



Town of Danvers Select Board

Gardner S. Trask III, Chair | Daniel C. Bennett | Maureen A. Bernard | Matthew E. Duggan | David A. Mills

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www.danversma.gov

Agenda – September 21, 2021 – 5:00 P.M.

Daniel J. Toomey Hearing Room

The Board will vote to adjourn to Executive Session to discuss preparations for negotiations with non-union personnel, returning to Public Session at approximately 6:00 P.M. in the Daniel J. Toomey Room.

Agenda – September 21, 2021 – 6:00 P.M.

Daniel J. Toomey Hearing Room

★ *Pledge of Allegiance* ★

1. Approval of Minutes of September 7, 2021.
2. New public business.
3. The Board is in receipt of an application by Cigars R Us, LLC, d/b/a Cigars R Us, 56 Maple Street, Shannon Reid, owner, for the use of public way for outdoor seating (4 chairs) on the sidewalk (Cherry Street) between 12:00 P.M.-11:00 P.M.
4. The Board will consider the application of Kendra Hewitt, Manager, for a One-day Wine & Malt Beverage license on Friday, October 1, 2021, 3-6 P.M. at Endicott Park, 57 Forest Street.
5. Staff will review with the Board a proposed American Rescue Plan Act (ARPA) spending plan.
6. The Board is requested to approve the sale of the \$13,050,000 General Obligation Bond issue to Morgan Stanley & Company, LLC, at par and accrued interest, if any, plus a premium of \$1,379,050.50, as well as the \$3,000,000 Bond Anticipation Note issue to Piper Sandler & Company, at par and accrued interest, if any, plus a premium of \$22,830.
7. The Board will discuss and consider a vote to adopt the Fiscal Year 2022 Management Compensation Plan.
8. The Board will review the Town Manager's proposed goals and objectives for Fiscal Year 2022.
9. The Town Manager will report to the Board on various items of interest.

POSTED
SEP 17 2021
TOWN CLERK DANVERS

11:45 AM
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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

- Charter Foods North LLC, d/b/a Taco Bell, 186 Endicott Street
- Kripa, LLC, d/b/a Subway, 55 Brooksby Village Drive

Banner

- St Mary’s School Trunk or Treat, over High Street, October 11-October 17, 2021

Gas Storage

- Nouria Energy Ventures 1, LLC, 79-81 High Street

Select Board Notes & Reminders

- Next Select Board meetings: **Tuesday, October 5**, and **Tuesday, October 19**, both meetings at 6 P.M. in the Daniel J. Toomey Hearing Room
- Town Offices closed on **Monday, October 11**, in observance of Columbus Day holiday
- Special Town Meeting Workshop, **Saturday, November 13, 9 A.M.**, Daniel J. Toomey Hearing Room
- Special Town Meeting, **Monday, November 15, 7:30 P.M.**, Danvers High School Field House