

The regular meeting of the Danvers Select Board was held Tuesday October 20, 2020 at 6:30 P.M., in the Multi-Purpose Room- Holten Richmond Middle School, 55 Conant Street, Danvers.

Present: Daniel C. Bennett, Chairman; William H. Clark Jr; Maureen A. Bernard; David A. Mills; Gardner S. Trask, III

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By a Roll Call Vote, the Board voted 5-0 to adjourn to Executive Session to discuss contract negotiations with non-union personnel, returning to Public Session at approximately 7 P.M. in the HRMS Multi-Purpose Room

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The Pledge of Allegiance was recited by all in attendance

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On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to approve the minutes of October 6, 2020.

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New Business:
None

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A public hearing was held under Chapter 138 of the M.G.L. on the application of Torito Danvers, LLC, d/b/a Torito Mexican Restaurant, 10 Newbury Street, Ramon Michel, Manager, for a Transfer of an All Alcohol Common Victualler License at that location. This license previously held by Pepper Dining, Inc., d/b/a Chili's Grill & Bar. Manager Ramon Michel and Atty Giovanni La Tera Bellina appeared before the Board and answered various questions by the Board. Mr. Michel indicated the restaurant is expected to open the beginning of 2021, the hours of operation are scheduled to be daily from 11:00A.M. - 11:00P.M. A motion to close the public hearing was made by Select Board Member Clark and seconded by Select Board Member Trask. On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to approve the application with the clock of non-use to start no sooner than June, 2021.

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A public hearing on the application of TGI Friday's, Inc., d/b/a TGI Friday's, 49 Newbury Street, Angela Hennington, Manager, for a Change of Manager at that location was postponed to November 17, 2020 at the applicants' request.

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The Board discussed the Town Manager's Fiscal Year 2020 evaluation and Fiscal Year 2021 Strategic Objectives.

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The Board considered a request from the petitioners (Restore Respect for First Responders) who called for the October 26, 2020 Special Town Meeting. Residents, Keith Lucy, Town Meeting Member Mark Zuberek, and resident Doug Bean addressed the Board regarding a proposal for flags on Town property and answered various questions by the Board. At 8:25P.M. Select Board Chair Bennett called for a 5-minute recess. The meeting reconvened at 8:31P.M. Select Board Chair Bennett indicated that no proposal would be considered until after a vote on the Article 6 (Citizens' Petition) at the Special Town Meeting to be held on October 26, 2020. Select Board Chair Bennett indicated that a special committee may be formed later to include various stakeholders.

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The Board reviewed a draft of the November 16, 2020 Special Town Meeting Warrant and made the following motions:

- Article 1: Unpaid Bills – On a motion by Select Board Member Trask and seconded by Select Board Member Bernard, the Board voted 5-0 to forward the Article to FinCom with a favorable recommendation.

- Article 2: Budget Transfers FY 2021 – On a motion by Select Board Member Clark and seconded by Select Board Member Bernard, the Board voted 5-0 to forward the Article to FinCom with a favorable recommendation.
- Article 3: Administrative Changes - Director of Land Use and Development Aaron Henry, Director of Planning & Economic Development David Fields and Planning Committee Member Louis George addressed the Board and answered various questions by the Board. On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to forward the Article with corrected language to FinCom with a favorable recommendation.
- Article 4: Site Plan Review – On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to forward the Article with corrected language to FinCom with a favorable recommendation.
- Article 5: Character Based Zoning [CBZ] Districts – Clean Up - On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to forward the Article with corrected language to FinCom with a favorable recommendation.
- Article 6: Residential Conservation Development - On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to forward the Article with corrected language to FinCom with a favorable recommendation.
- Article 7: Definitions - On a motion by Select Board Member Trask and seconded by Select Board Member Bernard, the Board voted 5-0 to forward the Article with clarification to FinCom with a favorable recommendation.
- Article 8: Outer Maple Street Rezoning - On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 to forward the Article to FinCom with a favorable recommendation.

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

- \$875,000 Grant for Rail Trail expansion
- Goals for Management Team
- 128/ High Street access issue

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There were no consent calendar items

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Correspondence, Select Board “*New Business*,” previous “*New Public Business*” updates and Select Board closing comments:

- Rally on September 3rd
- Mutual Respect
- Comcast Licensing

Remember the Veterans

The meeting was adjourned at 9:29 P.M.

Attest: Catherine S. Ellsworth
Town Clerk