

Saugus Board of Selectmen
July 15, 2014

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

AGENDA
SAUGUS BOARD OF SELECTMEN
7:00 PM July 15, 2014
Town Hall Auditorium, 298 Central Street
Saugus, MA

Call to order.

Correspondence:

- 1.) Saugus Youth Soccer Association re: request for banner for soccer registration.
- 2.) World Series Park re: request for banner for Special Olympics
- 3.) World Series Park re: request for banner for "Target the Darkness" fundraiser.
- 4.) Request for update on Hilltop Liquor License.
- 5.) Town Clerk re: State Primary Ballot.
- 6.) Ms. Koudanis re: request to support "Save Union Hospital"
- 7.) Mr. Trunfio re: request for Block Party Permit on Norma Lane & portion of Donna Road.

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)

Public Hearings:

- 7:15 PM Detour Cars, LLC, for Special Permit (S-2) to allow storage of vehicles for sale, to be located at 87 Broadway. Application is also made by Detour Cars, LLC for Class II Auto Dealer's License at 87 Broadway.
- 7:25 PM Espresso Chocolate Café, LLC, located at 135 Broadway, Entertainment License for televisions.
- 7:30 PM Central . S. Cab, Andy Cenat and Webert Seide owners, with office at 30 Serino Way, to operate a taxi cab business in the Town of Saugus and License for two taxi cabs.
- 7:35 PM Shoyu Group, LLC d/b/a Shoyu Restaurant, to be located at 124 D Broadway, for Common Victualer's License and Entertainment License for televisions.

Old Business: - Update on Lincoln Avenue Project.
- Update received from Manager dated July 2 re: 6/24 meeting- Hamilton St. lease

New Business: -September meeting schedule

Manager's Report: Solar facility at the DPW landfill

Approval of minutes: June 24, 2014 (June 7; & June 10, 2014 – tabled on 6/24/14)

Appointments: -Boats & Waterways Commission
-Notification of vacancy on Board of Registrars.

Member's Comments:

- Update on Weylu's / Caddy Farm property.
- Taxi cab Licenses and By-Law (tabled 6/24/14)
- Volunteer recognition "Saugus Steps-Up"
- Bristow Street Playground Update
- Collins Center Capital Improvement Plan update and timeline
- FEMA Flood Plan Map Update
- MMA Telecom Proposal Communication
- DCR Meeting date status: Lynn Fells Parkway Lights and Winthrop Beach Restoration Plan.
- Additional Liquor License(s)

Citizen's Comments

Executive Session re: SCTV litigation update.

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The Saugus Board of Selectmen met on July 15, 2014 at 7:00 PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Paul Allan, Stephen Castinetti, Maureen Dever, Debra Panetta and the Chairman Ellen Faiella. The Town Manager Scott Crabtree was also present.

The Chair called the meeting to order and offered a moment of silence for Louise Rossetti.

Correspondence:

1.) Saugus Youth Soccer Association re: request for banner for soccer registration.

Ms. Panetta moved to approve the request for banner for Saugus Youth Soccer Association from August 11th to September 9th, 2014 on Essex Street at School Street. Ms. Dever amended the motion without objection to waive the \$10,000 bond requirement. Chair seconds 5-0.

2.) World Series Park re: request for banner for Special Olympics.

Ms. Dever moved to approve World Series Park request for banner from August 13th to September 13, 2014 on Main Street at Vine Street announcing Special Olympics and to waive the \$10,000 bond requirement. Chair seconds 5-0.

3.) World Series Park re: request for banner for "Target the Darkness" fundraiser.

Mr. Castinetti moved to approve World Series Park request for banner from September 9th to September 20, 2014 and to waive the \$10,000 bond requirement for Target Cancer Fundraiser on Essex Street at School Street. Chair seconds 5-0.

4.) Request for update on Hilltop Liquor License.

Attorney Peter Rossetti, 436 Lincoln Ave. was present representing Hilltop and explained issues with liquor license and explained with the economy changing there are now potentially 3 licenses for sale and they are working hard to market it plus a bill pending that would lift the cap on licenses and said regarding the land he cannot go into great detail but hopes shortly will have an answer and thanked the Economic Development Director. Ms. Dever said it is difficult knowing October 20th will be 1 year of inactivity on the liquor license and asked if he could share what kind of zoning changes they may be looking for. Attorney Rossetti said possible mixed use and potential height, set back and said there are new classes of zoning being discussed and met with MAPC to help promote a better class of development. Mr. Castinetti noted later on the agenda they will discuss additional liquor licenses and as discussed at previous meeting does not want to water-down the value of existing licenses with purpose to help smaller businesses that cannot afford. The Chair said it was getting off topic and will discuss that later on the agenda.

5.) Town Clerk re: State Primary Ballot.

The Board signed the State Primary Ballot for September 9th Primary election.

6.) Ms. Koudanis re: request to support "*Save Union Hospital*"

Katrina Koudanis, 64 Nahant St., Lynn was present with Andrea Donovan, 47 Bow Street and explained Union Hospital is a full service hospital and will be closing acute care beds and they have petition and support from Rep. Donald Wong, who was also present and from Richard Tisei and explained area the hospital services including Saugus and described burden on other area hospitals if closes and asked the Board support saving Union Hospital as a full service hospital. Ms. Donovan said she is impressed with Union Hospital as a health care provider and said thousands of Saugus residents use the facility and supports new or additional psychiatric facilities but urged not to replace full service hospital and asked they sign petition. Ms. Panetta thanked them for coming and asked why the change was proposed. Ms. Donovan said she is not sure but asks they not take away the hospital and suggested they put the psych facility in Salem and explained they are moving beds around and building a facility in Salem. Ms. Koudanis said they are moving beds to different hospitals and will be moving mental health to Lynn and move Lynn care to Salem, rearranging and it is not a great plan for the communities it serves. Ms. Panetta noted support from the Lynnfield Selectmen, Rep. Wong and Richard Tisei and asked where the petition will go. Ms. Koudanis said to the Governor, Attorney General and Dept. of Public Health and there are other petitions with Federal Agencies and public hearings scheduled with multiple agencies. Mr. Castinetti said if it closes there is no easy access to Salem and is concerned in a case with trauma, the additional travel time and doesn't think Melrose/Wakefield Hospital will be able to handle it and said he supports additional psych facilities but doesn't support taking away an area hospital. Ms. Dever said she

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remembers in 1997 Union Hospital's mission Statement and doesn't support taking away choices and will support and wished them the best. Ms. Panetta said she will support their efforts. Mr. Allan said he supports also. The Chair said she also supports this.

Mr. Castinetti moved the Board vote to go on official record in support of Union Hospital remaining a full service hospital. Chair seconds 5-0. Board Members signed the petition.

7.) Mr. Trunfio re: request for Block Party Permit on Norma Lane & portion of Donna Road.

Paul Trunfio, 15 Donna Road was present and requested block party on August 10th with rain date August 17th. The Chair read recommendation of police dept. *"The Police Department has no objections to this request as long as the conditions/restrictions outlined in the "draft sample" provided are adhered to. The only concern the Police Department has at this time is that this is a large area containing many homes. Typically these requests are for a more contained area. Either a signed petition from residents or notices to abutters should be sent out to give everyone in the neighborhood advance notice."* Mr. Trunfio said all the neighbors are involved. The Chair asked if he was familiar with standard conditions and if he could adhere to them and if he is prepared to send notice to his neighbors. Mr. Trunfio said yes.

Ns. Panetta moved to approve Block Party Permit on Norma Lane and portion of Donna Road on Sunday August 10, 2014 from 10:00 AM to 6:00 PM with rain date of August 17, 2014 with standard condition / restrictions and for notification to be sent to neighbors. Chair seconds 5-0.

Citizen's Comments None

Public Hearings:

7:15 PM Detour Cars, LLC, for Special Permit (S-2) to allow storage of vehicles for sale, to be located at 87 Broadway. Application is also made by Detour Cars, LLC for Class II Auto Dealer's License at 87 Broadway.

Attorney Richard Magnan, 194 Central Street was present with co-owners Nick and Mike Markos and Rick Salvo of Engineering Alliance and described the site, location and proposed satellite of Danvers dealership with 34 cars and parking noting no servicing of vehicles on site and 15 year lease pending approval with proposed hours of operation Monday through Friday 9AM to 8PM, Saturday & Sunday 9AM to 6PM and will agree to restrict area of use on the lot. Mr. Castinetti asked if they will offer RMV services. Nick Markos said not at this time. Mr. Castinetti asked what the building will be used for. Nick Markos said retail office space only. Mr. Allan asked if any vehicles will access the building. Nick Markos said no. Ms. Panetta said we have 22 Class II Dealer's with 10 on Rte. 1 and 2 on Bennett Highway plus 1 Class I that sells used vehicles and 3 Class III that can sell used vehicles and is not sure we need another and wished they had time to review economic development on Rte 1 and look for a vision for Saugus.

Any in favor or in opposition? None.

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

Mr. Castinetti said he feels the same as Selectman Panetta, but looked at the size of the lot and willingness to restrict use, he will support.

Mr. Castinetti moved to grant the Special Permit to allow storage of vehicles for sale at 87 Broadway with following conditions: no servicing of vehicles on premises; hours of operation Monday through Friday 9AM to 8PM, Saturday & Sunday 9AM to 6PM; maximum of 34 vehicles; and no repairs on site. Chair seconds. Ms. Dever speaking on the motion said she shares Selectman Panetta's concerns and said they submitted business plan and are experienced and want to come to the community and will support. Mr. Allan speaking on the motion agreed economic development is crucial to Saugus and feels the location is up Rte 1 and will support.

Roll call vote: Mr. Allan, yes; Mr. Castinetti, yes; Ms. Dever, yes; Ms. Panetta, no; Ms. Faiella, no. Motion fails.

7:25 PM Espresso Chocolate Café, LLC, located at 135 Broadway, Entertainment License for televisions.

No one was present.

Mr. Castinetti moved to table the hearing. Chair seconds 5-0.

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7:30 PM Central . S. Cab, Andy Cenat and Webert Seide owners, with office at 30 Serino Way, to operate a taxi cab business in the Town of Saugus and License for two taxi cabs.

Andy Cenat, 520 Main St, Malden and Webert Seide, 30 Serino Way, were present. Mr. Cenat explained he drives taxi in Boston and wants to start a small business and it is hard to get a taxi in Saugus. The Chair read police recommendation: *“Keeping consistent with other recent recommendations, at this time due to the recent surge in requests for taxi/cab licenses the Police Department recommends the Board of Selectmen to not issue any further licenses for taxi cabs until a full review of the current town by-laws has been made.”* Ms. Dever asked make, model and year of vehicles. Mr. Cenat said he has 1 2007 Camry. Ms. Dever asked about Somerville business. Mr. Cenat said it is a limo service started this year. Ms. Dever asked if he is manager of that company. Mr. Cenat said yes. Ms. Dever asked about office at 30 Serino Way. The Chair read Building Inspector comments: *“Saugus Zoning does not allow a cab dispatch office in a residential zone or the use of the property the coming and going of cabs or the parking of more than one cab.”* Mr. Cenat said if they get it they will try to get an office for dispatch and will be there to start.

Any in favor or in opposition? None.

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

Ms. Panetta moved to deny the request for the following reasons: They are asking for an office at 30 Serino Way and the Zoning Officer has stated Saugus Zoning does not allow a cab dispatch office in a residential zone; police recommendation: Keeping consistent with other recent recommendations, at this time due to the recent surge in requests for taxi/cab licenses the Police Department recommends the Board of Selectmen to not issue any further licenses for taxi cabs until a full review of the current town by-laws has been made; the Board is currently looking at taxi cabs and needs to review By-Law; and lack of public need at this time. Chair seconds 5-0.

7:35 PM Shoyu Group, LLC d/b/a Shoyu Restaurant, to be located at 124 D Broadway, for Common Victualer’s License and Entertainment License for televisions.

Attorney Michael Ward, Lewis Wharf, Boston was present with applicants Sonia and Michael Lou and described their experience, location, arrangement to tie into existing external grease trap, proposed 64 seats, hours of operation Sunday through Thursday 11:30 AM to 10PM, Friday & Saturday 11:30 AM to 11PM. Ms. Dever complimented him on his presentation of business plan. Ms. Panetta asked if they will be coming back for Beer & Wine License. Attorney Wad said yes.

Any in favor or in opposition? None.

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

Ms. Panetta moved to approve request of Shoyu Group, LLC d/b/a Shoyu Restaurant, to be located at 124 D Broadway, for Common Victualer’s License and Entertainment License for two televisions with hours of operation Sunday through Thursday 11:30 AM to 10PM, Friday & Saturday 11:30 AM to 11PM; and 64 seats total. Chair seconds 5-0.

Old Business: - Update on Lincoln Avenue Project.

