



Town of Danvers Select Board

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

1 Sylvan Street, Danvers, Massachusetts 01923 | p: 978-777-0001 | f: 978-777-1025
www.danversma.gov

Agenda - February 16, 2021 - 7:00 P.M.

Location: Conducted by Remote Participation

Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law (MGL 30A, § 18) and his further Order on March 15, 2020 imposing strict limits on the number of people permitted to gather in one place, mandates that this meeting be conducted by remote participation. Every effort will be made to ensure the public's access to the proceedings in real time, online, via [Teams](#).

Members of the public who wish to listen and/or participate in the meeting may do so by **pre-registering, prior to 12 Noon on the day of the meeting** with Ann Freitas, via e-mail afreitas@danversma.gov or by phone at 978-777-0001 ext. 3069. Once registered, you will be able to call in, having received access to the meeting.

☆ *Pledge of Allegiance* ☆

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TOWN CLERK DANVERS

1. Approval of Minutes of February 2, 2021
2. New public business.
3. Introduction of two (2) new board/committee members: Steve Horn to Municipal Light Board and Eric Mitchell to Finance Committee.
4. The Finance Director will discuss the FY21 second quarter Revenue & Expenditure Report.
5. The Board is requested to vote to approve the sale of \$13,022,270 in General obligation Bond Anticipation Notes related to school, water, and sewer projects to Jefferies LLC at par and accrued interest, if any, plus a premium of \$94,541.68.
6. The Board will hear an update from the Director of Planning & Economic Development.
7. The Board will hear a presentation from DPW/Electric staff regarding the Cost of Service study and an update on the meter replacement program.
8. The Board will hear a report from Engineering and Land Use staff regarding Town-owned land and implications for water management permit.
9. Town Manager will report to the Board on various items of interest.
10. The Board will consider Consent Calendar items as they appear below.

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

↳ 2021 Consent Calendar ↳

Common Victualler

- NetCast, 100 Independence Way, Liberty Tree Mall

Class 2 Dealer

- Danvers ICL 1 LLC, d/b/a North Pre-Owned, 241 Newbury Street

Select Board Notes & Reminders

- Upcoming Select Board meetings: **Tuesday, March 2** (5:30 P.M.); and **Tuesday, March 16** (7 P.M.)

Options for viewing the meeting:

Comcast: Ch. 22
Verizon: Ch. 41
Online: <https://www.danversma.gov/remotemeetings/>

Options for public comment (on agenda items that include public hearings):

By email: publiccomments@danversma.gov
By phone: 978-777-0001 x 2

Please note that there is roughly a 20 second delay as the remote meeting is being broadcast. Staff will be answering the phone and monitoring the Public Comment email address during the meeting.

Email is the preferred method. Please include name and address, and try to be succinct, given current limitations

Under New Public Business at the end of the agenda, the Select Board will do its best to read comments and questions received into the record and respond, if possible and as appropriate.