

The regular meeting of the Board of Selectmen was held Tuesday May 9, 2019 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; Diane M. Langlais; David A. Mills

By a Roll Call Vote, the Board voted 5-0 to adjourn to Executive Session for the purpose of discussing pending litigation, returning to Public Session at approximately 7:00 P.M. in the Daniel J. Toomey Hearing Room

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The Pledge of Allegiance was recited by all in attendance

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On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 4-0-1 (Selectman Bennett abstained) to approve the minutes from April 16, 2019. On a motion by Selectman Langlais and seconded by Selectman Bennett, the Board voted 4-0-1 (Selectman Trask abstained) to approve the minutes from April 22, 2019.

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New Business:
None

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A public hearing was 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. Attorney Andrew Upton appeared before the Board and answered various questions by the Board. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Bennett. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 5-0 to approve the application

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The Board heard an update by Finance Director Rodney Conley on the Fiscal Year 2019 Third Quarter.

The Board heard a presentation by Planning Director David Fields and MAPC representative Sam Cleaves on the Town's Hazard Mitigation Plan. On a motion by Selectman Bennett and seconded by Selectman Langlais, the Board voted 5-0 to adopt the Hazard Mitigation Plan 2019 Update.

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The Board heard an update by Land Use and Community Services Director Aaron Henry on various items of interest.

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

- Jalbert Lane possible location for affordable housing
- Landscape in front of Town Hall
- Canal Street building DPW project
- Highlands School Roof project
- MMA Professional Development upcoming training in Danvers
- Long Term Financial Planning meeting June 4th

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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 items.

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

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

- Mother’s Day
- Senior Center – Men’s Dinner
- Speeding signage
- DCAT Video on Demand
- Family Festival booklets
- Annual Town Election “Thank you”
- Light the Night Purple

Remember active service members and Veterans

The meeting was adjourned at 8:50P.M

Attest: Joseph L. Collins
Town Clerk