

Saugus Board of Selectmen
July 18, 2012

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

AGENDA
Saugus Board of Selectmen
7:30 PM July 18, 2012
Town Hall Auditorium
298 Central Street

- 1.) Call to order.
- 2.) Invited Guests: 0
- 3.) Approval of minutes: June 26; July 2; and July 5, 2012.
- 4.) Enhanced Citizen's Forum
- 5.) Continued Hearings: - "Show Cause" Hearing on: PAM, Inc. d/b/a LAVO Ristorante, 114 Broadway.
FROM: 11/29/11; 12/06/11; 12/13/11 Held in abeyance / bankruptcy.
- 6.) Public Hearings:

7:45 Best Buy Stores, LP d/b/a Best Buy Mobile #2787, 1201 Broadway, Space #E137, Square One Mall for Valuable / Used Goods License.

7:50 TAC Estate Auction & Antiques, Inc., located at 31 Osprey Road a/k/a 113 Bennett Highway, for Valuable / Used Goods License.

7:55 Sterling Jewelers, Inc. d/b/a Belden Jewelers #333, located at 1201 Broadway, Square One Mall, Space E240, for Valuable / Used Goods License.

8:00 Sterling Jewelers, Inc. d/b/a Kay Jewelers #1227, located at 1201 Broadway, Square One Mall Space W123, for Valuable / Used Goods License.

8:10 Carmaleno's, LLC d/b/a Carmaleno's Pushcart Restaurant, Joseph Ruocco, manager, for NEW All Alcoholic Common Victualer's License to be located at 331 Main Street.
Application is also being made for modification of hours of operation on the Common Victualer's and Entertainment Licenses

8:20 J. Pace & Son Downtown, Inc. d/b/a Rosaria's, Joseph Pace, manager, for NEW All Alcoholic Common Victualer's License to be located at 190 B Main Street.

8:30 BENAL, Inc. d/b/a Pearl St. Cafe, Alan Robbat, manager, for NEW All Alcoholic Common Victualer's License to be located at 817 Broadway.

Correspondence

- 1.) Review of schedule of fees set by the Board of Selectmen
- 2.) MBTA re: request for Resolution
- 3.) Mr. & Mrs. Jannuzzi re: request for Block Party Permit on Marden Street.
- 4.) Ms. Zucco re: request for extension to "Tax Lien Forbearance Agreement".
- 5.) SCTS: Selectmen's written policy & appointments to SCTS.

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

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The Saugus Board of Selectmen met on July 18, 2012 at 7:30PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Julie Mitchell, Debra Panetta and the Chairman Michael Serino. The Town Manager Scott Crabtree was also present.

Approval of minutes: June 26; July 2; and July 5, 2012

Ms. Panetta moved to accept the June 26 minutes. Chair seconds. Vote: 5-0.

Mr. Horlick moved to approve the July 2 minutes. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to approve the July 5 minutes. Chair seconds. Vote: 4-0 with 1 abstention by Ms. Mitchell.

Citizen's Forum:

Richard Garabedian, 846 Broadway, Director of SCTV, Inc. read a statement. The Chair asked he not bring up hear-say. Mr. Garabedian said he wants what's best for Saugus.

Correspondence

1.) Review of schedule of fees set by the Board of Selectmen.

Mr. Castinetti moved the Board schedule a public hearing on raising fees on August 14. Chair seconds. Vote: 5-0.

2.) MBTA re: request for Resolution.

Ms. Panetta moved the Board vote to adopt the resolution. Chair seconds. Vote: 5-0.

3.) Mr. & Mrs. Jannuzzi re: request for Block Party Permit on Marden Street.

Mr. Horlick moved to grant the request for Block Party Permit until 9PM with conditions of police dept. & fire dept. Chair seconds. Vote: 5-0.

4.) Ms. Zucco re: request for extension to "Tax Lien Forbearance Agreement".

The Chair asked if the Treasurer recommendation not to extend past August 31st had changed. The Manager said no. Their clerk said Ms. Zucco sent an e-mail stating she would comply with August 31st deadline.

Mr. Horlick moved the Board vote to extend tax lien forbearance agreement for 23 High Street until August 31, 2012. Chair seconds. Vote: 5-0.

Mr. Castinetti moved recess. Chair seconds. Vote: 5-0. Meeting recessed at 7:43PM.

The Chair called the meeting back to order at 7:47PM.

The Chair explained an available Valuable Used Goods License and the Board set deadline for application and will hear all applications this evening, continue the hearings and determine action after they have been heard.

7:45 Best Buy Stores, LP d/b/a Best Buy Mobile #2787, 1201 Broadway, Space #E137, Square One Mall for Valuable / Used Goods License.

Samantha Barnes, Main St. Saugus was present and explained she was before the Board a few weeks ago and explained the trade in program. Mr. Horlick said the news reported Best Buy Stores would be closing locations and asked if they went out of business how they handled gift cards. Ms. Barnes said they are closing some of the larger stores and said gift cards may be used at any location and on-line purchases. Mr. Castinetti asked types of products they would purchase. Ms. Barnes said phones, electronics, musical instruments, CD's, DVD's etc. Mr. Castinetti asked if they would purchase gold, silver or watches. Ms. Barnes said no. Ms. Panetta said the Board awarded a License to the larger Best Buy Store a couple of months ago and asked if items are any different. Ms. Barnes said no.

Any in favor or in opposition? None.

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

7:50 TAC Estate Auction & Antiques, Inc., located at 31 Osprey Road a/k/a 113 Bennett Highway, for Valuable / Used Goods License.

The Chair said the applicant is requesting to withdraw.

Ms. Panetta moved the Board grant petitioner leave to withdraw without prejudice. Chair seconds. Vote: 5-0.

7:55 Sterling Jewelers, Inc. d/b/a Belden Jewelers #333, located at 1201 Broadway, Square One Mall, Space E240, for Valuable / Used Goods License.

No one present.

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

Mr. Horlick moved recess. Chair seconds. Vote: 5-0. Meeting recessed at 7:56PM.

The Chair called the meeting back to order at 8:00PM.

8:00 Sterling Jewelers, Inc. d/b/a Kay Jewelers #1227, located at 1201 Broadway, Square One Mall Space W123, for Valuable / Used Goods License.

Regina McKennon, Main Street, N. Reading was present and explained they do not buy jewelry, they have a diamond trade in program to purchase another piece. The Chair asked if they don't deal in cash. Ms. McKennon said no cash. The Chair said she's here to represent Kay Jewelers and the other applicant is the same corporation. Ms. McKennon said she is representing both locations. The Chair asked if she had a choice which location should get the license. Ms. McKennon said Belden Jewelers. Ms. Panetta asked why Belden. Ms. McKennon said she is the manager.

Any in favor or in opposition? None.

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

Mr. Castinetti moved to take Belden Jewelers hearing off the table. Chair seconds. Vote: 5-0.

Sterling Jewelers, Inc. d/b/a Belden Jewelers #333, located at 1201 Broadway, Square One Mall, Space E240, for Valuable / Used Goods License.

Regina McKennon was present and explained same process, no cash, trade diamond for diamond and said they have been in business since 1994 and had a license before. Their clerk explained they didn't renew the license and then the cap of 10 was instituted and they have waited for one to become available.

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

The Chair said the Board may decide which applicant if any to grant the License and then deny the others based on no licenses available. Mr. Castinetti said he believed the limit of licenses was to protect from stolen goods and looking through the applications, only 2 are no cash exchange and less impact on police and would move to grant it to Belden Jewelers. Ms. Panetta agreed and also because Best Buy larger store received a license a few months ago. The Chair agreed with both. Mr. Horlick agreed and said the trade in is not to get money and illuminates issues.

Mr. Castinetti moved to take Belden Jewelers hearing off the table. Chair seconds. Vote: 5-0.

Sterling Jewelers, Inc. d/b/a Belden Jewelers #333, located at 1201 Broadway, Square One Mall, Space E240, for Valuable / Used Goods License.

Mr. Castinetti moved to award Valuable / Used Goods License to Belden Jewelers. Chair seconds.

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

Ms. Panetta Moved to take Best Buy hearing off the table. Chair seconds. Vote: 5-0.

Best Buy Stores, LP d/b/a Best Buy Mobile #2787, 1201 Broadway, Space #E137, Square One Mall for Valuable / Used Goods License.

Mr. Horlick moved to deny the Valuable / Used Goods License because no license is available at this time. Chair seconds. Vote: 5-0.

Ms. Panetta moved to take Kay Jewelers hearing off the table. Chair seconds. Vote: 5-0.

Sterling Jewelers, Inc. d/b/a Kay Jewelers #1227, located at 1201 Broadway, Square One Mall Space W123, for Valuable / Used Goods License.

Ms. Panetta moved to deny the Valuable / Used Goods License due to insufficient number of licenses. Chair seconds. Vote: 5-0.

8:10 Carmaleno's, LLC d/b/a Carmaleno's Pushcart Restaurant, Joseph Ruocco, manager, for NEW All Alcoholic Common Victualer's License to be located at 331 Main Street.

Application is also being made for modification of hours of operation on the Common Victualer's and Entertainment Licenses

Attorney Nelson Chang was present with applicant Cheryl Ruocco. Atty. Chang explained application, location and they have been at the location since 2010 and are looking to expand hours to offer dinner, lunch and breakfast and host small functions and noted they are a growing business and have renewed their lease. The Chair asked gross revenue. Ms. Ruocco said \$30,000 a month. Mr. Castinetti asked their estimated growth. Ms. Ruocco said double. Ms. Panetta asked if it would double mainly

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because of functions. Ms. Ruocco said they can't offer what the public wants so they go to other locations. The Chair asked how long they have been at location. Ms. Ruocco said since January 2010. Ms. Panetta asked about expanded hours. Atty. Chang said they are 11AM to 11PM now and want to expand to include lunch and breakfast and evening functions. Ms. Panetta asked what hours they would like. Atty. Chang said 6AM to 2AM. Ms. Panetta asked about Entertainment. Atty. Change said the same and said they only have 2 televisions and are not expanding it at this time. Ms. Mitchell said there was an objection regarding dumpsters and asked how they would address it. Atty. Chang said if the dumpster was full they would have it serviced more often.

Any in favor or in opposition? None.

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

8:20 J. Pace & Son Downtown, Inc. d/b/a Rosaria's, Joseph Pace, manager, for NEW All Alcoholic Common Victualer's License to be located at 190 B Main Street.

Attorney Richard Magnan was present with applicant Joe Pace and explained location and layout and noted the deck is not part of the application and may come back at a later time and explained parking and opening date of Dec. 1 and said they would be open 5pm to midnight but request 11am to 12 midnight and said they do have petition in favor signed by approximately 300 residents and letters of recommendation and explained taxes of about \$30,000 a anticipate \$33,000 plus building permit and based on real estate project revenue of \$63,000 a year, and additional jobs. The Chair said they are requesting a 12am license and the building should be complete by Dec. 1st and capacity is listed at 238. Mr. Horlick said that's better news than last time he was before the Board and asked about the no left turn sign. Mr. Pace explained police recommendation and change. Ms. Mitchell asked number of employees. Mr. Pace said this would add about 50 in Saugus. Ms. Mitchell asked if he has enough parking spaces. Mr. Pace said he has 138 and said he has been in business 14 years.

Any in favor or opposition?

Tony Cannistraci, 98 Lynn Fells Parkway, supports expansion.

Sal Palumbo, Palumbo Properties, 999 Broadway in favor.

Mark Ventola, supports application.

Commander Faucett, VFW Post, supports and they are good neighbor.

Stan King, 21 Jackson Street, VFW Treasurer, recommended they consider Pace.

Bob Hoffman, 44 Main Street, supports fully.

Donna Gould, Summer Street, supports.

Ralph Castagna, 95 Lynn Fells Parkway, in favor.

Mr. Castinetti moved to continue the hearing.

8:30 BENAL, Inc. d/b/a Pearl St. Cafe, Alan Robbat, manager, for NEW All Alcoholic Common Victualer's License to be located at 817 Broadway.

Alan Robbat was present and explained his restaurant in Malden since 1985 and described menu as casual food and would offer television and functions and employ about 60 people and capacity is 270 and would be open 4-5 months. The Chair asked terms of the lease. Mr. Robbat said 25 years (10 plus 3 five) Mr. Castinetti asked anticipated sales. Mr. Robbat said based on former tenant sales, \$5-\$6million. Ms. Mitchell asked about parking. Mr. Robbat said there are 90-95 and additional shared spaces. The Chair said the business plan has 124 seats and application has 225 and occupancy 275. Mr. Robbat explained the different areas. Ms. Panetta asked if he is not granted the license if he would still open. Mr. Robbat said no. Mr. Horlick asked if he would be open in 4-5 months. Mr. Robbat said yes. Mr. Castinetti said based on his estimates he is anticipating \$17,000 a day. Mr. Robbat said Boarder Café brought in \$100,000 a week and there's more business on the weekend.

Any in favor or in opposition?

Jeff Moses, TMM, 3 South Street, supports application.

Ted Nickole, 821 Broadway, said his family has owned the property for 100 years and it has been empty for 2 ½ years and the location needs a liquor license and said he lives next door and his parents do also and said the applicant has had no problems at his Malden location and said he doesn't want issues there and feels he's a good fit.

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Atty. Richard Murphy said he not only represents the applicants but has known them for 25 years and asked the Board consider three things: 1.) revenue is a marginal difference; 2.) the other application is not an everyday business and is on a 2nd floor; 3.) this property exists and has an experienced operator and financial wherewithal and will have a positive impact.

Chris Peatridge, Harrison Avenue, said both Rte. 1 and Main Street are nightmares with traffic and said the numbers don't add up.

Maureen Dever, TMMP3, said there are 4 issues with this application and noted: 1.) in the lease regarding subletting; 2.) said he would open if not get the license, but the lease is contingent on getting the license; 3.) concern with parking, business plan, hours of operation; and 4.) previous experience working for Saugus Concessions aka the Palace and passed out copy of Articles of Organization listing him as a director and said from 2003-2005 was a dark period for Saugus with incidents at the Palace and the Board worked hard to eliminate those issues and is opposed to the application. Atty. Murphy said he worked on the draft and it is standard language and feels the previous speaker misrepresented that Mr. Robbat said he would still open if he didn't get the license, he said he would not. Mr. Robbat said he was on the board of directors for the Palace and was a manager when it had proper dress requirements and said he was not involved and feels this is scare tactics and asked the Board check with Malden. Ms. Dever said he sat on the board of directors and was involved. Mr. Nickole said he doesn't want trouble there and said he lives next door.

Mr. Horlick asked if this location stays closed will he be looking for tax abatements. Mr. Nickole said they are considering it.

Bob Hoffman, 44 Main Street, in opposition.

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

Mr. Horlick said he would like a site visit and noted some Members may not be familiar with the locations. The Chair said he knows the locations and is comfortable with voting tonight. Ms. Mitchell said she's comfortable also and said she knows the locations. Mr. Castinetti said Saugus is different than other communities and explained liquor quotas are based on population, but Saugus has Rte. 1 and hundreds of thousands of people traveling through to service and urged the Board to start proceedings to request additional licenses and said he doesn't want to go back to the days of nightclubs but is willing to accommodate restaurants to increase revenue and bring business to Town. The Chair suggested a separate meeting and draft an Article for Town Meeting. The Board will meet August 8th.

The Chair said 2 years ago the Board gave a license to the Agganis Family and would like to go in the same direction by giving the license to Pace and said he has invested in the community. Ms. Mitchell said she would like to give it to all three applicants but agree Mr. Pace has been in the community a long time. Mr. Castinetti said it's tough decision and has to think of what's best for the community and said we need revenue and Joe Pace has demonstrated he can do that and supports Pace. Ms. Panetta said she wished there were more licenses to give and as a former owner of a small restaurants she understands it hurts when you can't provide what customers want and said clearly the Town loves Pace and said she feels for the Nickole Family trying to rent the building and was hoping to see the locations and said she has not seen Pace upstairs and hasn't been in Border location in 2 years. Mr. Horlick said both Pace & Nickole have to pay and can't use their locations and both average about the same revenue and both have 120 parking spaces and feels they are in the same situation and said he would like to look at this more.

Mr. Horlick moved recess. Chair seconds. Vote: 5-0. Meeting recessed at 9:28PM

The Chair called the meeting back to order at 9:41PM.

Ms. Panetta asked Mr. Pace how long before he could open. Mr. Pace said 7 days.

Mr. Castinetti moved to take Pace hearing off the table. Chair seconds. Vote: 5-0.

J. Pace & Son Downtown, Inc. d/b/a Rosaria's, Joseph Pace, manager, for NEW All Alcoholic Common Victualer's License to be located at 190 B Main Street.

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

Mr. Castinetti moved to grant J. Pace & Son Downtown an All Alcoholic Common Victualer's License at 190 B Main Street. Chair added with no objection: business must be open by December 1,

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2012 and 232 seats, 7 days a week and 232 capacity; Mr. Castinetti added: hours of operation 11:00AM to 12 midnight, 7 days a week.

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

Mr. Horlick moved to take Pushcart hearing off the table. Chair seconds. Vote: 5-0.

Carmaleno's, LLC d/b/a Carmaleno's Pushcart Restaurant, Joseph Ruocco, manager, for NEW All Alcoholic Common Victualer's License to be located at 331 Main Street.

Application is also being made for modification of hours of operation on the Common Victualer's and Entertainment Licenses.

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

Ms. Panetta moved to deny the All Alcoholic Beverages Licenses based on no available license. Chair seconds. Vote: 5-0.

Ms. Panetta moved to grant the change in hours alcoholic beverages may be served from 11AM to 11PM to: 11:00 AM to 12:30 AM and everyone off the premises at 1:00AM.

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

Mr. Horlick moved to approve the change in hours to 6:00 AM to 1:00AM on Common Victualer's and Entertainment License. Chair seconds.

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

Ms. Panetta moved to take Pearl Street hearing off the table. Chair seconds. Vote: 5-0.

BENAL, Inc. d/b/a Pearl St. Cafe, Alan Robbat, manager, for NEW All Alcoholic Common Victualer's License to be located at 817 Broadway.

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

Ms. Panetta moved to deny the All Alcoholic Beverages License based on no license available. Chair seconds. Vote: 5-0.

Correspondence, continued

5.) SCTS: Selectmen's written policy & appointments to SCTS.

The Chair said he took into account the comments from last meeting and explained changes and asked if anyone wanted to speak on the proposal. None

Ms. Panetta moved the Board vote to adopt the Saugus Cable Television Station Mandatory By-Law Policy as written. Chair added: to be added to Selectmen Policy Book. Chair seconds.

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

The Chair said the Board conducted interviews for appointment and feels the sitting members work well together and suggested they keep the 5 members that applied to stay on and announced the Board is looking for people to serve on the Cable Commission.

Mr. Horlick moved to appoint David Cottam to the Saugus Cable Television Station Board of Directors for 1 year. Chair seconds.

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

Ms. Panetta moved to appoint Janice Jarosz to the Saugus Cable Television Station Board of Directors for 2 years. Chair seconds.

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

Mr. Castinetti moved to appoint Jim Ravagno to the Saugus Cable Television Station Board of Directors for 1 year. Chair seconds.

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

Ms. Panetta moved to appoint Chris Peatridge to the Saugus Cable Television Station Board of Directors for 2 years. Chair seconds.

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

Ms. Mitchell moved to appoint Richard Lavoie to the Saugus Cable Television Station Board of Directors. Chair seconds. Ms. Mitchell speaking on the motion said she believes the schools should have representation on the Board. The Chair said he knows Mr. Lavoie is there but Gini is serving on the Board now and won't support that.

