



*Town of Danvers*  
*Board of Selectmen*

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

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## Agenda – September 17, 2019 - 6:00 P.M.

Daniel J. Toomey Hearing Room

The Board will vote to adjourn to **Executive Session** to discuss contract negotiations with non-union personnel, returning to Public Session at approximately 7 P.M.

## Agenda – September 17, 2019 – 7:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of September 3, 2019.
2. New public business.
3. The Board is in receipt of an application by Paul Minsky, 15 Lynn Shore Drive, Lynn, for re-appointment as a Civil Constable in the Town of Danvers
4. A public hearing will be held under Chapter 138 of the General Laws on the application of Massachusetts Part 1 Holding Company, LLC, d/b/a Buffalo Wild Wings Grill & Bar 100 Independence Way, Robert Lavoie, Manager, for a Change of Ownership in connection with an All Alcoholic License at that location.
5. A public hearing will be held to consider whether the license to sell alcoholic beverages held by Mexicali Grille, 29 Andover Street, Lepe Maldonado, Manager, should be suspended, revoked, or limited in any way.
6. The Board is in receipt of an application from "Danvers ICL 1, LLC, d/b/a North Auto Annex" for an administrative d/b/a name change on a Class II Dealer's License at that location (approved at the September 3, 2019 meeting) to "Danvers ICL 1, LLC, d/b/a 1 North Pre-Owned," 241 Newbury Street, Danvers, Richard Collins, President.
7. The Board will hear from the Police Chief regarding two (2) liquor violations.
8. The Board will consider a one-year extension of an appointment to the Danvers Housing Authority Board.

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9. The Board will discuss and consider a vote to adopt the Fiscal Year 2020 Management Compensation Plan.
10. Selectmen New Business.
11. The Town Manager will report to the Board on various items of interest.
12. Correspondence, previous "New Public Business" updates, Consent Calendar items, and Selectmen closing comments.

### ❖ *Consent Calendar* ❖

#### *Banner Request*

- DHS Academy Theatre Musical "The Addams Family," over Maple Street, November 11-17, 2019

### *Selectmen Notes & Reminders*

- Next Selectmen's Meetings:
  - ✓ **Tuesday, October 1** [Exec Session @ 6 P.M.; Public Session @ 7 P.M.] and
  - ✓ **Tuesday, October 15** [Exec Session @ 6 P.M.; Public Session @ 7 P.M.]All sessions to take place in the Daniel J. Toomey Hearing Room
- Town offices closed on **Monday, October 14**, in observance of Columbus Day