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Town of Danville
Board of Selectmen
January 12, 2015
7:00 pm

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

Others present: 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. Signature File

Selectmen signed a letter of commitment to Hampstead for participation in the 2015 Household Hazardous Waste collection to be held in Hampstead. Selectmen asked Patty to contact Dragon Mosquito and ask them to supply a completed permit document and the supporting material if the Board's signature is needed on the permit application.

The Board of Selectmen did not sign the appointment of Roger Whitehouse to fill a vacancy on the Planning Board Committee stating that since this is an elected position, only Planning Board can approve the appointment and forward to the Town Clerk for Mr. Whitehouse to be sworn in.

Chairman O'Neil read from a received court document that the case of Sheila Johannesen vs. The Town of Danville, etal, has been scheduled for January 30, 2014 at 9:00am in Brentwood.

- III. Warrant Articles

Selectman Inman made the motion, seconded by Vice-chair Giordano, to revise Warrant Article 2015-15 to eliminate the cents noted in the Article to reflect whole dollars; motion passed. The article now reads:

Article 2015-15 Long Pond Road Culvert Capital Reserve Fund

To see if the Town will raise and appropriate the sum of Fifty-five Thousand Dollars (\$55,000.00) to replace the culvert on Long Pond Road at Pow Wow Brook and to authorize the withdrawal of Forty-two Thousand, One hundred eighty-four Dollars (\$42,184.00) from the Long Pond Road Culvert Capital Reserve Fund and to name the Board of Selectmen to be the agent to expend these funds. The remaining Twelve Thousand, Eight hundred Sixteen Dollars (\$12,816.00) will be raised through taxation.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to revise Warrant Article 2015-11 to eliminate the cents noted in the Article to reflect whole dollars and change the name of TD Banknorth to TDBank; motion passed. The article now reads:

Article 2015-11 Colby Memorial Library Expend Interest

To see if the Town will raise and appropriate the sum of Thirty-nine Dollars (\$39.00) to purchase books and authorize the use of that amount from the interest income earned from the library's TDBank checking account and to authorize the expenditure of those funds by the Library Trustees.

- IV. Old / New Business

The Selectmen discussed the 2014 Town Report and Selectman Cooper will be writing the letter from the Selectmen and it will be discussed to whom the report should be dedicated.

Chairman O'Neil stated there has been some chatter about the Fire Department billable incidents from the Treasurer. Vice-chair Giordano stated that the Chair was not at the meeting where it was brought up that the Treasurer had refused to deposit a check to the Rescue Vehicle and Equipment revolving fund since the approved warrant article that allowed this deposit of funds to this account had used the word Emergency in its title instead of the correct name, Rescue. He noted there was a Warrant Article this year to correct this but that the Board instructed the treasurer to deposit the check. Chairman O'Neil continued stating that 'net proceeds' referred back to a 2013 billable incident where propane/hazardous material was compromised and Danville received support and back up from the Sandown and Hampstead departments and were billed by these departments for time and equipment. The incident was covered by insurance and when Danville billed and received the check, invoices from the participating communities were paid and the 'net proceeds' were then deposited. The \$100.00 check in question by the Treasurer was for an incident that occurred during normal working hours so did not incur any additional costs. The Treasurer is insisting on a full accounting of the billable incidents and it was decided that only a copy of the bill to the party was needed to accompany any check for billable incidents from the Fire Department. The Treasurer's duties are to follow the instruction of the Board of Selectmen.

Patty asked the Board if the CodeRed texting system could be used to notify the residents of the Deliberative Session in February. The Board consensus was yes.

Chairman O'Neil read the announcements. Vice-chair Giordano stated the Planning Board seats noted were incorrect. The Committee has 3 3-year positions and 1 1-year position open.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the January 5, 2015 minutes as amended; motion passed.

Vice-chair Giordano stated that John Cronin had called him regarding the house he is building and said he felt he was getting the run-around from the town and was going to sue the town for holding up his project and harassment.

At 7:45pm Selectman Inman made the motion, seconded by Vice-chair Giordano, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator