

The regular meeting of the Danvers Select Board was held Tuesday, December 15, 2020 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 Member Clark 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 Bernard, the Board voted by Roll Call vote 4-0 (Select Board Member Bennett not available to vote due to technical issue) to approve the minutes of December 1, 2020.

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New Public Business  
None

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The Board was requested to accept a gift from Friends of the Danvers Dog Park in accordance with M.G.L. chapter 44, § 53A. On a motion by Select Board Member Trask and seconded by Select Board Member Bernard, the Board voted by Roll Call vote 5-0 to accept the gift of \$10,000 in accordance with M.G.L. chapter 44, § 53A for dog park planned improvements and directed the Town Manager to send a letter of appreciation.

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A public hearing was held under Chapter 138 of the General Laws on the application of 2 High Street Tavern, Inc., d/b/a The Berry Tavern, Robert Wight Manager, 2 High Street for an Alteration of Licensed Premises (All Alcohol Common Victualler License) at that location. Atty Nancy McCann; Owner, Joseph Bono and Manager Robert Wight appeared before the Board and answered various questions by the Board. Atty McCann indicated that the applicant will contact the Building Inspector to ensure that all signage follows building code. A motion to close the public hearing was made by Select Board Member Bennett and seconded by Select Board Member Trask was voted 5-0 by Roll Call vote. On a motion by Select Board Member Bennett and seconded by Select Board Member Trask by Roll Call vote, the Board voted 4-1 (Select Board Member Mills opposed) to approve the application of 202 seats inside and 50 seats outside provided a corrected floor plan reflecting 202 seats inside and 50 seats outside is given to the Town Clerk for inclusion with the application prior to submission to the ABCC.

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A public hearing was held on the application of TWC Danvers LLC, d/b/a Candlewood Suites Boston – Danvers, 238 Andover Street Lee Nalewanski, Manager for a change of ownership on a Common Victualler License at that location. Lee Nalewanski appeared before the Board and answered various questions by the Board. A motion to close the public hearing was made by Select Board Member Clark and seconded by Select Board Member Trask ws voted 5-0 by Roll Call vote. On a motion by Select Board Member Trask and seconded by Select Board Member Clark, by Roll Call vote, the Board voted 5-0 to approve the application.

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The Board heard a presentation from staff regarding the Town’s finances and financial position, followed by input from members of the School Committee, Library Trustees, and Finance Committee. The Town Manager, Finance Director Rodney Conley, and Chief

Assessor Steve Poulos addressed the Board and presented the Town's finances and financial position.

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A public hearing was held relative to modernization and correction of discrepancies in the Traffic Rules & Orders. Land Use & Community Services Director Aaron Henry updated the Board on updates to the Traffic Rules and Orders since the Board's first review on November 17, 2020 and answered various questions by the Board. There were no public comments. On a motion by Select Board Trask and seconded by Select Board Member Bernard, by Roll Call vote, the Board voted 4-1 (Select Board Member Clark opposed) to adopt the proposed Traffic Rules and Orders as a first reading.

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

- School Committee has voted to switch to fully remote through the Holidays due to COVID
- Town Offices will maintain a skeleton crew and appointments for the public through the Holidays until January 11, 2021
- Select Board Meeting scheduled for January 5, 2021 cancelled, next meeting will be January 19, 2021
- January 19 meeting to include Auditor and CAFRA
- The School Committee and Library Trustee have reviewed and adopted the Budget Policy
- Police Chief Ambrose has announced his retirement effective in January 2021 after 35 years of service
- Library Director Alex Lent has accepted a job as Leominster Library Director
- Welcoming Community Meeting well attended, next meeting in January
- Various Board re-appointments at future meeting

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

- Plows are ready
- High Traffic at COVID Senior Center testing site, location to be moved to High School
- River Committee Update
- Inclusion Committee Bumper Sticker Contest & Yard Signs

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

### ☞ 2021 Consent Calendar ☞

#### *Common Victualler*

- Supreme Roast Beef, Inc., d/b/a Supreme Roast Beef, 18 Maple Street
- Ocean, Inc., d/b/a Regina Pizzeria, 100 Independence Way
- JAR Ventura Corp., d/b/a Dunkin Donuts, 128-130 Water Street
- Ventura Baking Corp., d/b/a Dunkin Donuts, 99 High Street
- Ventura Baking Corp., d/b/a Dunkin Donuts, 420 Newbury Street
- Bakasa Corp., d/b/a Mike's Place Pizza & Roast Beef, 116 Water Street

