



*Town of Danvers*  
*Board of Selectmen*

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

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**Agenda – March 5, 2019 – 7:00 P.M.**

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of February 19, 2019.
2. New public business.
3. A public hearing will be held on the application of Hardcover, Inc., d/b/a Hardcover, 15A Newbury Street, Denyce E. Boggs, Manager, for a Change of Manager, Officers, Ownership Interest, and Stockholders at that location.
4. The Board will vote to accept a gift from Kiwanis of Danvers in accordance with M.G.L. Chapter 44, § 53A.
5. The Board will hear the Fiscal Year 2018 Audit Report by the Town's independent auditor.
6. The Board will hear the Second Quarter report from the Director of Finance & Administration.
7. The Board will select a date to close the May 20, 2019 Annual Town Meeting Warrant.
8. The Town Manager will report to the Board on various items of interest.
9. The Board will consider Consent Calendar items as they appear below.
10. Correspondence, Selectmen "New Business," previous "New Public Business" updates, and Selectmen closing comments.

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MAR 07 2019 12:10P  
TOWN CLERK DANVERS

☞ *Consent Calendar - 2019 License Renewals* ☞

*Common Victualler*

- Ira Toyota, d/b/a Ira Café, 99B Andover Street

*Banners*

- Care Dimensions, Walk for Hospice, over Maple Street, September 9-15, 2019
- Care Dimensions, Tree of Lights, over High Street, November 4-10, 2019

## Selectmen Notes & Reminders

### **Board of Selectmen Budget Reviews, Saturday, March 9, 8:30 A.M. [refreshments @ 8 A.M.]**

<b>8:30 A.M.</b>	Overview [0.5 hr.]
<b>9:00 A.M.</b>	Assessing; Administrative Services; Debt; [0.5 hr.]
<b>9:30 A.M.</b>	Human Resources; Employee Benefits; Public Works [1.5 hrs.]
<b>11:00 A.M.</b>	<b>10-minute break</b>
<b>11:10 A.M.</b>	Water; Sewer; Electric [1.5 hrs.]
<b>12:40 P.M.</b>	<b>25-min Lunch break</b>
<b>1:05 P.M.</b>	Library; School [0.75 hr.]
<b>1:50 P.M.</b>	Management; Information Technology [1 hr.] Town Counsel; Department Heads; Finance Committee Reserve Fund; Accounting; Retirement
<b>2:50 P.M.</b>	<b>10-minute break</b>
<b>3:00 P.M.</b>	Fire; Police [1 hr.]
<b>4:00 P.M.</b>	Land Use & Community Services [1.5 hrs.]

### **Finance Committee Budget Hearings, 7 P.M., Daniel J. Toomey Hearing Room**

<b>Mon., April 8</b>	Overview; Selectmen, Moderator; Finance Committee Reserve Fund; Town Counsel; Human Resources/Benefits; Department Heads; Land Use & Community Services; Assessing; Debt; Administrative Services; Management; Information Technology; Accounting; Retirement
<b>Wed., April 10</b>	Library; School; Vocational School; Public Works [Water, Sewer, Electric]
<b>Thurs., April 11</b>	Public Safety (Police; Fire); Public Works [tax-supported]; Budget vote
<b>Tues., April 23</b>	Warrant Articles
<b>Thurs., April 25</b>	Warrant Articles
<b>Sat., April 27</b>	Warrant Articles <u>only if necessary</u>