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MAR 30 2018
TOWN CLERK



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 - April 3, 2018 - 6:30 P.M.

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

1. The Board will vote to adjourn to Executive Session with Town Counsel to discuss potential litigation, returning to public session at approximately 7 P.M.

Agenda - April 3, 2018 - 7:00 P.M.

Daniel J. Toomey Hearing Room, Town Hall

☆ *Pledge of Allegiance* ☆

2. Approval of Minutes of March 20, 2018.
3. New public business.
4. The Board is in receipt of an application from Mark S. Ianuzzi, 29 Granite Street, Peabody, for re-appointment as a Civil Constable in the Town of Danvers.
5. The Board will consider declaring Saturday, April 7, 2018 "Meghan Duggan Day" in the Town of Danvers.
6. The Board is in receipt of an application from Sherri Trocchi, for a "Food Truck-in" event to benefit Dana Farber as part of Family Festival to be held on June 21, from 4-8 P.M. at the Elm Street parking lot.
7. The Board will consider an application from Linda Sharkey, 123 Range Heights Road, Lynn, and Vinwood Catering, Stephanie Blanchette, Manager, for a One-Day Wine & Malt beverage license on Sunday, April 15, 2018, 12-4 P.M. for a private event at the Carriage House, Endicott Park.
8. The Board will hear an update and recommendation by the Town Manager regarding opioid litigation.
9. The Town Manager will report to the Board on various items of interest.

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

↳ Consent Calendar ↳

Common Victualler's

- Johnson Food, Inc., d/b/a Pizza Bella Mia, 18 1/2 Water Street

Block Party

- Christine Iarrobino – Annual Block Party, July 28 10:00 A.M.-10:00 P.M. (rain date July 29) on Weston Street

Banner Hangings

- St. John's Prep open house, over High Street, April 9-April 15
- St. John's Prep open house, over Maple Street, September 17-September 23

Selectmen Notes & Reminders

- Next Selectmen's meetings: **April 17; April 18** (Warrant Review continuation), **7 P.M.**, Daniel J. Toomey Hearing Room
- Annual Town Meeting Skull Session, **Thursday, May 17, 4 P.M.** [TM Conf. Rm.] followed by Moderator's Town Meeting “School” at **5:30 P.M.** [Toomey Room]
- Annual Town Meeting, **Monday, May 21, 7:30 P.M.**, Danvers H.S. Auditorium

Finance Committee Budget Hearings

6:30 P.M., Daniel J. Toomey Hearing Room

Monday, April 9	Overview; Selectmen, Moderator; Finance Committee Reserve Fund; Town Counsel; Human Resources/Benefits; Department Heads; Land Use & Community Services; Recreation; Inspectional Services; Assessing; Debt; Administrative Services; Management; Information Technology; Accounting; Retirement
Wednesday, April 11	Library; School; Vocational School
Thursday, April 12	Public Safety [Police; Fire]; Public Works [Water, Sewer, Electric & tax supported] Budget vote
Tuesday, April 24	Warrant Articles
Thursday, April 26	Warrant Articles
Saturday, April 28 @ 8:30 A.M.	Warrant Articles [<u>only</u> if necessary]