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Town of Danville
Board of Selectmen
May 09, 2016
7:00 pm

Video-recorded

Selectmen Present: Chairman Shawn O'Neil, Judi Cogswell, Kimberly Farah, Sheila Johannesen

Others present: Patty Shogren – Administrator, Misti Dale-Recorder, Janet Denison – Land Use/Assessing, David Allen & John Augusta – Casella, Rock Rimmon Association members: Leo Bourbeau – President, Michele Langlois, Michele Bardsley, Carol Fortin, Karen Bourbeau, Carol Baird, Maureen Francis, Donald Francis

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

Delegate Session: Rock Rimmon Association regarding Dumpsters

Chairman O'Neil stated the BOS are working on an RFP for trash and recycled services and he noted that Danville Four Seasons, now named Rock Rimmon Association (RRA) is the only mobile home park with dumpsters and do so because Casella cannot fit down the roadways for curbside tote pickup. O'Neil distributed pictures taken by Casella of the over flow of the trash in the dumpsters currently at RRA. John Springer, Attorney for RRA, and RRA President Leo Bourbeau, spoke to the Selectmen and asked for time to deal with these issues. Atty. Springer stated that they inherited a number of issues when the park changed hands and with the transitioning, they need time to address them all. Atty. Springer stated that they are addressing the transient and campground issue by not allowing tenting or RV's. Mr. Bourbeau stated that they are trying to turn the Association into a manufactured home park and updating the homes as they are vacated. Two more dumpsters have been brought in at cost to the Association. O'Neil stated that they have until January 1, 2017 to comply and address this ongoing issue. It was also stated that this entity should not get any special privileges that the rest of the town does not. Chairman O'Neil stated that the Board would like to help the association succeed. John Augusta and David Allen joined the table discussion, speaking on behalf of Casella. The attorney noted that a site review will take place and it would look into the feasibility to include plans for the trucks to make it down their roadways. There is a safety concern about wires hanging and the need to perhaps widen areas for maneuverability. Casella will meet directly with RRA and do the site's review. The board requested they would like to be updated on how many properties are within the association; Atty. Springer agreed to make this an action item.

I. Signature file / Minutes

Selectmen signed 4 Property Abatements, Addendum to Warrant #2016-7A 2/19/16, authorization to issue a replacement check for lost payroll check #41615 for \$184.98, a Report of Yield Tax Warrant, a tax abatements and payroll and vendor warrant 2016-9, and monthly FD warrant 2016-4.

Farah made the motion, seconded by Johannesen, to appoint Aaron Auslander to Danville Recreation; motion passed.

II. Old Meeting House Stewardship Plan – Carol Baird

Carol Baird came forward with the drafted copy of the Stewardship Plan for the Old Meeting House owned by the town. A correction will be made of the construction taking place in 1771 not 1770. Farah advised that verbiage should be added about the available Trust Funds that have been set aside for preaching and building maintenance. Not all the funds needed to be listed, but the Plan should make mention of the Trusts.

Building Inspectors letters of interest were handed out to the Board. The Board decided to interview four applicants for the position. Interviews will be scheduled for Monday, May 16, 2016 and Patty was asked to have each selection submit a resume and copies of any applicable licenses.

III. Old/New Business

Trash RFP: Janet informed the Board of the suggestion NRRA (Northeast Resource Recovery Association) for the RFP and the Board asked Janet to update the dates of the RFP. Patty suggested adding a bid discussion date for potential vendors to address questions.

Farah noted that Timberlane's CIP meeting is being held on May 11, 2016.

The Board discussed the town's Mosquito Control Program and Farah suggested talking with area communities about forming a regional group for cost savings with Dragon Mosquito.

O'Neil stated a Comcast notice was received stating our Franchise Agreement has lapsed and it was time to negotiate fees with Comcast. He stated he would take the lead on this, if all agreed, since he has worked on this before.

Chairman O'Neil stated a check for \$10.00 was received from Attorney Major to pay for the thumb drive with all the documents collected to fulfill the 91-A request regarding correspondence with the Town, PD, and ACO Johannesen. He noted that on the check memo it stated the client was Sheila Johannesen with a client number. (copy attached) Johannesen stated that she no longer had an attorney and she did not request the data in the 91-A request even though she is stated as being the client of this request.

Johannesen spoke about overnight parking taking place at the Community Center and that there may be liability to the town. Patty stated there was not a liability issue. The parking lot was a public parking lot as the town hall and Complex is and like Walmart or any other public parking, only overnight parking could be regulated and the vehicle there has permission. Patty stated the BOS had no purview over the Community Center, the Management Committee approved the parking, and the vehicle(s) would be gone by the 20th.

Motion made by Farah and seconded by Johannesen to approve Meeting Minutes for 04/25/2016 as amended; motion passed.

Motion made by Farah and seconded by Johannesen to approve the Meeting Minutes for 05/02/2016 as written; motion passed.

Motion made by Farah and seconded by Johannesen to approve non-public Meeting Minutes for 05/02/2016 as Amended; motion passed.

After the discussion of 1099 vs W-2 and elected employees on payroll hovering around 52, the board reviewed the elected officials list and proposed that elected officials on a stipend be moved from employees to 1099s. Farah made the motion, seconded by Cogswell, to change the status of elected officials receiving a stipend to receive 1099s; motion passed 3-1. Johannesen voted no. Patty stated she would send notification letters to give 30-day's notice to those affected.

At 8:50pm, Farah made and Johannesen seconded a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

Misti Dale
Recorder – Board of Selectmen

DOUGLAS, LEONARD & GARVEY, P.C.

OPS Account
14 SOUTH STREET
CONCORD, NH 03301
(603) 224-1988

FIRST COLEBROOK BANK

54-131/117

23186

PAY TO THE
ORDER OF

Town of Danville

May 05, 2016

\$

10.00

DOLLARS

00/100

*** Ten *****

Town of Danville
Attn: Patricia Shogren
210 Main Street
Danville, NH 03819

Patricia Shogren

AUTHORIZED SIGNATURE

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈023186⑈ ⑆011701314⑆ 100004162⑈

DOUGLAS, LEONARD & GARVEY, P.C.

23186

DATE	:	May 05, 2016
CHE #	:	23186
AMOUNT	:	\$10.00
ACCOUNT	:	1
PAID TO	:	Town of Danville
	:	Attn: Patricia Shogren
	:	210 Main Street
	:	Danville, NH 03819

EXPLANATION : Records

CLIENT : Johannesen, Sheila
MATTER : 13-0391