## **MEETING MINUTES**

AGENDA
Saugus Board of Selectmen
December 14, 2010 at 7:30pm
Town Hall Auditorium
298 Central Street

1.) Call to order.

2.) Invited Guests: 0

3.) Approval of minutes: December 2; and December 7, 2010

4.) Continued Hearings: Show Cause non-payment:

CVS Pharmacy1075 Broadway; & Subway, 124 Broadway

5.) Public Hearings:

<u>7:45</u> Sam & mike Parisi, for Special Permit (S-2) to allow an arcade with License for 50 coin operated devices, to be located at 184 Broadway.

<u>7:55</u> <u>Joseph Stella</u>, for Special Permit (S-2) to allow a personal fitness establishment, to be located at 358 Central Street.

8:05 Notice is hereby given that the Saugus Board of Selectmen will conduct a public hearing for the purpose of determining the percentage of local tax levy FY 2011 to be borne by each class of taxable property within the Town of Saugus.

## Correspondence

- 1.) 2011 License Renewals.
- 2.) Population Estimates.
- 3.) Mr. Pizzi re: dumpster at Kane's Donuts.

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

The Saugus Board of Selectmen met on December 14, 2010 at 7:30pm in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Horlick, Michael Serino and the Chairman Donald Wong. Absent were: Selectmen Scott Crabtree and Michael Kelleher. The Town Manager Andrew Bisignani was also present.

Mr. Horlick offered a moment of silence for Elizabeth Sheehan, wife of Thomas Sheehan.

The Chair said Mr. Crabtree is on vacation with his family and will be back in late January and wished everyone happy holidays. Mr. Horlick wished him well on his vacation. The Chair said Mr. Kelleher called and is out of State and unable to return in time.

Invited guests. There were no invited guests.

Approval of minutes: December 2; & December 7, 2010.

Mr. Serino moved to table the minutes of 12/2 & 12/7. Chair seconds. Vote: 3-0.

Continued hearings: CVS Pharmacy1075 Broadway; & Subway, 124 Broadway

"Show Cause" Hearing on: Mangia Fresco, LLC d/b/a Subway, 124 K Broadway; & Massachusetts CVS Pharmacy, LLC d/b/a CVS Pharmacy #2500, 1075 Broadway; to deny, revoke or suspend all licenses and permits held for failure of the property owner and / or tenant to pay municipal taxes / fees owed for more than 12 months.

Their clerk gave update that CVS has paid and Subway is no longer in business.

Mr. Serino moved the Board take no action on CVS license. Chair seconds. Vote: 3-0.

Mr. Serino explained the Board will be unable to take up the S-2 public hearings and explained four votes are required to grant a Special Permit and there are only 3 members present.

Mr. Serino moved to take the 7:45pm public hearing off the table. Chair seconds. Vote: 3-0.

<u>7:45</u> Sam & mike Parisi, for Special Permit (S-2) to allow an arcade with License for 50 coin operated devices, to be located at 184 Broadway.

Mr. Serino moved to continue the hearing to January 25. Chair seconds. Vote: 3-0.

Mr. Serino moved to take the 7:55 public hearing off the table. Chair seconds. Vote: 3-0.

<u>7:55</u> <u>Joseph Stella</u>, for Special Permit (S-2) to allow a personal fitness establishment, to be located at 358 Central Street.

Mr. Serino moved to continue the hearing to January 4. Chair seconds. Vote: 3-0.

The Chair apologized for any inconvenience.

Mr. Serino moved to take the 8:05 public hearing off the table. Chair seconds. Vote: 3-0.

8:05 Notice is hereby given that the Saugus Board of Selectmen will conduct a public hearing for the purpose of determining the percentage of local tax levy FY 2011 to be borne by each class of taxable property within the Town of Saugus.

The Manager explained the Board of Assessors are requesting to continue to next week.

Mr. Serino moved to continue the hearing to December 20 at 6:30pm. Chair seconds. Vote: 3-0.

Mr. Horlick moved to take correspondence #3 out of order. Chair seconds. Vote: 3-0.

## Correspondence

3.) Mr. Pizzi re: dumpster at Kane's Donuts.

