

The regular meeting of the Board of Selectmen was held Tuesday June 4, 2019 at 6:00 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

Present: Chairman, Daniel C. Bennett; William H. Clark Jr; Diane M. Langlais; David A. Mills; Late to arrive: Gardner S. Trask III

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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 to approve the minutes from May 9, 2019.

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New Business:

Town Meeting Member Bill Bradstreet addressed the Board regarding Landscape concerns at the Library.

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The Board considered the appointment of a candidate to the Danvers Affordable Housing Trust for a three-year term. Rachel Hollingsworth-Grzybek appeared before the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 4-0 to appoint Rachel Hollingsworth-Grzybek to the Danvers Affordable Housing Trust for a three-year term.

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A public hearing was held on the following petition by Danvers Electric Division No. 20190425-1-A dated April 25, 2019 requesting permission to lay and maintain underground conduits (approximately forty-eight feet [48']) and manholes, with the wires and cables to be placed therein, under the surface of Locust Street. The Town System Engineer Jay Gomes addressed 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 Langlais. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 5-0 to approve the petition.

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The Board considered the application of True North Ale Company, LLC, 116 County Rd., Ipswich, MA, Gary Rogers, Owner, for eight (8) One-day Wine & Malt beverage licenses on Wednesdays, as follows: July 10, 17, 24 and 31; and August 7, 14, 21 and 28 [rain dates TBD], 6-8 P.M. for the Danvers Recreation *Summer Concert Series* on the grounds of the Peabody Institute Library, 15 Sylvan Street. The Board requested that all participants are carded and that all rain dates would be the following night. On a motion by Selectman Clark and seconded by Selectman Trask, the Board voted 5-0 to approve the application.

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The Board considered the application of Ipswich Ale Brewery, 2 Brewery Place, Ipswich, MA, Pamela Crum, Event Manager for a One-day Wine & Malt beverage license on Sunday, June 30, 3-7 P.M. to benefit the Pan Mass Challenge at Danvers Indoor Sports, 150 Andover Street. Pamela Crum addressed the Board and answered various questions by the Board. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve the application.

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A public hearing was held on the application of Joseph Piffat, Event Manager of the Two Town Walking Club, to hold a walking event beginning and ending at Endicott Park on Monday, June 10, 2019 start time 9 A.M. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Langlais. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve the application.

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The Board heard a financial update by Finance Director Rodney Conley and Town Manager Steve Bartha.

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The Board reviewed a *draft* of the Danvers Financial Policy Guidelines. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to accept the *draft* reading with the final vote consideration at a future meeting.

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

- Summer Recreation Programs
- Ipswich River – water
- June 26th Town Hall – Office Clean Up Day

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On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 with Selectman Langlais having left the meeting, to approve the following consent calendar items.

❖ *Consent Calendar* ❖

Road Race

- Griffin’s Gift, Wednesday, July 3, 2019, 6:30 P.M. beginning and ending at DHS parking lot, 60 Cabot Road

2nd Hand Dealer

- Guitar Center #551, 120 Andover Street

Correspondence, Selectmen “*New Business*,” previous “*New Public Business*” updates, and Selectmen closing comments:

- Memorial Day
- Recent passing of Ethel Trask & Martha Swindell
- Family Festival

Remember active service members and Veterans

The meeting was adjourned at 8:33P.M

Attest: Joseph L. Collins, Town Clerk