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Town of Danville
Board of Selectmen
April 13, 2015
7:00 pm

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

Others present: Janet Denison, Carsten Springer, Mary Ann DiStephano

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harms way. All stood for the Pledge of Allegiance.

- I. Delegate – none
- II. BlueSky Towers – Jim George

Jim discussed the two warrant articles that passed and stated he had brokered out the coordinates to the carriers and asked for inclusion in their data base. Following discussion including Jim's suggestion that the town reach out to other site acquisition firms; the Board confirmed they did not want to enter into a contract prior to the attaining of committed carriers.

- III. Signature File

Selectmen signed Vendor and Payroll Warrant 2015-8. Selectmen signed the election oaths for the newly elected officials from the Town Clerk and a tax warrant.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to appoint Roger Whitehouse to RPC, Bob Lorie and David Caillouette to the Conservation Commission, Patricia Shogren as alternate, Allan Hess to the Forestry Committee, and Aaron Auslander to the Recreation Committee; motions passed.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to appoint Mary Ann DiStephano to the Heritage Commission and Tara Burkhart to ZBA; motions passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to affirm Ed Morrison, Mark DuFour, Kim Burnham and Patricia Shogren as Management Committee members; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize the chair to sign the VTS (Virtual Town and School) contract; motion passed. Selectman Farah stated she would like to have a stormwater page and asked if VTS can set up the page with a counter for hits. It was confirmed that VTS has this capability.

Chairman O'Neil stated that FEMA had declared the snow storm from January 26 to January 28 as a state of emergency. He noted all affected departments needed to get their cost information to Bruce/Highway department.

- IV. Minutes

Selectman Johannesen stated she disagreed with the statements as they were written in the March 30, 2015 minutes noting specifically that 'rogue' was not used in the description of her behavior and Selectman Inman stated it most definitely was and Vice-chair Giordano agreed with the use of the word. It was decided to table the March 30, 2015 minutes until the next meeting to give Selectman Johannesen a chance to review the video.

Selectman Farah made the motion, seconded by Vice-chair Giordano, to approve the March 30, 2015 nonpublic minutes as amended; motion passed.

V. Old/New Business

Selectman accepted the Federal increase of the mileage rate to 57.7 cents per mile. Patty was asked to reword the language in the Expense Report Policy to reflect that the increases did not need to come before the board for acceptance with each change.

Chairman O'Neil reiterated that at the start of the simple Cy Pres process under the guidance of Terry Knowles, Department of Justice, to re-categorize the Parsonage Fund has now changed under the new Justice Department head. Peter Louglin has asked for an accounting of the monies spent, to date, by the Old Meeting House Committee and Patty has contacted committee members to obtain this information.

Selectman Johannesen stated that the position of Animal Control Officer for Danville was not reflected in the Municipal Directory and this needed to be changed. Patty stated she believed this was updated after elections each year with the Town Clerk and Patty would pass this information to the Town Clerk.

Selectman Farah stated she met with Beth/highway secretary and Nick Cristofori/CEI to discuss the Stormwater report and has requested that Nick provide a one-page recap of the work done to date. Selectman Farah also stated that DES had sent a representative to the last Conservation Commission meeting and it was informative and she stated that the areas being tested were ones that had at one time either underground storage tanks, vehicle garages/repair shops, gasoline pumps, salvage yards, etc. nearby. She stated there were 150 households identified in Danville. Selectman Farah also noted that MtBE (methyl tertiary butyl ether) above 13 parts per billion were at risk. She stated that one can call the DES and make a case for well testing.

It was decided that in the future the MS-1 form would be included in the Town Report instead of a recap page.

Selectman Farah questioned the use of minors working for the town and the current child labor laws. Patty stated she was attending a Department of Labor employment law class in the morning and she will get the labor laws concerning minors clarified.

Selectman Farah stated that the Sandown feasibility study was scheduled to be held tomorrow and she would be attending. She stated she would like to invite our school board reps and school budget committee reps to a Board meeting and Chairman O'Neil asked that this invitation be put on hold until his request to be put on the agenda of a School Board meeting was answered.

Selectman Farah asked about the monies budgeted for a facility feasibility study and confirmed the cost was budgeted: \$3000.00. Patty stated that the estimate she received from one engineer was approximately \$5000.00.

Selectman Farah asked if the town can look into purchasing paint at a discounted price for the Red School House work that is scheduled.

Chairman O'Neil read the announcements.

At 8:45pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under guidelines outlined in RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

At 8:55pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A:3 II (d). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under guidelines outlined in RSA 91-A:3 II (d). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

At 9:05pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under guidelines outlined in RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

At 9:30 pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A:3 II (a). Roll call vote: O'Neil – yes, Johannesen – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

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

Selectmen made the decision to not seal the minutes: Selectmen reviewed the recommendation from Chief Wade Parsons to hire full-time police officer Nikki Lytle. Selectmen approved the new hire.

At 9:35pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A:3 II (e). Roll call vote: O'Neil – yes, Johannesen – recused herself, Inman – yes, Farah – yes, Giordano – yes; motion passed.

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

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under guidelines outlined in RSA 91-A:3 II (e). Roll call vote: O'Neil – yes, Inman – yes, Farah – yes, Giordano – yes; motion passed.

At 10:10pm Vice-chair Giordano made the motion, seconded by Selectman Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator