



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 – November 5, 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. in the Daniel J. Toomey Hearing Room.

Agenda – November 5, 2019 – 7:00 P.M.

Daniel J. Toomey Hearing Room

☆ *Pledge of Allegiance* ☆

1. Approval of Minutes of October 15, 2019.
2. New public business.
3. The Board will hear a request from Andrea Daley regarding naming rights for Town buildings.
4. The Board is in receipt of an application by McCarthy Restoration, Shawn McCarthy, Manager for permission to occupy the public way on the Conant Street side of People's United Bank, 1 Conant Street, for repairs to the building at that location.
5. A public hearing will be held on the application of Village Motors North, Inc. d/b/a Northshore Nissan & d/b/a Volvo Village, 24 Commonwealth Ave, Anthony Bartolotti, CEO, for a Class 1 Dealer's License at that location. Previously known as Village Motors North, Inc., d/b/a Hyundai Village & d/b/a Volvo Village.
6. A public hearing will be held on the application of Texas Roadhouse Holdings, LLC, d/b/a Texas Roadhouse, 301 Newbury Street, John C. Moresco, Manager for a Change of Officers/Directors at that location.
7. A public hearing will be held on the application of S.H. Family MA, LLC d/b/a Dumpling Garden, 75 High Street, Jiali Yu, Manager, for a Common Victualler's license

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Change of Ownership at that location. This location was previously occupied by Happy Garden.

8. The Board will hear from Town Engineer Stephen King about a perambulation of the Town's borders.
9. The Board will discuss the Town Manager's Fiscal Year 2019 evaluation and Fiscal Year 2020 Strategic Objectives.
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 ↳

2020 Banners

- "Reason to Run," over High Street, April 13-26
- North Shore Cancer walk, over High Street, June 15-21
- All Saints Episcopal Church, Blessing of Animals, over High Street Sept. 28-Oct. 4

Road Race

- High5EM, 2nd Annual Turkey Chase, Sunday, November 17, 2019, 8 A.M. beginning and ending at Hobart Street parking lot
- Friends of Hawthorne 5K Run/Walk, Sunday, May 17, 2020, 10 A.M. beginning and ending at Hogan Regional Center

Selectmen Notes & Reminders

- Next Selectmen's Meetings in **Daniel J. Toomey Hearing Room:**
 - **Tuesday, November 19;**
 - **Tuesday, December 3, 6 P.M.** (Financial Summit); and
 - **Tuesday, December 17**
- Town Offices closed on **Monday, November 11**, in observance of Veterans' Day
- Veterans' Day ceremonies at **Thorpe School, Monday, November 11, 11 A.M.**
- Danvers Fire Department Swearing-in ceremony at **DHS Auditorium, Thursday, November 7, 6 P.M.**
- Town offices closed on **Thursday, November 28**, in observance of Thanksgiving