

The regular meeting of the Board of Selectmen was held Tuesday, January 23, 2018 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 Clark and seconded by Selectman Trask, the Board voted 4-0-1 with Selectman Bennett Abstaining to approve the minutes from January 9, 2018.

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New Business:

Town Meeting Member Bruce Getchell addressed the Board regarding snow removal at St. Mary's School.

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A public hearing was held on the application of 9 Elm American Bistro, LLC, 9 Elm Street, Matthew Sanidas, Manager, for alteration of licensed premises at that location. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Clark. On a motion by Selectman Trask 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 Danvers Auto Body and Towing, LLC, 22 School Street, Paul Finocchiaro, Owner, for a Class II Dealer's License at that location (formerly owned by William Dambrosio). A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Langlais. On a motion by Selectman Langlais and Seconded by Selectman Trask, the Board voted 5-0 to approve the application.

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The Board considered the application of the Danvers Community YMCA, 34 Pickering Street, Christopher Keohane, Manager, for a One-Day Wine and Malt license on Saturday, February 3, 2018, from 7:00 P.M.- 12:00 A.M. for the Annual Winter Dance fundraiser at that location. On a motion by Selectman Clark and seconded by Selectman Trask the Board voted 5-0 to approve the application.

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The Board reviewed revisions to the process of vetting Constable candidates. As requested by the Board, the Town Clerk revised the renewal application process to include a full application process upon each renewal date. Additions to the requirements will include the "Danvers Chief of Police will conduct Board of Probation (BOP) and the Interstate Identification Index (III) background checks prior to considering the recommendation of the applicant". On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the revised process.

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On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 5-0 on the following:

**VOTE OF THE BOARD OF SELECTMEN**

I, the Clerk of the Board of Selectmen of the Town of Danvers, Massachusetts, certify that at a meeting of the board held January 23, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of the \$1,075,000 1.50 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated January 26, 2018, and payable

August 17, 2018 to Eastern Bank at par and accrued interest, if any, plus a premium of \$36.02

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 11, 2018 and a final Official Statement dated January 18, 2018, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update the Town's post-issuance federal tax compliance procedures with such changes as the Treasurer and bond counsel deem sufficient, if any, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: January 23, 2018

*Joseph L. Collins*

Clerk of the Board of Selectmen

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

- May Town Election nomination papers will be available February 1<sup>st</sup>, additional update to the Board on February 6<sup>th</sup>.
- Liquor Compliance hearings scheduled for February 6<sup>th</sup>
- Annual Census forms will be going out in the next week or so
- Taxes due February 1<sup>st</sup>

- The Learning Channel to shoot scenes at Library and Witch Memorial on February 10<sup>th</sup> & 11<sup>th</sup>
- Special Town Meeting by-law amendments approval expected from Attorney General's Office by April 18<sup>th</sup>
- Budget Hearing schedule

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

- North Shore Transit – Steve Bartha is active
- Kentucky shooting
- Selectman Bennett read his commentary on the opiate battle
- Chapter X (Second Hand Dealers)
- Taxi cab license updates

On a motion by Selectman Trask and seconded by Selectman Langlais the Board voted 3-2, with Selectman Bennett and Chairman Mills apposed, to approve the following consent calendar item.

*☞ Consent Calendar ☞*  
*2018 License Renewal*  
*2<sup>nd</sup> Hand Article*

- Guitar Center #551, 120 Andover Street

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 ☞*  
*2018 License Renewals*  
*Common Victualler*

- Kripa, LLC, d/b/a Subway, 55 Brooksby Village Drive
- Kelly Delaney, d/b/a Cakes for Occasions, Inc., 57 Maple Street

*Class 2 Dealer*

- Joseph A. Flammia, Jr., d/b/a Flammia Auto Brokers, 27 Andover Street

*Banner Hanging*

- Danvers Kiwanis Pancake Breakfast, over Maple Street, March 12-18, 2018
- Danvers Kiwanis Bike Rodeo, over Maple Street, June 4-10, 2018
- Danvers Kiwanis Rubber Duck Race, over Maple Street, August 27-September 2, 2018

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 7:55 P.M.

Attest: Joseph L. Collins, Town Clerk