

Saugus Board of Selectmen
October 20, 2009

The Saugus Board of Selectmen met on October 20, 2009 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.
Invited guests: None this evening.

Approval of minutes: September 17; September 19; September 24; September 25; September 29; October 6; & October 8, 2009

Mr. Rossetti moved to approve the minutes of September 17 and September 19, 2009. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to approve the minutes of September 24 and September 25, 2009. Chair seconds. Vote: 5-0.

Mr. Horlick moved to approve the minutes of September 29 and October 6, 2009. Chair seconds. Vote: 5-0.

Mr. Horlick moved to approve the minutes of October 8, 2009. Chair seconds. Vote: 5-0.

Mr. Kelleher moved the Board take up correspondence at this time. Chair seconds. Vote: 5-0.

1.) Saugus Police re: "Slow Dangerous Curve" sign on Lake Dam Rd. & Shore Rd.

Mr. Kelleher moved to approve the request. Chair seconds. Vote: 5-0.

2.) Theatre Company of Saugus re: request for banner on Main St.

Mr. Horlick moved to approve the request with regular provisions on banners. Chair seconds. Vote: 5-0.

3.) Applebee's, 124 Broadway re: change in officers & directors.

Mr. Rossetti moved to approve the request. Chair seconds. Vote: 5-0.

Continued hearings: None this evening.

Mr. Horlick asked if Special Counsel has received anything from JIN yet. Mr. Castinetti said nothing yet.

Mr. Castinetti moved to take up the Manager's report at this time. Chair seconds. Vote: 5-0.

Manager's Report

- announced overnight parking ban in effect from November 2 to March 31.

- said the next Special Town Meeting is scheduled for November 16 and he has 3 Articles for the Warrant plus additional Articles carried forward and will have 1 additional Article, but is waiting for Engineer's report and asked the Board keep the Warrant open until October 30.

Mr. Rossetti moved the Board vote to insert the Manager's Articles into the next Special Town Meeting Warrant (November 16, 2009) and vote to close the Warrant but keep it open for the Manager until October 30, 2009. Chair seconds. Vote: 5-0.

Mr. Kelleher moved a five minute recess. Chair seconds. Vote: 5-0.

The Chairman called a recess at 7:39PM.

The Chair called the meeting back to order at 7:46 PM.

7:45 National Grid for installation of (1) S.O. wooden pole # 1 near #22 Altamount Avenue with wires, and fixtures, as shown in plan no. WR#6226561 dated 09/15/2009.

John Jankowski, National Grid was present and explained request. Mr. Kelleher asked if new pole. Mr. Jankowski said yes. Mr. Kelleher asked about DPW comments. Mr. Jankowski said he just received them and will call tomorrow to find out. Mr. Castinetti asked about police comments. Mr. Jankowski said he spoke with Lt. O'Brien

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and discussed his concern about closing the road. Mr. Kelleher asked if he just became aware of DPW objection. Mr. Jankowski said yes, he just got it and doesn't know who Wilmington Wire is but will follow up on it. Mr. Kelleher said if a Town Department has concern the best way is to condition approval on a successful resolve. Mr. Castinetti said he had no problem with that and noted no one from the Town was here to explain and asked he resolve the issue. Mr. Kelleher asked the Manager to intercede and if he feels comfortable the request gets done.

Mr. Kelleher moved to approve the request with condition the issue is resolved with DPW and that National Grid take heed of Saugus Police Department concern regarding traffic. Chair seconds. Vote: 5-0.

Mr. Castinetti said since this is the last meeting of the Board before the election there is no Member's Motions and no Citizen's Forum.

The Chairman said this is the Board's last scheduled meeting and thanked Peter Rossetti for his many years of service and presented him with a gift and wished him health, wealth and luck.

Mr. Rossetti thanked him and said he has viewed his time on the Board as successful and learning experience and he leaves with a heavy heart and said when he was first elected to the Board he was studying for the Bar Exam and shortly after the election he was called into a meeting with the Dept. of Revenue to discuss the Town's finances and after consulting with the Manager he is proud to say the Town joined the GIC which saved us and that took a lot of work and a lot of effort of a lot of people and said that is Saugus' strength, people willing to work together and said on the dark side was the Citizen's Forum issue and explained the intent was never to prevent citizens from speaking, but to be more efficient and open, to be put on the agenda so citizens would know topics for discussion and did correct that and said he is most proud about Saugus is a community that works together and said he is not running for reelection to the Board for a variety of reasons, commitments both personal and professional, but will stay on the Voch. School Committee and intend to run for Town Meeting and stay involved in Town and hopes it remains a Town and said the Board Members not always agreed, but for the most part worked together and presented each with a gift of "fools gold" and thanked the Manager and presented him with a gift "\$1,000,000 bill and thanked the clerk and presented her with a gift.

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

Meeting adjourned at 8:01PM.

Respectfully submitted,
Wendy Reed, Clerk