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Town of Danville
Board of Selectmen
Public Minutes
June 24, 2013
7:00 PM

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Michelle Cooper, Russell Harding

Others present: Janice Pouliot, Jim Daley, Bruce Caillouette, Beth Caillouette, Carsten Springer, Carol Baird, Amber-Rose McIntyre, and James George.

Attendees took a moment of silence for our troops who put themselves in harm's way then stood for the pledge of allegiance.

I. Delegate Session – James George, Global Tower Partners

Mr. George builds cell towers and presented the needs in Danville based on the 'black' areas throughout town. He would rather build them on municipal land making them aesthetically pleasing and allowing the municipality to capture some revenue. He explained how he has built them in other towns: a silo, salt shed, safety office, etc.

Mr. George erects these towers to satisfy 4 carriers and they are normally at least seventy feet (70') high. Day Field and the Community Center are at the center of Danville's population and he proposed building a 30'X30' building there. Selectman Inman inquired as to the tower's safety, noting that the properties are often gathering places for residents and children playing. Mr. George discussed FCC regulations, engineering requirements and radio frequencies while mentioning studies that have been performed relative to environmental and health related issues. There was further discussion on incorporating his building with the building needs of Danville, including a Police Station or a salt shed. All properties built by Global will be completely maintained by them pursuant to the lease agreement. Selectman Cooper mentioned the Town land on Hersey Road and that prompted Mr. George to initiate additional research on all town land and will return to the Board with options for deciding on the best place for a tower.

Jim Daley – 12 Colby Road property

This property seems to be a multi-use property with apartments and businesses. The Assessors have not been allowed access, therefore it is difficult to know how many units or businesses are in operation. An Administrative Search Warrant can be issued to the Building Inspector if that is the wish of the board.

Vice Chairman Giordano would like it to be brought into compliance stating that if we continue to ignore these issues, the problems will keep growing. A discussion ensued about all 'illegal' apartments and how to pursue these issues. Vice Chairman Giordano stated that we have discussed this for years and never taken action, this is why we now have Jim as a Code Enforcement Officer. There is a list of these properties and they should be prioritized considering safety first.

II. Bids for road paving

Three companies were solicited for bids and only two responded.

First bid: Brox Industries

Second bid: Bell & Flynn

The bids are hard to compare because Bruce asked for different variations. He will work on how to choose the best bid and offered the Board to work with him. A discussion followed about requests for bids with a list of what work needs to be done and the same packet sent out to all bidders. This way it will be easier to choose the company being awarded the bid and make a reasonable comparison of the work involved.

III. Heritage – Update on Stagecoach Stop & Store

Heritage was scheduled for 8:00PM and the meeting had run over. At 8:45PM, Carol and Amber had to leave. This will be put on the next agenda and the Board will be more aware of its scheduling in the future.

IV. Update on MS-4 meeting at LGC

Shawn, Bruce, Beth and Carsten attended the MS-4 meeting today which was very informative and helpful. A discussion concerning how to fill out the MS-4 and how to push forward complaints ensued. Shawn asked to bring Nick, our consultant on Stormwater, in to apply for the waiver and for all involved to submit comments and gather information for this waiver.

August 15 is the deadline for submitting the MS4 and/or waiver.

V. Signature File

Prosecution Contract was presented with no cost increased from last year. **Vice-chair Giordano made the motion and seconded by Selectman Inman to accept and have Chairman O'Neil sign on behalf of the Board. Motion passes; Selectman Cooper abstained.**

Selectmen signed the following:

Payroll Warrant in the amount of \$ \$26,701.45

Vendor Warrant in the amount of \$65,965.67.

Vendor Warrant in the amount of \$816,000.00 is for the school district payment

An abatement was signed but asked to be held until next meeting while Vice Chairman Giordano researches the RSA relative to Campgrounds.

Janice notified the Board that Tom Waters came into the Selectman's office to refute the letter sent to him by the Selectmen. He did not want to meet with the Board on this matter.

Chairman O'Neil briefed the Board on Danville's share of the return of the \$33.2 million from LCG Health Trust. This return will be distributed in August 2013.

Selectman Harding made the motion, seconded by Selectman Cooper, to accept the June 10, 2013 public Minutes as amended. Motion passed. Selectman Giordano abstained

Selectman Harding made the motion, seconded by Selectman Inman, to accept the June 10, 2013 non-public Minutes as written. Motion passed. Selectman Giordano abstained

VI. Old/New Business

Chairman O'Neil attempted to ask Selectman Harding if he is going to resign and was interrupted by Selectman Harding and told to "move on". Chairman O'Neil again asked on behalf of the board if Selectman Harding was going to resign. Selectman Harding stated "bring me to court or move on". Chairman O'Neil stated that the remaining Board members will be seeking a judgment from Superior Court for his dismissal. Selectman Cooper stated that the town should incur no cost in fighting this issue and Selectman Inman responded that there will only be a filing fee incurred with the Rockingham Superior Court.

Selectman Inman attended the Southeastern New Hampshire Hazardous Materials Mutual Aid District meeting with Chief Woitkun. She discussed the more than \$625,000 in grant work accomplished by the District, the equipment that is available to the Town, and that any information the Board would like to review could be made available. Selectman Inman also notified the Board that there could be an additional budgeting cost at Budget season of approximately \$200/\$300 next year as the Town portion of the lease payment for the housing of the equipment in

Windham. Selectman Inman reiterated what a valuable service this is to the Town and what an amazing amount of work goes into its functionality.

At 9:20 PM, Vice-Chairman Giordano made the motion, seconded by Selectman Inman, to adjourn. Motion passed.

Respectfully submitted,

Janice Pouliot