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Town of Danville
Board of Selectmen
May 23, 2016
6:30 pm

Members Present:

Shawn O'Neil	x
Chris Giordano	x
Kimberly Farah	x
Sheila Johannesen	x
Judi Cogswell	x

Motion to enter Nonpublic Session made by Selectmen Cogswell seconded by Selectmen Johannesen

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll Call vote to enter nonpublic session:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

Entered nonpublic session at 6:30 p.m.

Motion to return to Public Session made by Giordano, seconded by Johannesen

Roll Call Vote to return to public session:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

Motion: PASSED

Motion made to seal these minutes: motion made by Giordano, seconded by Johannesen because it is the meeting concerned protected information cited in RSA 91-A:3 II (a) and (d)

Roll Call Vote to seal minutes:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

Motion: PASSED

Video-recorded

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

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Others present: Patty Shogren – Administrator, Misti Dale-Recorder

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

I. Signature file/Minutes
Selectmen Signed:

Tax Collectors Warrant – Property Tax Levy

Signed Addendum A - 2016-10 Check #41853 for Aflac

Signed Addendum B - 2016-10 Check #41827 for June school payment (\$1,193,227.00)

Signed 2015 – Execution of Real Estate Tax Lien

Signed two Warrants from General Funds - \$77,872.87

Signed payroll and vendor warrants #2016-10 (\$48,653.18) and approved monthly payrolls.

Signed Oath on Roberta Kondry for the Danville Recreation Committee.

Motion made by Vice-Chair Chris Giordano and seconded by Selectman Johannesen to allow Chairman O'Neil to authorize by signature the 2016 Firework Contract for Patriot Fireworks for the amount of \$4000.00, motion **passed**.

Timberlane's CIP was held on May 11, 2016, Selectman Farah stated that there was no strategic plan as of yet.

Selectman Farah learned that Sandown police vehicles were leased and spoke to the board that perhaps there would be a cost savings for the town of Danville to research this avenue.

Resident Caleb Chretien's mother Carol Chretien contacted Ms. Shogren directly about the Tucker Town Walking Trail cleanup and that certified letters need to be mailed out to the property owners whose land in the town abuts the westerly side of Caleb Dr. to the Sandown line. Ms. Chretien advised that she will draft a copy of the letter and return it to Ms. Shogren.

Janet from the Selectmen's office received a request to buy the Woodstove at the entrance of the Town Hall. After much discussion it is in the Town's best interest not to sell as it artifact that holds limited value of around \$450. It should be kept at/with the Town Hall at this time.

Chairman O'Neil stated the Comcast renewal was received and suggested a public hearing be held on 06/13/16 at 7:00 pm. Ms. Shogren stated that she would get the meeting date published in the paper.

Chairman O'Neil stated that Selectman Johannesen was not on payroll this week due to an administrative error of overpayment in the previous pay period; however this has since been rectified. Selectman Johannesen advised that this is not an issue and she did not know about the error until she reviewed the warrants.

Chairman O'Neil and Ms. Shogren have spearheaded the June 1st Property and Liability renewal for the Town. At this time three companies have given similar quotes. Travelers, Trident and Primex are the three contenders at this time. Additional research is being done before any decisions are being rendered. Selectman Farah suggested that there may be room to negotiate further if the bordering towns of Hampstead, Newton, Kingston, Atkinson and Plaistow were brought in to the quoting pool. Ms. Shogren advised that there isn't much time however she will check in on this.

Vice-Chair Chris Giordano wanted an update on Rock Rimmon Association as he was unable to attend the last meeting. Vice-Chair Giordano advised that the roads at the Rock Rimmon Association will not be wide enough for the trash trucks to pick up receptacles curbside. The board advised that the Association is dealing directly with Casella in regards to this issue.

Selectman Farah suggested that school district's drafts and CIP info be scanned all in one place for easy access for the community. Perhaps add a hyperlink as a source.

Selectman Cogswell advised the board that she was receiving positive feedback about live streaming now available on the Town's website.

Motion made by Selectman Farah and seconded by Selectman Johannesen to approve Meeting Minutes for 05/09/2016 as Amended motion **passed**.

Motion made by Selectman Farah and seconded by Selectman Johannesen to approve Non-Public Meeting Minutes for 05/09/2016 as Amended motion **passed**.

Motion made by Selectman Farah and seconded by Vice-Chair Chris Giordano to approve (Folded) Non-Public Meeting Minutes for 05/09/2016 as Amended motion **passed**.

At 8:15pm Motion to enter Nonpublic Session made by Selectmen Cogswell seconded by Selectmen Johannesen:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

And

RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

Roll Call vote to enter nonpublic session:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

At 9:00pm a Motion to return to Public Session made by Giordano, seconded by Johannesen

Roll Call Vote to return to public session:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cosgwell	Y

Motion: PASSED

Motion made to seal the minutes: motion made by Giordano, seconded by Johannesen because it is the meeting concerned protected information cited in RSA 91-A:3 II (a) and (d)

Roll Call Vote to seal minutes:

Shawn O'Neil	Y
Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

Motion: PASSED

Giordano made a motion to adjourn at 9:05pm

Respectfully submitted,

Misti Dale
Recorder – Board of Selectmen

Patricia Shogren
Recorder – Non-public minutes

**Nonpublic Session Minutes
Danville – Board of Selectmen**

Date: May 23, 2016

Members Present:	Shawn O'Neil	x
	Chris Giordano	x
	Kimberly Farah	x
	Sheila Johannesen	x
	Judi Cogswell	x

Motion to enter Nonpublic Session made by Selectmen Cogswell seconded by Selectmen Johannesen

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll Call vote to enter nonpublic session:	Shawn O'Neil	Y
	Chris Giordano	Y
	Kimberly Farah	Y
	Sheila Johannesen	Y
	Judi Cogswell	Y

Entered nonpublic session at 6:30 p.m.

Other persons present during nonpublic session: Patricia Shogren, Selectmen's Administrator

Description of matters discussed and final decisions made: Selectmen interviewed two candidates for Building Inspector. Following questions and responses during the interviews the Selectmen postponed discussion and continued the NP meeting until after the public meeting which began at 7:10pm.

Selectmen reconvened to discuss both candidates and select one who would best meet the needs of Danville. Selectmen Farah made the motion, seconded by Vice-chair Giordano, to select Edward Morrison of Danville to fill the position of Building Inspector. The motion passed 4-1; Selectmen Johannesen voted no.

Motion to return to Public Session made by Giordano, seconded by Johannesen

Roll Call Vote to return to public session:	Shawn O'Neil	Y
	Chris Giordano	Y
	Kimberly Farah	Y
	Sheila Johannesen	Y
	Judi Cogswell	Y

Motion: PASSED

Motion made to seal these minutes: motion made by Giordano, seconded by Johannesen because it is the meeting concerned protected information cited in RSA 91-A:3 II (a).

Roll Call Vote to seal minutes:	Shawn O'Neil	Y
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Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

Motion: PASSED

These minutes recorded by: _____
Patricia Shogren, Administrator