

The regular meeting of the Board of Selectmen was held Tuesday September 17, 2019 at 6:00 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 contract negotiations with non-union personnel, 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 Clark, the Board voted 5-0 to approve the minutes from September 3, 2019.

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New Business:

None

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The Board was 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. Paul Minsky 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 5-0 to approve the 3-year re-appointment.

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A public hearing was 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. Patrick Lennox appeared before 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 Trask, the Board voted 5-0 to approve the application.

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A public hearing was 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. Police Chief Patrick Ambrose appeared before the Board relative to liquor compliance checks conducted on August 5, 2019 after due notice and publication. An 18-year old female entered Mexicali Grille and was served without any identification requested by Staff. Atty Nicholas Felici, Lepe Maldonado and bartender Jose de La Cruz Flores appeared before the Board and answered various questions by the Board, admitting to sufficient facts. A motion to close the public hearing was made by Selectman Langlais and seconded by Selectman Trask. On a motion by Selectman Langlais and seconded by Selectman Trask, the Board voted 4-1 (Selectman Bennett opposed) to a One-Day suspension held in abeyance for one year.

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The Board was 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. The Town Clerk presented to the Board that Honda Motor Company preferred the d/b/a of 1 North Pre-Owned. 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 from Police Chief Patrick Ambrose regarding two liquor license violations. Chief Ambrose addressed the Board relative to a violation that occurred August 17, 2019 at Breakaway. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to direct the Town Clerk to send a certified letter requesting Breakaway to appear before the Board of Selectman on October 15, 2019 for a hearing relative to this matter. Chief Ambrose addressed the Board relative to a violation that occurred August 30, 2019 at Osborn Tavern. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to direct the Town Clerk to send a certified letter requesting Osborn Tavern to appear before the Board of Selectman on October 15, 2019 for a hearing relative to this matter.

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The Board considered a one-year extension of an appointment to the Danvers Housing Authority Board. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board 5-0 to appoint Wayne Eisenhauer to the Danvers Housing Authority Board of Commissioners for not more than a year. Selectman Bennett requested the Town Manager reach out to the Department of Housing and Community Development (DHCD) to express the need for regulations by DHCD to elect the tenant representative.

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The Board discussed and considered a vote to adopt the Fiscal Year 2020 Management Compensation Plan. The Town Manager provided a review of the Fiscal Year 2020 Management Compensation Plan. On a motion by Selectman Langlais and seconded by Selectman Trask, the Board voted 5-0 to adopt the Fiscal Year 2020 Management Compensation Plan.

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Selectman “New Business,” previous “New Public Business” as follows:

- Board of Health – Methane Gas

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

- Citizen Academy started 9/12
- Hay Barn Committee update 10/15
- Land Use update 10/1
- Health Care for Employees/ Retirees
- Town Manager evaluation 10/15

On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve the following consent calendar item

## ❖ *Consent Calendar* ❖

### *Banner Request*

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

Correspondence, Selectmen updates and Selectmen closing updates were provided, as follows:

- Senior Men’s Dinner
- DHS Morse Field Flag Pole Dedication
- Vaping
- Gratitude for Federal Judges

- Recent passing of Jack Crowley
- Roadway access at Carole Way
- Gates Field
- Hazardous Waste Day 9/28
- Kiwanis Duck Race 9/28

Remember active service members and Veterans

The meeting was adjourned at 8:05 P.M.

Attest: Joseph L. Collins

Town Clerk