

The regular meeting of the Board of Selectmen was held Tuesday, January 24, 2017 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Chair, Diane M. Langlais David A. Mills; Daniel C. Bennett; William H. Clark; Gardner S. Trask, III

The Pledge of Allegiance was recited by all in attendance.

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On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the Minutes of January 10, 2017.

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New public business:

Town Meeting Member William Bradstreet requested a status on the town water supply.

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The Danvers Affordable Housing Trust represented by John Alden, Tish Lentini, and Susan Fletcher appeared before the Board with a presentation on the activities of the DAHT and answered various questions from the Board. Additionally, the DAHT is creating a proposal for the transfer of Town owned undeveloped property at 5 Laurine Road to construct a modest 3 bedroom home. The Board has requested the DAHT to reappear in February with additional information.

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The Board considered the confirmation of reappointment to the Conservation Commission by the Town Manager. On a motion by Selectman Trask and seconded by Selectman Bennett, the Board voted 5-0 to reappoint James Elliott to the Conservation Commission.

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The Board considered the reappointments to the following committee/ board positions:

- **Zoning Board of Appeals: John Boughner**; an Alternate's vacancy remains on the ZBA
- **Cable Advisory Committee: Paul Beaulieu**
- **Board of Registrars: Walter Tipert**; Another member of the three-member Board is, or will soon become, ineligible (relocating). A suitable Republican candidate is being sought to fill this vacancy. He/she will be asked to appear before the Board at the appropriate time.
- **Diversity Committee: Betsy Katz**
- **Beverly Airport Commission: George "Joe" Dawe** confirmation will then be requested from Beverly's City Council.

On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 5-0 to reappoint the previous committee/ board positions.

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The Assistant Town Manager, Robin Stein provided an update to the Board on item of interest, as follows:

- Resident Survey update

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Correspondence, Selectmen "New Business," previous "New Public business" updates and Selectmen closing updates were provided, as follows:

- DOR – Essex Tech budget
- MMA Conference
- Water Supply issues

- Successful MLK/ Diversity event
- Acknowledgment of June 2017 retirement of DHS Principal, Susan Ambrozavitch, and DHS Assistant Principal, Mark Strout
- Downtown overlay re-zoning

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*Consent Calendar*

On a motion by Selectman Trask and seconded by Selectman Mills, the Board voted 5-0 to approve the following consent calendar items:

*Class 1 Dealer License*

- \* Village Motors North, Inc., d/b/a **Hyundai Village and Volvo Village of Danvers**  
**24 Commonwealth Avenue**

*Class 2 Dealer License*

- \* **Dabagh Motors, LLC**, 20 Locust Street, Unit 206B

*Taxi License*

- \* **Americab Taxi, LP**, 92 Jackson Street, Suite 204, Salem

*Common Victualler Licenses*

- \* Mastoran Restaurants, Inc., d/b/a **Burger King, 184 Endicott Street**
- \* DAN-CAS Corp., d/b/a **Dunkin Donuts, 153 Endicott Street**
- \* Nik’s Takeout Inc., d/b/a **Nik’s Giovanni’s Takeout, 1 Nichols Street**
- \* Daily Harvest Café, Inc., d/b/a **Daily Harvest 103 High Street**
- \* Johnson Food, Inc., d/b/a **Pizza Bella Mia, 18½ Water Street**
- \* Putnam Pantry, LLC, d/b/a **Putnam Pantry, 255 Newbury Street**
- \* BJ’s Wholesale Club, Inc., d/b/a **BJ’s Wholesale, 7 Hutchinson Drive**

*Entertainment License*

- Ralph Ciruolo, **Crane River Coin Laundromat, Inc.** 34 Water Street, One (1) COAD

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 8:40P.M.

Attest: Joseph L. Collins (Clerk)