

The regular meeting of the Board of Selectmen was held on Tuesday, September 6, 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; Gardner S. Trask, III

The Pledge of Allegiance was recited by all in attendance.

On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the Minutes of August 9, 2016.

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New public business brought forth:

- Town Meeting Member Bruce Getchell thanked the DPW for improvements to the sidewalk on Wenham St.
- Meeting Member Mark Zuberek requested a final cost for the DHS and DHS field projects.
- Selectmen Clark thanked the Police Department for the fast resolution to a theft problem at his location.

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The Board considered an appointment to the Historic District Commission. On a motion by Selectmen Bennett and seconded by Selectmen Trask, the Board voted 5-0 to appoint Betsy Gadbois as an Alternate to the Historic District Commission.

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The Board was requested to accept a gift of a memorial bench at Pope's Landing from Mr. & Mrs. William Dash in accordance with M.G.L. Chapter 44, §53A. On a motion by Selectmen Trask and seconded by Selectmen Bennett, the Board voted 5-0 to accept the gift.

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The Board was requested to take by Eminent Domain the fee simple of the of the following roadways laid out by the Board on April 19, 2016, accepted as Town Ways under Article 18 of the May 16, 2016 Annual Town Meeting; and, as authorized by Town Meeting, to acquire said fee in the ways: Lantern Lane; Little Drive; Post Gate Road; Ryan Road; Seneca Drive. On a motion by Selectmen Trask and seconded by Selectmen Bennett, the Board voted 5-0 to the taking.

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A public hearing was held on the application of the Danvers Senior Center, Paula Corcoran, Manager 25 Stone St., for two (2) One-Day Liquor Licenses from 5-7:30 P.M. at that location on September 7 for Patio Party "Finale" and on October 13 for "Oktoberfest" dinner. A motion made to close the public hearing by Selectmen Bennett and seconded by Selectmen Trask was voted 5-0. On a motion by Selectmen Trask and seconded by Selectmen Clark, the Board voted 5-0 to approve the applications.

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A public hearing was held on the application of Moore GMC Truck, Inc., d/b/a Moore GMC, William J. Moore, Manager, 20 Newbury Street, for a Class II Dealer's License at that location. A motion made to close the public hearing by Selectmen Trask and seconded by Selectmen Clark was voted 5-0. On a motion by Selectmen Trask and seconded by Selectmen Clark, the Board voted 5-0 to approve the application.

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A public hearing was held under Chapter 138 of the General Laws on the application of RAI of Danvers, Inc. d/b/a Tap 'n Vine, Anthony Buccieri Manager, 194 Endicott Street, for transfer of an All Alcoholic Common Victualler's License and appointment of new Manager at that location. Atty Joseph Devlin and Anthony Buccieri, Manager appeared. A motion made to close the public hearing by Selectmen Bennett and seconded by Selectmen Clark was voted

5-0. On a motion by Selectmen Trask and seconded by Selectmen Clark, the Board voted 5-0 to approve the application.

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A public hearing was held to consider whether the license to sell Wine and Malt beverages held by Leajoe, Inc., d/b/a Danvers Mobil, Manager, Richard Elkhoury, 420 Newbury Street, should be suspended, revoked, or limited in any way. Mr. Elkhoury was unable to attend due to family emergency. On a motion by Selectmen Trask and seconded by Selectmen Bennett, the Board voted 5-0 to continue the hearing until September 20<sup>th</sup>.

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

- New IT Director Colby Cousens
- Annual Report overhaul
- OPEB trust fund
- North Shore Chamber, state of the region
- Skate Park naming ceremony 9/17
- Dog Park opening 9/17
- DPW update on 9/20
- Presentation on MBO program 9/20
- Town wide open house 10/13
- Financial Summit meeting 10/18
- MBTA lease renewal
- Town Manager Act relating to Town Accountant

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The Chairman presented a draft of Committee assignments and requested input

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Discussion about moving Selectmen meetings to Thursdays was tabled.

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

- Congratulations to Dan Bennett for appointment to Kiwanis International
- Selectmen Mills to attend Dog Park opening
- Fire hydrant painting program
- Possible recreational activities at Lebel’s Grove
- Drive up mailbox in downtown area
- CPA fundraising
- Danvers Recreation Concert series
- Truck Day

### *Consent Calendar*

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

### *Banner*

- St Mary’s School, Oct 10-16, Trunk or Treat costume swap to benefit DCF in Salem over High Street

### *Annual Block Party*

- Kerri L. Joly, 38 Coolidge Rd, blocking Coolidge at Cabot & Coolidge and Short, September 17, 5-10 P.M.

### *Selectmen Notes & Reminders*

- Next Selectmen's Meeting, **September 20, 7 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 10:20 P.M.

Attest: Joseph L. Collins (Clerk)