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**Town of Danville
Board of Selectmen
Public Minutes
April 1, 2013
7:00 PM**

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

Others present: Patricia Shogren – Selectmen's Administrator, Carol Baird, Jim Daley, Janet Denison, Carsten Springer

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

I. Delegate Session

Carol Baird distributed a copy of a Moose Plate Grant application for the Webster StageStop for the Selectman to sign as well as a letter of support of the project and verifying it was a town-owned property. Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize Chairman O'Neil to sign the grant application. Motion passed and Chairman O'Neil signed the application.

III. New Business

Building Permit fees and Code Enforcement: Jim Daley discussed with the Board possibly increasing Inspector fees from 2% of 1% per thousand to 3 or 4% percent. This would increase the fees of a \$185,000 property from \$365.00 to approximately \$400.00 for a building permit. Fees for projects costing \$15,000 or less would remain at \$30.00. Jim stated that new construction takes a minimum of four inspections, and can also have work that does not pass and requires a re-inspection. The Board asked Jim to talk with comparable-sized communities and see the fees that are charged for comparison. The Board also discussed Jim's code enforcement work he performs for the Board without compensation and stated they would look into ways of compensating him.

Forestry: Carsten Springer handed the Board two appointment slips for new members of the Forestry Committee. Chairman O'Neil notified the Board that Curt Springer's had submitted his resignation for both Forestry and Website Committee. Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept Curt's resignations. Vice-chair Giordano made the motion, seconded by Selectman Inman, to appoint Dave Caillouette and Carsten Springer to the Forestry Committee, as recommended by the Forestry Committee. Motion passed.

Map 3-98: Janet Denison presented the Board with information she had gathered from a quick research of this property that was no longer on the town maps but still had a map/lot and file. She presented the Board with a survey that was done on the bordering properties and it appears the 4 acres was absorbed into this property. Janet was asked to research the adjoining property, look for meets and bounds information, and get back to the Board. Selectman Cooper stated she could help with this project.

Lamontagne Builders update: Janet found documents including the opinion from Town Counsel on the exemption of the sprinklers for the construction on Cheney Lane and Granite Road due to the Zoning lack of definition for active and substantial work. Active and substantial was defined the following year in zoning but the exemption still applies to the project. Jim was asked to notify Dave Lauze that the project was exempt from sprinklers.

VI. Signature File/Minutes

Selectmen signed the Vendor and Payroll Warrants and an authorization to the Treasurer to reimburse the Town for monies spent for payroll for Special Details. Selectmen discussed the Hoyt excavation permit and asked Janet to

write a response letter to Hoyt to confirm the reclamation had been completed or the permit requested was to perform the reclamation work. The Board stated they would not sign a permit for additional excavation until the pit was brought back into compliance.

Chairman O'Neil read the announcements.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the March 18, 2013 minutes as amended. Motion passed. Selectman Cooper abstained. Patty was asked to follow-up with Board in two months to confirm DOT had the information on the new roads and it was included in the Town's road mileage.

Selectman discussed the approved purchase of three lots, 2-18, 2-19, and 2-24-1-1, by the Conservation Commission for the Town of Danville. Selectman Inman made the motion, seconded by Selectman Harding, to authorize Chairman O'Neil and/or Vice-Chair Giordano, to sign the deed on the Board's behalf for this purchase. Motion passed.

IV. Signage

Vice-chair Giordano stated that as business owner, he purchased three horse crossing/slow signs. Since the signs needed to be put on the side of the road, town-owned property, he had asked Bruce Caillouette to erect the signs.

Chairman O'Neil stated that the Board would be going into a non-public session under 91-A 3: II (c) and Selectman Cooper and Selectman Harding would need to recuse themselves due to a conflict of interest. At 8:10 PM, Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session as outlined by Chairman O'Neil. Roll call vote: O'Neil – yes, Cooper – abstained, Inman – yes, Harding – no, Giordano – yes. Motion passed.

Chairman O'Neil stated the Board would return to public session to adjourn and concluded the broadcast of the meeting.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes because it is determined that divulgence of the I information likely would affect adversely the reputation of any person other than a member of the board. Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

At 9:15 PM, Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn. Motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator