

**This document is for informational purposes only.
The original document may be obtained at the Town Hall.**

Town of Danville
Board of Selectmen
October 17, 2016
7:00pm

Video-Recorded

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

Others present: Nathan Landry, Carsten Springer, Jim Vonderheide-Long Pond Preservation Association (LPPA) President, Jason Holder, Bob Loree, members from LPPA, Christian Caillouette, Fran Byron, John Faro

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

I. Delegate Session

Nathan Landry followed up with the Board of Selectmen about his Eagle Scout Project, the bandstand at Goldthwaithe. He brought photos to show the Board.

II. Town Budgets

a. Forestry

Christian Caillouette presented the Forestry Budget. There has been an increase in dues that is reflected. Forestry would like to keep it at \$300 for special projects and add in \$750 for Pond Levelers.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the proposed 2017 budget of 4619.60 Town Forest Maintenance for \$1,110 ;**motion passed.**

b. Conservation

Carsten Springer presented the Conservation Budget. Project expenses included money for additional/ reprinting of aluminum plaques signs that are used for boundary lines, no cutting, etc. They would have the Town Seal on them and act as property markers. This money has not been added to the 2017 proposed budget; Conservation will purchase this year.

Selectman Farah asked about the year-to-date part-time clerk budget has only spent about 30% of the budget. This has been because she was newly hired and has not worked the full year.

Vice-Chair made the motion, seconded by Selectman Cogswell, to approve the proposed 2017 budget of 4611.10 Conservation commission for \$4,320; **motion passed.**

Jim Vonderheide, LPPA, stated the Association has been overseeing the work with the milfoil. Results from testing and sampling of Long Pond showed the milfoil has increased this summer even with treatment, most likely due to the drought. There needs to be more help from the State for funding. The total estimated bill is \$20,000 next year. Milfoil was discussed at length: solutions, State involvement, and results from treatments. The LPPA has applied for a grant from the State, they will know if they are awarded the grant after deliberative.

A separate budget line will be created for milfoil. It funds will be updated at the deliberative session. As a starting point, the Town will be responsible for \$10,000. It will be addressed accordingly when information is received from the State.

Selectman Farah made the motion, seconded by Selectman Cogswell, to approve the proposed 2017 budget of 4611.20 Milfoil for \$10,000; **motion passed.**

c. Patriotic Purposes

Francine Byron and John Faro presented the budget for Patriotic purposes. The addition to the budget has been for new, durable flag holders. The cost is unknown, but it is going to be a cost effective decision for the future. They would like all the poles to be flagged between the school and the Memorial. The presented budget of \$3,691 did not include the price of the flag brackets. It was stated that Allan Hess would be making these brackets and they were not sure of the cost. Chairman O'Neil suggested that the budget be made an even \$4,000 to help budget for the flag brackets. Vice-Chair Giordano suggested that the budget be kept the same, but could be amended at deliberative if needed.

Selectman Farah made the motion, seconded by Selectman Johannesen, to approve the proposed 2017 budget of 4583.10 Patriotic Purposes for \$4,000; **motion passed.**

d. Town Meeting

Patty presented the budget for the Town Meeting. The budget for the Town Report was lowered from \$325 to \$200. The printing of the warrant mailer expense to date was \$310, the price was rounded to \$400, which is still a decrease from \$500. For the postage of the Town Report/ Warrant mailer, \$350 was budgeted, but the expense to date was \$515. The new budget is up to \$525.

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to approve the proposed 2017 budget of 4130.30 Town Meeting for \$1,125; **motion passed.**

e. Advertising and Regional Association

Patty presented the budget for Advertising and Regional Association budget. The expense to date for the New Hampshire Municipal Association (NHMA) is a max of 5% increase.

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to approve the proposed 2017 budget of 4197.00 Advertising and Regional Association for \$3,600; **motion passed.**

In regards to the approval of the Eversource project, the approval had been given conditionally with the expectation of a written response about permanent wetland crossings. Chairman O'Neil read the letter from Eversource. A letter was received and Eversource representatives stated they would be willing to discuss permanent wetland crossings.

Consensus of the Board is that Forestry will be the contact for moving forward with permanent wetland crossings. Patty was instructed to forward the Eversource letter to Christiann Caillouette, Chair of Forestry.

III. Signature File

Selectmen signed the 2017 Household hazardous waste commitment to Kingston for \$6,000.

IV. Minutes

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to approve the October 10, 2016 public minutes as amended; **motion passed.**

Selectman Farah made the motion, seconded by Selectman Cogswell, to approve the October 10, 2016 non-public minutes as written; **motion passed.**

V. Old/ New Business

a. BOS schedule for voting day

Chairman O'Neil suggested that the Selectman's office is closed the day of voting and Patty and Janet would be at the polls to help out. Selectman Farah suggested that they could be there during peak times.

b. ZBA Hearing

The boundary line of the land next to the Old Meetinghouse is in dispute. ZBA Chairman, Chris Stafford and Selectman Johannesen are abutters to the property and will be recusing themselves. The ZBA is asking for the Board of Selectman to appoint two alternates to ZBA for this hearing. The hearing will be on October 25th. If anyone is interested, contact Patty.

The water ban has been implemented. Vice-Chair Giordano suggested a code red notification of this water ban and to put the notice back on the sign in front of the town hall. He also discussed having signs on the roads leading into Danville.

Selectman Farah asked that the results from the public hearing on impact fees come back to the Board of Selectmen. Patty will examine the 2016 proposed budgets to determine what account the cost for the study was taken from.

Selectman Cogswell informed the Board that Rec/Heritage will be having a Spooky Walk and a speaker.

Meeting went back into non-public at 8:45 pm.

Respectfully submitted,

Meghan O'Neil
Recorder-Board of Selectmen