

The regular meeting of the Board of Selectmen was held Tuesday October 2, 2018 at 7:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

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

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The Pledge of Allegiance was recited by all in attendance.

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On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 4-0 to approve the minutes from September 18, 2018.

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New Business:
None

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The Board voted to accept a gift of \$2,000 from Walmart on behalf of the Danvers Fire Department to support Fire Preventions programs. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 4-0 to accept the gift.

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The Board was in receipt of an application from DEEP, MaryBeth Verry event coordinator, for a Charity Wine Pouring License on Thursday, October 25, 2018 from 6-9 P.M. at Danversport, 161 Elliott Street. MaryBeth Verry appeared before the Board and answered various questions by the Board. On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 4-0 to approve the application.

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The Board was in receipt of an application from *Fresh Smoothies*, 100 Independence Way, Valery Precilien, Manager, for a Common Victualler’s license at that location. Valery Precilien appeared before the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 4-0 to approve the application.

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The Board was in receipt of an application from Danvers Indoor Sports, 150B Andover Street, Mark Mscisz, Manger, for a One-Day Wine & Malt Beverage License on Thursday, October 18, 2018 5-7 P.M. for a North Shore Chamber of Commerce Meeting at that location. Mark Mscisz 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.

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The Board received an update from DanversCares Interim Director Lyle Harrod and Assistant Recreation Director Nick Campion who provided the Board with an update on Positive Youth Development programs.

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

- New Hires update
- Town Wide Open House
- Smith School Project update
- Management Compensation Plan (Oct 16 meeting)
- 5th Member of Danvers Housing Authority (Oct 16 meeting)
- Train Depot

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

- The Town Clerk gave update of absentee voting ballots available and early voting for November State Election
- Planning Staff update

On a motion by Selectman Bennett and a second by Selectman Langlais, the Board voted 4-0 to approve the following consent calendar items:

☞ Consent Calendar ☞

Road Race

- Friends of Hathorne/ Hogan Regional Center, beginning and ending at Hogan Regional Center, May 19, 2019, 10:00 A.M.

The Selectmen closing comments were offered, as follows:

Remember active service members and Veterans.

The meeting was adjourned at 7:50 P.M.

Attest: Joseph L. Collins
Town Clerk