

The regular meeting of the Board of Selectmen was held Tuesday December 4 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; William H. Clark Jr; Diane M. Langlais; David A. Mills

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On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 5-0 approve the minutes from November 20, 2018.

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New Business:
None.

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The Board was requested to designate Asst. Town Manager Jen Breaker and Attorney William Hewig to negotiate a cable contract renewal with Verizon. On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 5-0 to designate Asst. Town Manager Jen Breaker and Attorney William Hewig to negotiate a cable contract renewal with Verizon.

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The Board heard a presentation from the Town Manager, Finance Director, Rodney Conley, and Director of Land Use & Community Services, Aaron Henry regarding the Town's finances and financial position, followed by input from members of the School Committee, Library Trustees, Finance Committee, and Planning Board.

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The Board is requested to renew liquor licenses for calendar year 2019 as per the attached. The Town Clerk provided an update to the renewal process and available licenses. On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 5-0 to approve all current licenses for calendar year 2019.

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The Board considered reappointments to various Selectmen-appointed boards and committees. On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 5-0 to approve the following reappointments:

- Danvers Affordable Housing Trust:** Carla King & Gardner Trask
- Committee for Human Rights & Inclusion:** Dave McKenna, Paul Pawlak, and Donna Hopkins
- Board of Registrars:** Katherine Keon
- Zoning Board of Appeals:** Jeffrey Sauer

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On a motion by Selectman Bennett and seconded by Selectman Clark, the Board voted 5-0 to invite Marcus Sidmore to appear before the Board on December 18, 2018 to discuss his interest in an appointment to the **Historic District Commission**

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

- On a motion by Selectman Bennett and seconded by Selectman Clark the Board voted 5-0 to approve the updated Evaluation Form
- No Gift Policy
- Tuesday, December 11, 2018 - Board of Selectman party
- W.T. Rich has been selected as the Construction Manager for the Smith School project

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

- Menorah Lighting
- Rail Trail – Aaron Henry
- Santa by the Sea
- Downtown Holiday – Thanks
- Traffic Advisory

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On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 5-0 to approve the following consent calendar item.

~ Consent Calendar *~*

- One-Day liquor license for the Annual Christmas event held by the Board of Selectmen on **December 11, 2018, 4:30-7:00 at the Masonic Temple**, 30 High Street, Joseph Collins, Manager.

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The Selectmen closing comments were offered, as follows:

Remember active service members and Veterans.

The meeting was adjourned at 9:50P.M

Attest: Joseph L. Collins
Town Clerk