

The regular meeting of the Board of Selectmen was held Tuesday May 5, 2020 at 5:00 P.M., Conducted by Remote Participation due to COVID-19.

Present by Roll Call: Daniel C. Bennett, Chairman; William H. Clark Jr; Diane M. Langlais; David A. Mills; Gardner S. Trask, III

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Selectman Bennett read the Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A, sec 20 by Governor Charlie Baker signed on March 12, 2020 on Remote Participation & Remote Conduct for Open Meetings.

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On a motion by Selectman Mills and seconded by Selectman Trask, the Board voted 5-0 to approve the minutes of March 10, 2020 & March 30, 2020.

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The Board was in receipt of a request to accept a gift of \$,1000 from Walmart to the Danvers Fire Department to support the Fire Prevention programs in accordance with M.G.L Chapter 44, §53A. On a motion by Selectman Trask and seconded by Selectman Mills, the Board voted 5-0 to accept the gift and directed the Town Manager to send a letter of acknowledgment to Walmart.

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The Board was in receipt of an application by Christopher P. Chigas, 80 Foster Street, Suite 101, Peabody, for re-appointment as a Civil Constable in the Town of Danvers. On a motion by Selectman Mills and seconded by Selectman Langlais, the Board voted 5-0 to approve the 3 year re-appointment.

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The Board was in receipt of an application by DHS Teacher Ron Gebel for a first time banner hanging over Maple Street from June 3-June 15 and July 27-August 3, 2020 and High Streets from May 27-June 15 and July 27-August 3, 2020 in celebration of the DHS Class of 2020 (dates subject to change due to COVID19). On a motion by Selectman Clark and seconded by Selectman Langlais, the Board voted 5-0 to approve the application.

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The Board heard an update from the Public Health Director Mark Carleo and the Town Manager on the Town's response to the COVID19 pandemic. Public Health Director Mark Carleo and the Town Manager addressed the Board and answered various questions by the Board.

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The Board heard an update from the Town Manager and Finance Director Rodney Conley on the status of the revised FY 2021 budget, including hearing schedule and revenue forecasts. Finance Director Rodney Conley and the Town Manger addressed the Board and answered various questions by the Board.

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The Board considered closing the 2020 Annual Town Meeting Warrant at noon on Friday, May 15, 2020. On a motion by Selectman Langlais and seconded by Selectman Mills, the Board voted 5-0 to close the 2020 Annual Town Meeting Warrant at noon on Friday, May 15, 2020.

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The Board heard an update from the Town Clerk on the June 2, 2020 Local Election. On a motion by Selectman Trask and seconded by Selectman Langlais, the Board voted 5-0 to move the Annual Town Election to the Field House and adjust polling hours to 10:00A.M-8:00 P.M. due to COVID-19.

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The Board discussed a recent Salem Newsletter to the Editor re voting by mail.

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

- Ted Speliotis not running for State Representative

- Reopening Protocol
- Board & Committee Meetings
- Recreation & Senior Center Programs
- Revenue Expenditures

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

- Recent passing of Joe Penimpe
- Reopening and Small Businesses
- Thank you to Leadership Team and Town Employees

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

~ Consent Calendar ~

Gas Storage

- Roy H. Cote, d/b/a Roy’s Place, 2 Wenham Street
- Nouria Energy Ventures 1, LLC, 149 Endicott Street
- Nouria Energy Ventures 1, LLC, 79-81 High Street
- Newbury Realty Associates, LLC, 76 Newbury Street
- Galyan’s Trading Company, d/b/a Dick’s, 96 Commonwealth Ave
- Wal-Mart Stores #2180, 55 Avalon Village Way
- North Atlantic Airways, Off Burley Street
- Danversport Yacht Club Marina, LLC, 107R Elliot Street
- Gibbs Oil Company Limited Partnership, 100 Maple Street
- PMG Northeast, LLC, 425 Newbury Street
- PMG Northeast, LLC, 160 Andover Street
- Global Montello Group Corp, 420 Newbury Street
- Global Montello Group Corp, 97 Maple Street
- Kane’s Flower World, Inc., 64 Andover Street
- A.L. Prime Energy, Holten & Pine Streets
- Sunoco, 140 Andover Street
- Eastern Propane Gas, Inc., 131 Water Street
- Leslie’s Swimming Pool Supplies, 8 Newbury Street, a/k/a 20 Archmeadow Drive

Remember active service members and Veterans

The meeting was adjourned at 6:35 P.M.

Attest: Joseph L. Collins
Town Clerk