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Town of Danville
Board of Selectmen
Minutes
December 28, 2011
6:30 PM

Selectmen Present: Shawn O'Neil-Chairman, Chris Giordano-Vice Chairman, Annemarie Inman, Russ Harding,

Others Present: Patricia Shogren – Selectmen's Administrator

Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A: II (a). Roll call vote: Harding – yes, O'Neil – yes, Giordano – yes, Inman – yes. Motion passed.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the Minutes under reasons outlined in RSA 91-A: II (a). Roll call vote: Harding – yes, O'Neil – yes, Giordano – yes, Inman – yes. Motion passed.

Others Present: Patricia Shogren – Selectmen's Administrator, Curt Springer, Steve Woitkun, Michell O'Neil, John Russo, Tim Howard, Kim Burnham, Ed Morrison, Rob Collins, Mr. LaSalle, Melissa Parry

At 7:15 PM 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 Session

Curt Springer stated Charlie Marino would be meeting him and asked the Board if they would participate in the meeting with Forestry and Marino. He stated it would be on a Monday night. The Board said yes.

Melissa Parry, new resident of 50 Frye Road, stated a survey has been done on their property and asked the Board to review the survey and discuss a lot-line adjustment. Vice-chair Giordano stated that a Warrant Article may have to be done to allow the Board to do this or the issue may have to go on the Ballot. Giordano stated he would discuss this with Peter. It was suggested a land swap be done since the home's septic system was on Town land.

II. Timberlane Regional School District Budget

Mr. LaSalle and Rob Collins distributed the Timberlane District budget and reviewed each item with the Board. Mr. LaSalle went into detail on the upcoming building project Warrant Article the athletic area including locker rooms, mini-gym, restrooms, and team rooms. Since there currently exists eight or so years left on a twenty-year bond and there is now a five-year bond, Vice-chair Giordano asked what other projects may be coming up. Mr. LaSalle stated that the existing bonds would be paid off before any more work would be done. He stated that this project followed the scope of the Master Plan and the goal of changing the existing high school into the middle school. Michelle O'Neil, School Budget Committee Chairman, stated that the renovation did not just affect athletes but was also where health classes and gym classes took place so all students were affected by the existing sub-standard conditions.

Discussion followed on the district's adoption of the "Common Core" national standard for learning which will replace the existing Annual Yearly Progress (AYP) system that is expiring in 1.5 years.

III. Budget

Tim Howard of RMON Networks explained his plan for monitoring and auditing the existing system and his intention to talk with Town departments and stated he would be ready by the January 9, 2012 meeting to discuss an IT road map with the Board and outline a budget.

4194.20 Community Center: \$45,459 Kim Burnham, Ed Morrison, Steve Woitkun, and Patty Shogren presented the budget for the Danville Community Center that included heat, electricity, and maintenance cost for the facility. They also presented the cost for replacing the front doors and costs for an engineering study to remodel the existing restrooms to meet ADA regulations and code for public restrooms. Vice-chair Giordano made the motion, seconded by Selectman Harding, to approve the newly created 4194.20 Community Center budget for \$45,459.00. Motion passed.

Selectmen reviewed the engineering costs for structural soundness of the Town Hall and it was decided to add \$5000.00 to 4130.10 Selectmens budget to ex-390 Ex Prof Svc line and approve this budget, previously reviewed. Vice-chair Giordano made the motion, seconded by Selectman Harding, to approve the 4130.10 Selectmens budget for \$119,834.00. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Harding, to amend the 4194.10 Government Building budget to include a stipend-paid position for Facility management for \$1200 a year, a new budget total of \$60,513.00. Motion passed.

IV. Minutes/Signature File

Vice-chair Giordano made the motion, seconded by Selectman Harding, to approve the December 19, 2011 non-public Minutes as written. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Harding, to approve the December 19, 2011 Minutes as amended. Motion passed.

V. Old Business

Selectmen discussed Casella's suggestion of placing a dumpster at Four Seasons for recycling. Monitoring the recycling, though, can cause an issue if residents use it for trash. Since the park roads are private, it was asked why the Town continued to pay for trash removal. It was brought up that the Buck Circle area, a condo community, paid for their own trash hauling service on their private roads. Vice-chair Giordano stated he would discuss this, too, with Peter.

VI. New Business

Encumber funds:

Vice-chair Giordano made the motion, seconded by Selectman Harding, to encumber \$26,000 for the WM invoice. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Harding, to encumber \$400.00 for the Automation Plus invoice, 4150.20. Motion passed.

The Selectman decided to postpone Warrant Article discussion until next week.

Selectman Harding brought up the Heritage request for the Selectmen to contribute toward the out of pocket expenses incurred by Bob Pothier for his work on the Stage Stop. Vice-chair Giordano made the motion, seconded by Selectman Harding to pay \$775.00 to Bob Pothier. Motion passed. With the funds paid by Heritage, this amount will cover the balance of materials purchase and pay \$500 toward labor costs.

Chairman O'Neil read the announcements.

AT 10:17 PM Selectman Harding made the motion, seconded by Selectman Inman, to adjourn. Motion passed.

Respectfully submitted,

Patricia Shogren, Selectmen's Administrator