

Saugus Board of Selectmen
December 4, 2012

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

AGENDA
Saugus Board of Selectmen
December 4, 2012 at 7:30PM
Town Hall Auditorium
298 Central Street.

- 1.) Call to order.
- 2.) Invited Guests: 0
- 3.) Approval of Minutes: November 27, 2012
- 4.) Citizen's Forum.
- 5.) Continued Hearings:
 - 222 Central Storage from: 10/23; 11/13/12; & 11/27/12
 - Alcohol Licenses Show Cause non-payment from 11/27/12
 - Licenses Show Cause non-payment from 11/27/12
- 6.) Public Hearings: 0

Correspondence

- 1.) 2013 License Renewals.

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

Saugus Board of Selectmen
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The Saugus Board of Selectmen met on December 4, 2012 at 7:30PM in the Town Hall Auditorium, 298 Central Street. Present: Selectmen Stephen Castinetti, Stephen Horlick, Debra Panetta and the Chairman Michael Serino. Absent: Julie Mitchell.

Approval of Minutes: November 27, 2012

The Chair asked the minutes be put on next agenda.

Mr. Horlick moved to put minutes on next agenda. Chair seconds 4-0.

Citizen's Forum: None.

Ms. Panetta moved to take continued hearing off the table.

Continued Hearings: - 222 Central Storage from: 10/23; 11/13/12; & 11/27/12

222 Central Street for Special Permit (S-2) to allow a second story addition for storage rental business at 222 Central Street, Assessor's Plan 1004, Lot 117.

Janet & Joseph Boccelli were present with their sons. The Chairman said the Board received a letter of support from Janice Jarosz, 5 Wilson St. and read for the record and said the Board received update from the fire dept. and they require sprinkler system and said the Board received updated parking plan tonight and since there are only 4 Members present suggested they continue the hearing. Ms. Boccelli went over the issues noting the fire alarm box has been in and fire lane marked per fire dept. and landscape plan and the merging of the lot for additional parking. The Chair said he will check with Town Counsel regarding merging the lots if the Board may approve it. Ms. Panetta asked if there're any other businesses at the location. Mr. Boccelli said he has an office there. Ms. Panetta asked about 222 Central Equipment Mr. Boccelli said that has been closed for years. Ms. Panetta said it's still on the web and said the LLC hasn't been updated since 2009. Ms. Boccelli said that has been updated.

Any in favor or in opposition? John Harvey, 13 Ireson Street, shared a story and is in favor.

The Chair suggested continuing the hearing. Their clerk requested a letter of extension. The Chair said he didn't believe it was needed. Mr. Boccelli said he would submit.

Ms. Panetta moved to continue the hearing. Chair seconds 4-0.

Continued Hearings: - Alcohol Licenses Show Cause non-payment from 11/27/12

"Show Cause" Hearing on: Hammersmith Family Restaurant, Inc., 330 Central Street; Angela's Coal Fired Pizza, LLC, 890 Broadway; Personal Chef Co., Inc., 124 Broadway; and L & D Beverage Company, d/b/a L & D Liquor and Convenience, 124 A Broadway; to deny, revoke or suspend all licenses and permits held for failure of the property owner and / or tenant listed above to pay municipal taxes / fees owed for more than 12 months.

The Chair said all are paid and the Board received payment agreement for Personal Chef.

Mr. Castinetti moved to accept the payment agreement for Personal Chef. Chair seconds 4-0.

Ms. Panetta moved to take no action. Chair seconds 4-0.

"Show Cause" Hearing on: Edd's Auto Exchange, Inc., 961 Broadway; Pro Collision Center, Inc., 233 Hamilton Street; C & Y Good Pie, LLC d/b/a Domino's Pizza, 1268 Broadway; Vital Transportation, Inc. d/b/a Home Town Pizza, 23 Essex Street; ZRC Operations Company d/b/a Qdoba Mexican Grill, 366 Broadway; Santoro's Sub Villa, Inc., 259 Essex Street; Luke 5 Fitness, LLC d/b/a Cross Fit Route 1, 184 Broadway; Saugus Taxi, 74 Hamilton Street; A & A Taxi, 74 Hamilton Street; to deny, revoke or suspend all licenses and permits held for failure of the property owner and / or tenant listed above to pay municipal taxes / fees owed for more than 12 months.

The Chair said some have paid but they still have some outstanding.

Ms. Panetta moved to take no action on those paid and to continue the hearing. Chair seconds 4-0.

Correspondence

1.) 2013 License Renewals.

Mr. Castinetti moved to renew the following Alcohol Licenses for 2013 with same conditions and restrictions:

All Alcoholic Common Victualer's

Border Café 356 Broadway

Entertainment

Buffalo Wild Wings 180 Main St.

