



Town of Danvers Select Board

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

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www.danversma.gov

Agenda - August 15, 2023 - 6:00 P.M.

Daniel J. Toomey Hearing Room

★ *Pledge of Allegiance* ★

POSTED 3:55pm
AUG 10 2023
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TOWN CLERK DANVERS

1. Approval of Minutes of June 20, 2023.
2. New public business. [Please limit comments to two minutes or less]
3. The Select Board will meet recent Town Manager appointees to the Planning Board and Council on Aging.
4. The Select Board will award a "Resolution of Appreciation" to Demakes Enterprises, Inc.
5. The Board is requested to vote to take by Eminent Domain the fee simple of the following roadways laid out by the Board on March 21, 2023, accepted as Town Ways under Article 14 of the May 15, 2023 Annual town Meeting and, as authorized by Town Meeting, to acquire said fee in the Ways: Cemetery Road; Fowler Street; and Riverview Avenue.
6. A Public Hearing will be held on Danvers Electric Division and Verizon joint pole petition No. 20230329-1 dated March 29, 2023, requesting permission to located poles, wired, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: 68 Pine Street, Pole 7-21-1.
7. The Board will consider the application of Drew Yeager on behalf of Bent Water Brewing Co., for a One Day Malt & Wine License at Endicott Park on Saturday, September 16, 2023, 9:00 A.M.– 5:00 P.M. for "Onion Town Field Day" in conjunction with and to benefit the Friends of Endicott Park [rain date September 23, 2023].
8. The Board will consider the application of McCarthy Restoration, Shawn McCarthy, Manager for permission to occupy the public way on Conant and Alden Streets in front of M&T Bank, 1 Conant Street, for window work at that location.
9. The Select Board will accept a variety of gifts in accordance with M.G.L. Ch. 43, § 53A, as follows:
 - a) Memorial bench (\$1,376) at Endicott Pk. Visitors Ctr. from Fraizer family in memory of John Fraizer.
 - b) Memorial bench (\$1,376) at Endicott Pk. from Friends of Endicott Park, Inc. in memory of Dave Townley. Donation (\$2,000) toward veterinary expenses for Park animals. Donation (\$c. \$2,000) for 5 trees at Endicott Park for trees lost to disease
 - c) First prize award (\$1,500) from Arson Watch Reward Program to Danvers Fire Dept. for poster by HRMS student Charlotte Lewis

10. The Board will consider acceptance of the Climate Action, Sustainability, Preservation and Resiliency Report.
11. The Board will consider putting forward a candidate for approval by the Beverly City Council to represent Danvers on the Beverly Airport Commission.
12. The Board will review a draft of a document entitled “*Public Participation at Board and Committee Meetings.*”
13. The Town Manager will report to the Board on various items of interest.
14. The Board will consider Consent Calendar items as they appear below.
15. Correspondence, Select Board “*New Business,*” previous “*New Public Business*” updates, and Select Board closing comments.

2023 Consent Calendar

Common Victualler - Charter Foods North LLC d/b/a Taco Bell 29270, 186 Endicott Street

Road Race - Lynda J. Talbot Memorial Road Race, Sunday, October 1, 10 A.M. start, beginning and ending at Great Oak School

Banner - Lynda J. Talbot Memorial Road Race, over Maple Street September 18-24

Car Wash - DHS Soccer Boosters, Elm Street lot, Saturday, September 9, 9 A.M.-2 P.M. (rain date Sunday, September 10); water truck on site

Block Party - Gardner Trask – 31 Fellows Street Annual Block Party, September 9, 2023, 12-10 P.M., blocking Fellows Street from Weston Street

Select Board Notes & Reminders

- Budget Conference Committee, **Thursday, August 24, 6 P.M.**, DPD Training Room
- Town offices closed on **Monday, September 4**, in observance of Labor Day
- **Monday, September 11**, 9/11 ceremonies at Danvers Fire Department, 9 A.M.
- Next Select Board meetings: **Tuesday, September 5** and **Tuesday, September 19, 6:30 P.M.**, Daniel J. Toomey Hearing Room