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Town of Danville  
Board of Selectmen  
May 27, 2014  
7:00 pm

Selectmen Present: Shawn O'Neil-Chairman, Annemarie Inman, Kimberly Farah

Excused members: Chris Giordano -Vice Chairman, Michelle Cooper

Others present: Jim Daley, Frances Skinner, Beth Caillouette, Mary Ann DeStefino, Janet Denison

Selectman 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

The Board discussed briefly the hazardous waste grant with Beth Caillouette. She explained the town participates with surrounding communities, each taking turns hosting the hazardous waste collection event. Letters of commitment are obtained from other towns for participation. When it is Danville's turn to host the event, we budget for the entire amount, then back bill the others for their portions. The state grant agreement amount is \$5055.00. The Road Agent will sign it. Selectman Farah made and Selectman Inman seconded a **motion to approve the grant agreement**. The motion **passed** unanimously.

II. Signature File

The Board signed Policy 2-1 Contractor Fees and Permits and Policy 1-1 Index.

The Board discussed the Policy 5-1 regarding hiring. The recent citizen's petition was considered to be a guideline. The Selectmen had previously established that some details are public while others are protected. Whether or not benefits are added to a particular job is public knowledge while what specific benefits are used by an employee is a private issue. Full time employees are always hired through the town vote as the monetary compensation is in the operating budget. Policy 5-1 was signed by those present.

Selectman Farah made and Selectman Inman seconded a **motion to sign Carsten Springer's appointment to be the Danville Representative to the Rockingham Planning Commission for a two year term**. The motion **passed** unanimously.

The Casella two year contract extension was reviewed. Selectman Farah made and Selectman Inman seconded a **motion to authorize the chairman to sign the contract extension**. The motion **passed** unanimously.

The Auger Properties contract extension was reviewed. In light of many individuals and companies who are seeking employment, it was decided to go out to bid for the grounds maintenance.

The Selectmen signed a land use change tax.

III. Minutes

The minutes of May 12, 2014 were discussed. It was reiterated that Chairman O'Neil expressed his opinion about the TDBank fees not being fully disclosed to the Board. Chairman O'Neil said that a lay person cannot ascertain from the supplied paperwork what fees are being charged to the Town. After discussion, Selectman Farah made and Selectman Inman seconded a **motion to edit the minutes as outlined**. The motion **passed** unanimously. Selectman Farah wanted another line removed from the May 12, 2014 minutes. After a short discussion, Selectman Farah

made and Selectman Inman seconded a **motion to approve the May 12, 2014 minutes as amended**. The motion **passed** unanimously.

At 8:40pm Selectman Inman made and Vice-Chair Giordano seconded a **motion to adjourn**. The motion **passed** unanimously.

#### IV. Other Business

After a brief discussion, Selectman Farah made and Selectman Inman seconded a **motion to request of TDBank that the fee be waived when an employee or vendor presents a town-issued check to TDBank for cash or deposit**. The motion **passed** unanimously.

Chairman O'Neil presented information to the Board members regarding an alternate energy supplier compared to Unitil. After discussion, Chairman O'Neil made and Selectman Farah seconded a **motion to switch to ENH**. The motion **passed** unanimously.

Selectman Inman told the Board about a recent accomplishment of the Heritage Commission. Carol Baird and the Commission members were recognized by the NH Preservation Alliance with a Preservation Achievement Award for the extensive work on the Webster Stagecoach Stop and Store.

At 8:30pm Chairman O'Neil made and Selectman Inman seconded a **motion to go into non-public session per RSA 91-A:3, II(c)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting.

Chairman O'Neil made and Selectman Inman seconded a **motion to adjourn the non-public session per RSA 91-A:3, II(c)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting. Selectman Inman made and Selectman Farah seconded a **motion to seal the minutes**. The motion **passed** unanimously.

Chairman O'Neil made and Selectman Inman seconded a **motion to go into non-public session per RSA 91-A:3, II(e)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting.

Chairman O'Neil made and Selectman Inman seconded a **motion to adjourn the non-public session per RSA 91-A:3, II(e)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting. Selectman Inman made and Selectman Farah seconded a **motion to seal the minutes**. The motion **passed** unanimously.

Chairman O'Neil made and Selectman Inman seconded a **motion to go into non-public session per RSA 91-A:3, II(b)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting.

Chairman O'Neil made and Selectman Inman seconded a **motion to adjourn the non-public session per RSA 91-A:3, II(b)**. Roll call vote: Chairman O'Neil-yes, Selectman Inman-yes, Selectman Farah-yes. The Board adjourned the public meeting. The minutes were not sealed.

Respectfully submitted,

Janet S. Denison  
Land Use/Assessing Clerk