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Town of Danville
Board of Selectmen
November 9, 2015
7:00 pm

Meeting televised

Selectmen Present: Vice-chair Chris Giordano, Kimberly Farah, Sheila Johannesen, Joshua Horns

Excused absence: Chairman Shawn O'Neil

Others present: Janet Denison

Vice-chair Giordano 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

Brian Ford of 7 Courtside applied as a home business for his organic landscaping and home improvement business, Green Grass Grows. The home would have the office but all work, storage of equipment, etc. is not on the site. Giordano reviewed the zoning criteria with Mr. Ford. Horns made the motion, seconded by Johannesen, to approve the home business application for Brian Ford; motion passed.

II. Budget

Janet Denison presented the Waste and Recycle budget to the Board. Giordano questioned the continued practice of providing trash pick-up on all private roads and businesses and feels this pick up should be eliminated. Patty mentioned the older roads in town such as Beach Plain Road and Back Road where residents own to the center line. These are privately owned roads where the town has right of ways. Discussion included the mobile home parks, the two businesses on Main Street and other privately owned roads such as Cub Pond Road and Blake Road where keys were issued to residents to bring their trash to the Town Hall dumpster. Giordano suggested eliminating the bulk pick-up and Farah stated the last year's Warrant Article that asked the residents about this, advisory only, did not pass [WA 2015-21 To see if the Town will vote to advise the Board of Selectmen to discontinue the town-wide Bulk Pickup services: 84/666 against]. Residents stated they did not want this service eliminated. Using this year's figures for the disposal of bulk pickup, Farah stated the disposal costs could be lowered for the 2016 budget.

Farah made the motion, seconded by Johannesen, to approve the 4323.10 Waste Disposal budget for \$299,517.00; motion passed. The budget reflected a 1.5% increase.

Farah made the motion, seconded by Johannesen, to approve the 4323.30 Bulk Pickup and Disposal budget for \$31,000; motion passed.

Patty reviewed the Town Meeting budget with Board. The Board felt the costs for the town report, printing and paper, should remain in the Town Meeting budget and not be moved to the office supplies and printing of the Selectmen's budget. The budget was tabled until next week.

The budget for Bulk

III. Signature file

Selectmen signed the 2015-23 Vendor and Payroll warrants and Farah noted that a PD OT report did not have the reason for the OT noted. Patty stated she would get the reason.

Horns made the motion, seconded by Farah, to authorize the Vice-chair to sign the Billing Services agreement for HealthTrust; motion passed and Giordano signed the agreement.

Selectmen discussed the request from the Newington Selectboard asking for support in the Planning Board's review of the SEA=3's expansion plan. The board consensus was to respond with support. Janet will use the provided template and have the document ready for signature at the next BOS meeting.

IV. Minutes

Horns made the motion, seconded by Johannesen, to approve the 10/26/15 minutes as amended; motion passed.

Selectmen tabled the 10/27/15 minutes so Farah could review.

Horns made the motion, seconded by Johannesen, to approve the 11/2/15 minutes as written; motion passed. Farah abstained.

V. Old/New Business

School Appellate Analysis:

Farah noted that the district conceded the point of not being able to use funds work on the playground at a Sandown elementary school. In the Right To Know issue, the court decided the town(s) do have standing but the remedy was grossly inappropriate at this time since the Timberlane Learning Center (TLC) was opened prior to the ruling. Although the state education deems a kindergarten as part of an elementary school, a kindergarten is housed in the TLC.

The Board decided not to pursue this further, even though the town was deemed to have standing, because there is nothing to gain but to note the principle of the issue and the board felt that funds should not be allocated for this expense. It was noted that the school is now posting meeting notices and keeping minutes for the Superintendent's Advisory Committees.

In regard to holding a seat on the school budget committee and a seat on the board of selectmen, Horns stated that there had still been no response from the AG's office in response to the school district's complaint.

Johannesen mentioned her concern with the 599 Main Street property stating there was no key holder and the battery needed to be checked. Patty responded that Chief Parsons has the key and a low battery would send a "trouble" email notification if it were having problems. Johannesen also stated concern over an open barn door that needed locked and Farah agreed.

Horns updated the board that the Little Red School House had been named to the Register of Historic Sites. It was decided to frame and hang the certificate at the Red School House.

Horns made the motion, seconded by Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Administrator