

The regular meeting of the Danvers Select Board was held Tuesday, February 16, 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 Bernard, the Board voted by Roll Call vote 5-0 to approve the minutes of February 2, 2021.

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New Public Business

None

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The Town Manager introduced two (2) new board/committee members: Steve Horn to Municipal Light Board and Eric Mitchell to Finance Committee. Steve Horn and Eric Mitchell appeared before the Board and answered various questions by the Board. The Board thanked Steve and Eric for their willingness to serve.

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The Board heard from Rodney Conley, Finance Director who reviewed the FY21 second quarter Revenue & Expenditure Report. Rodney Conley answered various questions by the Board.

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The Board was 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. 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 approve the sale. (see details below)

VOTE OF THE SELECT BOARD

I, the Clerk of the Board of Selectmen of the Town of Danvers, Massachusetts, certify that at a meeting of the board held February 16,2021, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed by roll call vote, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of \$13,022,270 1.25 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated February 25, 2021, and payable October 22, 2021, to Jefferies LLC at par and accrued interest, if any, plus a premium of \$94,541.68.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 27, 2021, and a final Official Statement dated February 4, 2021, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: February 16, 2021

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*Catherine S. Ellsworth*  
Clerk to the Select Board

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The Board heard an update from David Fields, Director of Planning & Economic Development. David Fields appeared before the Board and discussed two recent grants awarded to the town intended to enliven, enrich, and invigorate Danvers Square. David Fields answered various questions by the Board and will return at a future meeting with an update.

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The Board heard a presentation from DPW/Electric staff regarding the Cost of Service study and an update on the meter replacement program. David Lane, Director of DPW and Utilities and Clint Allen, Assistant Utility Director appeared before the Board and presented the Cost of Service Report (CSR), an Electric Division Rate Analysis and provided an update on the meter replacement program. David Lane and Clint Allen answered various questions by the Board.

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The Board heard a report from Engineering and Land Use staff regarding Town-owned land and implications for water management permit renewal. Aaron Henry, Director of Land Use and Community Services addressed the Board and provided an update of Town-owned land. Aaron Henry answered various questions by the Board. Stephen King, Town Engineer presented an

overview regarding the DEP Water Permit Renewal process. Stephen King answered various questions by the Board.

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

- FY '22 Budget process underway
- COVID partnership with the Cities of Beverly & Salem, and Towns of Marblehead & Swampscott to host local vaccination clinics

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

- Recent passing of Glenice Kelley and Eric Wormstead
- Beverly Airport expansion

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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*

- NetCast, 100 Independence Way, Liberty Tree Mall

*Class 2 Dealer*

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

Remember active service members and Veterans

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

Attest: Catherine S. Ellsworth  
Town Clerk