The Manager gave update on rodent control on Revere end and bait boxes have been placed as precaution and no activity has been reported and are going through punch list / clean up and on Lynn end finishing sidewalks and curbing and top coat on both ends. The Chair asked if rodent control was whole length of Lincoln Ave. The Manager said there has been no activity and is part of construction to take precautions and due to complaints in the area. The Chair noted boxes outside Town Hall. The Manager said they have a contracted vendor. The Chair expressed concern and received calls from residents that don’t know what they are and said when they talked about this he assured the Board notifications would be put out. The Manager said notifications were submitted to newspapers and on cable and leaflet drop in area. The Chair said it affects the aesthetics seeing boxes all over town and asked if the Health Dept. feels the locations are best suited. The Manager said they are the experts and noted every year they increase in different areas and said the schools are done on a regular basis. Mr. Castinetti said he received several calls and it almost seems like an overreaction and there are traps on both sides of Lincoln Ave in visible locations and gives the wrong impression and doesn’t like it. Ms. Dever said the DPW Directors has been accessible to residents and the Board received his memo regarding water flow, but residents have not received response from the contractor regarding foundation issues and 2 neighbors called about missing

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P.K. nails and they paid for survey and nails put to mark property and said she read the drainage study and the intention was to put drainage but cost was an issue and asked if there is anything that can be done. The Manager said the conversation with CDM & DPW the normal common flow is toward the river and noted the real issue is coming from Ballard Street. Ms. Dever said neighbors are experiencing water when they never did. The Manager said he spoke with those neighbors and they have had the issues numerous years and is not related to construction. Ms. Dever asked about the narrowness of the street. The Manager said traffic engineers design and it makes it a safer roadway and slows vehicles. Ms. Dever noted the study is now 10 years old and commended the DPW Director and asked the topic remain on agenda. Ms. Panetta asked if there's no activity perhaps it's safe to remove the boxes. The Manager said he will leave that to the experts.

Old Business: - Update received from Manager dated July 2 re: 6/24 meeting- Hamilton St. lease

The Chair said she appreciates answers to questions raised, but one was not listed regarding date he hired the firm and said his response was already in Friday's paper and hoped Board Members saw it before it was in the paper and asked when the firm was hired. The Manager said he doesn't have exact date. The Chair asked if final bill is \$2,550 inclusive of final lease. The Manager said that is correct. The Chair asked if he could provide document reflecting that. The Manager said he only has amount expended. The Chair it is consistent the Board is not able to get information on legal matters. The Manager asked what she is requesting. The Chair explained to see billing and said when they discussed why Town Counsel didn't do this he stated this was a specialized, complex lease and someone in the office worked with Sullivan and put it together but with the memo he provided there were bios and he doesn't work for that law firm. The Manager said they are affiliated. The Chair said she doesn't feel the Board is getting all direct answers and stated this does not relate to contract with American Ambulance, this has to do with the lease and doesn't feel the lease rises to the level of protection for the community. The Manager said regarding taxes you can't tax municipal property. The Chair said he references commercial property but does not apply it regarding the assessment and doesn't feel \$4,000 is enough for deposit and he put in his response that she stated the work was shoddy and did not say the work was shoddy she said his work was shoddy and noted he violated the Charter regarding time frame and she expects him to get word to the attorney she did not say his work was shoddy and expects an apology. The Manager said he may have incorrectly heard and apologized. The Chair requested it in writing to the Board. Ms. Panetta said the Board did not take action on the lease, so it is rejected and asked how long they will stay in the building and asked the Manager explain the process. The Manager said he will have conversation with Town Counsel and put something in writing and see what kind of time frame will be needed. Ms. Dever said the parent company Faulk, is a multi-billion dollar company and doesn't feel the lease benefits the Town, the revenue stream seems to not benefit the community and is not questioning the ambulance contract and said the contract was entered into on December 1st and agreed in writing to allow them to use a municipal building for 180 day lease based on Town Counsel opinion even though there is no provision in the Charter. The Manager disagreed and stated when the lease was put together he recommended it looking at revenue and response time. Ms. Dever said the contract signed December 1st states they will be housed at 12 Hamilton Street even though the Charter states the process. The Manager said both Chiefs support and defers to them on being centrally located and thinks it's a good lease and thinks it benefits the community. The Chair said he has an obligation to follow the Charter and noted the date of his letter was May 30th and the Board is to have it 7 days prior to and the 180 days expired May 29th and questions were raised and the time lapsed because of his inability to get the information to the Board in a timely fashion and asked if he has discussed plans with American Ambulance. The Manager said he explained to them this was considered a rejection and will speak with Town Counsel. The Chair asked if he considered having a conversation regarding concerns raised about financial protection. The Manager said at this point he has not. The Chair said he was obligated to get the information to the Board 7 days prior to a regular meeting. The Manager said there may be a misunderstanding the lease is required to be given 7 days prior. The Chair said no tenant shall occupy more than 180 days without the Board's approval and the lease to be presented 7 days prior to a regular scheduled meeting. Mr. Castinetti said the whole conversation is ridiculous and said it is clear he has an obligation. The Chair said the Manager has

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sat as a Member of the Board and understands the time and energy to serve the best interest of the Town and he knows how it felt and the level of frustration. The Manager said the tenant will put \$350,000 work into the building and would be glad if they do because if they leave, the building will be up to code. The Chair asked why not work together and feels this is not in the Town's best interest and he should talk to them. The Manager said the work far outweighs the deposit and the building will be up to code and doesn't understand what the Board wants. Ms. Dever said they want what's best for the community and doesn't feel this is in the best interest of the community financially based on what was presented and respects his position. The Manager said he made recommendation based on public safety and feels it's best for the community to have them centrally located and to move the service to a non-central location does not make sense. Ms. Panetta said in the lease he was able to negotiate water & sewer and snow removal and insurance and they have not seen that before and said they have a lease and they need to go someplace and central location is best and has concern with them moving and if there will be further negotiations and how long they have. The Manager said it would be challenging to reopen negotiations and will have a conversation with Town Counsel and said it won't happen overnight. Mr. Allan said he did negotiate water, sewer and plowing and said he doesn't have an issue with location but feels he could do better because they will be making money and should compare cost if they relocated to another place. Ms. Dever said 3 Members have stated this is not beneficial to the community and said there is no harm in him having a conversation with them. The Chair said past Selectmen meetings reflect conversations and has come up in the past and agreed it being strategically located to benefit the community but don't agree with the manner it was put forth and for financial protection. Mr. Allan said they are a publically traded company and want to regionalize and want to use Saugus as a stepping stone and if they can't grow they will pull out of this area. The Chair said the main priority is safety and protecting the community. Mr. Castinetti asked what the cost would be to bring into line with other area commercial leases. The Manager said what the Town will receive is greater than fair market value. Ms. Panetta said let's look at the numbers. The Chair said it's unfortunate this conversation was not in May and asked how he will proceed. The Manager said the deal is dead.

The Chair called recess at 9:32 PM.

The Chair called the meeting back to order at 9:35 PM.

New Business: -September meeting schedule

The Chair said their clerk wanted the Board to be aware Sept. 9th is the State Primary Election. All agreed to leave meeting schedule as is.

Manager's Report: Solar facility at the DPW landfill

The Manager said the previous Board authorized him to look at potential solar farm at landfill site and the Town received a technical assistance grant from DOER of \$12,500 to help prepare RFP and lease of land for 20 years in addition to selling energy back at discounted rate and are looking at solar on schools also. Ms. Dever asked if centralized power or will receive credits. The Manager said the schools would be direct, but the solar farm would be leasing of the land and receive discounted rate. Ms. Dever asked if this would bring us into compliance with State Solar Policy. The Manager said we don't need to but it will help us reach reduction of energy. Ms. Dever said we are under a consent decree on the landfill. The Manager said yes and it will be included in the RFP.

Approval of minutes: June 24, 2014 (June 7; & June 10, 2014 – tabled on 6/24/14)

Ms. Dever moved to take the June 7th meeting minutes off the table. Chair seconds 5-0.

Ms. Panetta moved to approve June 7 minutes. Chair seconds 5-0.

Ms. Dever moved to take June 10th minutes off the table. Chair seconds 5-0.

Ms. Dever and Ms. Panetta offered amendments.

Ms. Dever moved to approve June 10 minutes as amended. Chair seconds 5-0.

Ms. Dever moved to table the June 24th minutes. Chair seconds 5-0.

Appointments: -Boats & Waterways Commission

Ms. Dever asked about composition and an abutter and an alternate are needed and 2 more have come in.

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Ms. Dever moved the Board vote to appoint the following to the Boats and Waterways Commission as recommended by the Manager: Jeff Loeser to expire 2016; Ronald Sanders to expire 2016; Martin Leonowert to expire 2015 and Joseph Palczynski to expire 2015. Chair seconds 5-0.

Appointments: -Notification of vacancy on Board of Registrars.

The Chair read notice regarding vacancy on the Board of Registrars due to the Town Clerk's retirement and the new Town Clerk a registered Republican they must fill the Democratic seat and confirmed notice went out to the Democratic Town Committee.

