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Town of Danville
Board of Selectmen
June 06, 2016
7:00 pm

Video-recorded

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

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.

1. Delegate Session – none

Building Inspection fees - Ed Morrison spoke with the board in regards to the Building Permit Fees. Mr. Morrison stated that in the fee structure, the town may be overly generous. The schedule needs to be more streamlined with the percentage splits (75%/25%) and he discussed a penalty for starting construction without the necessary permits. Mr. Morrison suggested a checklist be made and completed prior to any permits being issued. Mr. Morrison will work closely with Janet and draft up a newer version of the building permits fees and the checklist.

PAYT Program (Pay as You Throw) - Sarah Bernier from WasteZero spoke to the board in regard to reducing Waste and increasing Recycling in the town of Danville. This would be a "Pay as you throw" program and residents would purchase bags at select local stores and at the town hall. Residents would continue to use their curbside carts however all non-recyclable items will be bagged in Danville's customized trash bags. The benefits are solid waste being reduced and recycling being increased. Danville's collection and disposal costs will drop and the environment is improved. Miss Bernier will follow-up with the board and get a list of the specific communities' near Danville that have already implemented the WasteZero program. Chairman O'Neil suggested holding a Public Hearing on the program in mid-July. It was suggested to Janet include this in the RFP and to update the RFP to reflect an Option A and an Option B.

2. Signature file/minutes

Motion made by Giordano and seconded by Cogswell to approve Chairman O'Neil signing agreement for Bayring to replace the analog fax lines; motion **passed**.

Signed payroll and vendor warrants #2016-11 (\$51,464.95) and approved monthly payrolls.

Signed payroll liabilities for NH Retirement System (\$9,181.82).

Signed warrant for Unlicensed Dogs from the Town Clerk.

Selectmen discussed the new Federal mileage rate and agreed to change the Town's rate to \$.545

3. Old/New Business

Farah asked why money was distributed to the Union Church from the Trust funds without a Voucher. She stated Sanborn Library 4 checks for the past 4 year's interest. Patty stated that Betsy (Sanders) had complained the funds were not disbursed and since she could find no record where the Trustee was told to hold the funds, she brought the accounts up-to-date after contact with Robert Griffin. Farah also stated that the MS9, in its entirety, needs to be put in the Town Report. She could not find a warrant article that changed this from the entire document to just a

summary page which is what is currently printed in the town report. Selectman Farah suggested the trustees come to a BOS meeting.

O'Neil spoke to the Board about the conflicting information received from the Department of Labor, LGC Legal, and IRS information regarding elected officials. He noted that Johannesen had brought this info forward in a previous meeting but provided no written documents. He commended Farah and Patty for their research on the matter that made it possible for the Board to correct their wrongdoings on this matter. Giordano made the motion, seconded by Farah, to rescind the vote to move individuals from the W-2 wage reporting to a 1099; motion passed.

Selectmen reviewed the three proposals they received for Property Liability coverage, Unemployment Insurance and Worker's Compensation. Motion made by Farah and seconded by Cogswell to approve to be insured with Trident for the town's Property and Liability coverage; motion **passed**.

Motion made by Farah and seconded by Giordano to approve the Minutes for 05/23/2016 meeting as amended; motion **passed**.

Motion made by Farah and seconded by Giordano to approve Non-Public Meeting Minutes for 05/23/2016 as amended; motion **passed**.

At 9:22pm, Giordano made and Cogswell seconded a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

Misti Dale
Recorder – Board of Selectmen