

Saugus Board of Selectmen
November 29, 2011

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

Saugus Board of Selectmen
November 29, 2011
6:30 PM
Town Hall 1st Floor Conference Room
298 Central Street

- 1.) Wheelabrator SEP (Saugus Environmental Project)
- 2.) Wheelabrator consent judgment settlement

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The Saugus Board of Selectmen met on November 29, 2011 at 6:30 PM in the Town Hall 1st Floor Conference Room, 298 Central Street. Present: Selectmen Stephen Horlick, Debra Panetta, Michael Serino and the Chairman Scott Crabtree. Absent: Stephen Castinetti.

1.) Wheelabrator SEP (Saugus Environmental Project)

The Town Manager Andrew Bisignani and Jairaj Gosine of Wheelabrator were present.

- DEP – Attorney General negotiate SEP settlement not RESCO.
- DEP will decide SEP.

The Chair said they might need to get State Delegation involve and said the Selectmen never authorized the latest project proposed transfer station at DPW.

- Staffing transfer station would be a problem.

Ms. Panetta moved the Board ask State Delegation to set up a meeting with DEP and State Delegation. Chair seconds. Vote: 4-0.

Mr. Horlick moved the Board vote to go into executive session to discuss pending litigation with RESCO and to return to open session. Those to be present: Selectmen Stephen Horlick, Debra Panetta, Michael Serino, Scott Crabtree, and the Town Manager Andrew Bisignani. Chair seconds.

Roll call vote: Mr. Horlick, yes; Ms. Panetta, yes; Mr. Serino, yes; Mr. Crabtree, yes. Vote: 4-0.

The Board went into executive session at 7:03PM.

The Board returned to open session at 7:15PM.

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

Meeting adjourned at 7:15PM.