Entertainment; Juke Box; 4 coin operated devices.

2 | Page *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.*

Saugus Board of Selectmen
December 4, 2012

Continental	266 Broadway	Entertainment
Fuddrucker's	910 Broadway	Entertainment; 12 coin operated devices
Hammersmith	330 Central St.	Extended Hours of Operation Permit
Hooters	1143 Broadway	Entertainment
Midwest Grill	910 Broadway	Entertainment
Old Saugus Rest.	114 Broadway	Entertainment
Out of Asia	1268 Broadway	
Polcari's	92 Broadway	Entertainment; Juke Box.
Prince	517 Broadway	Entertainment; 2 coin operated devices
Sake	670 Broadway	Entertainment
Spud's	22 Lincoln Ave.	Entertainment; 2 coin operated devices
Sully C's	168 Broadway	Entertainment; Juke Box; 7 coin operated devices
Tokyo Steak House	1201 Broadway	Entertainment

Beer & Wine Common Victualer's

Caffe Di Calabria	184 Broadway	Cordials & Liqueurs Permit; Entertainment
Carmalenos	331 Main St.	Cordials & Liqueurs Permit; Entertainment
China Buffet	180 Main St.	Entertainment

All Alcoholic Common Victualer's Clubs

Elks Club	401 Main St.	Entertainment; 1 coin operated device
Knights of Columbus	1 K of C Dr.	Entertainment; 1 coin operated device
Melrose Fish & Game	Rear Cheever Ave.	Entertainment; 1 coin op device
VFW	190 Main St.	Entertainment; Juke Box; 2 coin operated devices

All Alcoholic Package Store

Amato's	206 Lincoln Ave.	
Boscy's	216 Broadway	Entertainment
Cliftdale Liquor	7 Essex St.	
Guy's	7 Main St.	

Chair seconds 4-0.

Ms. Panetta moved to renew the following Common Victualer's Licenses for 2013 with same conditions and restrictions:

Common Victualer's License

Bacci's	4 Howard St.	
Banana Splitz	526 Lincoln Ave.	
Barnes & Noble	444 Broadway	
Bob's Discount	263 Broadway	
Boston Market	168 Broadway	
Burger King	1449 Broadway	
Caffe Il Sogno	53 Jackson St.	Entertainment
Charlie's	304 Lincoln Ave	Entertainment
Chipotle	444 Broadway	
Dragon Island	44 Hamilton St.	
Dunkin Donuts	35 Lincoln Ave	
Dunkin Donuts	42 Hamilton St.	Entertainment; Extended Hours of Operation Permit
Dunkin Donuts	86 Broadway	Entertainment; Extended Hours of Operation Permit
Dunkin Donuts	339 Main St.	
Dunkin Donuts	508 Lincoln Ave.	

Saugus Board of Selectmen
December 4, 2012

Dunkin Donuts	533 Broadway	Entertainment; Extended Hours of Operation Permit
Dunkin Donuts	1204 Broadway	Extended Hours of Operation Permit
Dunkin Donuts	1539 Broadway	Extended Hours of Operation Permit
Giovanni's	194 Broadway	Entertainment
Golf Country	860 Rear Broadway	Driving Range
Hess Express	220-240 Broadway	Extended Hours of Operation Permit
Hockey Town	953 Broadway	Juke Box; 6 coin operated Devices; Skating Rink
Hong Kong Express	461 Lincoln Ave	
Kane's	120 Lincoln Ave.	Extended Hours of Operation Permit
Kelly's	595 Broadway	Extended Hours of Operation Permit
Kentucky Fried	421 Broadway	
Lena's	496 Lincoln Ave.	
McDonald's	738 Broadway	Extended Hours of Operation Permit
Mike's Place	237 Hamilton St.	
Nick's Place	308 Central St.	Entertainment
J. Pace & Son	190 Main St.	Entertainment
Precious Moments	124 Broadway	
Roller World	425 Rear Broadway	Entertainment; 18 coin operated devices; Rink
Rte. 1 Mini Golf,	1565 Broadway:	Entertainment; 23 coin operated devices; golf driving range
Soc's	67 Lynn Fells Parkway	Transient Vender
Square One Mall	1201 Broadway	Entertainment
Stella's	465 Broadway	
Subway	124 Broadway	
Taco Bell	421 Broadway	
Tumble Inn	488 Lincoln Ave.	Entertainment; Extended Hours of Operation Permit
New Xing Long	467 Essexd St.	
Yo Passion	1201 Broadway	Entertainment
Chair seconds	4-0.	

