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Town of Danville
Board of Selectmen
August 31, 2015
7:00 pm

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

Others present: Patricia Shogren – Administrator, Janet Denison – Assessing/Land Use

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

John Thompson discussed the painting and repairing and critter damage to the little red school house. It was clarified that the ceiling chipping is due to age, not moisture. John stated he would generate a list of the repairs, with a cost, and pass this along to Patty for budget purposes. He also stated he would connect with Dave Collins if and when needed.

Janet spoke to the Board about Planning Board's recommendation received in response to the Board's request for input on the sale of Lot 3-131-c. She stated she had written the deed and Peter [town counsel] had given it his blessing. Adding the verbiage to retain a drainage easement will be added.

II. Signature File

Selectman signed the MS-1, Warrant 2015-18 Vendor/Payroll, HealthTrust coverage update, a tax yield warrant and a veteran credit. O'Neil read a Proclamation recognizing Constitution Week – Giordano made the motion, seconded by Farah, to adopt the Proclamation; O'Neil signed. Giordano noted for the minutes that local and state governments along with DES [Department of Environment Services], EPA [Environmental Protection Agency], and the Department of Agriculture should follow the laws outlined in our Constitution.

O'Neil stated that the Auditor reports were done and asked the board if they were in agreement with posting our yearly financials as well as the bi-weekly warrants/manifest on the website; the board agreed.

III. Minutes

Following discussion Farah made the motion, seconded by Giordano, to approve the August 17, 2015 minutes as amended; motion passed. O'Neil abstained.

Farah made the motion, seconded by Horns, to approve the August 20, 2015 minutes as amended; motion passed. Johannesen abstained.

Farah made the motion, seconded by Horns, to approve the August 17, 2015 6:30 non-public minutes as amended; motion passed. O'Neil abstained.

Farah made the motion, seconded by Horns, to approve the August 17, 2015 8:30 non-public minutes as amended; motion passed. O'Neil abstained.

IV. Old/New Business

Farah discussed the facility feasibility study that was part of our 2015 budget to nail down the specific types of information we wanted to be addressed by the contracted engineer. Giordano noted that our master plan outlined

Danville's growth potential with regard to our current zoning and has information on the departmental growth increases for services and this will be good information to use when looking at improving our infrastructure and where we should head with our facilities. It was determined that we should direct the engineer to address the potential move of the town offices to the Community Center facility with recommendations for future expansion.

Farah also referred to the Sustainable Development & Energy Systems (SDES) study Patty had done through a grant for the savings potential in energy costs for the Town Hall. It was noted that Heritage would play a role in the Town Hall building for its use in the future.

The school board met in non-public session last week. Following the meeting they made an announcement that they were going re-open the issue of Horn's board seats on both the school budget committee and Danville Selectman. Horns stated he had confirmed with the Secretary of State that he was legally able to hold both positions as this is a cooperative school district and that he informed the school board that if a meeting was to held regarding him and or his reputation [RSA 91-A: 3 II (c)] he wanted to be notified and he wanted the discussion held in public session.

Farah asked about the inventory to be done at 599 Main Street and Patty informed the board a third party had been recommended by LGC to perform the task and Kim Burnham had the details.

It was decided to hold the September 14 Selectmen's meeting at the old meeting house at 6:30pm. Patty was asked to have the generator from the fire department set up.

Farah stated that Danville, along with Sandown, filed their motion for reconsideration of standing on August 24, 2015. To date, there has been no filing from the school.

Farah also noted that during the school board meeting Rob Collins stated he had a discussion with "someone" who said that \$30,000.00 be paid to George Stokinger to research the records prior to 2000 to see if Sandown would owe more if they were to withdraw from the district then \$6.8 million stated in the Sandown Feasibility Study. Farah felt this was a waste of money and asked for the board's support in not funding this expenditure. Giordano stated that Stokinger performing this research is a conflict of interest and all agreed that no additional money should be paid for this task.

At 8:30pm Giordano made the motion, seconded by Farah, to enter non-public session under RSA 91-A: 3 II (a) Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to enter return to public session: Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Farah, to seal the minutes: Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

At 9:00pm Giordano made the motion, seconded by Farah, to enter non-public session under RSA 91-A: 3 II (c) Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Horns, to enter return to public session: Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

Giordano made the motion, seconded by Johanssen, to seal the minutes: Roll Call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed.

At 9:15pm Giordano made the motion, seconded by Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator