



Town of Danvers
Board of Selectmen

Gardner S. Trask III, Chairman
Daniel C. Bennett
William H. Clark, Jr.
Diane M. Langlais
David A. Mills

Agenda - August 7, 2018 - 6:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of June 19, 2018.
2. New public business.
3. The Board will consider a request by Jeff Clickstein to erect two signs on Route 62 (one near Middleton and one near Beverly), honoring the DHS State Champion 2017-2018 Girls Soccer Team.
4. The Board is requested to vote to take by Eminent Domain the fee simple of the following roadways laid out by the Board on May 8, 2018, accepted as Town Ways under Article 16 of the May 21, 2018 Annual Town Meeting; and, as authorized by Town Meeting, to acquire said fee in the ways: Bridle Spur Road, Conifer Hill Drive, Cornell Road, Doty Avenue, Gates Street, Hampshire Street, Healy Court, Regent Drive, and Twin Echo Lane.
5. A public hearing will be held on the application of Packaging Center, Inc., d/b/a Super Stop & Shop, 301 Newbury Street, William Hanlon, Manager, for a Change of Officers at that location.
6. The Board is in receipt of an application by DCAT, 87 Elm Street, Gayla Bartlett, Manager, for a One-Day Wine and Malt license on Thursday, October 4, 2018 6-8 P.M. for an Oktoberfest event at that location.
7. A Public Hearing will be held on an application by George Gikas, d/b/a Good Lickin Ice Cream Parlor, George Gikas, Manager/Owner, 46 Maple Street, for a Common Victualler License at that location.
8. The Board is in receipt of an application by Danvers Senior Center, 25 Stone Street, Paula Corcoran, Manager, for a One-Day Wine and Malt License on Wednesday, August 22, 2018, 5-7:30 P.M. for a National Accreditation Celebration at that location.
9. The Board will hear from the Police Chief regarding a violation of the Town's Liquor Licensing Guidelines.

10. The Board will hear from the Police Chief regarding a nuisance/dangerous dog complaint and is requested to appoint a hearing officer for findings of fact and a recommendation to the Board consistent with Massachusetts General Law.
11. The Board will hear an update from the Finance Director.
12. The Board is requested to vote to approve the sale of \$4,575,000 in General Obligation Bond Anticipation Notes.
13. The Board is requested to authorize the Cable TV Advisory Committee to conduct a Public Hearing as it relates to a cable TV license extension for Verizon.
14. The Board will consider whether to adopt the recently-revised "Code of Conduct."
15. The Town Manager will report to the Board on various items of interest.
16. Correspondence, Selectmen "*New Business*," previous "*New Public Business*" updates, and Selectmen closing comments [following review of **Consent Calendar** items].

Consent Calendar

Gas Storage

- 161 Andover Street, LLC, d/b/a CarMax, 161 Andover Street
- ARCK Enterprises, Inc. 100 High Street

Car Wash

- DHS Soccer, Saturday, September 15, 2018 8 A.M.-3 P.M., Elm Street parking lot (water truck to be used) [rain date Sunday September 16, 2018] (*date change*)

Selectmen Notes & Reminders

- Town Offices closed on **Monday, September 3**, in observance of Labor Day
- State Primary Elections, **Tuesday, September 4**, Danvers High School **7 A.M.-8 P.M.**
- Next Selectmen's Meeting, **Thursday, September 6, 7 P.M.**, Daniel J. Toomey Hearing Room