- W.M.S.J. Company, Inc., d/b/a Cherry Farm Creamery, 214 Conant Street
- Betty Ann's Sub Shop, 7 Hobart Street
- Mastoran Corp., d/b/a Burger King, 184 Endicott Street
- Alana's Food Corp., d/b/a Nick and Andy's, 110 Newbury Street
- Danvers Farm & Home Ser., Inc., 7 Wenham Street
- King & Wallin, LLC., d/b/a McDonald's, 135 Andover Street
- Wallin & Khosla, LLC., d/b/a McDonald's, 182 Endicott Street
- Dan-Cas Corp., d/b/a Dunkin Donuts, 153 Endicott Street
- J&S Diantgikis, Inc., d/b/a Jimmy's Beef & Seafood, 71 High Street
- New Eighty Eight 2016, Inc., d/b/a Eighty Eight Restaurant, 17 Hobart Street
- Robert Connors d/b/a Connor's Farm, 30 Valley Road
- Costco Wholesale Corp., d/b/a Costco Wholesale, 11 Newbury Street
- Christina's JG, Inc., d/b/a Christina's JG Pizza, 1 Nichols Street
- Jack's Liberty Street Market, 100 Liberty Street
- Himilayas Corp., d/b/a Highland Variety, 3 Collins Street
- Brother's Deli, Inc., d/b/a Brother's Deli, 31 Maple Street
- Wisal Sawatdee, d/b/a Sea Lion Sushi, 100 Independence Way
- Roast Beef Biz, LLC., d/b/a Prime Roast Beef and Kabobs, 85 Andover Street
- Compass Group USA, Inc., d/b/a Millipore, Danvers, 17 Cherry Hill Drive
- The Cookie Monstah Co., d/b/a The Cookie Monstah, 75 Newbury Street Unit B
- Danvers House of Pizza, Inc., d/b/a New Danvers House of Pizza, 67 High Street

### *Class 1 Dealer*

- Kelly Volkswagen, Inc., 72 Andover Street
- Roland D. Kelly Infiniti, Inc., 155 Andover Street
- North Shore Auto, LLC., d/b/a Michaud Mitsubishi, 80 Andover Street
- White Eagle Motors, LLC., d/b/a White Eagle Motors, 11-13 School Street
- Moore GMC Truck, Inc., d/b/a Moore GMC, 80-84 High Street
- Danvers Motor Co., Inc., d/b/a Danvers Ford, 106 Sylvan Street
- Hometown Auto Framingham, Inc., d/b/a North Shore Mazda, 84 Newbury Street

### *Class 2 Dealer*

- High Street Service, Inc., d/b/a High Street Auto Sales, 60 High Street
- CarMax Auto Superstores, Inc., d/b/a CarMax, 161 Andover Street
- The Classic Marque, Inc., 100 Ferncroft Road, Suites 104 & 105
- Paul Finocchiaro, d/b/a Danvers Auto Body and Towing, LLC., 22 School Street
- Steven C. Belakonis, d/b/a E-Car Services, 130 Centre Street
- Ferncroft Motor Car Company, 100 Ferncroft Road, Suite 210
- Motor Worx, 197 Newbury Street
- Don Winslow's Auto Body Services, Inc., 166 Holten Street
- RAW Motors LLC., d/b/a RAW Motors, 44 Wenham Street

### *Entertainment*

- Supino's Restaurant, Inc., 250 Newbury Street, 7 Day Entertainment, 4 COAD's, Juke Box
- Hardcover, Inc., d/b/a Hardcover, 15A Newbury Street, 7 Day Entertainment
- Breakaway, Inc., d/b/a Breakaway, 221 Newbury Street, 7 Day Entertainment
- Danversport Yacht Club LLC., d/b/a DanversPort, 161 Elliott Street, 7 Day Entertainment
- Danvers Tacos, Inc., d/b/a Mexicali Grille, 29 Andover Street, 7 Day Entertainment
- 2 High Street Tavern, Inc., d/b/a The Berry Tavern, 2 High Street, 7 Day Entertainment

### *2<sup>nd</sup> Hand Articles*

- Jerry Demirchiand, d/b/a J.D. Jewelers, 10 Maple Street
- Guitar Center #551, d/b/a Guitar Center, 120 Andover Street

### *Theater*

- American Multi-Cinema, Inc., d/b/a AMC Theatres, Liberty Tree Mall 20, 100 Independence Way

### *Livery Service*

- Exclusive Limousine, LLC., d/b/a Exclusive Limousine, 6 Orchard Lane Ext.

### *Banner*

- North Shore Medical Center, 31<sup>st</sup> Annual NS Cancer Walk, over High Street, June 14-June 20, 2021

Remember active service members and Veterans  
The meeting was adjourned at 10:25 P.M.

Attest: Catherine S. Ellsworth  
Town Clerk