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Town of Danville
Board of Selectmen
January 5, 2015
7:00 pm

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

Others present: Mary Ann DiStephano, Frances Skinner

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. Home Business

Steve Pascoe submitted a home business application for a construction home office at 52 Colby Road, the previous Etc. Inc. offices. Vice-chair Giordano reviewed the questions for a home business from the Zoning Article IV d 1-8 with Mr. Pascoe. After meeting all necessary criteria, Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the home business use at 52 Colby Road; motion passed.

- III. Signature File / Minutes

Chairman O'Neil read a letter received from Bill Gard tendering his resignation from the Heritage Commission. Vice-chair Giordano made the motion, seconded by Selectman Farah, to accept Bill's resignation; motion passed. It was stated that Bill has served on the Commission for 18 years and the Town thanked Bill for his service.

Selectman signed vendor and payroll warrants 2014-26 and 2015-1. Selectman signed a request to the treasurer for reimbursement to the town for special details performed from the Police Special Detail fund.

Selectman Farah made the motion, seconded by Vice-chair Giordano, to approve the December 29, 2014 minutes as amended; motion passed. Chairman O'Neil abstained.

Chairman O'Neil stated he reviewed the minutes and noted that Warrant Articles 2015-15, 16, and 17 were moved forward. He stated he wanted to support these Articles and asked that the recommendation be changed from 4-0 to 5-0. All agreed.

- IV. Old / New Business

Cy Pres: Selectman Farah stated that the red-lined version of the Cy Pres accounted for the expenditure of principal and interest and she thought the Board had decided to only have access to the interest. Chairman O'Neil stated that monies would be added to the fund from forestry work and the Board's hands would be tied if expenditures were to be the interest only, especially now with the low interest rates. The Cy Pres was moved forward. Patty will contact Peter regarding his input on the interest and/or principal and interest.

Budget: The operating budget for 2015 reflects a .61 increase from the 2014 operating budget. Selectman reviewed the default budget presented by Chairman O'Neil. The 2015 default budget is less than the 2014 Operating budget. Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the Default Operating budget for \$2,912,309.00; motion passed.

Selectman reviewed estimated revenues for submission to BudCom. Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the estimated revenues for 2015 as \$1,099,051.00; motion passed.

Selectmen discussed the Illicit Discharge Regulation and added the Road Agent and Health Inspector specifically as people/agencies to be notified in case of a spill/illicit discharge. They also added the verbiage: *The town's road agent will be responsible for reporting any illicit discharge as required by the EPA* to follow the outline for reporting spills. It was recommended to move the Regulation forward and to schedule a public hearing by the end of January allowing for the time needed to post the notice in the Carriage Towne News.

Selectman reviewed a proposed Citizen's Petition to address the formula currently used in determining Danville's school tax for Timberlane. Chairman O'Neil reviewed the collected statistics and data he collated and the Board agreed to support this petition. Patty was asked to contact legal counsel to determine if the Board could put this forward as a Town warrant article.

Chairman O'Neil read the announcements.

At 9:15pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator