



Town of Danvers
Board of Selectmen

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

Agenda - June 19, 2018 - 6:00 P.M.

Daniel J. Toomey Hearing Room / Town Manager's Conference Room, Town Hall

1. The Board will vote to adjourn to Executive Session in the Town Manager's Conference Room for the purpose of discussing pending litigation with Town Counsel, returning to Public Session in the Daniel J. Toomey Hearing Room at approximately 7 P.M.

Agenda - June 19, 2018 - 7:00 P.M.

Daniel J. Toomey Hearing Room, Town Hall

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of June 5, 2018.
2. New public business.
3. The Board will be asked to vote to accept a gift in accordance with M.G.L. Chapter 44, Section 53A.
4. A public hearing will be held on the application of Costco Atlantic Liquors, Inc., d/b/a Costco Liquor, Gregory Scott Celentano, Manager, 11 Newbury Street for a Change of Manager and Officers of an All Alcoholic Retail Package Store License at that location.
5. The Board is in receipt of an application by Hannoush Jewelers, Robert Issa, Assistant Manager, 150 Andover Street, for a license under Chapter X of the Town Bylaws, Dealer of Second Hand Goods.
6. The Board will review a letter to be sent to Comcast Headquarters.
7. The Board will consider the application of David Grilk of Conventures, Inc., 1 Design Center Place, Boston, for a One-Day Wine & Malt License on Thursday, June 28, 6-8 P.M. for a Boston Children's Hospital Corporate Cup event at St. John's Preparatory School, 72 Spring Street.
8. The Board will hear a report on various Recreation Department projects.

POSTED *12:57*
JUN 15 2018
TOWN CLERK DANVERS *CE*

9. The Board will review and discuss a draft of an updated Code of Conduct for appointed Boards and Committees.
10. The Town Manager will report to the Board on various items of interest.
11. Correspondence, Selectmen "*New Business*," previous "*New Public Business*" updates, and Selectmen closing comments [following review of **Consent Calendar** items].

Selectmen Notes & Reminders

- Town Offices closed on **Wednesday, July 4**, in observance of Independence Day
- Next Selectmen's Meeting, **Tuesday, August 7, 7 P.M.**, Daniel J. Toomey Hearing Room]