



Town of Danvers
Board of Selectmen

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

Agenda - August 6, 2019 - 6:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of July 9, 2019.
2. New public business.
3. The Board is requested to approve a date/time change on a previously-approved One-Day Wine & Malt License **from October 12, 2019 5:30-7 P.M. to Thursday, October 10, 2019 6-8 P.M.** for an Alumni/Homecoming event at the Essex North Shore Agricultural & Technical School, Bonnie Carr, Director of Workforce Development.
4. The Board is in receipt of an application for “*A Reason to Ride*” bike event (coordinator Thomas Desfosses) on Sunday, September 8, 2019, set up beginning at 6 A.M., ride beginning at 8 A.M., starting and ending at 75 Sylvan Street.
5. The Board is in receipt of an application for a first-time Block Party by event coordinator Sean Doherty, 7 Salvatore Circle, Sunday, September 1, 2019, 12-8 P.M., blocking from 7-10 Salvatore Circle.
6. The Board is requested to vote to renew the Verizon cable license for a term of five years.
7. The Board is requested to vote to take by Eminent Domain the fee simple of the following roadways laid out by the Board on April 2, 2019, accepted as Town Ways under Article 17 of the May 20, 2019 Annual Town Meeting; and, as authorized by Town Meeting, to acquire said fee in the ways: Ardmore Drive; Arthur street; Bayview Avenue; Central Avenue; and Laurel Street.
8. The Board will hear a report on the status of the Drought Management Act grant.
9. A public hearing will be held on the Danvers Electric Division and Verizon Petition No. 20180927 dated September 27, 2018 requesting permission to locate poles,

wires, cable and fixtures including the necessary anchors, guys and other such sustain and protecting fixtures to be owned in used in common by petitioners, along and across the following public way or ways:

- Relocation of Pole 116-3 by 4 Putnam Ln (move 15' +/- North for new URD); Relocation of Pole 116-4 by 6 Putnam Ln (move 40' +/- North for new URD); Relocation of Pole 15-33-1 by 105 Dayton Street (move 80' +/- to street, across from 104 Dayton Street).
10. A public hearing will be held on the Danvers Electric Division and Verizon Petition No. 1A3L9DP dated June 13, 2019 requesting permission to locate poles, wires, cable and fixtures including the necessary anchors, guys and other such sustain and protecting fixtures to be owned in used in common by petitioners, along and across the following public way or ways:
 - Relocate one (1) JO pole, 141/P.25 on the easterly side of Water Street (near 78 Water Street) to a point approximately 6' from its current location. New location being approximately 151' northerly from existing pole 141/P.26 and 156' southerly from existing pole 141/P.24.
 11. The Board will hear an update by Planning Director David Fields regarding the Downtown Corridor Zoning and target dates for remaining tasks before a February 2020 Special Town Meeting.
 12. The Board will vote to accept gifts (2) from Walmart to (1) Danvers Fire and (2) Police Departments for fire prevention and the DARE program in accordance with M.G.L. Chapter 44 s53A.
 13. The Board is requested to approve the sale of \$20,275,000 in Municipal Purpose Bonds to Janney, Montgomery Scott, LLC with a winning bid of 2.35% for the following projects:

\$20,000,000 (Twenty Million) Smith School Construction; and
\$275,000 (Two Hundred Seventy-Five Thousand) Fire Station Repairs
& Improvements
 14. The Board is requested to approve the sale of \$3,295,000 to BNY Mellon Capital Markets with a winning bid of 1.62% for the following projects:

\$1,600,000 (One Million Six Hundred Thousand) Sewer I & I;
\$195,000 (One Hundred Ninety-Five Thousand) Frost Fish Brook Drainage
Improvements; and
\$1,500,000 (One Million Five Hundred Thousand) Water Mains
 15. The Board is requested to approve the sale of \$2,600,000 in Bond Anticipation Notes to Piper Jaffray & Company with a winning bid of 1.41% for the following projects:

\$1,600,000 (One Million Six Hundred Thousand) Highlands School Roof;
\$300,000 (Three Hundred Thousand) Sewer I & I; and
\$700,000 (Seven Hundred Thousand) Frost Fish Brook

16. Selectmen New Business.
17. The Town Manager will report to the Board on various items of interest.
18. Correspondence, Selectmen “New Business,” previous “New Public Business” updates, Consent Calendar items, and Selectmen closing comments.

❖ *Consent Calendar* ❖

Road Race/ Walk/ Ride

- Lynda J. Talbot Memorial Road Race, Sunday, October 6, 2019, 10:00AM. Start time, beginning and ending at Great Oak School

Banners

- Lynda J. Talbot Memorial Road Race, over High Street, September 30-October 6, 2019

Selectmen Notes & Reminders

- Next Selectmen’s Meetings, **Tuesday, September 3** and **17, 2019, 7 P.M.**, Daniel J. Toomey Hearing Room
- Town offices closed **Monday, September 2**, in observance of Labor Day