

An "Executive Session" at 6:00 P.M. to discuss pending litigation with Counsel and the School Committee was held in advance of the regular Board of Selectmen Tuesday, November 1, 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.

On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 5-0 to approve the Minutes of October 18, 2016.

New public business as follows:

- Town Meeting member Bruce Getchell spoke of speeding on Wenham Street as well as concern of sporting events at DHS.

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. The Town Clerk requested that DPW ensure no road construction at Locust & Poplar and Cabot Road on Election Day. Early Voting has been available to voters beginning October 24 and will continue through close of business November 4.

The Board was requested to accept gifts of: Kiosk signage from Thom DeCoff- VP of Merrimack Valley Distributing company and member of the Open Space Recreation Advisory Committee; Three (3) Granite Benches from Jeff Masterson- President of Masterson Construction; and Funds to support the purchase of Putnamville Playground, \$3,901.00 from Danvers Rail Trail Committee, in accordance with M.G.L. Chapter 44, § 53A. On a motion by Selectmen Clark and seconded by Selectmen Trask, the Board voted 5-0 to accept the gifts.

The Board heard a report from Planning Director Karen Nelson, Peg Zilinsky, Georgia Pendergast and two open space interns regarding open space plan update, Lebel's Grove, and the Maple Street/ 1-2 overlay.

The Board heard an update from DPW Director David Lane regarding Double Poles and the intersections of Locust & Poplar and Summer & Route 62.

The Board reviewed the revised Town Manager evaluation form for FY 2017 and took it under advisement for refinement.

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

- Birth of babies to Finance Director Travis Ahern and HR Director Kate Green
- Talent Pool update
- Review of Board of Selectmen Calendar for 2017
- Update on Train Depot

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

- Presidential Election
- Veterans Day program
- Passing of long time Teacher, Donna Cahill

Consent Calendar

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

2017 Banners

- Danvers Family Festival, over Maple St., June 12-June 25
- Blessing of the Animals, All Saints Church, over High St., October 2-October 8

The Selectmen closing comments were offered, as follows:
Remember Veterans, as well as all active servicemen and women.
The meeting was adjourned at 9:50 P.M.

Attest: Joseph L. Collins (Clerk)