

The regular meeting of the Board of Selectmen was held on Tuesday, June 21, 2016 at 6:00 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; 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 4-0-1 to approve the Minutes of June 7, 2016 with Trask abstaining.

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No new public business brought forth.

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The Board was requested to proclaim July 26, 2016 as “Americans with Disabilities Act (ADA) Day” in the Town of Danvers. The Board read a proclamation, and on a motion made by Selectman Mills and seconded by Selectman Bennett the Board voted 5-0 to proclaim July 26, 2016 as “Americans with Disabilities Act (ADA) Day” in the Town of Danvers.

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The Board was requested to accept a gift of a memorial bench at Pope’s Landing in memoriam of James L. Donlon in accordance with M.G.L. Chapter 44, § 53A. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to accept the gift.

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Finance Director Travis Ahearn presented a summary of budgetary information for FY 2016 year to date.

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The Board considered an application by The Berry Tavern, 2 High Street, to erect a sign at that location that would extend over the public sidewalk by twenty-four (24) inches. On a motion by Selectman Clark and seconded by Selectman Trask the Board voted 5-0 to approve the application.

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A public hearing was held on an application by Herb Chambers I-95, Inc., d/b/a Herb Chambers Chrysler Dodge Jeep Ram Fiat of Danvers for a Class I Dealer’s license name change, General Manager, Jim Klimas was present. A motion by Selectman Trask and seconded by Selectman Clark was approved 5-0 to close the public hearing. 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:

- Registry of Motor Vehicles closing at Liberty Tree Mall Jun 24th, Planning is working to help relocate within Danvers
- Retirement Board election complete, Joseph L. Collins was elected
- HR Director interviews in process
- Update on Farmer’s Market

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The Board continued the discussion of sidewalk replacement program on Grapevine Road. After listening to David Lane, DPW Director and neighbors, a motion by Selectman Trask and seconded by Selectman Bennett was voted 3-2 to save the tree located in front of 4 Grapevine Road (Hawke residence) by constructing a sidewalk with “ramping” or an easement on the

property at no cost to property owner with Langlais and Mills opposed. If neither can be accomplished, issue to return to Board.

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The Board heard a report by Karen Nelson, Planning Director on various issues, including: (1) Planning Board zoning initiatives' update; (2) Recap of parking study; (3) Lebel's Grove Committee update; and (4) Beverly Municipal Airport update.

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The Board heard a report from Public Works Director David Lane on various issues, including: (1) Rte. 62/128 interchange, interchange adjustments are ongoing over the next few months. Comments were heard from Representative Ted Speliotis and Senator Joan Lovely and Police Chief Pat Ambrose; and (2) JRM trash and recycling contract.

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

- Zoning Bill at the Legislature
- Family Festival
- Car Show at Liberty Tree Mall experiencing speeding Mall traffic
- Farmer's Market
- Failure of Congress to pass gun regulations
- Recognition of citizens in excess of 50 years of volunteer service to the Town

Consent Calendar

Road Race

On a motion by Selectman Trask and seconded by Selectman Clark the Board voted 5-0 to approve the following Consent Calendar items:

- "A Reason to Walk 5K," September 11, start time 10:30 A.M., beginning at 75 Sylvan Street
- "A Reason to Ride" (bicycle), September 11, start time 8:00 A.M., beginning at Liberty Tree Mall

Block Party

On a motion by Selectman Clark and seconded by Selectman Bennett the Board voted 5-0 to approve the following Consent Calendar item:

- Annual Block Party, corner of Mead Street @ 34 Harbor Street (Bill McKenzie), July 3, 4-11 P.M.

Selectmen Notes & Reminders

- Town Hall closed on **Monday, July 4**, in observance of Independence Day
- Tri-Board Meeting (Selectmen, Planning, ZBA), **Thursday, July 21, 6 P.M.**, Daniel J. Toomey Hearing Room
- Next Selectmen's Meeting (summer schedule), **Tuesday, August 2, 6 P.M.**, Daniel J. Toomey Hearing Room

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

The meeting was adjourned at 9:20 P.M.

Attest: Joseph L. Collins (Clerk)