

The regular meeting of the Board of Selectmen was held Tuesday, September 5, 2017 at 7:00 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; Gardner S. Trask, III

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 5-0 to approve the Minutes of June 20, 2017 and August 14, 2017.

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New public business:

- Town Meeting member Bruce Getchell questioned DPD cruisers and concern for CO leaks and the use of town land on Pickering Court.
- Resident Gary Evans raised a concern over use of Plains Park rear lot as a staging area for various town construction projects.

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On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to accept a gift of \$5,000 from Abiomed, Inc to the Danvers Fire Department for the SAFE Program in accordance with M.G.L. Chapter 44, § 53A.

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The Board was requested by Town Engineer Rick Rogers to vote to take by Eminent Domain the fee simple of the following roadways laid out by the Board on April 18, 2017, accepted as Town Ways under Article 17 of the May 15, 2017 Annual Town Meeting; and, as authorized by Town Meeting, to acquire said fee in the ways: Dyer Court, Edgehill Circle, Jacobs Avenue, Adams Avenue, John Street, and Orchard Lane extension. On a motion by Selectman Trask and Seconded by Selectman Langlais, the Board voted 5-0 to take by Eminent Domain the roadways as presented.

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A public hearing was held on the application of Sawasdee Restaurant, Inc., d/b/a Sawasdee Danvers, Rujirake Bailey, Manager, 49A Maple Street for a Change of Manager, Stockholders, Directors, Beneficial Interest, and License Category from Wine and Malt Beverage to Wine, Malt Beverage and Cordials Liquor License at that location. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Bennett. On a motion by Selectman Langlais 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 Interstate Management Company, LLC d/b/a Double Tree, Danvers, Elena F. Hargraves, Manager, 50 Village Drive for a Transfer, Change of Manager, New Officers, and Beneficial Interest of an Inn Holder (Hotel) All Alcoholic Liquor License at that location. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Clark. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 5-0 to approve the application.

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The Board considered the application of Danvers Indoor Sports, 150B Andover Street, Mark Mscisz, Manager, for a One-Day Wine & Malt Beverage License on Friday, September 15, 2017 6-10 P.M. for a North Shore Comedy Night at that location. A motion to close the public hearing was made by Selectman Langlais and seconded by Selectman Clark. On a motion by Selectman Langlais 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 99 West, LLC d/b/a 99 Restaurant & Pub, Brett Zimmerman, Manager, 60 Commonwealth Ave., for a Change of Officers/ Directors at that location. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Langlais. On a motion by Selectman Langlais 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 by Monkey Biz LLC, d/b/a Monkey Joes, 8-10 Newbury Street, Peter Souhleris, owner, for a Common Victualler and Entertainment License Change of Ownership at that location. On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 5-0 to approve the application.

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The Board was in receipt of an application by DEEP for a Charity Wine Pouring License on Thursday, October 19, 2017 from 6-9 P.M. at Danversport Yacht Club, 161 Elliott Street. Event coordinator Marybeth Verry addressed the Board. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 5-0 to approve the application.

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Residents Joel Bernazzani and Tracy Wadsworth addressed the Board regarding interest in appointment to the Beverly Airport Commission by a vacancy created by Joe Dawe's resignation. Resident Alexander Lapointe is also a candidate but due to a military commitment was unable to attend. Candidate Matt Mozur withdrew from consideration. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted to table the action until Sept 19 2017 to give candidate Lapoint an opportunity to appear. The Town Manager will also review the appointment process.

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The Board considered an appointment to the Danvers Housing Authority to fill a temporary term created by a change to Massachusetts law that reduced the number of Housing Authority board members elected by voters of the town from four members to three. The Board voted 3-2 (Selectman Bennett and Selectman Clark voting against) to temporarily appoint Wayne Eisenhauer to fill the vacancy for a term of one year or until a tenant member is elected, whichever is less.

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The Board considered the appointment of two (2) Alternates to the Zoning Board of Appeals. On a motion by Selectman Clark and seconded by Selectman Bennett, the Board voted 5-0 to appoint Anthony Podesta and Kenneth Jarvinen as Alternates to the Zoning Board of Appeals.

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The Board heard a presentation by Kevin Lyons and a representative of Cataldo Ambulance on the recent sale of Lyons Ambulance to Cataldo Ambulance. Chairman Mills presented Kevin Lyons with a plaque in appreciation of over a century of service to the residents of Danvers.

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

- Recently installed plaques in Toomey Room commemorating 50 + years of volunteer community service
- Motor vehicle collision with Danvers Senior Center building
- Library "Fall Swing" event at Danversport function facility
- Thank you for participation in local "Houston relief efforts"
- Grant application for Hay Barn restoration at Endicott Park
- Efforts to increase water supply
- Further discussion of recreational marijuana at September 19, 2017 Board of Selectman meeting
- Town Manager evaluation and Management by Objective Program

- Board of Selectmen photo September 19, 2017 at 5:45; Executive session 6:00 P.M. prior to 7:00 P.M. meeting

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

- New teacher tour
- School facilities tour
- Issue related to retaining wall near Highlands School
- Question related to building construction safety
- Bulky item removal process
- Thank you to Zoning Board for various meetings over the summer
- Maple Street development parcel discussion for future meeting
- Status of additional liquor license legislation
- Thank you to Recreation department for summer concert series

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On a motion by Selectman Langlais and seconded by Selectman Trask the Board voted 5-0 to approve the following consent calendar items.

~ Consent Calendar ~

Banner Hanging

- Care Dimensions/ Walk for Hospice September 4-10, over High Street
- Danvers Youth Lacrosse October 23-29, over High Street
- Care Dimensions/ Tree of Lights November 13-19, over High Street

Block Party

- Kerri L. Joly, 38 Coolidge Rd, blocking Coolidge at Cabot & Coolidge and Short, Saturday, September 9, 2017, 5-10 P.M.
- Sheri McCullough, 5 Woodland Rd, blocking Woodland at Princeton, Sunday October 8, 2017, 12-9 P.M.

Entertainment

- Osborn Tavern, LLC, d/b/a Osborn Tavern 49 Maple Street (Entertainment & Juke Box)

Plant Sale

- VFW Annual Plant Sale, Town Hall parking lot, Saturday, September 9, 2017 9 A.M.-1 P.M.

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 9:07 P.M.

Attest: Joseph L. Collins, Town Clerk