



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 – February 5, 2019 – 6:30 P.M.

Daniel J. Toomey Hearing Room / Town Manager's Conference Room

The Board will vote to adjourn to Executive Session to discuss pending litigation, returning to Public Session at approximately 7 P.M. in the Daniel J. Toomey Hearing Room.

Agenda – February 5, 2019 – 7:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of January 22, 2019.
2. New public business.
3. The Board will vote to accept a gift from Care Dimensions in accordance with M.G.L. Chapter 44, section 53A.
4. The Board will vote to accept a gift from Friends of Endicott Park in accordance with M.G.L. Chapter 44, section 53A.
5. The Board will consider an appointment to the Committee for Human Rights and Inclusion and welcome a candidate to the Recreation Committee.
6. A public hearing will be held on the following petition by Danvers Electric Division No. 20190111-A dated January 11, 2019 requesting permission to:
 - Lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways: **Green Street – place approximately 40' feet of underground conduit.**
 - Locate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: **Green Street – Install one (1) utility pole.**
7. A public hearing will be held on the following petition by Comcast to construct a line for telecommunications under the public way or ways hereinafter specified:

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- 4 East Coast Road: Continuing with the excavation from the MassDOT Layout to place (1) 4" PVC Conduit 83'+/- to a proposed 24"x 36" vault and continuing on to the private property of number 4 East Coast Road.
 - 4 Newbury Street: Starting at the proposed 24"x 36" vault excavating across East Coast Road to place (1) 4" PVC Conduit 48' +/- to number 4 Newbury Street.
8. The Board is in receipt of an application from North Shore Running Series, T. R. Ramsdell for a 4-mile Road Race on Sunday, March 17, 2019, 9 A.M., beginning and ending at the Danvers High School tennis court parking lot. Proceeds to benefit the family of Phil Callahan.
 9. The Board is in receipt of an application from Danvers Indoor Sports, 150 Andover Street, Mark Mscisz, Manager, for a One-Day Wine & Malt Beverage License on Saturday, March 16, 2019, 6:30-10:30 P.M. for a Bat Mitzvah event at that location.
 10. The Board will discuss the Town Manager's contract extension.
 11. The Town Manager will report to the Board on various items of interest.
 12. The Board will consider Consent Calendar items as they appear below.
 13. Correspondence, Selectmen "New Business," previous "New Public Business" updates, and Selectmen closing comments.

↳ Consent Calendar ↳

2019 License Renewals

Common Victualler

- The Residence Inn by Marriott, d/b/a Boston North Shore, 51 Newbury Street
- Brookwood Park Café, LLC, d/b/a Café '75, 75 Sylvan Street
- Town Place Suites by Marriott, 238 Andover Street

Class 2 Dealer

- Mahmoud S. Musa & Antonio F. Domingues, d/b/a M&M Motors, 154 Endicott Street
- Pelletier & Milbury Corp, d/b/a Port Auto Sales, 129 Water Street

Entertainment

- Danvers Tacos, Inc., d/b/a Mexicali Grille, 29 Andover Street 7-Day Entertainment

Banners

- Danvers Girl Scouts, over Maple Street, February 11-February 17, 2019
- DanversCARES, over Maple Street, May 6-May 12, 2019
- Danvers Girls Softball, over Maple Street, February 18-February 24, 2019

Selectmen Notes & Reminders

- Town offices closed on Monday, February 18, in observance of Presidents' Day
- Next Selectmen's Meetings, **Tuesday, February 19 and Tuesday, March 5, 7 P.M.**, Daniel J. Toomey Hearing Room