

The regular meeting of the Board of Selectmen was held on Tuesday, May 17, 2016 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

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

The Pledge of Allegiance was recited by all in attendance.

Eagle Scout Jimmy McCarriston spoke about his Eagle Project of placing 500 reflective bands on utility poles throughout the town that indicate the direction and distance to the nearest fire hydrant. The Board thanked him for his efforts.

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On a motion by Selectman Trask and seconded by Selectman Mills, the Board voted 5-0 to approve the Minutes of May 5, 2016.

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New public business brought forth, as follows:

- Town Meeting Member Matt Duggan addressed The Board regarding trash/ recycling issues and concerns.

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The Board heard an update by Town Engineer Rick Rogers, Town Counsel and CDM regarding DEP concerns regarding Brown Pond at Purchase and Ash Streets.

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The Board was in receipt of gifts in the amount of \$1,800 presented by Principal Sharon Burrill from the PAC for a memorial park bench at the Great Oak School Playground in memory of J.J. Rosato in accordance with M.G.L. Chapter 44, §53A. On a motion by Selectman Clark and seconded by Selectman Mills, the Board voted 5-0 to accept the gift.

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The Board heard an update from Police Chief Pat Ambrose of crash analysis data for the intersection of Routes 62 and 128. The Board deemed it an emergency and requested the Town Manager to assemble a Committee to approach the DOT regarding safety issues.

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A Public Hearing was held on an application by St. John's Preparatory School, 72 Spring St., Paul McNamara, Manager, for a One-Day Wine & Malt License on Saturday, May 21, from 11:30 A.M. to 2 P.M., for Alumni BBQ Reunion weekend. On a motion by Selectman Bennett and seconded by Selectman Clark, The Board voted 5-0 to close the public hearing. On a motion by Selectmen Mills and seconded by Selectman Bennett, The Board voted 5-0 to approve the application.

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The Board was in receipt of an application from Zhenluan Zou of New Eighty-Eight 2016, Inc., d/b/a Eighty-Eight Restaurant, 17 Hobart St., requesting a change of ownership for the Common Victualler's license at that same location. On a motion by Selectman Trask and seconded by Selectman Clark, The Board voted 5-0 to approve the application.

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

- Annual Town Meeting update
- Appointment of Fire Captains Brain Barry and Glenn Cooney
- Comprehensive review of Town Fees

- Citizen surveys
- Homeless update
- Regionalization discussion

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The Board heard an update by Bill Nolan on the 2016 Farmer's Market scheduled on Wednesdays beginning June 8th from 4:00P.M.-7:00P.M., thirty vendors have signed up to date.

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Public hearings (2) were held under M.G.L. Chapter 138, § 15F on "Application by a Farmer Winery for a License to Sell at a Farmers' Market, by the following applicants:

1. Grape Island, Inc., d/b/a Mill River Winery, 498 Newburyport Turnpike, Rowley, MA, Rick Rousseau, Mgr.; and
2. Jewell Towne Vineyards, Inc. d/b/a Jewell Towne Vineyards, 65 Jewell St., South Hampton, NH; Peter Oldak, Mgr.

On a motion by Selectman Trask and seconded by Selectman Bennett, The Board voted 5-0 to close the public hearing. On a motion by Selectmen Bennett and seconded by Selectman Trask, The Board voted 5-0 to approve the two applications.

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The Board heard an update by George Patterson and Atty Andrew Upton of AMC Lowes Theatre at Liberty Tree Mall regarding proposed changes at that location.

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The Board discussed a request to support a public awareness campaign designed to bring attention to the opioid emergency. On a motion by Selectman Bennett and seconded by Selectman Trask, The Board voted 5-0 to create a proclamation of support.

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

- Trash and Recycling
- The Meadow workgroups
- Family Festival
- Thank you to Town Meeting for support of CPA

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On a motion by Selectman Trask and seconded by Selectman Bennet the Board voted 4-1 (with Clark apposed) to approve the following Consent Calendar:

Consent Calendar

- ❖ VFW Auxiliary plant sale in front of town Hall on Saturday, May 21, 9 A.M.-1 P.M.

Banner

- ❖ Danvers Historical Society Gala, August 15-21, 2016 over Maple Street

The Selectmen closing comments were offered, as follows:
Remember Veterans, as well as all active servicemen and women.

The meeting was adjourned at 9:35 P.M.

Attest: Joseph L. Collins (Clerk)