

The regular meeting of the Board of Selectmen was held Tuesday, June 19, 2018 at 6:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Gardner S. Trask, III, Chairman; William H. Clark Jr; Diane M. Langlais; David A. Mills

Absent: Daniel C. Bennett

By a Roll Call Vote, the Board voted unanimously to adjourn to Executive Session for the purpose of discussing pending litigation with Town Counsel. The Board returned to Public Session at 7:00 P.M.

~

The Pledge of Allegiance was recited by all in attendance.

~

On a motion by Selectman Mills and seconded by Selectman Langlais, the Board voted 4-0 to approve the minutes from June 5, 2018.

~

New Business:

None.

~

The Board was requested to accept a gift in accordance with M.G.L. Chapter 44, § 53A of a new sign valued at \$3,400 on behalf of the Danvers Police Department by New England Signworks. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 to accept the gift on behalf of the Danvers Police Department.

~

A public hearing was held on the application of Costco Atlantic Liquors, Inc., d/b/a Costco Liquor, Gregory Scott Celentano, Manager, 11 Newbury Street for a Change of Manager and Officers of an All Alcoholic Retail Package Store License at that location. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Langlais. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

~

The Board was in receipt of an application by Hannoush Jewelers, Robert Issa, Assistant Manager, 150 Andover Street, for a license under Chapter X of the Town Bylaws, Dealer of Second Hand Goods. Owner Daniel Hannoush appeared before the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

~

The Board reviewed a letter to be sent to Comcast Headquarters requesting that Comcast address low signal when broadcasting live from Danvers High School. Ben Thomas of Danvers DCAT addressed the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0 for the Town Manager to send the letter.

~

The Board considered the application of David Grilk of Conventures, Inc., 1 Design Center Place, Boston, for a One-Day Wine & Malt License on Thursday, June 28, 6-8 P.M. for a Boston Children’s Hospital Corporate Cup event at St. John’s Preparatory School, 72 Spring Street. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 3-1 (with Selectman Clark opposed) to approve the application.

~

The Board heard a report on various Recreation Department projects. Director of Land Use and Community Service Aaron Henry and Assistant Recreation Director Nicholas Champion provided the update and answered various questions by the Board.

~

The Board reviewed and discussed a draft of an updated Code of Conduct for appointed Boards and Committees. The Board will continue the review of the document in August.

~

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

- Double Pole report summary
- Summer & Maple Street project, no street closure
- EPA agreement to use Canal Street as staging area
- Three roofing projects underway
- Bradstreet Avenue playground
- Four employees have completed the Certificate in Government, Leadership & Management through Suffolk University

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

- Family Festival activities, new volunteers, and thank you to the Town for support
- Interview related to health care in the community
- Transfer Station accessibility

☞ Consent Calendar ☞

No Consent Calendar items

The Selectmen closing comments were offered, as follows:
Remember Veterans and active servicemen and women.
The meeting was adjourned at 8:14 P.M.

Attest: Catherine S Ellsworth, Assistant Town Clerk