John Pizzi, 5 Dudley Street was present and said he was here 4 weeks ago on safety issues and tonight is here regarding Kane's dumpster and said the neighbors have been good neighbors to Kanes and in the past had issues with delivery trucks, blocked driveways and open dumpster but tried to work it out and when they wanted to expand they made promises then the construction came and there were concrete blocks on the sidewalk and they were working through the night and then the Town deemed the parking unsafe and he spoke on the issue and the Town voted the police recommendation and thanked them for that and said after the meeting Mr. Delios was furious and now the dumpster issue which is a complete violation because it is blocking a sidewalk on the Dudley St. side and he doesn't understand why it's allowed and said he tried to talk to Mr. Delios and he said his engineers are looking into it and explained to the Board you must walk in the street to get around it and it's dangerous and doesn't understand why it's still there and said trash removal has occurred at 4:45am and the fence isn't done and said this isn't a personal thing and is not out to get Kanes and is only here on safety issues and hope the Board will rectify

it. The Chair asked the Manager to have the Building Inspector look at it. The Manager asked the gentleman to make a list and he will direct to the appropriate department to address. Mr. Piuzza showed the Manager pictures of the dumpster and location.

Bill Kramich, 12 Emory Street, said he goes to Kanes all the time and asked if he had proof that's a sidewalk. The Chair said they will have it looked into. Mr. Horlick said it's dangerous to walk out into the street that close to the intersection and said there's a By-Law on trash removal and in violation if before 7am. Mr. Pizzi said he was told last week it was to be moved and said his point is it hasn't been moved and wants to know when it will be moved.

#### 1.) 2011 License Renewals.

Mr. Serino said Donatellos, Maddy's, 60 Salem Turnpike, Buffalo Wild Wings and Jalapenos all had applications in on time and have paid fees and are automatically renewed.

Mr. Serino moved the Board vote to renew the following licenses for 2011:

Friendly's, 777 Broadway – Common Victualer's & 1 coin operated device

Kentucky Fried Chicken, 421 Broadway, - Common Victualer's

Stella's Pizzeria, 465 Essex St. – Common Victualer's License

Super Seven Subs, 240 Lincoln Ave. – Common Victualer's

Urban Crust, 467 Jackson St. – Common Victualer's & Entertainment

Burger King, 720 Broadway - Common Victualer's

Hess Express, 240 Broadway - Com. Vic. & 2AM to 6AM Permit

Hess Corp., 1252 Broadway - 2 AM to 6 AM

Peter's, 48 Hamilton St. - Common Vic.

New England Auto Sales, 19 Salem Turnpike, Class II Auto Dealer

New England Car Parts, 139 Ballard St., Class III Auto Dealer's

Square One Mall Food Court, 1201 Broadway, Entertainment

Santoro's, 259 Essex St. - Common Vic.

Nicky's Pizza Time, 361 Lincoln Ave., Common Vic.

CVS Pharmacy, 1075 Broadway 2AM to 6AM

Gamestop, 741 Broadway, Val. Goods

Gamestop, 1201 Broadway, Val. Goods

Bob's, 263 Broadway, Common Vic.

Target, 400 Lynn Fells Parkway, Common Vic.

Chair seconds. Vote: 3-0.

## 2.) Population Estimates.

Mr. Serino said the Board received memo from the Town Clerk.

Mr. Serino moved the Board approve population estimates submitted by the Town Clerk. Chair seconds. Vote: 3-0.

## Manager's report

- recommended the reappointment of Richard Barry, Betty DiFrancisco and Margaret Joyce to the Council on Aging.

Mr. Serino moved to confirm the reappointment of Richard Barry to the Council on Aging. Chair seconds. Mr. Serino speaking on the motion said he was at Rep. Falzone's Christmas Party at the Senior Center and found this marks the 50<sup>th</sup> year Mr. Barry has been involved in community service.

Roll call vote: Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Vote: 3-0.

Mr. Horlick moved to confirm the reappointment of Betty DiFrancisco to the Council on Aging. Chair seconds.

Roll call vote: Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Vote: 3-0.

Mr. Serino moved to confirm the reappointment of Margaret Joyce to the Council on Aging. Chair seconds.

Roll call vote: Mr. Horlick, yes; Mr. Serino, yes; Mr. Wong, yes. Vote: 3-0.

Mr. Serino said at last meeting the Board appointed too many on the Affordable Housing.

Mr. Serino moved to rescind the appointments of John Nicholson and Marion Dawicki to the Affordable Housing Trust Board of Trustees. Chair seconds. Vote: 3-0.

- announced compost site closing but will open on the third Saturday in January, February and March.
- said he was asked to look into a berm on Jackson Street and said the Superintendent of Public Works is doing the engineering now and if not done now will be done in the spring.

Member's Motions

Mr. Serino: None this evening. Mr. Horlick: None this evening.

Citizen's Forum

Bill Kramich, 12 Emory Street, thanked the Board and said this is the best Board we have had and thanked Mr. Wong for staying on as Chair. The Chair thanked him and said they all try to work together and hopes it continues.

Mr. Serino moved to adjourn. Chair seconds. Vote: 3-0.

Meeting adjourned at 8:07pm.

Respectfully submitted,

Wendy Reed, Clerk