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Town of Danville
Board of Selectmen
Minutes
October 14, 2013
7:00pm

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Michelle Cooper, Joshua Horns

Others Present: Chris Stafford, Betsy Sanders, Janet Denison

Attendees observed a moment of silence for our troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate Session - none

II. Budget

4583.1 Patriotic Purposes \$3,500.00: There was a short discussion about the possible increase in cost for next year. Vice-chair Giordano made and Selectman Inman seconded a **motion to approve 4583.1 Patriotic Purposes budget in the amount of \$3,500.00.** The motion **passed** unanimously.

4191.3 Zoning Appeals \$1,145.00: Chris Stafford presented the budget for the Zoning Board. He explained the \$50 in the department expenses line is probably used for training, books, etc. It was decided to allocate this amount to zba-810 Seminars. Selectman Inman made and Selectman Cooper seconded a **motion to approve 4191.3 Zoning Appeals budget in the amount of \$1,145.00.** The motion **passed** unanimously.

4650.1 Accounting & Financial (TTF) \$1,989.00: The only increase to next year's budget is the COLA. Vice-chair Giordano made and Selectman Cooper seconded a **motion to approve 4650.1 Accounting & Financial in the amount of \$1,989.00.** The motion **passed** unanimously.

4150.5 Treasury \$7,768.00: Betsy Sanders presented her budget to the Board. She will submit her mileage expenses at the end of the year. Vice-chair Giordano made and Selectman Cooper seconded a **motion to approve 4150.5 Treasury in the amount of \$7,768.00.** The motion **passed** unanimously.

III. Signature file/Minutes

Vice-chair Giordano made and Selectman Horns seconded a **motion to authorize the Chairman to sign the Global Payment contract for the Town Clerk payment services.** The motion **passed** unanimously.

The minutes of October 7, 2013 were reviewed and minor edits were made. Vice-chair Giordano made and Selectman Horns seconded a **motion to approve the October 7, 2013 minutes as amended.** The motion **passed** unanimously.

IV. Old/New Business

The fax line to the Town Hall is not working. Fairpoint has been working on the problem. RMON will be asked about options, including receiving faxes via computer. Selectman Cooper mentioned the police department has had trouble with their phones since the new ones were installed. The Fire Department will be contacted to see if they also have troubles with their phones.

The assessing RFQ is still being reviewed.

Fremont Selectmen have agreed to walk the town bounds and a date will be set soon. Chairman O'Neil suggested purchasing a hand-held device to accurately locate the markers using satellite positioning.

Chairman O'Neil read the announcements.

At 8:05pm Vice-chair Giordano made and Selectman Inman seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Janet Denison