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Town of Danville
Board of Selectmen
July 6, 2015
7:00 pm

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

Others present: Patricia Shogren, Janet Denison, James Devine, Cynthia Bucu, Terry Treanor, Jonathan Goldman, Bruce Caillouette, Beth Caillouette

Chairman O'Neil opened the meeting with a moment of silence to remember M. David Kimball, Danville Fire Chief; Retired, who passed on Monday morning.

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

Sandown Selectman Goldman made the motion, seconded by Sandown Selectman Bucu, to enter into non-public session under RSA 91-A 3: II (c). Roll call vote: Treanor– yes, Goldman – yes, Bucu – yes, Devine – yes; motion passed.

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

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

I. Paving Bids – Bruce Caillouette

Selectmen reviewed the bids received for paving and discussed Bruce's recommendation of Bell & Flynn for the job. Selectman agreed with the recommendation. Vice-chair Giordano made the motion, seconded by Selectman Farah, to award the bid to Bell & Flynn; motion passed.

II. Signature File / Minutes

Selectman signed the payroll and vendor warrants. Vice-chair Giordano made the motion, seconded by Selectman Johannesen, to appoint Michelle Boyd as an alternate to the Heritage Commission; motion passed and the appointment form was signed.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the June 22, 2015 minutes as amended; motion passed.

Selectmen reviewed the 91-A policy and stated they wanted the examples cited in the policy to be more specific. Selectman postponed the review of the policies' Index and asked that this be reviewed last, after all policies were reviewed and accepted.

III. Old/New Business

The selectmen discussed the new website and Patty was asked to contact Barry Hantman/Cable about live streaming and other needs of the cable-related equipment.

Chairman O'Neil stated that in a conversation with Dr. Metzler, TRSD Superintendent, Dr. Metzler stated he received a second legal opinion that agreed with Town Counsel's legal opinion in regard to serving on both the school budget committee and the board of selectmen.

Selectmen discussed the school district's July payment and it was agreed the check should be mailed to the school verses submitting the check to the court.

Selectman Farah stated she had walked the property at 599 Main Street and noted a window on the cupola was open. Patty will speak with Kim Burnham about having the perishables, if any, removed from the house as well as to verify the outdoor stove is turned off. She stated there were two vehicles left on the premise: a bus camper and a backhoe.

Vice-chair Giordano stated that Selectman Johannesen was responding too quickly to emails with statements that were not necessary, especially those that chastised department heads. He stated that department heads will send out information to the board members for review for the next BOS meeting and that receipt of this information did not mean the issue was to be discussed via email.

Vice-chair Giordano also reminded Selectman Johannesen she was the Board representative to ZBA and her function was to bring any applicable information to the Board of Selectman. She was not to direct staff members to acquire minutes and plans and information on applications, especially when in the current case being discussed, the application had been withdrawn from ZBA and ZBA was no longer involved in the site plan. Any pursuit of this information would not be in her capacity as a selectman.

At 9:25pm Vice-chair Giordano made the motion, seconded by Selectman Horns, to go into non-public session under RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed. Johannesen – recused.

At 9:50pm Vice-chair Giordano made the motion, seconded by Selectman Farah, to go return to public session. Roll call vote: O'Neil – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

Chairman O'Neil made the motion, seconded by Selectman Farah, to seal the minutes for reasons outlined in RSA 91-A:3 II (c). Roll call vote: O'Neil – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

At 9:52 pm Selectman Horns made the motion, seconded by Selectman Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator