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Town of Danville
Board of Selectmen
June 9, 2014
7:00 pm

Selectmen Present: Shawn O'Neil-Chairman, Vice-Chair Chris Giordano, Annemarie Inman, Michelle Cooper, Kimberly Farah

Others present: Carsten Springer, Frances Skinner, Janet Denison, Craig Stowell, Chris Stafford

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

Home Business – no show

II. Minutes

Selectman Farah made the motion, seconded by Chairman O'Neil, to approve the May 27, 2014 minutes as written; motion passed. Vice-chair Giordano and Selectman Cooper abstained. Vice-chair Giordano asked about the proposed switch to ENH and stated he had heard that once a person is locked into the utility provider, rates increase. Chairman O'Neil stated he planned to discuss that issue under Old Business, later in the meeting.

Selectman Farah made the motion, seconded by Chairman O'Neil, to approve the May 27, 2014 non-public minutes, 91-A:3II (c), as written; motion passed. Vice-chair Giordano and Selectman Cooper abstained.

Selectman Farah made the motion, seconded by Chairman O'Neil, to approve the May 27, 2014 non-public minutes, 91-A:3II (e), as written; motion passed. Vice-chair Giordano and Selectman Cooper abstained.

Selectman Farah made the motion, seconded by Chairman O'Neil, to approve the May 27, 2014 non-public minutes, 91-A:3II (b), with the correction from c to b; motion passed. Vice-chair Giordano and Selectman Cooper abstained.

Delegate – Carsten Springer, Conservation Chairman, shared with the Board of Selectmen correspondence received by Conservation from both DES and Attorney Ralph Stein. He stated that neither letter was definitive or specific in describing any violations and felt that the Commission, and the Town, was being brought into a neighbor dispute. Carsten also shared Conservation's response to both parties. Selectman Farah stated that although Conservation's responses to both DES and Atty. Stein were acceptable, she felt that correspondence to an advisory commission, especially correspondence from an attorney, should be forwarded to the Board before being acted upon.

III. 2 Hampstead Road – Craig Stowell

Craig Stowell spoke with the Planning Board regarding the plans he had for the property at 2 Hampstead Road which included a car sales and service business at the location, services that were already offered at that location. The planning board believed that to open a licensed dealership, Mr. Stowell would need to go to ZBA for a variance. ZBA felt that a variance was not needed since this could be considered a grandfathered-use and sent Mr. Stowell to the Board of Selectmen. Following a lengthy discussion where Vice-chair Giordano stated the dealership was not eligible to be grandfathered per the Zoning Ordinance and Chairman O'Neil stating that Article IV B 2 G states that retail sales establishments are an allowed use in the Village District, the Board decided to look into this issue further, gather as much information as available, and bring some answers to the next Board meeting.

IV. Signature File

The Board signed 2014-12 Payroll and Vendor warrants totaling \$1,265,695.32. Vendor warrants included the June school payment for \$1,191,205.00.

Selectman Farah made the motion, seconded by Vice-chair Giordano, to authorize Chairman O'Neil to sign the Worker's Compensation posting notice.

With the recommendation of the Heritage Commission, Selectman Inman made the motion, seconded by Vice-chair Giordano, to appoint Maryann DeStephano to the board of Heritage; motion passed.

Selectman signed a veteran credit, and intent to cut, and the state assessing form stating that Danville no longer uses the PA-28.

V. Old / New Business

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the updated job description for the Town Clerk; motion passed. The new job description incorporates the election duties and outlines all responsibilities covered by the approved compensation that does not include compensation with fees.

Chairman O'Neil apprised the Board of the increases he received from ENH after the first six-month period and it was agreed that the Board needed to look into the pros and cons of switching Town electric utilities to ENH.

Selectmen reviewed the memo received from the Treasurer to notify TD Bank of the Board's request to waive the \$7.00 fee charged by the bank to cash a town-drawn check by someone who does not have an account at TD Bank. Selectman removed the paragraph where the treasurer had designated this service to be performed at only the Kingston branch and stated that all Town checks presented at all TD Bank branches must be included.

Chris Stafford, Chairman of the Old Home Day Committee discussed the binder to insurance policy for the timer company and Selectman Inman stated that the duties were not defined.

At 9:10pm Vice-chair Giordano made the motion, seconded by Selectman Inman **go into non-public session per RSA 91-A:3, II(b)**. Roll call vote: O'Neil-yes, Cooper-yes, Inman-yes, Farah-yes, Vice-chair Giordano. The Board adjourned the public meeting and Chairman O'Neil stated the Board would return to public session to adjourn.

At 10:30pm Vice-chair Giordano made the motion, seconded by Selectman Inman **return to public session**. Roll call vote: O'Neil-yes, Cooper-yes, Inman-yes, Farah-yes, Vice-chair Giordano. The Board adjourned the public meeting and Chairman O'Neil stated the Board would come out of non-public session to adjourn.

Vice-chair Giordano made the motion, seconded by Selectman Inman **seal the minutes** because it was determined that divulgence of this information likely would render a proposed action ineffective. Roll call vote: O'Neil-yes, Cooper-yes, Inman-yes, Farah-yes, Vice-chair Giordano.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator