



Town of Danvers
Board of Selectmen

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

POSTED
MAY 07 2019
0730
TOWN CLERK DANVERS

Agenda – May 9, 2019 – 6:30 P.M.

Daniel J. Toomey Hearing 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 – May 9, 2019 – 7:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of April 16 and April 22, 2019.
2. New public business.
3. A public hearing will be held on the application of Texas Roadhouse Holdings LLC, d/b/a Texas Roadhouse, 301 Newbury Street, John C. Moresco, Manager, for a Change of Officers/ Directors/ LLC Managers at the corporate level.
4. The Board will hear an update by Finance Director Rodney Conley on the Fiscal Year 2019 Third Quarter.
5. The Board will hear a presentation by Planning Director David Fields and MAPC representative Sam Cleaves on the Town's Hazard Mitigation Plan.
6. The Board will hear an update by Land Use and Community Services Director Aaron Henry on various items of interest.
7. The Town Manager will report to the Board on various items of interest.
8. The Board will consider Consent Calendar items as they appear below.
9. Correspondence, Selectmen "New Business," previous "New Public Business" updates, and Selectmen closing comments.

↳ Consent Calendar ↳

2019 License Renewals

Gas Storage

- CarMax, 161 Andover Street
- Danversport Yacht Club Marina, LLC, 107R Elliott Street
- 75 Lindall Street OPCO, LLC, 75 Lindall Street
- Cherry Street 27 Enterprises, LLC, 27 Cherry Street
- Newbury Realty Associates, LLC, 76 Newbury Street
- Home Depot, 235 Independence Way
- Home Depot, 92 Newbury Street

Parade

- Danvers Youth Lacrosse, Sunday, May 19, 2019, 10:30 A.M. start time, beginning at Danvers High School to Thorpe School

Selectmen Notes & Reminders

- Town Moderator's pre-Annual Town Meeting Skull Session, **Wednesday, May 15, 2019, 4 P.M.**, Town Manager's Conference Room
- Town Moderator's pre-Annual Town Meeting "School" for new and returning TM members, **Thursday, May 16, 7 P.M.**, Daniel J. Toomey Hearing Room
- 2019 Annual Town Meeting, **Monday, May 20, 7:30 P.M.**, Danvers High School Auditorium
- Finance Committee meeting, **Monday, May 20, 2019, 7 P.M.**, DHS Auditorium [**only if necessary**]
- Upcoming Selectmen's Meetings: **Tuesday, May 21** and **June 4 & 18 @ 7 P.M.**, Daniel J. Toomey Hearing Room.

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