

The regular meeting of the Board of Selectmen was held Tuesday, February 6, 2018 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Diane M. Langlais, Acting Chair; Daniel C. Bennett; William H. Clark Jr; Gardner S. Trask, III

Absent: David A. Mills, Chairman

The Pledge of Allegiance was recited by all in attendance.

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On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the minutes from January 23, 2018.

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New Business:

Town Meeting Member Priscilla Curda addressed the Board relative to disposable plastic bags.

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The Board was in receipt of an application by Roland D. Kelly Infiniti, Inc., d/b/a Kelly Nissan, Brian Kelly, Owner, 155 Andover Street for a temporary Class 1 Dealer’s License (due to renovations at their Beverly facility). Brian Kelly appeared before the Board and provided an update regarding his plans. On a motion by Selectman Clark and seconded by Selectman Trask, the Board voted 4-0 to approve the application.

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The Board heard an update from Michael Goggin, Facilities Manager of Tap n’ Vine, 194 Endicott Street following a 30-day extension. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 3-1 (with Selectman Bennett apposed) to grant an additional 60-day extension.

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The Board was in receipt of a 7 Day Entertainment License renewal, Tap n’ Vine, 194 Endicott Street, pending update by Michael Goggin following a 30-day extension. On a motion made by Selectman Clark and seconded by Selectman Bennett, the Board voted 3-1 (with Selectman Langlais apposed) to deny the Entertainment License renewal.

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The Board was in receipt of an application by Gnanjivan Corporation d/b/a Honey Dew Donuts, Naren Patil Owner, 156 Andover Street, for a Common Victualler License change of ownership at that location. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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Police Chief Pat Ambrose read a report of liquor license compliance checks that were recently conducted. The following license holders were found in violation: Kelly’s Roast Beef, Inc., d/b/a Kelly’s Roast Beef, GMRI, Inc., d/b/a The Olive Garden, and Major Liquors, Inc., d/b/a Kappy’s Fine Wine & Spirits.

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A public hearing was held to consider whether the license to sell Wine and Malt beverages held by Kelly’s Roast Beef, Inc., d/b/a Kelly’s Roast Beef, 165 Endicott Street, Shannon O’Donnell, Manager should be suspended, revoked, or limited in any way. Shannon O’Donnell appeared before the Board. 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 4-0 to suspend the license for three days, held in abeyance for one year.

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A public hearing was held to consider whether the license to sell All Alcoholic beverages held by GMRI, Inc., d/b/a The Olive Garden, 153 Andover Street, Joshua Bradley, Manager should be suspended, revoked, or limited in any way. Attorney Joseph Devlin appeared before the Board on behalf of his client. 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 Bennett, the Board voted 4-0 to suspend the license for three days, held in abeyance for one year.

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A public hearing was held to consider whether the license to sell All Alcoholic beverages (not consumed on premises) held by Major Liquors, Inc., d/b/a Kappy's Fine Wine & Spirits, 158 Andover Street, Robert M. Selby, Manager should be suspended, revoked, or limited in any way. Robert M. Selby appeared before the Board. A motion to close the public hearing was made by Selectman Bennett and seconded by Selectman Clark. On a motion by Selectman Trask and seconded by Selectman Bennett, the Board voted 4-0 to suspend the license for three days, held in abeyance for one year.

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The Board was requested to vote on a Statement of Interest as it pertains to a roof replacement at the Highlands School. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 4-0 to the following:

Resolved: Having convened in an open meeting on February 6, 2018, prior to the SOI submission closing date, the Danvers Board of Selectmen of the Town of Danvers, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 16, 2018 for the Highlands Elementary School located at 190 Hobart Street, Danvers, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future Highlands Elementary School Roof; (5) replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems to increase energy conservation and decrease energy related costs of a school facility and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

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

- Possible plastic bag warrant article
- FY2019 budget proposal
- Police Dispatch Center \$50K under budget
- Summer/ Maple Street intersection
- Town Clerk provided information on the Annual Town Election

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

- Ice conditions at the Meadow

- \$50K Technology Grant - State legislation

On a motion by Selectman Bennett and seconded by Selectman Trask the Board voted 4-0 to approve the following consent calendar item.

*☞ Consent Calendar ☞*

*2018 License Renewals*

*Common Victualler*

- Ciruolo Corp., d/b/a Rocco's Pizza House, 26 Maple Street
- Ada Tree, Inc., d/b/a Esposito Bakery, 16 Maple Street
- A.C.D.L., Inc., d/b/a Giovanni's Roast Beef & Pizza, 62 Maple Street
- Cousins Training Store, LLC, d/b/a Fire House Subs, 35 Independence Way

*Class 2 Dealer*

- Mahmoud S. Musa & Antonio Domingues d/b/a M&M Motors, 154 Endicott Street
- Kenny Foreign Motors, LLC, d/b/a Kenny Foreign Motors, 20 Locust Street, Suite 100

*Road Race*

- Griffin's Gift, Tuesday, July 3, 2018, 6:30 P.M. beginning and ending at DHS parking lot, 60 Cabot Road

*Banner Hanging*

- Danvers Girls Softball, Maple Street, February 5-12, 2018

The Selectmen closing comments were offered, as follows:

Remember Veterans and active servicemen and women.

The meeting was adjourned at 8:25 P.M.

Attest: Joseph L. Collins, Town Clerk