

Town of Danville  
Board of Selectmen  
January 11, 2016  
7:00 pm

Video recorded

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

Others present: Patty Shogren, Mary Ann DiStephano, Janet Denison, Craig Stowell – Flying Wheels, David Hurst

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

Home Business: Selectmen reviewed a home business application for David Hurst, 226 Sandown Road, for a die workshop. Giordano reviewed the zoning requirements with the applicant for having a home business. Giordano made the motion, seconded by Johannesen, to allow a home business for David Hurst; motion passed.

II. Regulations – Janet Denison

Janet distributed copies of the regulations with the tracked edits. Regulations #6 Unnecessary Vehicle Noise was tabled by request of Johannesen who stated she was sure there was an RSA that addressed some of the noted examples of vehicle noise.

Farah made the motion, seconded by Giordano, to accept Regulations #7 Motorized Skateboards, Scooters, Mini-bikes, and Bicycles as amended; motion passes.

Selectmen reviewed Regulation #8 Mailbox Installations. A number of suggestions were made and Janet stated she would work on this Regulation.

III. Signature File / Minutes

Selectmen signed the FD monthly payroll manifest. Farah made the motion, seconded by Johannesen, to accept the December 28, 2015 minutes as amended; motion passed.

The January 4, 2016 minutes were tabled for Patty to re format.

Farah made the motion, seconded by Giordano, to accept the January 4, 2016 non-public minutes as amended; motion passed, Horns abstained.

IV. Budget / Warrant Articles

Giordano made the motion, seconded by Horns, to accept the 2016 Default budge for \$3,007,562.00; motion passed.

Giordano reviewed, to explain to Horns, the purchase of a mini-excavator by the highway department. Farah made the motion, seconded by Giordano, to reconsider the recommendation for Warrant Article 2016-17 Purchase of a Highway Mini-excavator requested; motion passed. Johannesen made the motion, seconded by Horns, to recommend Warrant Article 2016-17; motion passed 5-0.

***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

Giordano made the motion, seconded by Johannesen, to move forward Warrant Article 2016-15 Long Pond Road Culvert Replacement; motion passed. Giordano made the motion, seconded by Farah, to recommend the Warrant Article 2016-15; motion passed 5-0.

#### **Article 2016-15 Long Pond Road Culvert Replacement**

To see if the Town will raise and appropriate the sum of Fifty-two Thousand Two Hundred Sixteen Dollars and seventeen cents (\$52,216.17) to replace the culvert on Long Pond Road at Pow Wow Brook and to authorize the withdrawal of Fifty-two Thousand Two Hundred Sixteen Dollars and seventeen cents (\$52,216.17) from the Long Pond Road Culvert Capital Reserve Fund and to name the Board of Selectmen to be the agent to expend these funds. NO TAX IMPACT

Giordano made the motion, seconded by Johannesen, to move forward Warrant Article 2016-16 Long Pond Road Culvert Capital Reserve Fund; motion passed. Giordano made the motion, seconded by Farah, to recommend the Warrant Article 2016-16; motion passed 5-0.

#### **Article 2016-16 Long Pond Road Culvert Capital Reserve Fund**

If Warrant Article 2016-15 does not pass, to see if the Town will raise and appropriate the sum of Ten Thousand Dollars (\$10,000.00) to be added to the Long Pond Road Culvert Capital Reserve Fund previously established.

#### **V. Old / New Business**

Selectmen discussed the August 9, 2-14 ZBA variance granted for Lots 3-129 and 3-131A and the ROW that ZBA asked the Selectmen to enforce. It was agreed that the two lots are to have no more than twelve vehicles on the lots at any one time and this apparently included vehicles that were on the lot for repair. Mr. Stowell stated he would ensure compliance.

O'Neil read the announcements including the Danville Budget Committee hearing on Friday, January 15, 2016 at 7:30 pm. Mary Ann DiStephano inquired about the school budget hearing and it was stated that a 1.3% increase in the school budget could translate to a 4 - 8% increase in Danville's taxes.

Johannesen is to write the Selectmen's forward for the 2015 Town Report.

Farah noted that State Senators and Representatives are writing letters to address the stormwater MS-4 permit requirements as they apply to smaller communities. It addresses what is really needed for the small community and not spending money on the things that are not needed.

At 8:45pm 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, Horns – yes, Farah – yes, Giordano – yes; motion passed.

At 9:00pm Giordano made the motion, seconded by Horns, to go 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 Horns, to seal the January 11, 2016 non-public minutes. Roll call vote: O'Neil – yes, Johannesen – yes, Horns – yes, Farah – yes, Giordano – yes; motion passed; motion passed.

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

Respectfully submitted,

Patricia Shogren, Selectmen's Administrator