

The regular meeting of the Board of Selectmen was held Tuesday June 18, 2019 at 6:30 P.M., in the Daniel J. Toomey Hearing Room, Town Hall, Danvers.

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

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 Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve the minutes from May 21, 2019. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve the minutes from June 4, 2019.

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New Business:

John Brown of 360 Andover Street (Rose Court) addressed the Board regarding the Great Rock Church, the condition of the property and noise generated by a wood storage and cutting process.

Laure Capone of 4 Dyer Court addressed the Board regarding the potential extension of Town Sewage into Dyer Court.

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The Chairman read a letter of congratulations to resident Carl R. Hanson, celebrating his 100th birthday this month.

The Board was requested to accept the gift of a picnic pavilion for Endicott Park by Rotary of Danvers in conjunction with M.G.L. Chapter 44, § 53A. On a motion by Selectman Langlais and seconded by Selectman Trask, the Board voted 5-0 to accept the gift of a picnic pavilion.

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The Board considered the application of Inkcups, 310 Andover Street, Natalia Dinis, Event Coordinator, for a One-Day Wine & Malt beverage license on Wednesday, July 24, 2019, 3:00 P.M.-8:00 P.M. for a Company Outing at Endicott Park, 57 Forest Street. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the application.

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The Board considered the application of Notchbrewing, 35 Woodbury Ave., Portsmouth, NH, John Thompson, Manager, for a One-Day Wine & Malt beverage license on Saturday, July 6, 2019, 5:30-7:30 P.M. for a wedding rehearsal dinner at Endicott Park, 57 Forest Street. 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 was in receipt of an application from Jann 50 Maple Street Realty Trust, Nicola and Joyce Pasciuto for temporary staging to occupy a two (2') foot wide section of sidewalk running along the 65' building façade for a period of 8 months during construction/renovation of their property located at 44 Maple Street. Atty Nancy McCann Nicola Pasciuto and Contractor Ben Pyburn appeared before the Board and answered various questions by the Board. No motion was made regarding the application. The Town Manager was directed to arrange a Technical Review Committee to ensure public safety and departmental approvals are obtained. The application will be reconsidered at a future meeting.

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The Board was in receipt of an application from North Shore Brooks Running Series, T.R. Ramsdell for the annual “*Summer Sizzler 5K Road Race*” on Thursday, July 4, 2019 9:00 A.M. for a Road Race on the Rail Trail, beginning and ending at the Danvers High School parking lot. Proceeds to benefit Danvers Rail Trail & Danvers Parks and Recreation. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 5-0 to approve the application.

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A public hearing was held under Chapter 138 of the General Laws on the application of Sam & Joe’s Café, Inc. d/b/a Sam & Joe’s Restaurant, Anthony Ciruolo, Manager, 30 Water Street, for a Change of Manager, Change of Officers, Transfer of Stock and an Alteration of Premises to add an outside deck with seating at that location. Atty Michael Splaine and Manager Anthony Ciruolo addressed the Board and answered various questions by the Board. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Clark. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 5-0 to approve the application.

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A public hearing was held under Chapter 138 of the General Laws on the application of The Tavern at 156, LLC. d/b/a The TaVern @ 156, 156 Andover Street, Paul Mortimer, Manager, for an All Alcoholic Common Victualler’s License at that location. Atty Nancy McCann and Manager Paul Mortimer addressed the Board and answered various questions by the Board. 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 Mills, the Board voted 5-0 to approve the application.

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The Board considered a vote to approve the transfer of the land known as 3 Jalbert Lane, situated in Danvers (Essex County), Massachusetts to the Town of Danvers Affordable Housing Trust. Gardner Trask, Chairman of the Danvers Affordable Housing Trust addressed the Board and answered various questions by the Board. Various neighbors addressed the Board and answered various questions by the Board. On a motion made by Selectman Mills and seconded by Selectman Trask the Board voted 3-2 (with Selectman Bennett and Selectman Clark opposed) to approve the following motion:

Pursuant to the authority under Chapter 60, § 77B, the Board of Selectmen agrees to accept the custody of a parcel known as 3 Jalbert Lane from the Treasurer/Collector for the purpose of sale to the Danvers Affordable Housing Trust (DAHT), established and authorized by the 2011 Annual Town Meeting to purchase, accept, receive and retain property, for an amount equal to ⁽¹⁾the payment of back taxes and legal costs associated with the transfer and ⁽²⁾\$128,464 in available HOME funds, in order for DAHT to establish affordable housing upon this parcel in accordance with DAHT rules and regulations. Said acceptance and sale are both subject to issuance of a building permit to DAHT or their assign. In the event that no building permit is issued for the subject property, DAHT or their assign shall be solely responsible for any costs incurred in the pursuit thereof.

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The Board heard an update by Land Use & Community Services Director Aaron Henry on demographic trends, growth and development opportunities, and the current C1 and C1A rezoning effort.

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The Board continued discussion and considered a vote to adopt the Financial Policy Guidelines. Finance Director Rodney Conley addressed the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Trask, the Board voted 4-0 with Selectman Mills having left the meeting to adopt the Financial Policy Guidelines as presented.

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

- Press Release for Non-Contaminated Recyclables
- Launch of Textile Recycling
- Friends of Endicott Park fundraising for the Children’s Barn
- June 6th meeting regarding DEP Watershed

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

↳ Consent Calendar ↳

2019 License Renewals

Road Bike Ride

- Reid’s Ride Sunday, July 21, 2019 beginning in Lynnfield at 11:00 A.M., through Danvers Rte. 62

Gas Storage

- J.A. LLC, d/b/a Concord Gas, Jamal Al-Ananzeh, owner, 112 Water Street

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

- Smith School Building meeting June 20th 7:00P.M.
- Passing of Robert Osgood
- Tour of the new Fire Truck
- Family Festival activities
- Letter of Support from Director of Public Health, Peter Mirandi for a Voluntary Prohibition of Plastic Water Bottles

Remember active service members and Veterans

The meeting was adjourned at 10:50P.M

Attest: Catherine S. Ellsworth
Assistant Town Clerk