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Town of Danville
Board of Selectmen
Minutes
April 28, 2014
7:00pm

Selectmen Present: Chris Giordano, Annemarie Inman, Michelle Cooper, Kimberly Farah

Excused members: Shawn O'Neil

Others Present: Beth and Bruce Caillouette, Carsten Springer, Jim Daley, David Caillouette, Al Hess, Phil Emilio III, Phil Coombs, Janet Denison

Vice-Chairman Giordano asked attendees to take a moment of silence for our troops who put themselves in harm's way and for the loss of a resident in a home fire today. Then all stood for the pledge of allegiance.

I. Delegate

Beth Caillouette presented the MS4 permit for signatures. Selectman Inman made and Selectman Farah seconded a **motion to sign the MS4 permit as presented**. The motion **passed** unanimously.

There was a short discussion about the illicit discharge ordinance. It was explained that this had been presented to several boards in town, resulting in each board stating it is not in their purview. Selectman Giordano stated there had been some disagreement among town officials over the content and scope of the ordinance and where the ordinance belongs among town documents.

Beth also reported that 182 blue bags had been passed out to residents; less than 100 have been collected. Residents may continue to pick up trash from the side of the roads and leave the blue bags for the town to collect. Messages can be left at the town garage regarding location of the blue bags.

II. Conservation-Cooperative Management Plan

Carsten introduced Phil Coombs as owner of the Coombs Farm, LLC. An agreement had been entered into between the Conservation Commission and Coombs Farm for upkeep of the Sanborn family lots off of Back Road. Carsten explained there are about 23 acres total, with 8-9 acres of field which is hayed once per year. It was explained that the yield is poor and can be increased. Future plans include improving the old apple orchard and blueberry fields and possibly designating an area for community gardens. Mr. Coombs has sent soil samples to UNH Cooperative Extension to determine the seed types that will best benefit the property. There was a short discussion about how the agreement benefits the town and possibilities for protecting the property, including an easement. Carsten explained the Conservation Commission has purposefully avoided putting the land in an easement in order to retain the possibilities for land uses in the future. Vice-Chairman Giordano suggested having Peter Loughlin review the agreement. The Commission was thanked for their excellent work on these parcels. Carsten thanked Bobby Lorey for his work pruning the apple trees.

III. Possible Wetland Infringement

Jim Daley explained he was asked to review a property on Quimby Court after the office received an inquiry from a neighbor about building into the common area and wetlands. Jim spoke with someone who introduced himself as the home owner and was shown around the property. Topsoil had been spread near the shore of the pond, as well as boulders and stones placed in such a way that fill would be added and the area loamed and seeded. Jim said the homeowner was "stabilizing" the property. A stop work notice was issued to the homeowner and the state was notified of a possible wetland violation. Carsten said the state

can come down hard in some instances, and is sometimes incorrect in their assessment of situations.

IV. Signature File

Selectmen Farah made and Selectman Inman seconded a **motion to enact Policy 3-1 Overtime Approval**. The motion **passed** unanimously. Selectmen Farah made and Selectman Inman seconded a **motion to enact Policy 3-2 Investment Policy-Trustee of the Trust Fund**. The motion **passed** unanimously. Selectmen Farah made and Selectman Inman seconded a **motion to enact Policy 3-4 Fixed Assets**. The motion **passed** unanimously. Selectmen Inman made and Selectman Farah seconded a **motion to enact Policy 13-1 RSA 91-A Request for Information**. The motion **passed** unanimously.

Selectmen signed Warrant #2014-9 for payroll and vendors for a total of \$648,817.71 which includes the school payment of \$563,000. Selectmen signed two elderly exemption requests and denied one veteran credit request.

V. Old/New Business

The discussions involving the Town Clerk job descriptions and the two-year extension for Casella will be tabled until the next meeting. Casella will be asked about using dumpsters in the town parks rather than toters and the possible cost savings.

Chip will be asked to attend the next meeting to discuss issues in the town forest.

At 8:45PM Selectman Inman made and Selectman Cooper seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Janet Denison
Assessing/Land Use clerk