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Town of Danville
Board of Selectmen
November 2, 2015
7:00 pm

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

Others present: Kevin Noonan, Janet Denison, Fire Chief Steve Woitkun, Fire Wards: Brian Delahunty, Robert Sharpe, John Hughes, MaryAnn Distefano

Meeting was televised.

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:

Kevin Noonan – Noonan Painting, LLC supplied a home business application to the board. Giordano reviewed the eight zoning criteria requirements with Mr. Noonan to approve a home-based business. The home business will be an office and is located at 9 Jade Drive. Giordano made the motion, seconded by Johannesen to approve a home business for Noonan Painting, LLC; motion passed.

II. Regulations

Johannesen made the motion, seconded by Giordano, to rescind the existing Regulations #1 and #3 and replace with the combined Regulation #1 as enacted on November 2, 2015; motion passed.

Johannesen made the motion, seconded by Giordano, to replace Regulation #2 with the new Regulation #2 as enacted on November 2, 2015; motion passed.

Both regulations were signed by the board.

O'Neil noted a letter received from NHDES regarding violations incurred by the home owner at 9 Quimby Court and asked for a board consensus that pending State, Federal, and Municipal issues be noted on the property's tax card and available to realtors, etc. if the property were to be sold. When the issue is cleared, the note will be removed from the tax card. The board concurred. Johannesen suggested a copy of the letter or notice be included in the tax file; the board agreed.

III. Budgets:

Chief Woitkun reviewed the 2016 Fire Department budget with the Selectmen. He noted that only step-raises were applied in the salaries, no COLA, and that most other items were level-funded.

Giordano made the motion, seconded by Johannesen, **to approve the 2016 proposed budget 4220.1 Fire Department budget in the amount of \$294,645; motion passed** unanimously.

Giordano made a **motion** and seconded by Johannesen, **to approve the 2016 proposed budget 4290.1 Emergency Management budget in the amount of \$8,076; motion passed** unanimously.

Giordano made a **motion**, and seconded by Johannesen, **to approve the 2016 proposed budget 4196.1 Other Insurance budget** (property liability insurance) **in the amount of \$34,937; motion passed** unanimously. Patty

noted that this was level-funded and that she was getting bids from other insurance carriers in the event that NHPLT (formerly LGC) is not approved to continue property liability coverage to their clients.

Giordano made the **motion**, seconded by Johannesen **to approve the 2016 proposed budget 4194.1 Advertising and Regional Dues in the amount of \$3471**; motion **passed** unanimously. NHMA dues has a 5% increase.

IV. Minutes

Johannesen asked for the review and approval of the 10/26/15 minutes to be postponed until Farah and Horns returned; board agreed.

V. Signature file

None

VI. Old/New Business

Discussion of the letter received from the town of Newton was postponed until Horns would be in attendance next week.

At 7:45pm Giordano made the motion, seconded by Johannesen, to go into non-public session under RSA 91-A: 3 ii (c). Roll-call vote: O'Neil – yes, Johannesen – yes, Giordano – yes; motion passed.

At 8:50pm Giordano made the motion, seconded by Johannesen, to return to public session. Roll-call vote: O'Neil – yes, Johannesen – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Johannesen, to seal the minutes under RSA 91-A: 3 ii (c). Roll-call vote: O'Neil – yes, Johannesen – yes, Giordano – yes; motion passed.

At 9:50pm Giordano made the motion, seconded by Johannesen **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Patricia Shogren
Administrator