

A "Financial Summit" at 6:00 P.M. was held in advance of the regular Board of Selectmen Tuesday, October 18, 2016 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Chair, 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.

Finance Director, Travis Ahern presented a Financial Condition Analysis and reviewed its contents with those in attendance.

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On a motion by Selectman Trask and seconded by Selectman Bennett, the Board voted 5-0 to approve the Minutes of October 4, 2016.

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The Board was requested to accept a gift of a "Town of Danvers Flag" for Town use from Ken & Donna Reardon in accordance with M.G.L. Chapter 44, § 53A. On a motion by Selectmen Bennett and seconded by Selectmen Trask, the Board voted 5-0 to accept the gift.

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There was no new public business brought forth.

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The Board was in receipt of an application. from Matthew Capozzi for a Block Party at 4 Woodland Road Saturday, October 29 1-9:00 P.M., blocking Woodland @ Princeton. 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 the application of Kenny Foreign Motors, LLC d/b/a Kenny Foreign Motors, Karzan A. Salayi, Manager, 20 Locust Street for a Class II Dealer's License at that location. A motion made to close the public hearing by Selectman Trask and seconded by Selectman Clark was voted 5-0. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the application.

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A public hearing was held on the application of RWJ Beverage (MA), LLC, d/b/a RWJ Beverage 55 Needham Road, Paul Samuel Donohoe, Manager for the appointment of a new Manager at that location. A motion made to close the public hearing by Selectman Trask and seconded by Selectman Clark was voted 5-0. On a motion by Selectman Mills and seconded by Selectman Trask, the Board voted 5-0 to approve the application.

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The Board was in receipt of an application from RAI of Danvers, Inc., d/b/a Tap n' Vine. Anthony Buccieri, Manager, 194 Endicott Street for three (3) coin operated amusement devices at that 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 board was in receipt of an application for a One Day All Alcoholic License by Fresh Food, LLC, for "Change is Simple" charity event to be held on Saturday, November 5, at Cell Signaling Technology, Cherry Hill Drive, Christopher Keohane, Manager. 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 Board heard a report from MassDOT officials and DPW Director David Lane on the Route 62/128 interchange and answered various question on the topic. On a motion by Selectman

Clark and seconded by Chair Langlais, the Board voted 5-0 to install cross hatching on the roadway at Elliot Street and Edmunds Cove.

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The Board reviewed and approved the calendar of 2017 Board of Selectmen meetings.

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The Town Clerk updated the Board on the November 8, 2016 Presidential Election. The Field House at Danvers High School will be the single polling location due to the expected large voter turnout. A follow-up meeting with various departments was held October 17. Early Voting will take place in the Toomey Room at Town Hall during regular business hours from October 24 – November 4 and on Saturday October 29 from 8:00 A.M.- noon.

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

- Maple Street. planning
- Homeless families
- “PILOT” update
- Town Manager evaluation process

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

- Liquor licensing
- Water, traffic, building moratorium
- Thank you to J.C. Landscaping and Dr Corrado for Rail Trail clean-up efforts

Consent Calendar

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

2017 Banners

- Committee for Diversity, over Maple St., January 9- January 15
- Riverside Square Dance, over Maple St., January 23- January 29
- Kiwanis Pancake Breakfast, over Maple St., March 6-March 12
- St John’s Prep Open House, over High St., April 24-April 30
- Town Election, over Maple St., April 24- May 2
- Earth Day, over High St., May 1- May 7
- Danvers Rotary, Farmers’ Market, over Maple St., June 5-June 11
- Kiwanis Bike Rodeo, over High St., June 19- June 25
- Reid’s Ride, over Maple St., July 10-July 16
- Danvers Rotary, Whiffle Ball Tournament, over Maple St., July 31- Aug 6
- Kiwanis Duck Race, over High St., August 28- September 3
- Riverside Square Dance, over Maple St., September 4- September 10
- Hazardous Waste Day, over High St., September 11-September 17
- St John’s Prep Open House, over Maple St., September 11-September 17
- Town wide Open House, over Maple St., October 6- October 12
- St. Mary’s Trunk or Treat, over High St., October 9-October 15
- Recycle Weekend, over High St., October 16 – October 22
- DEEP (Danvers Educational Enrichment Program), over Maple St., October 16- October 22
- St. Mary’s Open House, over Maple St., October 23- October 29
- LaPetite Boutique, over Maple St., November 6 – November 12
- Danvers Garden Club, over High St., November 27-December 3
- Downtown Improvement, over Maple St., November 27-December 3

The Selectmen closing comments were offered, as follows:
Remember Veterans, as well as all active servicemen and women.
The meeting was adjourned at 9:10 P.M.

Attest: Joseph L. Collins (Clerk)