Mr. Horlick moved to renew the following Licenses for 2013 with same conditions and restrictions:

Class I Auto Dealer

York Ford 1481 Broadway

Class III Auto Dealers

Nikole Auto Body 819 Broadway
Patty's Auto 140 Salem Turnpike

Class II Auto Dealers

Auto House USA 1134 Broadway
Ballard St. Auto 119 Ballard St.
C & P Imports 110 Frank Bennett Highway
Casella 56 Denver St.
Colonial 1753 Broadway
Euro Car Garage 214-218 Hamilton St.
Ken's 128 Ballard St.
Nikole Auto Body 819 Broadway
Owen's Motors 109 Broadway
TJ's Auto 124 Rear Ballard St.
U-Haul 66 Broadway

Saugus Board of Selectmen
December 4, 2012

Miscellaneous Licenses

Tina Jace	624 Broadway	Fortune Telling
North Suburban	201 Forest St.	3 coin operated devices
Superior Amusements,	1201 Broadway	2 coin operated devices
Barber Masters	643 Broadway	Entertainment
Savvy Hair	4 Howard St.	Entertainment License

Valuable / Used Goods License

GCA Jewelers	451 Lincoln Ave.
Newbury Comics	1201 Broadway
RJ Carr Jewelers	469 Lincoln Avenue

Extended Hours of Operation Permit

Walgreens	1228 Broadway
Hess	1252 Broadway
Flex Fitness	304 Lincoln Ave.
Walgreens	166 Walnut St.
Center Convenience	307 Central St.
Cliftdale Mobile	2 Essex St.

Chair seconds 4-0.

Manager's Report:

- the tree lighting was a big success and thanked everyone.
- brought veterans services to Town Hall and is scheduling a presentation.
- tax rate has been set. The Chair thanked him for his hard work. The Manager thanked his financial team for their hard work.
- in process of engaging someone for water / sewer analysis.
- in process with DOR installing financial forecasting software.
- put together some financial policies and would like feedback from the Board. The Chair said it's a good idea and the Board did that for the budget by setting priorities.
- put together some goals and objectives for himself and would like to collaborate with the Board on that.
- said he needs to meet with the Board to update on some legal issues.

Member's motions:

The Chair thanked everyone that participated in the tree lighting.

The Chair said he received a letter from the Fire Dept. announcing Capt. Nolan and Hughes will be recognized and thanked them for their service.

The Chair asked for update on solar. The Manager said they are gathering information and need a letter of intent to plan options. The Chair asked if the Board gives him permission, if they would need to come back to the Board for final approval. The Manager said yes.

Ms. Panetta moved the Board vote to authorize the Manager to enter into negotiations with Tangent Energy Solutions for proposed solar energy with final approval needing Selectmen approval. Chair seconds 4-0.

Mr. Castinetti: said at last meeting the Board extended the deadline for applications and announced the Board accepting applications for appointment to Affordable Housing Trust, Cable Television Commission, Cemetery Commission and Library Board of Trustees with deadline December 27th.

-said he received e-mail from Rep. Wong's office regarding the legislation filed for additional liquor licenses and it seems they want them designated to a location.

Mr. Castinetti moved the Board vote to designate one location at Pushcart.

The Chair said he talked to Town Counsel and he is contacting the House general counsel and would rather wait and see and said he thinks to prejudge a location is something should be on the agenda.

Mr. Castinetti withdrew his motion.

Saugus Board of Selectmen
December 4, 2012

Ms. Panetta: congratulated Nancy Lemoine on receiving teacher of the year award and wished her well.

-said the Board of Health discussed "BUD" at RESCO which is contaminated soil and would like to schedule a field trip with the Board of Health. The Chair said it's a good idea. Ms. Panetta said the plant manager talked about a meeting with DEP and said she is interested in attending.

-congratulated the Manager on setting the tax rate so early.

-said the tree lighting was phenomenal and congratulated everyone involved.

-said the MEG Foundation hosted their 2nd annual Festival of Trees.

-said the Board was invited to the grand opening of Doctors Express.

-said every month the Board receives copy of the pump station report and noted the numbers are significantly less than last year and asked what has contributed to the decrease. The Manager said he will check with the DPW Director. The Chair said most is credited from the inflow and infiltration program.

Mr. Horlick: asked the Manager to follow up on his request about the building next to the rail trail on Denver Street.

-thanked everyone involved in the tree lighting ceremony.

-wished Nancy Lemoine the best.

The Manager said he received notice the Governor will be making mid year cuts to local aid and he spoke to Sen. McGee and will keep the Board updated.

Citizen's Forum: None.

Mr. Castinetti moved to adjourn. Chair seconds vote 4-0.

Meeting adjourned at 8:25PM.

Respectfully submitted,

Wendy Reed, Clerk