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Town of Danville
Board of Selectmen
OLD MEETING HOUSE
September 14, 2015
6:30 pm

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Chris Giordano, Kimberly Farah, Joshua Horns, Sheila Johannesen

Others present: Patricia Shogren – Administrator, Mary Ann DiStephano, Carsten Springer

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate – Mary Ann DiStephano thanked Fire Chief Steve Woitkuns for providing the generator and lighting for the meeting which also enabled the meeting to be filmed.

II. Signature File

Selectmen discussed the sale of 3-131-b and Farah made the motion, seconded by Giordano, to authorize the chair (O'Neil) to sign the deed on behalf of the Board when Janet received approval from legal after its review; motion passed.

Selectman signed Warrant 2015-19 Vendor/Payroll and two intent to cuts. Giordano made the motion, seconded by Farah, to appoint Sharon Woodside to the Recreation Committee; motion passed and the appointment slip was signed.

III. Minutes

Farah made the motion, seconded by Giordano, to approve the August 31, 2015 minutes as amended; motion passed.

Farah made the motion, seconded by Giordano, to approve the August 31, 2015 non-minutes 8:25pm minutes as written; motion passed.

Farah made the motion, seconded by Giordano, to approve the August 31, 2015 non-minutes 8:55pm minutes as written; motion passed.

Joshua Horns arrived (6:55pm).

IV. Old/New Business

Selectmen discussed the 599 Main Street property and performing a third party inventory of equipment and the contents of the buildings. It was stated that the former owners have been given ample time and opportunity to remove personal items over the past 5-6 months. Farah made the motion to contact legal in advance of an estate sale on the property and in the event of an estate sale, the Town will remove children and family photographs, contents of filing cabinets, and the computer and printer to be boxed up and stored on the property. Also prior to any sale, the Board shall ask the Road Agent to verify the equipment noted in a list attached to Eskel's March 2015 letter [received again on August 1, 2015 letter]. O'Neil amended the motion to have the Road Agent and the Police Chief perform the equipment verification; motion passed.

Horns updated the Board on contact he has received from the school district. He stated he had originally received a letter from the school district stating he needed to resign from one position or the other [SelectBoard member or School Budget Committee]. More recently he said he received a phone call from School Board Chair Nancy

Stenson stating the school board has begun the process with the Attorney General's office to get their opinion on the holding of two board positions and she asked if Josh would abide by the advice received. Josh stated he informed the school that all communications in the future must be written. O'Neil reiterated that Danville has three legal opinions, including an opinion from the Deputy Secretary of State that states the school budget committee position in a cooperative school district and the position of selectman in a town is not a conflict of interest and are not specified in RSA to be incompatible.

In regard to our motion for reconsideration for standing, Farah stated the school had filed an objection with the court and asked for dismissal of our motion. She stated that we filed a motion to deny dismissal.

The announcements were read.

At 7:45pm Giordano made the motion, seconded by Johannesen, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator