be consistent with other locations. Atty. said yes. Mr. Kelleher said this doesn't effect deliveries hours. Atty. said no.

Any in favor or in opposition? None.

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

Mr. Rossetti moved to modify the S-2 voted 9/11/07 by modifying the hours of operation to 7AM to 10PM, 7 days a week. Mr. Horlick added comments of Health Dept. Chair seconds.

Roll call vote:

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

Mr. Rossetti said the review of schedule of fees was tabled and seems most are at the limit or close to. Their clerk said Town Counsel has not responded yet. Mr. Rossetti moved to keep it on the table. Chair seconds. Vote: 5-0.

Mr. Rossetti said Bob Davis was present and informed him his request for banner was approved. Bob Davis, 8 Holden Avenue, was present and gave update on new building at World Series Park and thanked the Board for their support of the Special Olympics. Mr. Horlick thanked him for his committed service and suggested he use students for community service. Mr. Kelleher congratulated him on his new title, Honorary Superintendent of World Series Park and thanked him for his work there with no expense from the Town.

The Chair excused himself from the next hearing and passed the gavel to Vice Chair Castinetti and left the room.

7:55 PAM, Inc. d/b/a Orzo Trattoria, 114 Broadway, Michael Reppucci, manager for change in description and to alter liquor license premises by changing the layout of the floor plan and increasing the number of seats to 146 as proposed in floor plan submitted.

Atty. Richard Magnan, 320 Central Street was present and explained changes proposed with no other changes. Mr. Kelleher asked if increase included bar area. Atty. said yes. Mr. Kelleher said it meets parking requirements. Mr. Rossetti noted the Health Dept. comments regarding no smoking in outside seating area. Atty. said yes it is a condition of license.

Any in favor or in opposition? None.

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

Mr. Rossetti moved to approve change of description and alter premises by increasing seating to 146 (10 in bar area); no smoking on patio. Vice Chair seconds. Mr. Horlick added limit 146 seats and if tables and chairs removed no more than 170 capacity. Mr. Kelleher speaking on the motion said they have operated the business for quite a while and are good community member and will support the motion. Vote: 4-0.

Mr. Wong returned to the room and resumed the chair.

The Chairman announced the following:

- Thanked everyone for coming to Selectmen's meeting;
- announce Bank of America ribbon cutting 7/16 at 9:30AM;
- Business Partnership donated \$500 to library summer programs;
- RESCO Wheelabrator has donated \$2,500 to Fire Dept for defibrillator.

Mr. Rossetti moved to accept the gift of \$2,500 from RESCO to the Fire Dept. for the purchase of defibrillator. Chair seconds. Vote: 5-0.

- August 10 at Hilltop Chief MacKay's retirement party.
- Steve Castinetti retired from the Navy and thanked him for his service to our country.

Manager's report

- Reminded the public weekly recycling is in effect.
- Negotiations with Kasabuski Rink are ongoing and continue to meet with State and with State Delegates and lessee.
- Crosswalk painting is ongoing and will be completed before school opens in September.

Member's motions

Mr. Castinetti:

Mr. Castinetti moved the Board vote to proclaim July 26th as 18th anniversary of ADA (Americans with Disability Act). Chair seconds. Vote: 5-0.

- North Shore Nationals have declared July 29th as Saugus Day at Fraiser Filed and tickets are available at Kane's, Kowloon and Town Clerk's Office, free to Saugus residents.

Mr. Rossetti: said he attended Selectman Castinetti's event and it was extremely impressive held on the USS Constitution and congratulated him for completing 39 years 7 months of "Watch" and explained the ceremony.

- gave update on Verizon. The Board met with Verizon Representative on July 9 and Verizon makes expansion decisions on a yearly basis and if we don't hear by December, it may be next year.
- The Board met with Peter Milano of the State's economic development team and discussed economic development and will be meeting with bio tech and feels grants for Saugus for planner is good and the Board is working on it.
- Negotiations regarding Kasabuski are continuing.
- Charter Commission met Thursday and presented ideas for possible changes and suggested the public be more involved in the process.
- Passed the Silver Star proclamation request to Mr. Castinetti.
- The Board will hold interviews for Affordable Housing Trustees on 7/21.
- Breakheart concert series: Sunday 2-4PM; 8/10/08; 8/22/08; 8/23/08; 9/7/08 and October.
- New recycling proposals are coming in and the Manager is working on it.

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Mr. Castinetti moved the Board vote to declare May 1st as Silver Star Banner Day.
Chair seconds. Vote: 5-0.

Mr. Kelleher: said the Town's bond rating dropped and now with some turn around, asked when the Manager can request an upgrade. The Manager said after FY08 close and outside audit done they can reassess if appropriate to ask for review. Mr. Kelleher said one issue was the stabilization fund and if there is an opportunity to put dollars in there. The Manager said he would like to, but due to cut backs in services, may need to provide for that first. Mr. Kelleher said he would love to restore funding, but asked he look at available funds to dedicate to the stabilization account to help our bond rating.

- 2 years ago we looked at a dire situation and concern and today, not rosy, but a better picture with short time turn around and recognized the Manager for leading the charge for recovery with Kasabuski lease, the GIC and override attempt and he is starting to see improvement in our finances and thanked the Manager for his hard work and leadership.
- State funded Senior Center and Youth & Rec. and that funding may not always be there and asked the Manager keep that in mind.
- Asked their clerk to follow up with Lt. Swezey on the neighborhood meeting to be held regarding Adams Ave.
- 2 Saugus Babe Ruth Teams have moved on through and congratulated them.
- They have co-pastors now.

Mr. Kelleher moved to invite Father Dan in to welcome him to the community.
Chair seconds. Vote: 5-0.

Mr. Horlick: Said they met with Verizon and they made it clear the public would like a choice.

- Thanked Mr. Milano for coming and feels there are opportunities for Saugus and asked the Manager to be available for this process.
- Asked when the Kasabuski contract will be posted on the web site. The Manager said once negotiations are completed.
- Asked the Manager to copy his correspondence to DOR to the Finance Committee. The Manager said it may have been.

Mr. Rossetti said the Board of Health issued memo regarding tomatoes and read.

Mr. Kelleher said the Board received letter from Comcast re: digital TV.

Citizen's forum

Janet Leuci, TMMP4, was present regarding request to sewer Eagle Road. Mr. Kelleher asked if it was on the list. Ms. Leuci said it was. Mr. Kelleher said there are a few streets without sewer and asked what makes this more important. Ms. Leuci said opportunity because sewer is being installed up to the corner and feels the Town should include this. Mr. Kelleher asked the Manager if he looked at this and the cost. The Manager said he doesn't know the cost. Mr. Castinetti said he attended a meeting regarding Lawn Pros agreement with the neighbors. Ms. Leuci said it would be cost prohibitive for the residents to run the line and also pay to hook up. Mr. Kelleher asked estimated cost. Ms. Leuci said she doesn't have one. Mr. Horlick said the Board would need a rough cost estimate. Mr. Rossetti said Mass Highway is widening Rte. 1 and taking the sidewalk area. Ms. Leuci said there's no conflict. Mr. Kelleher said they need a plan and funding source. Ms. Leuci said its up to the Town to decide.

Al DiNardo, TMMP4, said Eagle Rd. is 230' for 4 homes, and the Town just approved \$100,000 for Dale St. Mr. Horlick asked rough idea estimated cost and funding

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source. Mr. Kelleher requested inventory number of homes not sewerred. Mr. DiNardo said it's a health issue.

Mr. DiNardo thanked the Board for ADA Proclamation and said he met with the Manager regarding bond for handicapped ramps and asked the Board support and said he is a member of the Sidewalk Committee.

Mr. Horlick said Aggregate Industries will be bringing in fill and would like to know why and there were issues in the past with run off.

Mr. Horlick moved to request from Aggregate Industries and the Board of Health the purpose of the fill. Chair seconds. Vote: 5-0.

Mr. Kelleher moved to ask the Manager to get the cost of laying sewer on Eagle Road and provide a list of streets not connected. Chair seconds. Vote: 5-0.

Mr. Horlick moved to adjourn. Chair seconds. Vote: 5-0.
Meeting adjourned at 8:57 PM.

Respectfully submitted,
Wendy Reed, Clerk