

Saugus Board of Selectmen
October 12, 2010

Minutes
Saugus Board of Selectmen
October 12, 2010 at 7:30 PM
Town Hall Auditorium, 298 Central Street

1. Call to order.
2. Invited Guests: Police Officer Stephen McCarthy;
Deputy Assessor Ron Keohan, Tammy Sands & Meredith Stone; and
Assistant Purchasing Agent Michele Wendell
3. Approval of minutes: September 28, 2010
4. Continued hearings: (TO: 10/26/10 No Parking on Lincoln Ave. & Dudley St. – from 9/28/10)
5. Public Hearings: 0

Correspondence

- 1.) Mass. State Lottery re: Keno to Go at Mobil, 1123 Broadway.
- 2.) Mass. State Lottery re: Keno to Go at Saugus Town Food Mart, 480 Lincoln Ave.
- 3.) Buffalo Wild Wings, 180 Main St. re: update and status of licenses.
- 4.) Saugus Veterans Council re: request for Parade Permit and invitation.

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

The Saugus Board of Selectmen met on October 12, 2010 at 7:30pm in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Scott Crabtree, Stephen Horlick, Michael

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Serino and the Chairman Donald Wong. Selectman Kelleher was not present. The Town Manager Andrew Bisignani was also present.

Invited Guest: Police Officer Stephen McCarthy

The Chairman read the citation in recognition of the apprehension of an armed robbery suspect and the Board presented the citation and congratulated him. Mr. Horlick thanked him and said it's a special breed of persons that will put themselves in peril and thanked him. Mr. Crabtree congratulated the Officer and his family and said the Town appreciates the police that protect the community and thanked him for his service. Mr. Serino thanked him for his service to the Town. The Chair also thanked him.

Invited Guest: Deputy Assessor Ron Keohan

The Manager said it has been the policy of administration to encourage continued education and certification of Town Employees and has been pleased over the years that many Town Employees do, but most recently our Deputy Assessor Ron Keohan was elected President of the MA Association of Assessing Officers. The Board presented Mr. Keohan with citation and congratulated him.

Invited Guest: Tamara Sands

The Manager said Tammy is the right hand of Ron, 2nd in command in the Assessor's Office and she has received the designation of MA Accredited Assessor and explained it's not an easy fete and required several courses. The Board presented Ms. Sands with citation and congratulated her.

Invited Guest: Meredith Stone

The Manager said last but not least, the newest employee, of 5 years in the Assessor's Office, Meredith is following in the footsteps of her coworkers and has completed 2 courses toward an Assessor designation. The Board presented Ms. Stone with citation and congratulated her.

Invited Guest: Assistant Purchasing Agent Michele Wendell

The Manager said the Town also has a dedicated employee in the purchasing department and explained Michele runs the purchasing dept. and over her 2 years with us has taken the bull by the horns and has done an excellent job, but most recently the Town needed to have an MCPPO for the Belmonte renovation and explained Michele took the course and passed the test and said he is proud of her and explained he was certified many years ago and what a difficult exam with changing laws and said without her receiving this certification the Town would not have been able to satisfy State requirement for MSBA. The Board presented Ms. Wendell with citation and congratulated her.

The Manager said in closing that he is proud to be associated with these people and said Saugus has hard working and dedicated employees and we are fortunate to have them and publically thanked all Town employees. Mr. Serino thanked all of them and said they are a great group and thanked them for their service. Mr. Crabtree said he is glad they chose to work in Saugus and thanked them. Mr. Horlick thanked everyone and noted the Assessor's Office works nights and weekends to get the required information to set the tax rate and know Michele does an excellent job in purchasing. The Chair said he would like to commend every department and said we are honored they are part of our Town and thanked them.

Manager's Report

- Public Announcements

- Reminded people that Hamilton Street is one way from Central to Boston and said he was requested to schedule a meeting on the project. Mr. Horlick said he will bring it up under Member's Motions.

- Said the Board requested he look into the flooding in the Elm Street Bridge area and CDM has surveyed the area and is trying to procure a grant and people have been out delivering by hand a survey to fill out and asked those that received one to fill it out and return it by Oct. 18th.

Approval of minutes: September 28, 2010

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Mr. Serino moved to approved the minutes. Chair seconds. Vote: 4-0.

Correspondence

1.) Mass. State Lottery re: Keno to Go at Mobil, 1123 Broadway.

Mr. Serino moved the Board take no action and refer to the file with no objection. Chair seconds. Vote: 4-0.

2.) Mass. State Lottery re: Keno to Go at Saugus Town Food Mart, 480 Lincoln Ave.

Mr. Horlick moved the Board take no action and refer to the file with no objection. Chair seconds. Vote: 4-0.

3.) Buffalo Wild Wings, 180 Main St. re: update and status of licenses.

Mr. Serino asked the Manager status of Verizon moving out of the spot. The Manager said Verizon has received their Building Permits and once the work is complete will move into new location and then Buffalo Wild Wings may apply for their Building Permits.

Mr. Serino moved to refer the correspondence to the file. Chair seconds. Vote: 4-0.

4.) Saugus Veterans Council re: request for Parade Permit and invitation.

Mr. Horlick moved to approve the Parade Permit and accept invitation. Chair seconds. Vote: 4-0.

Member's Motions

Mr. Crabtree: Nothing this evening.

Mr. Serino: Said at last meeting he requested a pedestrian crossing sign at St. Margaret's and for clarification he meant on the sidewalk.

Mr. Serino moved the Board approve two "Pedestrian Crossing" signs on both ends of the crosswalk in front of St. Margaret's Church. Chair seconds. Vote: 4-0.

Mr. Horlick: said he had conversation with the Manager regarding Hamilton Street Project and thinks the Manager should schedule a meeting on Monday night and invite CDM, the project manager, Town Meeting Members from Precincts 5, 7, &3, and residents.

Mr. Horlick moved the Manager schedule a meeting on Monday night and invite CDM, the project manager, Town Meeting Members from Precincts 5,7, &3, and residents. Chair seconds. Vote: 4-0.

Citizen's Forum: None.

Mr. Horlick moved to adjourn. Chair seconds. Vote: 4-0.

Meeting adjourned at 8:05pm.

Respectfully submitted,

Wendy L. Reed, Clerk

Applications with supporting documentation, correspondence and documents presented and discussed at the meeting are on file in the Board of Selectmen's Office and are available upon request.