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Town of Danville  
Board of Selectmen  
September 28, 2015  
7:00 pm

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

Others present: Patricia Shogren – Administrator, John Thompson, Bruce Caillouette, Beth Caillouette, Barry Hantman

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:

John Thompson – John discussed the Energy Audit that Patty had performed on the Town Hall and some cost effective measures that could be taken to help with the heating costs of the Town Hall. He noted that although the Red School House needed some additional work done, he felt it more important to address this building since it was occupied and in use by the town. Farah asked John to prioritize the items needing to be done.

Beth Caillouette – Beth stated that three portions of the MS4 permit had been re-released for additional comments from the affected communities and noted more information would be forth-coming. Farah made the motion, seconded by Giordano, to authorize Beth to spend up to \$500.00 to participate in the coalition's drafting of a letter to address the permit and include our comments. Comments are due by November 2, 2015.

Bruce Caillouette – Bruce stated that Kingston had finally received the state grant (75% state, 25% town) for the work needing to be done at the Danville/Kingston town line on Beach Plain Road to deal with the flooding. Discussed previously when the grant was initially applied for, Danville was asked to contribute 25% of Kingston's 25% match to include Danville's portion of the road in the intending raising of the road. Kingston wanted a letter of commitment from Danville stating they would contribute funds not to exceed \$15,000.00. It was stated that Kingston should have an idea of what the costs would be. Farah stated she would like to see the grant application prior to drafting a commitment letter. Bruce stated he would request this from Kingston.

Bruce asked the selectmen if he could request Eversource leave the rip-wrap used for the power-line work instead of removing it in their clean-up of the area. Farah stated that we needed to look at their permitting to make sure it can stay and ensure it is not impairing wetlands and Giordano asked to make sure there are no swales affected by the rip-wrap. If this criteria was met, the board had no issue with Eversource leaving the rip-wrap for access.

II. Barry Hantman – Cable: Barry stated the board has already authorized him to spend funds to purchase some equipment had he had plans to do this. The hosting and third-party hosting of vimeo or live streaming was discussed and Patty stated she would reach out to VTS and to RMON for input, costs, feasibility of which system would best serve Danville.

III. Signature File

Selectman signed Warrant 2015-20 Vendor/Payroll. Johannesen made the motion, seconded by Farah, to authorize the chair to sign the HealthTrust agreement and membership; motion passed. Johannesen made the motion, seconded by Farah, to authorize the chair to sign the HealthTrust rider; motion passed.

Selectmen signed the deed for 3-131-b. Selectmen reviewed the recommendations received from Fred Smith/Assessor for his recommendations for officers and board of directors for the State Assessing Officials. It was agreed by the board to follow Fred's recommendation since candidates were not known to the board.

#### IV. Minutes

Farah made the motion, seconded by Johannesen, to approve the September 14, 2015 minutes as amended; motion passed.

#### V. Old/New Business

Selectmen discussed town Regulations #1 and #2, both concerning parking, and it was decided that Regulations #1, 2, and 3 could be revised together and most likely be condensed into one regulation. RSAs and details will be verified and a public hearing will be held to remove the existing Regulations 1-3 and approve/accept the replacing regulation.

O'Neil discussed solar energy and Danville and suggested the town look into solar energy as a viable form of power. He suggested a committee be formed to address this and its feasibility for Danville and Farah suggested the committee look into sustainable energy as a whole with a focus on solar. Farah made the motion, seconded by Giordano, to form an adhoc committee to address sustainable energy for Danville; motion passed.

O'Neil discussed the New England Consumer CPI (Consumer Price Indexing); the information used yearly to determine a COLA (cost of living adjustment) for town employees and stipend-paid elected officials. He stated the CPI was actually a negative number this year and suggested no COLA be assessed this year; the board agreed.

Farah noted that Terry Knowles, NH Charitable Trusts, stated she would bring issue with the Town if they were to address the Parsonage Fund disbursement with two warrant articles to clarify its use. Farah stated that Knowles would be happy to meet with the Board and noted that Knowles stated there is no doubt the Parsonage Fund is a charitable trust. Giordano disagreed stating that the Heritage Commission's research supports that the fund is not a charitable trust and he feels Knowles does not have all the information necessary to make that determination. Farah said she would contact Knowles for a meeting date with the Board.

Farah stated that the Sandown Withdrawal Study Committee voted to move forward to spend \$30,000 to find a buy-out number. It was also stated that only schools that would accept student for both middle school and high school could be considered as replacement options for Timberlane Regional District. It was also stated at the meeting that only Timberlane met this requirement and if a town were to withdraw from the district, they would then have to tuition in their students to Timberlane.

Johannesen noted the wood chip pile was still by the side of the road at 599 Main Street. She also noted that she was at Flying Wheels and she counted the number of vehicles at the business and tonight there were 25 and wanted to know if there was a certain number of cars allowed. Janet responded that 24 vehicles for sale were allowed on the two lots as well as the vehicles being worked on and employee vehicles.

At 8:50pm Giordano made the motion, seconded by Johannesen, enter into non-public session under RSA 91-A: 3 II (c ); roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to return to public session; roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to return to seal the minutes under guidelines outlined in (c ); roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

At 9:10pm Giordano made the motion, seconded by Horns, enter into non-public session under RSA 91-A: 3 II (e ); roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to return to public session; roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to return to seal the minutes under guidelines outlined in (e ); roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes; motion passed.

At 9:30pm Giordano made the motion, seconded by Horns, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren  
Selectman's Administrator