

The regular meeting of the Board of Selectmen was held Tuesday, June 20, 2017 at 6:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

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

By a roll Call Vote, the Board voted unanimously to adjourn to Executive Session for the purpose of discussing litigation strategy. The Board returned to Public Session at 7:10P.M.

The Pledge of Allegiance was recited by all in attendance.

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On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 3-0-1 with Selectman Bennett abstaining to approve the Minutes of June 6, 2017.

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New public business:

Town Meeting member John Zavaglia addressed the Board regarding an issue with DCAT, after a brief discussion, the Board referred Mr. Zavaglia back to DCAT regarding the private matter.

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A public hearing was 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. Atty Andrew Upton appeared on behalf of the applicant. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Bennett. On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 4-0 to approve the application.

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The Board, in recognition of the 27th Anniversary of Americans with Disability Act, was requested to proclaim July 26, 2017 as "ADA Day." On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 4-0 to proclaim July 26, 2017 as "ADA Day."

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The Board heard an update from Sally Kerans and Bob Gamer of the Diversity Committee who read "A statement of the Danvers Committee For Diversity". The Board offered its support of the statement.

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The Board heard an update from Peg Sallade of DanversCARES who answered various questions about their programs. The Board requested she return in September for an additional update.

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The Board heard a presentation by the Finance Director Travis Ahern who requested consideration of adoption of a prepared Fraud Risk Policy. The Finance Director answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 to adopt the policy.

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A public hearing was 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. Rujirake Bailey was in attendance and addressed the Board. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Langlais. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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The Board was 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. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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A public hearing was 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. Mr Napolitano updated the Board on the status of the restaurant indicating they have been closed for two weeks to change business model. A motion to close the public hearing was made by Selectman Langlais and seconded by Selectman Clark. A motion by Selectman Bennett to have them appear in September if not open before then failed. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 3-1 to approve the application, with Selectman Bennett opposed.

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A public hearing was 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. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Langlais. On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 3-1 to approve the application, with Selectman Clark opposed.

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A public hearing was 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. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Langlais. On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 4-0 to approve the application.

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The Board heard from Planning Director Karen Nelson and Lebel’s Grove Committee Chair Tom Delaney on an update of proposed uses for Lebel’s Grove and answered various questions of the Board. The Committee is planning to present their ideas to the State for input. Karen Nelson also provided an update on the Maple Street I-1 District Zoning Amendments. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 to refer a proposed Zoning Bylaw and Zoning Map amendment to the Planning Board for a Public Hearing and recommendation to Town Meeting with regard to proposed:

1. Section 18, Maple Street Traditional Neighborhood Development Overlay District [MSTND] Chapter 40 R Smart Growth District
2. Design Standards [MSTND]
3. Zoning Map and Lots to be included in Overlay

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The Board heard 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. Jason Sidman, CEO, as well as other Executive members of the company addressed the Board regarding their experience as well as their operational model. Mr. Sidman answered various questions from the Board. The Board referred the decision of providing a letter of non-opposition to the Town Manager for further review.

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

- Summer Board meeting will be on July 18, 2017 beginning at 7:00 P.M.
- Currently 4 candidates for Beverly Airport Commission, Town Manager will narrow down if more candidates step forward prior to July 18, 2017
- Rebecca Nurse 325th anniversary event scheduled for July 19, 2017

- Update on Smith School Building Committee meeting June 23, 2017
- Special Town meeting toward end of year to include proposed zoning amendments

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

- Memorial Square (3) proposal – Update by Selectman Clark
- Various Flashing yellow arrow traffic signals to be referred for review

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On a motion by Selectman Bennett and seconded by Selectman Clark the Board voted 4-0 to approve the following 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.

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 10:18 P.M.

Attest: Catherine Ellsworth, Assistant Town Clerk