

Town of Danville
Board of Selectmen
January 4, 2016
7:00 pm

Video recorded

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

Others present: Patty Shogren, Bruce and Beth Caillouette, Fire Chief Steve Woitkun, Fire Wards: Robert Sharpe, John Hughes, Brian Delahunty

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 Session - There were no delegates present.

II. Bruce Caillouette - Highway

Giordano made the motion, seconded by Johannesen, to encumber \$1500.00 from 4312.20 Road Maintenance, communications, for the radios purchased; motion passed.

Bruce updated the board on the price(s) he received for a mini-excavator. Giordano made the motion, seconded by Farah, to move Warrant Article 2016-16 [renumbered to 2016-17] forward; motion passed. Giordano made the motion, seconded by Farah, to recommend WA 2016-16 renumbered to 2016-17]; motion passed 4-0.

Article 2016-17 Purchase of Highway Mini-excavator

To see if the town will raise and appropriate funds not to exceed One Hundred Five Thousand Dollars (\$105,000) for the purchase of a mini-excavator with this sum to come from the unreserved fund balance and to name the Board of Selectmen to be the agent to expend these funds. NO TAX IMPACT

Bruce was asked to have figures ready, including potential savings, for the support of the purchase of the mini excavator.

III. Fire Department

The Fire Chief, Fire Wards and Board of Selectmen discussed a warrant article for the purchase of a pumper engine. A ten-year lease purchase as well as a bond was discussed for the purchase. After a lengthy discussion Farah stated that she had two concerns: not enough research has been done on bonds and that the town was having a feasibility study done and if it were to result in remodeling, etc. for the police department, she did not want to incur two bonds if it was decided to move forward. Giordano agreed stating that he would prefer the repayment of one 20-year bond instead of the additional interest that would be due on two 10-year bonds.

Chief Woitkun asked for guidance on how to best pay the yearly wage response per the Department of Labor's mandate. Patty stated she had filed paperwork to allow the town to do this once a month. It was decided that the pay period would go from the first to the end of the month and would be paid in the first week of the following month. A separate warrant and manifest would be run.

IV. Signature File

The following were signed:
Warrants 2015-26 Final

V. Proposed 2016 Warrant Articles

Giordano made the motion, seconded by Farah, to remove the current Warrant Article 2016-10 Purchase of a Pumper Engine and to renumber the warrant articles accordingly; motion passed.

Giordano made the motion, seconded by Johannesen, to modify the language in Warrant Article 2016-19 to reflect the continuance of depositing the sale of cemetery plots to the general fund and to move the warrant article forward; motion passed. Giordano made the motion, seconded by Johannesen, to recommend Warrant Article 2019-19; motion passed 4-0.

Article 2016-19 Sale of Cemetery Lots

To see if the Town agrees to continue to have the Cemetery Trustees, pursuant to RSA 289:2-a, to have the funds received from the sale of cemetery lots be deposited in the general fund of the Town as a sale of town property.

Giordano made the motion, seconded by Johannesen, to encumber \$4420.00 from 4194.10 Government Buildings, repairs and maintenance; motion passed.

Patty noted that Bruce was determining the cost of the Long Pond Culvert repair and would most likely ask to withdraw the funds from the capital reserve fund to pay for this project.

Selectman agreed to extend the time allotted to Mr. Tom Waters to remove the snow fence erected on town property until January 31, 2016. Patty was asked to add the Deliberative Session snow date to the announcements and get the open elected positions from the town clerk.

VI. Minutes

Selectmen had questions on the 12/28/15 minutes. The minutes were tabled until the next BOS meeting.

VII. Other Business

Johannesen asked about the GL sub-account account number for the stipend paid to the animal control officer that is currently titled Professional Services.

Patty was asked to verify that Peter Loughlin, Town Counsel, was coordinating with Terry Knowles at the AG's office regarding the Cy Pres.

Farah stated she would like to get a letter from the Fire Chief reiterating his comments regarding the sprinkler system budgeted for the elementary school so it can be included in the town's position on this \$750,000 expenditure.

The announcements were read by Chairman O'Neil.

At 9:15pm Giordano made the motion, seconded by Farah, to go into non-public session under 91-A:3, 11 (a). Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed.

At 10:00pm Farah made the motion, seconded by O'Neil, to go return to public session. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed.

Farah made the motion, seconded by Giordano, to seal the January 4, 2016 non-public minutes. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes; motion passed; motion passed.

Farah made the motion, seconded by Giordano, to accept the December 12, 2015 minutes as amended; motion passed.

Farah made the motion, seconded by Giordano, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Selectmen's Administrator