



Town of Danvers
Board of Selectmen

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

POSTED

SEP 15 2017

TOWN CLERK DANVERS

Agenda – September 19, 2017 – 6:00 P.M.

Town Manager's Conference Room, Town Hall

The Board will vote to adjourn to Executive Session to discuss contract negotiations with non-union personnel, returning to Public Session at approximately 7 P.M. in the Daniel J. Toomey Hearing Room.

Agenda – September 19, 2017 – 7:00 P.M.

Daniel J. Toomey Hearing Room, Town Hall

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of September 5, 2017.
2. New public business.
3. The Board will consider the application of a “*Change is Simple*” event at Cell Signaling Technology, 3 Trask Lane, Chris Keohane, Manager of Fresh Food Catering, for a One-Day All Alcohol Liquor License on Saturday, September 30, 2016, 6 P.M.-10 P.M. at that location.
4. The Board will hear a presentation by Peg Sallade of DanversCARES.
5. The Board will interview a candidate for the Beverly Airport Commission opening.
6. The Board will hold a public hearing on the topic of whether to ban the sale of recreational marijuana in Danvers, as it relates to the upcoming Special Town Meeting, and consider action on the same.
7. The Board will discuss the Fiscal 2018 Management Compensation Plan.
8. The Town Manager will report to the Board on various items of interest.
9. The Board will review a schedule of Selectmen's meetings for Calendar Year 2018.

10. Correspondence, Selectmen "*New Business*," previous "*New Public Business*" updates, and Selectmen closing comments [following review of **Consent Calendar** items].

↳ *Consent Calendar* ↳

Banner Hanging

- Danvers Art Association, October 30-November 5 over Maple Street
- Danvers High School Academy Theatre, November 20-26 over Maple Street

Entertainment

- Ponte Vecchio of Danvers, Inc., d/b/a Ponte Vecchio, 435 Newbury Street

Selectmen Notes & Reminders

- Town offices closed on **Monday, October 9**, in observance of Columbus Day
- **Thursday, October 12, 4-7 P.M.**, Town-wide Open House
- Next Selectmen's Meetings, **Tuesday, October 3** (6 P.M. Executive Session; **7 P.M.** Public Session) and on **Tuesday, October 17, 7 P.M.**, Daniel J. Toomey Hearing Room
- Financial Summit, **Thursday, October 26, 6 P.M.**, Daniel J. Toomey Hearing Room
- BOS review of STM Warrant on **Tuesday, November 7**; Finance Committee review of STM Warrant on **Thursday, November 16**
- Special Town Meeting, **Monday, December 4, 7:30 P.M.**, Danvers High School Auditorium