

The regular meeting of the Board of Selectmen was held on Thursday, March 29, 2016 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

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

The Pledge of Allegiance was recited by all in attendance.

On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 4-0 to approve the Minutes of March 15, 2016.

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There was no new public business.

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The Board was requested to proclaim April 29th as “*Arbor Day*” in the Town of Danvers. The Board read a proclamation, and on a motion made by Selectman Trask and seconded by Selectman Mills the Board voted 4-0 to proclaim April 29th as “*Arbor Day*” in the Town of Danvers.

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On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 4-0 to approve the appointment of Jean Hartnett of Damon St. as an Alternate to the Conservation Commission.

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The Board was in receipt of an application by the Friends of Northshore Education Consortium, 112 Sohier Rd, Beverly MA, Sarah Seiler, Manager, for a special license for auctioning of Charity Wine on Wednesday, April 27, 2016 6:00-9:30P.M., for an Annual Charity Wine Auction at Danversport Yacht Club, 161 Elliott St. Sarah Seiler represented the event. On a motion by Selectman Trask and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

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A public hearing was held under Chapter 138 of the General Laws on the application of Lucky Ding, Inc., d/b/a Iron Chef for an All Alcoholic Common Victualler’s License (surrendering their currently held Beer & Wine Common Victualler’s license to the town) at 435 Newbury St., Suite 107, and alteration of a licensed premises. Atty Chris Coleman and Manager LeDing represented Iron Chef. On motions by Selectman Trask and seconded by Selectman Mills, the Board voted 4-0 to approve the All Alcoholic Common Victualler’s License and the alteration of the licensed premises. Atty Coleman indicated that once the ABCC approved the license, Iron Chef will close for approximately six weeks for renovations.

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Correspondence, Selectmen “New Business,” and previous “New Public business” updates were provided, as follows:

- Rail Trail clean-up dates April 2nd and April 30th.
- Acting Chairman Clark requested to re-open discussion of Kinder-Morgan pipeline. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board allowed further discussion which resulted in no change to Boards’ position, the project is being monitored by appropriate Town personnel.

The Town Manager provided an update to the Board on various items of interest, as follows:

- FY17 Budget update
- Assistant Town Manager appointment update

- DHS athletic fields
- Liberty Street bridge
- Favorable use of Social Media
- Thorpe School Library
- Police Dispatch Center bids
- RFP has been issued for DPW water/ sewer facility on Canal St
- Dog Park project
- Planning grant for mixed use and overlay in Downtown area

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Banner Permits

- RTN Credit Union Walk for Homeless – Maple St., May 9th -14th
- Ninth Annual Capt. Jennifer J. Harris Memorial Motorcycle Ride – High St., July 5th-11th

The Selectmen closing comments were offered, as follows:

Senior Center and Library are wonderful resources.
Next Selectmen's Meeting is 7 P.M., Tuesday, April 19th.
Remember Veterans, as well as all active servicemen and women.
Remember Veterans and support Operation Troop Support.

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The meeting was adjourned at 7:55 P.M.

Attest: Joseph L. Collins (Clerk)