Member's Comments:

--Update on Weylu's / Caddy Farm property.

The Chair read update from letter dated June 27th from SDC Robert Luongo and said it's important to keep abreast of this matter and asked the Manager to have the Weylu's area checked and said she & Ms. Dever went to the area and a neighbor expressed concern with the number of dead birds. Ms. Dever said she was impressed with the gate and signs posted.

--Taxi cab Licenses and By-Law (tabled 6/24/14)

The Chair said the item was tabled because Mr. Allan was unable to make the meeting. Mr. Allan said he requested this be placed on agenda after reviewing the By-Law and said the police offered to work with the Board to revise and would like to put a freeze on any more taxi Licenses until they can review.

Mr. Allan moved to direct their clerk to not accept any application for taxi cab licenses until further notice. Chair seconds 5-0.

Mr. Allan said the police offered to review By-Law with the Board. The Chair asked if he was willing to meet with the Chief and take that on.

Mr. Allan moved that he and Selectman Castinetti to meet with the police to go over regulations and report back to the Board. Chair seconds 5-0.

--Volunteer recognition "*Saugus Steps-Up*"

Mr. Allan thanked the Board for their support and said he drafted guidelines and read. The Chair said they are well written.

Mr. Castinetti moved to accept the presentation. Chair seconds 5-0.

--Bristow Street Playground Update

The Manager said they have been meeting with groups for input on the conceptual drawings and will get cost estimate and move forward. Ms. Dever said when she & Ms. Panetta met with him she thought the project was going to start this summer and now it sounds like maybe next spring and noted the settlement was 2 years ago. The Manager said it was only \$100,000 and will need to raise money to do it right.

--Collins Center Capital Improvement Plan update and timeline

The Manager said the point person is gone and no longer with the Collins Center but the other has taken the lead and is putting a list together and will be putting budget together and should schedule public meetings in September for public input and ultimately on the ballot for funding and noted we are also looking for debt exclusion for a new high school. Ms. Dever said when they met it is clear they do not want to jeopardize the SHS SOI and asked about not being on this November ballot. The Manager said they must set a time line. Ms. Dever said she would like to see presentation prior to public meetings and said they need a plan, a budget and November seems too quick. The Manager said they can have the discussion and present in September and allow the public to prioritize. The Chair said the last CIP the schools were left out of the equation and it was stated after the debt was paid off the schools would be taken care of and should be top priority. Ms. Dever said to set up a meeting and see a plan. Ms. Panetta said maybe they can meet and assist to help moving it forward.

--FEMA Flood Plan Map Update

The Manager said the Economic Development Coordinator is going through the criteria for the community rating system and points to assist in getting discounted flood insurance. Ms. Dever asked how many homes were impacted by new flood maps. The Manager said he will check.

--MMA Telecom Proposal Communication

Ms. Dever said she brought this up to request a letter be sent but checked today.

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--DCR Meeting date status: Lynn Fells Parkway Lights and Winthrop Beach Restoration Plan.

The Chair said their clerk has had communication with DCR regarding 107 project and they will try for August 12th and asked for alternative dates. The Board chose August 25th as alternate date.

The Manager said he sent letter regarding traffic lights but has not received response yet.

--Additional Liquor License(s)

Mr. Castinetti said they have had this discussion for some time and would like to request support for 2 additional licenses based on need and said the pending legislation to lift quota system is not in the Speaker's proposed package. The Chair said this has been discussed and have noticed other communities having the same conversation. Ms. Dever said the House & Senate may or may not take action and is torn on this and wants to support for economic development and maybe they should wait until they have an answer. The Chair asked if he would be comfortable waiting until next meeting. Mr. Castinetti withdrew his request and requested it be placed on August meeting agenda.

Citizen's Comments None.

Ms. Panetta moved to take Espresso Chocolate Café off the table. Chair seconds 5-0.

Tabled: Espresso Chocolate Café, LLC, located at 135 Broadway, Entertainment License for televisions.

No one was present.

Ms. Panetta moved to continue the hearing. Chair seconds 5-0.

Executive Session re: SCTV litigation update.

Mr. Castinetti moved the Board vote to go into executive session in the 1st floor conference room for purpose of update on SCTV litigation and not to return to open session. Those to be present: Selectmen Paul Allan, Stephen Castinetti, Maureen Dever, Debra Panetta, Ellen Faiella and their clerk Wendy Reed. Chair seconds

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

The Board entered into executive session at 10:43 PM.

Respectfully submitted,

Wendy Reed, Clerk