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**Town of Danville
Board of Selectmen
Public Minutes
March 4, 2013
7:00 PM**

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Michelle Cooper, Russell Harding

Others present: Patricia Shogren – Selectmen's Administrator, Barry Hantman, Ann Howland, Beth Caillouette, Bruce Caillouette, Janet Denison, Colleen Denison, Mr. and Mrs. George Manos, Michelle O'Neil, Nancy Steenson, Sandy Cooper, Sue Hantmen, John Hughes, Judy Jervis, Laura Games, Mark Sullivan, Barbara Hughes, Carsten Springer, Chief Wade Parsons, Lt. William Baldwin, Sheila Johannsen

Attendees took a moment of silence for our troops who put themselves in harm's way and stood for the pledge of allegiance.

I. Town Report Dedication

Chairman O'Neil read the dedication of the 2012 Town Report to John "Jack" Howland and presented the first copy to his wife, Ann Howland.

II. Candidates' Night

Chairman O'Neil handed the meeting over to Town Moderator Barry Hantman. Barry introduced himself, outlined the format, and began the evening with Nancy Steenson, School Board Candidate. Each candidate introduced themselves and spoke of the position they were running for.

School Board – Nancy Steenson

Selectman – Annmarie Inman

Budget Committee – George Manos; Jeff Steenson-not in attendance; Thomas Billbrough-not in attendance

Cemetery Trustee – Beth Caillouette

Fire Ward – John Hughes; Robert Sharpe-not in attendance

Library – Mark Sullivan; Barbara Hughes

Moderator – Barry Hantman

Planning Board – Barry Hantman

Supervisor of the Checklist – open

Treasurer – Betsy Sanders-not in attendance

Trustee of the Trust Fund – two open positions

Animal Control Officer – Sheila Johannsen; Michelle Cooper

Barry thanked all candidates and announced the upcoming election on March 12, 2013.

At 8:10 PM, the Selectmen called a 10 minute recess.

III. Signature File/Minutes

Selectmen signed the Vendor and Payroll Warrants. Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize Chairman O'Neil to sign the maintenance agreement for the BizHub 350 located at the Police Department. Motion passed and Chairman O'Neil signed the agreement.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the 2/19/13 Minutes as amended. Motion passed. Selectman Harding abstained.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the 2/19/13 non-public Minutes as written. Motion passed. Selectman Harding abstained.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the 2/25/13 non-public Minutes as written. Motion passed. Selectman Harding abstained.

IV. New Business

Selectmen discussed the 14-day work week for emergency personnel from the FSLA guidelines for emergency personnel. Vice-chair Giordano made the motion, seconded by Selectman Inman, to adopt the 14 day work per FSLA regulation 19 CFR 553.230. Motion passed. Patty stated she would write up the notice to inform the police officers of the update in policy to be effective after 30 days.

Chairman O'Neil discussed the pending lawsuit filed by Sheila Johanssen stating that in addition to the Board of Selectmen being served notice at the Town Hall, he was personally served at his home. He stated Sheila was suing the Board for not delivering the documents requested in her lengthy 91-A request in a timely manner. The Board was updated that all documents had been gathered and made available to Sheila beginning on February 19th and there was over 2000 pages of information that had been copied, reviewed, redacted, and released.

Vice-chair Giordano asked if the GL had been changed to move the Regional ACO budget currently under Health to its proper placement under Police. Patty stated that it not yet been done but that she would take care of it.

Chairman O'Neil read the announcements.

At 8:40 PM Chairman O'Neil stated for the viewing audience that the Board would be entering into a non-public session under 91-A :3 II (d) and (c) and adjourn following the non- public session. Selectman Cooper recused herself from the non-public session.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to enter into non-public session under RSA 91-A:3 (d). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Harding - yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under the outline of 91-A:3, II (d). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Harding – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to enter into non-public session under RSA 91-A:3 (c). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, , Harding - yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under the outline of 91-A:3, II (c). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Harding – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Harding – yes. Motion passed.

At 10:55 PM, Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn. Motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator