

The regular meeting of the Board of Selectmen was held Tuesday, March 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 Bennett and seconded by Selectman Trask, the Board voted 4-0 to approve the minutes from February 20, 2018.

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New Business:

None

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The Board was in receipt of an application from Kathy Bishop, event coordinator, to hang a banner “US Olympic Women’s Hockey,” over Maple Street, April 2-April 8. Kathy Bishop updated the Board on the planned rolling rally in celebration of Megan Duggan’s gold medal Olympic Team scheduled for April 7<sup>th</sup> beginning on High Street at the Fire Station, proceeding through the square and ending with a rally at the High School Field House. On a motion by Selectman Trask, and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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The Board was in receipt of an application by the *Randi Lemenager Memorial Playground Committee*, Haley Guarino, event coordinator for a Charity Wine Pouring License and a Charity Wine Auction License on Saturday, March 10, 2018 from 7:00P.M.- 12:00A.M. at DanversPort, 161 Elliott Street. On a motion by Selectman Trask, and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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A public hearing was held on the application of Carvana, LLC, d/b/a Carvana, 70 Andover Street, Ernie Garcia III, President, for a Class II Dealer license 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 4-0 to approve the application.

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The Board heard a report from Danvers Rotary on plans for this year’s Farmers’ Market. Kim Labonte-Kay addressed the Board about plans for 2018. A list of vendors will be provided prior to the starting date. The Farmers’ Market will run from June – September on Wednesdays 4:00P.M.-7:00P.M. It is requested the parking lot be available for set up beginning at 1:30 P.M.

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The Board heard an update from Priscilla Curda, Linda Leonard, and Robert Gamer regarding a potential plastic bag reduction by-law. The Board asked various questions regarding the Draft document provided by the committee. The Board supported the effort and has supported the potential plastic bag reduction by-law advancing to the Warrant Review phase.

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The Board discussed the warrant article review schedule and chose April 6, 2016 12:00P.M. to close the May 21, 2018 Annual Town Meeting Warrant.

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

- 44/50 Maple Street and 321R Maple Street – On a motion by Selectman Trask and seconded by Selectman Bennett, the Board voted 3-1 (with Selectman Langlais opposed) to send a letter to ZBA encouraging the use of recently passed zoning overlay design guidelines when considering appropriate hardship with respect to variances and findings.
- Budget Summary revised to include changes mentioned at the Budget Review Hearings held on March 3, 2018

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

- Annual Town Election vacancies
- ZBA appointments given opportunity to appear before the Board of Selectmen

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

*↳ Consent Calendar ↳*

*2018 License Renewals*

*Common Victualler*

- The Red Ribbon, Inc., d/b/a Goodies Ice Cream, 46 Maple Street
- New Eighty Eight 2016, Inc., d/b/a Eighty Eight Restaurant, 17 Hobart Street
- Wendy’s of New England, LLC, d/b/a Wendy’s Old Fashioned Hamburgers, 188 Endicott Street

*Livery Service*

- David W. Gallant Exclusive Limousine, LLC, 6 Orchard Lane Extension

*Banner Hanging*

- CareDimensions, 40<sup>th</sup> Anniversary, over High Street, June 18-24
- CareDimensions, Walk for Hospice, over Maple Street, September 10-16
- CareDimensions, Tree of Lights, over Maple Street, November 5-11
- Danvers Garden Club, over Maple Street, November 26-December 2

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