

The regular meeting of the Board of Selectmen was held Tuesday January 7, 2020 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 6:30 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 4-0-1 (Selectman Langlais abstained) to approve the minutes from December 3, 2019.

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New Business:

- Town Meeting Member Bill Bradstreet addressed the Board regarding keeping the downtown Christmas Tree up longer.

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The Board was in receipt of an application from 72 Murphy, LLC, Brian Murphy, owner for temporary staging to occupy sidewalk running along 13-15 Elm Street to repair the building facade. Brian Murphy appeared before the Board and answered various questions by the Board. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 5-0 to approve the application allowing staging to occupy the sidewalk running along 13-15 Elm Street for a period of 4 weeks from the start of repairs.

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A public hearing was held on the application of K&S Golf Management Inc., d/b/a Endicott Grille, 194 Endicott Street, Scott MacDonald, Manager, for two (2) COAD Entertainment Licenses. Dennis Rackauskas 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 made by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to approve two (2) COAD and a Juke Box Entertainment License.

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The Board was requested to consider endorsing an interim appointment to the Danvers Housing Authority Board for an unexpired term set to expire on May 5, 2020 created by the resignation of member Karen Hagan. Michael Swindell appeared before the Board and answered various questions by the Board. On a motion by Selectman Langlais and seconded by Selectman Trask, the Board voted 5-0 to endorse the appointment of Michael Swindell to the Danvers Housing Authority until the Annual May 5, 2020 Town Election.

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The Board was requested approve a transfer of funds (\$2,003.42) from the SwampWalk account to an account to support the Rail Trail. On a motion by Selectman Langlais and seconded by Selectman Clark, the Board voted 5-0 to transfer funds (\$2,003.42) from the SwampWalk account to an account to support the Rail Trail.

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The Board heard an update by representatives Lyla Harrod of DanversCARES, Police Chief Pat Ambrose, Sgt. Steve Baldassare, Superintendent Dr. Lisa Dana, and Assistant Public Health Director Mark Carleo regarding vaping.

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The Board reviewed a Draft of the February 10, 2020 Special Town Meeting Warrant. On a motion duly made and seconded, the Board voted to move the warrant to the Finance Committee for their review.

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

- Director of Public Health and Veterans' Service Officer positions
- Employee Health Care
- Annual Town Meeting Budget Schedule
- Smith School Regional IT
- Municipal Vulnerability

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Selectman "New Business," previous "New Public Business" as follows:

- Recent passing of Jackie Getchell & Stan Svensson
- Danvers Human Rights and Inclusion renaming of Columbus Day
- Rail Trail
- Family Festival volunteers
- Tax Assessments
- Flashing signs in Danvers Square
- Selectmen March meeting dates due to Election will be 3/10 & 3/24

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

☞ Consent Calendar ☞

2020 Licenses

Common Victualler

- Costco Wholesale Corp., d/b/a Costco Wholesale, 11 Newbury Street
- Danvers Farm & Home Ser., Inc., 7 Wenham Street
- Wisal Sawatdee, d/b/a Sea Lion Sushi, 100 Independence Way
- Dunkin Donuts @ Stop & Shop, 301 Newbury Street
- Enila Patel, d/b/a Subway, 100 Independence Way
- New Danvers House of Pizza, 67 High Street
- Wei Ye Corp., d/b/a China Max, 100 Independence Way
- Cakes for Occasions, Inc., 57 Maple Street
- Bakasa Corp., d/b/a Mike's Place Pizza & Roast Beef, 116 Water Street
- Betty Ann's Sandwich Shop, LLC, d/b/a Betty Ann's Sandwich Shop, 7 Hobart Street
- Monkey Biz LLC, d/b/a Monkey Joe's Party & Play, 10 Newbury Street
- Ocean, Inc., d/b/a Regina Pizzeria Liberty Tree Mall, 100 Independence Way
- Cherry Street Fish Market, Inc., d/b/a Cherry Street Fish Market, 34 Hobart Street
- Putnam Pantry, LLC, d/b/a Putnam Pantry, 255 Newbury Street
- Brookwood Park Café, LLC, d/b/a Café 75, 75 Sylvan Street
- Ciruolo Corp., d/b/a Rocco's Pizza House, 26 Maple Street
- Compass Group USA, Inc. @ Millipore, 17 Cherry Hill Drive
- Jump City Danvers, LLC, d/b/a SkyZone Danvers, 100 Independence Way
- Wendy's of New England, LLC, d/b/a Wendy's Old Fashioned Hamburgers, 188 Endicott Street
- Supreme Roast Beef, Inc., d/b/a Supreme Roast Beef, 18 Maple Street

- Home Time Café, 125 Liberty Street
- David Moreno LLC, d/b/a Danvers Fresh Marketplace, 17 Elm Street
- Lawrence Enterprises, Inc., d/b/a New Bridge Variety & Deli, 9 Bridge Street
- Jacks Liberty Street Market, 100 Liberty Street
- Fresh Smoothies, 100 Independence Way
- Wallin & Khosla, LLC, d/b/a McDonald's, 182 Endicott Street

Class 1 Dealer

- Volkswagen of America, Inc., d/b/a Kelly Volkswagen, Inc., 72 Andover Street
- Roland D. Kelly Infiniti, Inc., 155 Andover Street
- Danvers – SU, Inc., d/b/a Ira Subaru, 97 Andover Street
- Danvers – TL, Inc., d/b/a Ira Lexus, 99A Andover Street
- Village Motors North, Inc., d/b/a North Shore Nissan, 24 Commonwealth Ave
- Village Motors North, Inc., d/b/a Volvo Village of Danvers, 24 Commonwealth Ave
- Danvers – T, Inc., d/b/a Ira Toyota, 99 Andover Street

Class 2 Dealer

- Ferncroft Motor Car Company, 100 Ferncroft Road, Unit 210
- Steven C. Belakonis, d/b/a E-Car Services, 130 Centre Street
- Carvana, LLC, d/b/a Carvana, 70 Andover Street
- Automotive Excellence, Inc., d/b/a Danvers Automotive Center, 17 Hobart Street
- High Street Service, Inc., d/b/a High Street Auto Sales, 60 High Street
- RAW Motors LLC, d/b/a RAW Motors, 44 Wenham Street
- Motor Worx, 197 Newbury Street, Unit A
- Flammia Auto Brokers, 27 Andover Street

Entertainment

- K&S Golf Management, d/b/a Endicott Grille, 194 Endicott Street, 7-Day Entertainment
- GC Fridays Boston, LLC, d/b/a TGI Friday's, 49 Newbury Street, 7-Day Entertainment
- Sunnyside Bowladrome, Inc. 176 Water St., 7-Day Bowling, 7-Day Entertainment, 6 COADs
- Big Lots Stores, Inc., 10 Newbury Street, 3 COADs
- Elm Club, Inc., @ Knights of Columbus Hall, 35 Elm Street, Juke Box
- BW- Danvers, LLC d/b/a Buffalo Wild Wings, 100 Independence Way Juke Box ,7 COADs
- 2 High Street Tavern, Inc., d/b/a Berry Tavern, 7-Day Entertainment
- Esong LLC, d/b/a DoubleTree by Hilton Boston N. Shore, 50 Village Drive, 7-Day Entertainment, 50 COADs
- Breakaway, Inc., d/b/a Breakaway, 221 Newbury Street, 7-Day Entertainment
- Hardcover, Inc., d/b/a Hardcover, 15A Newbury Street, 7-Day Entertainment
- Monkey Biz LLC, d/b/a Monkey Joe's Party & Play, 16 COADs & Juke Box, 10 Newbury St.
- Jump City Danvers, LLC, d/b/a SkyZone Danvers, 100 Independence Way 7-Day Entertainment

Private Livery Service

- Masstran Corp., 150A Andover Street
- JND Transportation, Inc., d/b/a JND Transportation, 5 Dyer Court, Apt A1
- David Gallant, d/b/a Exclusive Limousine Service, 6 Orchard Lane

Banner

- Family Festival, Maple Street, June 8-21

2nd Hand Dealer

- Black Market Coins & Collectibles, LLC, 10 School Street
- Best Buy Stores, LP, d/b/a Best Buy #533, 230 Independence Way
- Guitar Center #551, 120 Andover Street

Road Race

- Friends of Hawthorne 5K Run/Walk, Sunday, May 17, 2020, 10 A.M. beginning and ending at Hogan Regional Center

Remember active service members and Veterans
The meeting was adjourned at 9:46 P.M.

Attest: Joseph L. Collins

Town Clerk