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Town of Danville  
Board of Selectmen  
June 23, 2014  
7:00 pm

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

Others present: Craig Stowell, Betsy Sanders

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 - none

II. 2 Hampstead Road

Vice-chair Giordano reviewed the information received from Janet Denison with the Board and stated that the summary on page 3 was Janet's opinion and not the facts. He stated he respected and valued her opinion but the Board needed the factual supporting data she was supposed to collect from Mr. Stowell and the RSAs. Vice-chair Giordano stated he had a long conversation with Peter Loughlin, town counsel, to clarify the bulleted items and stated that Peter was concerned with the last paragraph in Janet's narrative, as well. All agreed the narrative of the information needed to be clarified so as to indicate Janet's opinion in the summary.

Following a lengthy discussion where the Board reviewed with Craig Stowell, his plans for the property and reviewed information he had gathered, Selectman Farah made the motion, seconded by Vice-chair Giordano, that the 2 Hampstead Road property did not qualify to be grandfathered as a licensed automobile dealership. Motion passed 4-1, Chairman O'Neil voting nay. The reason stated is that although the dealership can exist as it is, since it was never licensed to sell more than five vehicles a year, it did not qualify as a grandfathered use with a license. Selectman Farah stated that Craig had two options: A Citizen's Petition warrant article on the ballot in March or a variance received from ZBA.

Selectman Inman asked about the original query from DOT (Department of Transportation) referring to an email that Janet had sent out when this issue first arose that cited the information DOT wanted approval from town officials prior to issuing a license. She stated that based on the email verbiage: "Complies with local ordinances or requirements or has a variance to operate," the business in question complies since the Board has already agreed Craig is grandfathered "to operate" his business. It was argued that the Board just had this one line and they could not confirm that there was not more to the verbiage in DOT's request. Craig is scheduled to meet with ZBA this week for a variance.

III. TD Bank analysis explanation – Betsy Sanders

Betsy distributed spreadsheets that outlined the fees and interest earned and clarified the difference between earning credits and the investable balance that earned interest. It was clarified that earnings credit was done on a monthly basis and that the earnings credit is not carried in perpetuity. Earnings credit is not added to the account balance. Selectman Farah clarified that this meant that during some months the bank assessed fees since the earnings credits were less than the monthly fees charged. Vice-chair Giordano questioned the 0.15% interest earned on the balance and stated this was not much. It was decided to move forward with a request for proposal from qualified banks and compare the costs and services that are offered. Patty was asked to contact Alan Gould, MRI, to see if they could provide RFP for this task. Patty was also asked to talk with Betsy and have our TD Bank representative attend a Selectmen's meeting as soon as possible.

IV. Signature file

Selectman Farah made the motion, seconded by Selectman Cooper, to appoint Joe Luna to ZBA; motion passed 4-1. Vice-chair Giordano voted nay.

Selectmen signed the 2014-13 Warrant: Vendor payments - \$1,002,385.23; Payroll - \$27,288.26. Vice-chair Giordano made the motion, seconded by Selectman Farah, to authorize Chairman O'Neil to sign the EMPG Grant Agreement for the Board; motion passed.

Selectmen signed a property exemption withdrawal and agreed to move forward with the posting of the Ground's Maintenance RFP. Vice-chair Giordano read the announcements.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the June 16, 2014 minutes as written; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the June 16, 2014 non-public minutes as written; motion passed.

V. Old / New Business

Selectman Inman stated that Heritage had secured an old stagecoach for this year's opening of the Stage Stop. Concern was voiced as to the parking available for the Stage Stop and Selectman Inman asked about the conservation land across the street and if a detail would be needed.

Selectman Farah asked if the boulders and gates had been erected in the Colby Pond / power line area to prevent vehicle access from these points to the Town Forest. Selectman Cooper stated the shooting is still going on. Patty stated she would contact Bruce and obtain the status of this for the Board.

Selectman Farah made the motion, seconded by Vice-chair Giordano, to move to non-public session under RSA 91-A: 3 II (b). Roll-call vote: O'Neil – yes, Cooper – Yes, Inman – yes, Farah – yes, Giordano – yes.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes for reasons outlined under the parameters of non-public sessions. Roll-call vote: O'Neil – yes, Cooper – Yes, Inman – yes, Farah – yes, Giordano – yes.

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

Respectfully submitted,

Patricia Shogren  
Selectmen's Administrator