AGENDA

Saugus Board of Selectmen 7:30 PM September 4, 2012 Town Hall Auditorium 298 Central Street

1.) Call to order.

2.) Invited Guests: Chris Austin, Hannaford's

Saugus American Little League

3.) Approval of minutes: August 8; and August 14, 2012

Executive Sessions: 08/24/06; & 05/19/09 (Executive Session 04/19/11 – tabled 8/14/12)

4.) Enhanced Citizen's Forum

5.) Continued Hearing: - "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.**

Continued Hearing: - Public hearing on the feasibility of raising building fees, electrical fees and other

fees of the Building Dept; and license fees and other fees set by the Board of

Selectmen. (from 8/14/12)

6.) Public Hearings:

7:55PM public hearing on amending the Town's Traffic Rules & Regulations BY posting "No Trucks" on Mt. Pleasant Street at Central Street.

8:00 EKB Corporation, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway, for transfer of All Alcoholic Beverages Common Victualer's License and change of manager TO: Elaine K. Byrne FROM: Evos Group, Inc. d/b/a Sully C's Bar & Grill, 168 Broadway; and for change of hours of operation TO: 11am to 1am. Application is also being made for transfer of Entertainment License; one Juke Box; and five coin operated devices.

Correspondence

- 1.) Collector / Treasurer re: Dept. fund balance reconciliations. (from 8/14/12)
- 2.) Appointment of Saugus' MBTA Representative.
- 3.) MPO Nominations.
- 4.) Selectmen re: Town Meeting Article.
- 5.) Ms. Siu re: request for "Dead End" sign on Shore Road.
- 6.) SCTS: Rules & Procedures.
- 7.) Cemetery Superintendent re: \$5,000 donation from C. Putnam to Perpetual Care Fund.
- 8.) Cultural Council re: request to advertise positions.
- 9.) Saugus Rotary Club re: request for banner announcing "Rotary Art Festival"
- 10.) Collector / Treasurer re: request to refinance existing loans; and

re: request for authorization to file for Qualified Bond Act.

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