

The regular meeting of the Board of Selectmen was held Tuesday October 16, 2018 at 6:30 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Gardner S. Trask, III, Chairman; Daniel C. Bennett; William H. Clark Jr

Absent: Diane M. Langlais; David A. Mills

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By a Roll Call Vote, the Board voted unanimously to adjourn to Executive Session for the purpose of discussing contract negotiations with non-union personnel, returning to Public Session at approximately 7:15 P.M. in the Daniel J. Toomey Hearing Room.

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 2-0-1 (Selectman Clark abstained) to approve the minutes from October 2 , 2018.

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New Business:

Town Meeting Member Bruce Getchell inquired about the lack of an ambulance at High School football games.

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The Board was in receipt of an application from ILI Food Service, Inc., d/b/a Ili's Café & Breakfast, 435 Newbury Street, Ariton Likaj, Manager, for a Common Victualler's License at that location. Ariton Likaj appeared before the Board and answered various questions from the Board. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 3-0 to approve the application.

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A public hearing was held on the application of Hardcover, Inc. d/b/a Hardcover Restaurant, 15A Newbury Street, Denyce E Boggs, Manager, for a Change of Manager at that location. Denyce Boggs appeared before the Board and answered various questions from the Board. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted to close the public hearing. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 3-0 to approve the application.

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The Board was in receipt of an application from Brookwood Park Café LLC, d/b/a Café 75, 75 Sylvan Street, Dana DeGennaro, Manager, for a Common Victualler's License at that location. Dana DeGenaro appeared before the Board and answered various questions from the Board. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 3-0 to approve the application.

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The Board heard an update from staff on recent, DEP-funded studies of our long-range water system planning. Town Engineer Stephen King and DPW Director David Lane addressed the Board and answered various questions from the Board.

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The Board considered a one-year appointment to the Danvers Housing Authority Board of Commissioners. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board 3-0 to appoint Wayne Eisenhower to the Danvers Housing Authority Board of Commissioners for not more than a year.

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The Board discussed the Fiscal Year 2019 Management Compensation Plan. The Town Manager provided an overview of the 2019 Management Compensation Plan. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 3-0 to approve the plan as presented. On a motion by Selectman Clark and seconded by Selectman Bennett, the Board voted 3-0 to approve the FY 18 Evaluation for the Town Accountant.

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

- Senior Center Accreditation
- Selectmen Schedule for 2019
- EPA Superfund Cleanup Meeting
- Smith School Public Forum meeting November 1st at Smith School

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

- Rail Trail issue at Danvers Indoor Sports
- Beverly Airport event October 31st
- Food Pantry Thanksgiving plan
- Trash pick-up in the Square

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On a motion by Selectman Bennett and a second by Selectman Clark, the Board voted 3-0 to table the following consent calendar items until a future meeting:

~ Consent Calendar ~

2019 Banners

- St John’s Prep Spring Open House, over High Street, April 15- April 21.
- St John’s Prep Fall Open House, over High Street, September 16 – September 22

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On a motion by Selectman Bennett and a second by Selectman Clark, the Board voted 3-0 to approve the following consent calendar items:

~ Consent Calendar ~

2019 Banners

- Danvers Youth Lacrosse, over High Street, January 7-January 13
- Danvers Human Rights and Inclusion, over Maple Street, January 7-January 13
- Riverside Square Dance Club, over Maple Street, January 21 – January 27
- Danvers Kiwanis Pancake Breakfast, over High Street, February 25 – March 3
- DPW Earth Day, over High Street, April 29 – May 5
- DPW Peak Savings, over High Street, May 13 – May 19
- Danvers Kiwanis Bike Rodeo, over High Street, May 20 – May 26
- Danvers Family Festival, over Maple Street, June 10 – June 23
- Reid’s Ride, over Maple Street, July 15 – July 21
- Danvers Kiwanis Duck Race, over High Street, August 12 – August 18
- Riverside Square Dance Club, over Maple Street, September 2 – September 8
- Flight4CF, over High Street, September 2 – September 8
- DPW Household Hazardous Waste Day, over High Street, September 23 – September 29
- DEEP Annual Wine/Food Tasting, over Maple Street, October 14 – October 20
- DPW Zero Waste Recycling Weekend, over High Street, October 21 – October 27
- Danvers Holiday Festival, over Maple Street, November 25 – December 1

The Selectmen closing comments were offered, as follows:

Remember active service members and Veterans.

The meeting was adjourned at 9:00P.M

Attest: Joseph L. Collins
Town Clerk