

The regular meeting of the Board of Selectmen was held Tuesday, December 19, 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; Gardner S. Trask, III  
Absent: Diane M. Langlais

The Pledge of Allegiance was recited by all in attendance.

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On a motion by Selectman Bennett and seconded by Selectman Trask, the Board voted 4-0 to approved the minutes from December 5, 2017.

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New Business:

Resident Keith Lucy addressed the Board regarding snow removal at Saint Mary's School. Town Meeting Member Bill Bradstreet requested an update on concerns regarding the Route 128 interchanges light sequencing.

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A public hearing was held on the application of GiGi's LLC, d/b/a GiGi's Deli, 110 Newbury Street, John Ferrigno, Manager, for a Common Victualler License at that location. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Trask. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

A public hearing was held on the application of TeaCAMILLA LLC, d/b/a TeaCAMILLA, 23A Locust Street, Brian & Joan Farmer, Managers, for a Common Victualler License at that location. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Bennett. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

The Board considered reappointments to various Selectmen-appointed Boards and Committees. On a motion by Selectmen Trask and seconded by Selectmen Clark, the Board voted 4-0 to the reappointments as presented.

The Board considered to adopt the Budget Policy for Fiscal 2019, as reviewed by the School Committee and Library Trustees. On a motion by Selectmen Trask and seconded by Selectmen Clark, the Board voted 4-0 to accept the Budget Policy for Fiscal 2019, as reviewed by the School Committee and Library Trustees.

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

- Zoning By-Law update
- Liquor License legislation update
- Budget review update
- Health Care budget RFPs
- Employee Gift Policy
- The Town Moderator appointed Michael Landers to Fin Com to replace David McKenna
- MMA Annual Meeting
- Endicott Park Hay Barn Planning Committee

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

- Meadow Ice conditions
- Compliance checks

- Solar panel zoning
- Plastic bag ban
- Street lights out in the square
- Santa by the Sea – Thank you
- Menorah lighting – Thank you
- Wreath laying @ Walnut Grove Cemetery

On a motion by Selectman Clark and seconded by Selectman Trask the Board voted 4-0 to approve the following consent calendar items except for the Entertainment License for Tap n' Vine. The Tap n' Vine is scheduled to appear January 9, 2018 for an update to the Board.

## *Consent Calendar*

### *Banner Hangings*

- Danvers Girl Scouts, Over Maple Street December 26, 2017-January 2, 2018
- Northshore Medical Center Cancer Walk, Over High Street June 11-June 17, 2018

## *Calendar Year 2018 License Renewals*

### *Common Victualler*

- Wisal Sawatdee, d/b/a Sea Lion Sushi, 100 Independence Way
- The Cookie Monstah COC., d/b/a/ The Cookie Monstah 75 Newbury Street
- RJK & Company LLC, d/b/a McDonald's 182 Endicott Street
- RJK & Company LLC, d/b/a McDonald's 135 Andover Street
- Topp Salad, LLC, d/b/a/ Topp Salad 198 Endicott Street
- Bakasa Corp, d/b/a Mikes' Place Pizza & Roast Beef, 116 Water Street
- Nyalkaran Creamery, Inc., d/b/a Scoops 100 Independence Way
- Danvers Indoor Sports, LLC, d/b/a Danvers Indoor Sports 150 B Andover Street
- Ocean, Inc., d/b/a Regina Pizzeria, 100 Independence Way
- Verc Enterprises, Inc., d/b/a VERC Danvers Gulf, 435 Newbury Street
- Robert Connors, d/b/a Connors Farm, Valley Road
- J&S Diantgikis, Inc., d/b/a Jimmy's Beef & Seafood, 71 High Street
- Cris & Angel, Inc., d/b/a Centre Street Pizza, 110 Newbury Street
- W.M.S.J. Company, Inc., d/b/a/ Cherry Farm Creamery, 214 Conant Street

### *Class 1 Dealer*

- North Shore Auto, LLC, d/b/a Michaud Mitsubishi 80 Andover Street
- Moore GMC Truck, Inc., 80-84 High Street

### *Class 2 Dealer*

- North Shore Auto, LLC, d/b/a Michaud Certified Pre-Owned Center 75 Newbury Street
- Michael E. Scalia, Jr d/b/a Danvers Auto Brokers 4 Strawberry Hill Lane
- Louis Marinello d/b/a Louis Frank Motorcars, LLC 27 Garden Street
- Capital 1 Motors, LLC, 20 Locust Street
- The Classic Marquee, Inc., 100 Ferncroft Road, Suite 104 & 105
- Detour Cars, LLC, 241 Newbury Street

- Automotive Excellence, Inc., d/b/a Danvers Automotive Center, 17 Hobart Street
- Premier 1 Motors LLC, 20 Locust Street #101
- Moore GMC Truck, Inc., d/b/a Moore GMC, 20 Newbury Street
- Don Winslow's Auto Body Services, Inc., 166 Holten Street
- Ferncroft Motor Car Company, 100 Ferncroft Road, Unit 210

### *Second Hand Articles*

- Best Buy Stores, d/b/a Best Buy #533
- Stephen Spleen Eck, Danvers Coin, Jewelry & Estate Buyers, 42 Maple Street
- Jerry Demirchian d/b/a J.D Jewelers 10 Maple Street
- ecoATM, LLC, 100 Independence Way
- ecoATM, LLC, 55 Brooksby Village Way
- Black Market Coins & Collectibles, LLC, 10 School Street

### *Entertainment*

- RAI of Danvers, d/b/a Tap n' Vine, 194 Endicott Street 7-Day Entertainment
- Danvers Indoor Sports, LLC, d/b/a Danvers Indoor Sports, 150B Andover Street, 9 COADs
- 50 Ferncroft (Boston)Esong LLC, d/b/a Double Tree by Hilton Boston N.Shore, 50 Village Dr., 7 Day Entertainment, 50 COADs
- Triple T Café, Inc. d/b/a Calitri's Italian Cuisine, 126 Newbury Street, 7-Day Entertainment
- 2 High Street Tavern, Inc.,d/b/a Berry Tavern, 2 High Street, 7-Day Entertainment
- Elm Club, Inc., @ Knights of Columbus Hall, 35 Elm Street, Juke Box
- Supino's Restaurant, Inc., d/b/a Supino's, 250 Newbury Street, 7-Day Entertainment, 4 COAD's & Juke Box
- PRLAC (Polish) Club, 12 Cheever Street, 7-Day Entertainment, 1 COAD, Juke Box

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 8:10 P.M.

Attest: Joseph L. Collins, Town Clerk