



Town of Danvers
Board of Selectmen

David A. Mills, Chairman
Daniel C. Bennett
William H. Clark, Jr.
Diane M. Langlais
Gardner S. Trask, III

Agenda – June 20, 2017 – 6:00 P.M.

Daniel J. Toomey Hearing Room

The Board will vote to adjourn to Executive Session for the purpose of discussing litigation strategy, returning to Public Session at approximately 7 P.M.

Agenda – June 20, 2017 – 7:00 P.M.

Daniel J. Toomey Hearing Room, Town Hall

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of June 6, 2017.
2. New public business.
3. The Board, in recognition of the 27th Anniversary of Americans with Disability Act, will vote to proclaim July 26, 2017 as “ADA Day.”
4. The Board will hear an update from the Diversity Committee on its “safe community” statement.
5. The Board will hear a report from Peg Sallade of DanversCARES.
6. The Board will hear a presentation by the Finance Director, discuss and consider adoption of a Fraud Risk Policy.
7. A Public Hearing will be held on the application of Sawasdee Restaurant, Inc., d/b/a Sawasdee Danvers, 49A Maple Street., Rujirake Bailey, Manager, for a change of Manager at that location.
8. The Board is in receipt of an application for “A Reason to Ride” bike event (coordinator Thomas Desfosses) on September 17, 2017, beginning at 7:30 A.M., starting and ending at 75 Sylvan Street.

9. A public hearing will be held on the application of RAII of Danvers, Inc., d/b/a Tap 'n Vine, 194 Endicott Street, Stephen Napolitano, Vice President of Development, for a 7-day Entertainment License at that location.
10. A public hearing will be held on the application of St. Mary's of the Annunciation, for a One-Day Wine & Malt Liquor License on Sunday, October 8, 2017, 4-7 P.M., Susan Sullivan, Event Coordinator, for the 60th year celebration event to be held at Saint Richard's Church, 90 Forest Street.
11. A public hearing will be held on the application of Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 10 Newbury Street, Richard Jean, Manager, for a change of beneficial interest at that location.
12. A public hearing will be held under M.G.L. Chapter 138, s15F, on "Application by a Farmer Winery for a License to sell at a Farmers' Market" by 1634 Meadery, 3 Short Street, Ipswich, MA, Dan Clapp, Manager.
13. The Board will hear a report by the Planning Director on various items of interest, including the Maple I-1 zoning and Lebel's Grove.
14. The Board will hear a presentation by Sanctuary Medicinals which seeks a letter of non-opposition from the Town to open a Registered Marijuana Dispensary at 2 Electronics Avenue.
15. The Town Manager will report to the Board on various items of interest.
16. Correspondence, Selectmen "New Business," previous "New Public Business" updates, and Selectmen closing comments [following review of Consent Calendar items].

Consent Calendar

Banner Hanging

- Lynda J. Talbot Memorial Road Race, over Maple Street September 25-October 1
- "A Reason to Ride," over Maple Street, August 28-September 3

Car Wash

- DHS Boys Soccer, Saturday, September 9, 2017 8:00A.M.-3:00P.M., Elm Street parking lot (water truck to be used) [rain date Sunday September 10, 2017]

Road Race

- Lynda J. Talbot Annual Memorial Road Race, Sunday, October 15, 2017 10AM start time, beginning and ending at Great Oak School.

Selectmen Notes & Reminders

- Town Offices closed on **Tuesday, July 4**, in observance of Independence Day
- Next Selectmen's Meeting: **July 18, 2017, 6 or 7** (Board to discuss), **Daniel J. Toomey Hearing Room**

