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Town of Danville  
Board of Selectmen  
February 29, 2016  
7:30 pm

Video-recorded

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

Excused absence: Joshua Horns

Others present: Patricia Shogren – Administrator, Janet Denison – Land Use/Assessing, Rockrimmon Association representatives (formally Four Seasons)

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 – none

II. Rockrimmon Association – representatives as well as the Association's engineer addressed the issue of over-full dumpsters and requested an additional dumpster as well as a recycling dumpster for the park. Giordano cited Zoning Article 7, T2 and stated that the Association needed to have a minor site-plan review with the Planning Board. He noted that the group that came before the Board last fall was informed of this need.

Farah stated that the waste management contract was going out to bid this year and the Board was in the process of eliminating curbside pickup on all private roads and businesses. The Association noted they were a non-profit organization and it was stated that they were still an LLC and considered a business. It was noted that Casella would continue to pick up trash at the park until the contract with a waste management company was completed. The Association thanked the Board for their time.

III. Signature file/Minutes

Selectmen signed the 2016-4 Manifest for the vendor and payroll warrants. The Board discussed a letter received from Heritage asking for permission to sign an agreement for an Eagle Scout project to finish the trail on Tuckertown Rangeway Trail; the Board approved.

Farah made the motion, seconded by Johannesen, to approve the February 16, 2016 minutes as amended; motion passed.

Farah made the motion, seconded by Johannesen, to approve the February 18, 2016 minutes as amended; motion passed, Giordano abstained.

Farah made the motion, seconded by Johannesen, to approve the February 16, 2016 non-public minutes as written; motion passed.

IV. Old/new business

O'Neil informed the Board of the meeting with the Department of Labor (DOL) that he and Patty Shogren attended. He gave kudos to Patty for all of her work on coordinating the necessary information and documentation for DOL and stated that the initial fine of \$5,700 was lowered to \$200, a fine he felt was a token cost for their time.

Selectmen discussed elected officials and appointees who receive stipends. Patty was asked to inquire about the requirements for the New Hampshire Retirement System. Patty will put together a list of all elected personnel who currently received stipends/paychecks.

Selectmen discussed the road bond and Town Engineer Dennis Quintel's inspection report detailing the work needed to be completed for the Town to accept the road. Discussion continued regarding the picking up of trash and plowing on private roads. Patty stated she would have Janet redistribute this information to the Board.

Patty was asked to contact John Thompson to get a time line for the work to be done at the Town Hall.

It was confirmed that both the Auditing contract and the Waste/Recycle contract will go out to bid this summer.

The Board thanked Josh Horns for his service to the Board.

At 8:30pm Giordano made the motion, seconded by Johannesen, to go into non-public session under RSA 91-A: 3 II (e). Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Johannesen, to return to public session. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Johannesen, to return to seal the minutes. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed.

At 9:00pm, Vice-chair Giordano made the motion, seconded by Selectman Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren  
Selectman's Administrator