

The regular meeting of the Danvers Select Board was held Tuesday, January 19, 2021 at 7:00 P.M., Conducted by Remote Participation due to COVID-19.

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

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Select Board Chair 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

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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 by Roll Call vote 5-0 to approve the minutes of December 15, 2020.

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New Public Business

None

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Thomas E. Powers appeared before the Board and answered various questions by the Board. Mr. Powers was welcomed by the Board as new a Rail Trail Committee Member.

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The Board was requested to accept a gift from Terry & Mike Morris in honor of National Law Enforcement Day to the Danvers Police Department to benefit the DARE program in accordance with M.G.L. chapter 44, § 53A. On a motion by Select Board Member Clark and seconded by Select Board Member Trask, the Board voted by Roll Call vote 5-0 to accept the gift of \$1,000 in accordance with M.G.L. chapter 44, § 53A to benefit the DARE program and directed the Town Manager to send a letter of appreciation.

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A public hearing was held on the application of Village Motors North d/b/a GMC Danvers, 80-84 High Street, Anthony Bartolotti, Chief Operating Officer for the transfer of a Class 1 Dealer's License at that location. This location previously held a Class 1 Dealer's License by Moore GMC Truck, Inc., d/b/a Moore GMC Truck. Anthony Bartolotti appeared before the Board and answered various questions by the Board. A motion to close the public hearing was made by Select Board Member Trask and seconded by Select Board Member Clark. On a motion by Select Board Member Trask and seconded by Select Board Member Clark, the Board voted by Roll Call vote 5-0 to approve the application.

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Board heard the Fiscal Year 2020 Audit Report by the Town's independent auditor. Scott McIntire and Zack Fentross of Heath and Melanson addressed the Board and answered various questions by the Board.

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The Board considered adoption of recently reviewed and amended Traffic Rules & Orders. Director of Land Use & Community Services Aaron Henry appeared before 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 by Roll Call vote to adopt the Traffic Rules & Orders dated January 19, 2021 with a change to page 7, Sec 6A *"No driver may park a tow truck, of any weight, or any commercial vehicle having a gross vehicle weight rating of more than fourteen thousand pounds of any type, between the hours of 1:00 AM and 6:00 AM"*; and page 45 Sec 2A adding in (vi) Area Number 6. *Off-street parking area at 64R Maple Street.*

The Board voted to reappoint the members to various boards and committees as follows:

- On a motion by Select Board Member Mills and seconded by Select Board Member Trask, the Board voted 5-0 by Roll Call vote to reappoint Detrochet Djoko and Charles Desmond to the Committee for Human Rights & Inclusion for a 3-year term.
- On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 by Roll Call vote to reappoint Mark Lentine to the Board of Registrars for a 3-year term.
- On a motion by Select Board Member Trask and seconded by Select Board Member Clark, the Board voted 5-0 by Roll Call vote to reappoint Aaron Henry to the Beverly Airport Commission for a 3-year term
- A motion by Select Board Member Mills to reappoint Rebecca Kilborn to a 1 year term; reappoint Kenneth Scholes Jr to a 3 year term & Kenneth Jarvinen to 3 year full member failed to get a second to the Zoning Board of Appeals. On a motion by Select Board Member Trask and seconded by Select Board Member Bernard, the Board voted 3-2 by Roll Call (with Select Board Member Mills and Select Chair Bennett Opposed) to reappoint Rebecca Kilborn & Kenneth Scholes, Jr to 3 year terms & Kenneth Jarvinen as a full member for a 1 year term to the Zoning Board of Appeals.

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

- COVID Update
- Take-out Tuesday – support local dining
- Legislation for Economic Development – (Bill 5250) Zoning ByLaw- changed Town Meeting to simple majority
- Police Reform Bill
- Climate Bill vetoed (S2995)
- Department Budgets submitted
- MMA Annual Meeting
- Untimely passing of Chief Patrick Ambrose
- Passing of Murphy Hesse Atty Mike Lehane

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

- Personal remembrances of Chief Ambrose
- Select Board Member Mills has readable Police Reform to share
- MLK Celebration
- Many Town Employees helping with COVID effort
- 2021 Annual Town Election Document

Select Board Chair Bennett read the following statement: *As local officials, our role is to provide services and support for our citizens and employees. We have been challenged in the last year by the pandemic, divisive politics, wide spread unemployment, business failures and increasing potential for homelessness. Many of these challenges has put undue pressure on our staff to provide essential services in a safe and efficient manner. I thank our employees, the town manager, and the 777 under his purview for being supportive of our citizens and making an effort to provide for a stable and safe environment in our community. (777employees includes Library and School employees)*

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On a motion by Select Board Member Trask and seconded by Select Board Member Mills, the Board voted 5-0 by Roll Call to approve the following consent calendar items:

↳ 2021 Consent Calendar ↳

Common Victualler

- Ciruolo Corp., d/b/a Rocco's Pizza House, 26 Maple Street
- Cumberland Farms, Inc., d/b/a Cumberland Farms, 76 Newbury Street
- Wendy's of New England, LLC., d/b/a Wendy's Old Fashioned Hamburgers, 188 Endicott Street
- Dunkin Donuts @ Stop & Shop, 301 Newbury Street
- David Moreno LLC., d/b/a Danvers Fresh Marketplace, 17 Elm Street
- Ira Toyota, d/b/a Ira Café', 99B Andover Street
- ILI Food Service, Inc., d/b/a Ili's Café' & Breakfast, 435 Newbury Street
- Boston Bread, LLC, d/b/a Panera Bread, 100 Commonwealth Ave, LTM
- Lawrence Enterprises, Inc., d/b/a New Bridge Variety & Deli, 9 Bridge Street
- Verc Enterprises, Inc., d/b/a VERC Danvers Gulf, 435 Newbury Street
- M&N Donuts, Inc., d/b/a Dunkin Donuts, 79 Andover Street
- Danvers Indoor Sports, LLC, d/b/a Danvers Indoor Sports, 150B Andover Street
- Topp Salad, Inc., 198 Endicott Street
- Cherry Street Fish Market, Inc., 34 Hobart Street
- Honda North Café', 382 Newbury Street
- Ada Tree, Inc., d/b/a Esposito Bakery, 16 Maple Street
- Jump City Danvers, LLC, d/b/a Sky Zone, 100 Independence Way, LTM
- TeaCAMILLA LLC, d/b/a TeaCAMILLA, 23A Locust Street
- ATCK Enterprises, Inc., d/b/a Danvers Exxon Mart
- Putnam Pantry, LLC., d/b/a Putnam Pantry, 255 Newbury Street
- Cakes for Occasions, Inc., d/b/a Cakes for Occasions, 57 Maple Street
- Target Corporation d/b/a Target Store T-1187, 240 Independence Way
- Johnson Food, Inc., d/b/a Pizza Bella Mia, 18½ Water Street
- A.B. Bena, Inc., d/b/a Gio's, 47 Elm Street

Class 1 Dealer

- Village Motors, d/b/a Volvo Village, 24 Commonwealth Avenue
- Village Motors North d/b/a North Shore Nissan, 24 Commonwealth Avenue
- Herb Chambers Andover Street, Inc., d/b/a Herb Chambers Chevrolet, 90 Andover Street
- Herb Chambers I-95, Inc., d/b/a Herb Chambers Chrysler Dodge Jeep Ram Fiat of Danvers, 107 Andover Street
- Danvers ICL 1, LLC, d/b/a Honda North, 382 Newbury Street
- Danvers – L, Inc., d/b/a Ira Lexus, 99A Andover Street
- Danvers – SU, Inc., d/b/a Ira Subaru, 97 Andover Street
- Danvers – T, Inc., d/b/a Ira Toyota, 99B Andover Street

Class 2 Dealer

- O'Keefe Enterprises, LLC d/b/a Danvers Automotive Center, 17 Hobart Street

- ICL Auto Center, LLC, 181 Newbury Street
- Carvana, LLC, d/b/a Carvana, 70 Andover Street
- Thomas Nolan, d/b/a Auto-Matic, Inc., 8 Purchase Street

Entertainment

- K&S Golf Management, d/b/a Endicott Grille, 194 Endicott Street, 7 Day Entertainment, 2 COADs, 1 Juke Box
- Danvers Indoor Sports, LLC, d/b/a Danvers Indoor Sports, 150B Andover Street, 6 COADs
- Onion Town Grill, Inc., 175 Water Street, 7 Day Entertainment, 1 Juke Box
- Jump City Danvers, LLC, d/b/a Sky Zone, Danvers, 100 Independence Way, LTM
- Ponte Vecchio of Danvers, Inc., d/b/a Ponte Vecchio, 435 Newbury Street, 7 Day Entertainment
- Sunnyside Bowladrome, Inc., d/b/a Sunnyside Bowladrome, 176 Water Street, 7 Day Bowling, 7 Day Entertainment, & 6 COADs
- G C Fridays Boston, LLC., d/b/a TGI Friday's, 49 Newbury Street, 7 Day Entertainment
- Big Lots Stores, Inc., 10 Newbury Street, 3 COADs

2nd Hand Articles

- Black Market Coins & Collectables, LLC, 10 School Street
- Best Buy Stores, LP, d/b/a Best Buy #533, 230 Independence Way, LTM
- ecoATM, LLC, 100 Independence Way, LTM
- ecoATM, LLC, 55 Brooksby Village Way
- Danversport Treasure Chest, 21 Water Street

Banners

- Danvers YMCA Annual Fundraiser (Virtual Event) February 1, 2021-February 7, 2021 over Maple Street

Remember active service members and Veterans
The meeting was adjourned at 8:38 P.M.

Attest: Catherine S. Ellsworth
Town Clerk