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

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Mr. Horlick moved to appoint Gini Pariseau to the Saugus Cable Television Station Board of Directors for 1 year. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Ms. Mitchell, yes; Ms. Panetta, yes; Mr. Serino, yes.
Manager's Report

- said he meets regularly with DOR and they issued a letter and read and said it's good news and said the annual audit has begun and said he wants a vote on indirect costs and said the budget to actuals is in process. The Chair thanked him for his hard work and said we are on the road to recovery. Ms. Panetta thanked him and his staff and said the DOR letter is a huge step forward. Mr. Horlick thanked him and said it's the best news in years. Mr. Castinetti said he is relieved. The Manager said he appreciates the Board for putting him in this position and is honored to serve.

- The Manager explained the vote needed to acknowledge indirect costs with water & sewer and said Finance Committee has voted.

Mr. Castinetti moved to approve sewer indirect costs as presented. Chair seconds. Vote: 5-0.

Ms. Panetta moved to approve the water indirect costs as presented. Chair seconds. Vote: 5-0.

- Local aid. The Manager showed a power point presentation dated July 18, 2012. The Manager explained overall the Town is receiving \$55,000 less than anticipated. Ms. Panetta asked how charter assessments are calculated. The Manager said it's a complex formula.

- said the 3rd and final audit report is complete and asked they reserve comment until the auditors present.

The Chair said the Board received a letter from Donna Gould.

Donna Gould, 10 Summer Street, was present and said she sent a letter requesting the "Persons of the Year" awards be given at a Selectmen's Meeting in September.

Mr. Castinetti moved to schedule in September. Chair seconds. Vote: 5-0.

The Chair said the DPW Director retired and he would like to continue as MWRA Advisory Board representative.

Ms. Panetta moved to reappoint Joe Attubato as Saugus Representative to MWRA Advisory Board. Chair seconds.

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

The Chair explained that SCTV must return money to the Town per agreement.

Ms. Panetta moved per agreement between the Town of Saugus and SCTV, Inc., under Article 7, the Selectmen require that SCTV immediately return all money, equipment and / or property to the Town of Saugus. All funds shall be returned to the Town Treasurer except \$50,000 in order to continue running the day to day operations until a budget is in place as outlined in the Selectmen SCTS Policy under Financial / budget process. Chair seconds. Vote: 5-0.

The Chair said the Board must notify Comcast.

Ms. Panetta moved to send notice to Comcast. Chair seconds. Vote: 5-0.

The Chair said the Board will meet on 7/24 at 7PM for update on CDM projects; on August 8th regarding alcohol licenses; and regular meeting will be 8/14.

The Chair congratulated Ms. Mitchell on receiving NEC Community Service Award.

Member's Motions

Mr. Horlick: thanked the Agganis Family & Davis Family and everyone that volunteered and donated to the Saugus Special Olympics and said it was a nice community event.

- asked about summer help. The Manager said he has hired summer help and are doing a great job around the squares and doing cemetery work.

- said brush needs to be cut around Elm Street Bridge and Central & Walnut St. The Manager said he is looking at purchasing equipment.

Ms. Mitchell: Nothing this evening.

Mr. Castinetti: asked where we stand with Patty's. The Chair said they can go into executive session.

- asked about ABCC notifications if we can get an e-mail list rather than mailing.

- asked the Manager to have the flood plain info posted on the website.

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- asked for update on Walmart. The Manager said they did take out a foundation permit and sometime in August they will apply to the Planning Board and then go through the permitting process and said regarding water infrastructure the legislators have a bill in place and explained.

Ms. Panetta: asked about trees being cut. The Manager said it may be Verizon regular maintenance and will check.

- said the Special Olympics was a wonderful day and the kids were terrific.

Citizen's Forum: None.

Mr. Horlick moved the Board go into executive session in the Town Hall 1st Floor Conference Room, to discuss pending litigation regarding Patty's Auto Parts and to reconvene in open session. Those to be present: Selectmen Castinetti, Horlick, Mitchell, Panetta and Serino. Chair seconds.

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

The Board entered into executive session at 10:55PM.

The Board reconvened in open session at 11:27PM

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

Meeting adjourned at 11:27PM.

Respectfully submitted,

Wendy Reed, Clerk