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Town of Danville Board of Selectmen April 10, 2017 7:00pm

## Video-Recorded

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Judi Cogswell, Sheila Johannesen, David Knight, Scott Borucki

Others present: Anthony Pizzurro, Ann Powers, Larry Cushing-Cushing Amusements, Nicholas Golden-Eagle Tribune, Beth Caillouette, Kate Russell, Robert Loree, Carsten Springer, Ed Lang, Pam LaPrell, Laurie Poshpeck, Bill Zuckerman-Fire Tech Safety, Officer Michelle Cooper, Chief Wade Parson, Stacie O'Connor, David Cogswell, Nola Whitman, Kathy Beattie, Erin Drislane, Eileen Lally, Ramona Udler

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

Anthony Pizzuro brought in Larry Cushing from Cushing Amusements to present recommendations for a carnival event in Town. Mr. Cushing briefly explained location, liability, insurance and his own employees. There has been some difficulty finding a location for the carnival. The only necessities required by this company to hold an event is water and space, they provide their own electricity. Selectman Johannesen stated issues with parking concerns on the roads and public safety.

Mr. Pizzuro clarified that he was looking for either support from the Board or for the Board to sponsor the event. A general consensus of the Board was that there is a concern for location within the Town and logistics. The idea will be tabled and brought back up in the future.

### II. PD Asset Forfeiture

Chief Wade Parsons and Officer Michelle Cooper brought in Bill Zuckerman from Fire Tech Safety to discuss the purchase of the drone. The Police Department is looking to purchase a drone for police work with funds from the Asset Forfeiture account. There would be no tax impact to the citizens of Danville, the PD is looking for approval from the Town.

The Board asked the PD about concerns they had with the drone, possible uses for the drone and maintenance costs. Selectman Johannesen stated that the total amount in the Asset Forfeiture account was \$81,513.11. The combined totals of them were \$136,073.98. Selectman Johannesen stated she spoke to the US Marshall's Office regarding the use of the Asset Forfeiture account and that it could be used for a building of the police station. Selectman Johannesen then read from the "Guide to Equitable for State and Local Law Enforcement Agencies under Permissible uses. Chief Parsons stated that they had contradicting information.

A number of concerns were discussed by the public including privacy, training, rules and regulations of drones and their privacy laws.

Chairman O'Neil made the motion, seconded by Selectman Knight, to allow the PD to move forward with the drone purchase as they wish; **motion passed 4-1.** Select Johannesen stated that this \$14,373.00 could be used for other purposeful ways that could better serve our police department, and asked the Chief if he would please respect her vote of no.

### III. Minutes

Selectman Knight made the motion, seconded by Selectman Johannesen, to accept the public minutes from March 27, 2017 as amended; **motion passed.** 

IV. Signature File

Selectman Johannesen made the motion, seconded by Selectman Knight, to authorize the Chairman to sign for Officer Highway Safety Grant; **motion passed.** 

The Board signed three timber tax warrants and three veteran credit approvals.

V. Old/ New Business

- Toters at Cotes
  From last meeting, the problem was solved. The tenants had only one tote, so they were given a second.
- By-laws They are adopted every year by the Board of Selectman. There are few changes every year to the by-laws.

Selectman Knight made the motion, seconded by Selectman Johannesen, to adopt the current approved October 6, 2016 bylaws as written; **motion passed.** All signed the new bylaws.

Chairman O'Neil informed the Board of the success from the Rabies Clinic. There was a net proceed from the event of \$372. Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, that the proceeds from the Rabies Clinic goes to the Police Department; **motion passed.** 

Selectman Knight reported that from Heritage they have been working hard on the project for the past 6 weeks. However, it is unclear when they can begin moving due to projects that need to come before. Terra asked the Board of Selectman for an 8-week notice before they can begin and have ample time to rent/purchase equipment and hire personnel. It is consensus of the Board to send Terra a notice 8-weeks before trucks begin moving.

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to enter non-public session under RSA 91-A:3, II(e). Roll call vote: O'Neil-Yes, Borucki-Yes, Johannesen-Yes, Knight-Yes, Cogswell-Yes

Roll call vote was unanimous to go back to public session. The Board agreed to not seal the minutes.

At 9:15pm, Selectmen Knight made and Selectman Johannesen seconded a motion to adjourn. Motion passed.

Respectfully submitted,

Meghan O'Neil Recorder- Board of Selectman