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Town of Danville
Board of Selectmen
February 1, 2016
7:00 pm

Meeting televised

Selectmen Present: Chairman Shawn O'Neil, Vice-chair Chris Giordano, Kimberly Farah, Sheila Johannesen, Joshua Horns

Others present: Janet Denison, Fire Chief Steve Woitkun, Fire Wards John Hughes and Robert Sharpe, Robert Tuttle

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate

The Fire Wards and Fire Chief addressed the board, concerned that the Selectmen chose to remove the warrant article submitted to request the purchase of a pumper truck for \$430,000. They were also displeased that the Capital Reserve Fund request was lowered to \$30,000 from the \$100,000 they requested. They felt both articles should have been on the ballot and the board could have recommended or not recommended as they saw fit.

Following discussion it was understood that the Board thought that after the discussion of bonds at the last meeting the Wards and Chief the Wards and Chief were aware that the Board was not moving the truck forward this year. The Wards stated they may make changes during Deliberative.

Stephanie Dube stated she was a candidate running for school board and wanted to introduce herself to the Board of Selectmen. O'Neil thanked her and asked her to please participate at Candidate's Night along with other candidate's vying for elected positions in Danville.

II. Signature File/Minutes

Giordano made the motion, seconded by Farah, to appoint Mary Elizabeth Seales to Family Mediation; motion passed and appointment slip signed.

Giordano made the motion, seconded by Horns, to appoint Roger Whitehouse as an alternate to ZBA; motion passed and appointment slip signed.

Regulations:

Johannesen made the motion, seconded by Giordano, to keep Regulation # 6 as written; motion passed.

Farah made the motion, seconded by Horns, to keep Regulation #9 as is; motion passed.

It was noted that Moderator Barry Hantman wanted the Board to keep Regulation #10 Political Advertising in place. Johannesen made the motion, seconded by Giordano to keep Regulation #10 as is; motion passed.

Johannesen made the motion, seconded by Horns, to appoint Michael Denison and Sue Doherty the Republican and Democratic Election Inspectors for 2016; motion passed.

Farah made the motion, seconded by Giordano, to approve the January 19, 2016 minutes as amended; motion passed.

III. Old/New Business

Horns confirmed with Patty that the frame for the Certificate placing the Little Red School House on the State Historic Register was to be covered in the governmental buildings budget.

It was determined that Candidate's Night would be Tuesday February 16, 2016 at 7:00pm at the Community Center.

Farah stated that Mr. Waters stated in his last correspondence that he would remove the snow fence when the ground thawed. She suggested the town remove the fence now. Following discussion, it was determined that Patty would respond and acknowledge Mr. Waters' letter and include an April 1 deadline for having the fence removed.

Farah said she had received a complaint regarding elected officials going onto resident's property without permission. She stated the elected Animal Control Officer went onto another's property and put a note on the door [regarding a lost/found animal]. It was determined that LGC and/or Peter needed to be contacted about property rights if a property was not posted and if going to someone's door could be defined as trespassing.

Farah noted that Timberlane's Deliberative Session was Thursday, February 4 at the high school auditorium and that the school budget reflected a 1.5% increase that translated into a higher percentage of increase for Danville and also stated that the school's default budget was higher than the submitted operating budget.

Farah also noted that a consultant was engaged by the district but was never contracted and no money has changed hands.

At 8:20pm Giordano made the motion, seconded by Johannesen, to go into non-public session under 91-A:3 II (e). Roll call vote: O'Neil-yes, Johannesen-yes, Horns-yes, Farah-yes, Giordano-yes; motion passed.

At 8:35pm Johannesen made the motion, seconded by Giordano, to return to public session. Roll call vote: O'Neil-yes, Johannesen-yes, Horns-yes, Farah-yes, Giordano-yes; motion passed.

Giordano made the motion, seconded by Horns, to seal the minutes under the guidelines of 91-A:3 II (e). Roll call vote: O'Neil-yes, Johannesen-yes, Horns-yes, Farah-yes, Giordano-yes; motion passed.

At 8:40 Giordano made the motion, seconded by Horns, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Administrator