

The regular meeting of the Board of Selectmen was held on Tuesday, June 7, 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; David A. Mills;
Absent- Gardner S. Trask, III

The Pledge of Allegiance was recited by all in attendance.

On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 4-0 to approve the Minutes of May 17, 2016.

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No new public business brought forth.

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A public hearing was held on an application by the Peabody Institute Library, Alan Thibeault, Manager, 15 Sylvan St., for a One-Day Wine & Malt License on Sunday June 26, from 1:00-3:00 P.M, sculpture event. A motion was made by Selectman Clark and seconded by Selectman Mills to close the public hearing was voted 4-0. On a motion by Selectman Mills and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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A public hearing was held on an application by the Danvers Historical Society, Cathy Gareri, Manager, Glen Magna Farms, Ingersoll St., for a One-Day Wine & Malt License on Monday, June 20, 5:00-8:00 P.M, (Rain date June 27th) “*History, Harmony, and Hotdogs,*” Family Festival. A motion was made by Selectman Clark and seconded by Selectman Mills to close the public hearing was voted 4-0. On a motion by Selectman Clark and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

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A public hearing was held on an application by St. John’s Prep, Paul McNamara, Manager, 72 Spring St., for a One-Day Wine & Malt License on Saturday, June 11, 2016 5:30-8:30P.M., 109 Seasons on the Track Event. A motion was made by Selectman Clark and seconded by Selectman Mills to close the public hearing was voted 4-0. On a motion by Selectman Mills and seconded by Selectman Clark, 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 Mama Moulton, Inc. d/b/a Panini Pizzeria, 1 Maple St., for a Beer and Wine Alcoholic Beverage License at that location. Hours of operation M-W 11:00A.M.-10:00 P.M., Sat 11:00A.M-12:00A.M., Sun 12:00P.M.-9:00P.M. A motion was made by Selectman Clark and seconded by Selectman Mills to close the public hearing was voted 4-0. On a motion by Selectman Clark and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

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

- DHS Fields
- Hiring HR and IT Directors
- Recently signed Community Compact
- July 21st joint meeting Smart Growth/ Zoning (Casual attire)
- DPW update on JRM

- Comments on Rt 62/ 128 meeting
- Farmer's Market
- Finance Committee Appointment

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The Board heard a discussion regarding the matter of a tree removal on Grapevine Road following a May 20, 2016 Public Hearing in accordance with M.G.L. Chapter 87, Section 3. DPW's David Lane, Mike Nelson & Paul Kirby presented information regarding the need to remove a tree for sidewalk repairs. On a motion by Selectman Bennett, and seconded by Selectman Mills, the Board voted 3-1 (Clark voting to keep the tree) to take no action. This item will be revisited at next meeting on June 21st to allow additional options to be investigated.

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The Board heard the New Conduit Petition No. 20160428-1 from the Danvers Electric Division for the installation of forty (40) feet of new conduit required to provide a primary electric service to the St. John's Prep Health and Wellness Facility. DPW's David Lane presented the information. On a motion made by Selectman Bennett and seconded by Chairman Langlais the Board voted 4-0 to approve the petition.

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The Board discussed its summer schedule and has confirmed the following meetings: June 21st 6:00P.M, and August 2nd 6:00P.M. (Casual attire)

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

- Flag raising – Gay Pride month
- Retired DFD Joe Bialecki's passing
- Thanks to Peter Mirandi, DPD and Veterans for successful Memorial Day event
- Kiwanis Bide Rodeo/ car safety seat
- Ocean State Job Lots to reopen
- RTN Credit Union Walk

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On a motion by Selectman Bennett and seconded by Selectman Clark the Board voted 4-0 to approve the following Consent Calendar:

Consent Calendar

Common Victualler's

- Ada Tree, Inc., d/b/a/ Esposito Bakery 16 Maple St

Road Race

- Lynda J. Talbot Road Race, September 25, 2016, 10:00A.M start time.

Block Party

- Christine Iarrobino – Annual Block Party, July 30 (rain date 7/31) on Weston St.

Parades

- Highland's Horribles Parade Monday, July 4, 9:00-11:00A.M.
- Back Bay Parade Monday, July 4, 10:30A.M-12:00P.M.

Banners

- Lynda J. Talbot Road Race, August 15-21, over High St.

Selectmen Notes & Reminders

- Next Selectmen's meeting Tuesday, June 21, 6 P.M.

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

The meeting was adjourned at 8:35 P.M.

Attest: Joseph L. Collins (Clerk)