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Town of Danville
Board of Selectmen
Minutes
February 17, 2014
7:00pm

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Joshua Horns

Excused absence: Michelle Cooper

Others Present: Patricia Shogren-Selectmen's Administrator, Carsten Springer, Janet Denison, Dave Caillouette, Christianne Caillouette, Sherrie Trefry-GZA, Sandra Gagnon-PSNH, Elizabeth Iarocca-PSNH, Phil Emilio, Alan Hess, Jason Holder

Chairman O'Neil asked attendees to take a moment of silence for our troops who put themselves in harm's way then stood for the pledge of allegiance.

Vice-chair Giordano made the motion, seconded by Selectman Horns, to open the public hearing to accept unanticipated revenues; motion passed. There were no questions or comments. Vice-chair Giordano made the motion, seconded by Selectman Inman to close the public hearing; motion passed. Vice-chair Giordano made the motion, seconded by Selectman Inman to accept \$14,656.66 from FEMA and \$9231.17 from LGC to be deposited into Unanticipated Revenues; motion passed.

I. Delegate

Janet Denison informed the Board of a request from Charter's Brothers for a trash and recycle toter. Vice – chair Giordano said no stating that a dumpster pad was required on the plans that the Planning Board approved and since a commercial enterprise, Charter's Brother would be responsible for their own trash removal. Janet mentioned that both the Chenille Company and the Auto Body shop located up the street on Hampstead Road had toters. Vice-chair Giordano stated that both these business were grandfathered, an predated zoning and required site plans. Chairman O'Neil stated now all new building goes through Planning Board so this should not happen in the future.

II. Signature file / Minutes

Vice-chair Giordano made the motion, seconded by Selectman Horns, to authorize Town Clerk Christine Tracy to become an authorized boat registration agent for the Town of Danville. The motion passed and the Board signed the agreement for the State.

Selectmen signed an Elderly Exemption, a Veteran's Credit, and an Intent to Cut.

Vice-chair Giordano made the motion, seconded by Selectman Horns, to approve the February 3, 2014 minutes as amended; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept \$2500.00 received from the State for an approved and accepted waste oil storage grant applied for by the Fire Department in 2013 and received in 2014; motion passed.

III. PSNH/GZA – conditional use permit for R193 Extension line (widening of the ROW corridor for a new line)

It was clarified that the previous Conditional Use permit approved was for the Thermal Upgrade project H141.

Sherry Trefry reviewed the application with the Board and stated they addressed and included all the Planning Board, Conservation, and Board of Selectmen conditions outlined in the previous permit

application including communication with the Forestry Committee, abutter's notice sent two-weeks in advance with more clarification of the project, as well as contour lines on the plans submitted. PSNH intends to work with the BOS, Conservation, and Forestry for the construction of permanent crossings. Sherry stated that if the crossings are in, PSNH will use them; if not, temporary wetland matting will be used. The plan is for the project to start in the spring. She also stated this information will be forwarded to the Town Engineer, existing roads will be used, and any changes will be removed and the area restored to its natural condition. She stated the Conditional Use Permit has a copy of the information for the daily tailgate safety meetings and that a bond will be assessed and PSNH will be responsible for the engineer fees.

A lengthy discussion of the stumpage value including the pertinent RSAs 227J and RSA 79:1 that outline ownership and cutting and Patty stated she would forward the information to Sherry and PSNH and GZA will review the Board's concern and the need for the logger's to obtain an Intent to Cut permit.

Vice-chair Giordano made the motion, seconded by Selectman Horns, to approve the Conditional Use permit with the same conditions required in the previous permit from Planning Board and Conservation, #'s 1, 2, safety precautions, and to include coordination with Town Engineer and the bond he sets with the Board of Selectmen approval, and Board of Selectman review of the abutter's notice before it is sent two-weeks prior to the project's start. Vice-chair Giordano stated the Conditional Use permit will be issued when the conditions are met. The motion passed. Sherry was asked to forward the plans to the Town Engineer.

IV. Old / New Business

Chairman O'Neil discussed the email received from Betsy Sanders, Town Treasurer, about the Parsonage Fund and Terry Knowles suggestions for transferring this fund properly. Patty was asked to inform Bill Gard and Peter Loughlin of the information received.

Chairman O'Neil confirmed with the Board that all wanted to participate in a conference with legal counsel to discuss the small claims suit for a duplex and stated he would set this up for a Monday evening, if possible.

Selectman Inman handed out the Stewardship agreement from the Heritage Committee that outlined the Committee to oversee the Webster Stage Stop and Store and the Little Red School House for the Board to review.

Chairman O'Neil stated that the additional Comcast drops for the Town were in the works.

Chairman O'Neil read the announcements.

At 8:45 PM Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator