

The regular meeting of the Board of Selectmen was held Tuesday November 5, 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; David A. Mills; Gardner S. Trask, III - Absent: Diane M. Langlais

By a Roll Call Vote, the Board voted 4-0 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 Mills, the Board voted 4-0 to approve the minutes from October 15, 2019.

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New Business:

Town Meeting Member Bill Nicholson requested an update on the Centre Street pump station.

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The Board heard a request from Town Meeting Member Andrea Daley and other residents regarding a request to rename the Senior Center to the "Wayne P. Marquis Community Center" in recognition of retired Town Manager Wayne Marquis. The Selectmen are in support of the initiative. On a motion by Selectman Trask and seconded by Selectman Mills, the Board directed the Town Manager to draft a warrant article to be voted by Town Meeting at the Special Town Meeting in February 2020.

The Board was 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. Shawn McCarthy appeared before the Board and answered various questions by the Board. On a motion by Selectmen Trask and seconded by Selectman Mills the Board voted 4-0 to grant permission to occupy the public way on the Conant Street side of People's United Bank for a period not to exceed 21 days. In addition, Mr. McCarthy will coordinate with the Building Inspector and Danvers Police to ensure public safety at all times during repairs.

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A public hearing was 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. A motion to close the public hearing was made by Selectman Clark and seconded by Selectman Mills. On a motion by Selectman Clark and seconded by Selectman Mills, the Board voted 4-0 to approve the application.

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A public hearing was 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. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Clark. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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A public hearing was 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

Change of Ownership at that location. This location was previously occupied by Happy Garden. A motion to close the public hearing was made by Selectman Trask and seconded by Selectman Clark. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the application.

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The Board heard from Town Engineer Stephen King about a perambulation of the Town's borders. Town Engineer Stephen King and Land Surveyor John Dick appeared before the Board and answered various questions by the Board. The Board expressed support and appreciation in the effort.

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The Board discussed the Town Manager's Fiscal Year 2019 evaluation and Fiscal Year 2020 Strategic Objectives. Selectmen Bennett reviewed the Town Manager's evaluation reflecting a combined rating of 4.39. On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted to approve a 4% increase to the Town Manager's base salary. The Board and the Town Manager discussed Fiscal Year 2020 Strategic Objectives and will continue the discussion at a future meeting.

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

- Gas Leaks - House bill #2828 Senate #2012

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

- Storm Outreach
- Fin Com Presentation - MMA
- 11/9 Haybarn Q&A at Endicott Park
- 11/11 Veterans Day
- BOS Pay Rates
- Rowell Lobster Traps
- Transportation Vision - North Shore Coalition

On a motion by Selectman Trask and seconded by Selectman Clark, the Board voted 4-0 to approve the following consent calendar items

❖ *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

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

- Gratitude for Federal Judges, Court Personnel & Law Enforcement
- Ribbon Cutting MSPCA - Essex North Shore Agricultural & Technical High School
- TIPs Training - Danvers CARES 12/3
- MA DOT Route 128 Bridge Work

- High Street/ Purchase Street Intersection

Remember active service members and Veterans

The meeting was adjourned at 8:35 P.M.

Attest: Joseph L. Collins

Town Clerk