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Town of Danville  
Board of Selectmen  
October 10, 2016  
7:00pm

**Members Present:**

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

**Motion to enter Nonpublic Session** made by Sheila, seconded by, Kim under RSA 91-A:3, II(c):

**Roll Call vote** to enter nonpublic session:

Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

**Entered nonpublic session at 6:35 p.m.**

**Motion to return to Public Session** made by Judi seconded by Sheila

**Roll Call Vote** to return to public session:

Chris Giordano	Y
Kimberly Farah	Y
Sheila Johannesen	Y
Judi Cogswell	Y

**Motion: PASSED; Returned to public session at 6:50 p.m.**

**Motion made to seal these minutes?** If so, motion made by Judi seconded by Sheila because it is determined that divulgence of this information likely would...Affect adversely the reputation of any person other than a member of this board

**Roll Call Vote to seal minutes:**

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, Judy Cogswell, Kimberly Farah, Sheila Johannesen

Others present: Tom Waters, Dave Cogswell, Stacie O'Connor, Carol Baird, Linda Roth, Caleb Chretien, John Casey – Eversource, Tracy Tarr – GZA, David Caillouette, Michael Kilotila, Jennifer LaRocque

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

Carol Baird, of the Heritage Committee, brought forth a bid to survey the Meetinghouse property from Arago Land Consultants, LLC/Cynthia Boisvert, LLS. She is an independent surveyor and was contacted by Heritage so that they could include the surveying of the property in the budget request for 2017. It would be done in two parts, the first is a research portion with a cost of \$3600. From the conclusions of the research, the Town could decide to go further to have the property plotted. She estimated that part one would be completed in 30 days.

Selectman Farah made the motion, seconded by Selectman Johannesen, to authorize the spending of \$3600 to begin the deed research, with the understanding that Heritage will report back to the Board before moving on to the second part of the survey; **motion passed.** Chairman O'Neil in the yay, Selectman Cogswell abstained.

Selectman Farah made the motion, seconded by Selectman Cogswell, to authorize Chairman O'Neil to sign the contract once it has been vetted by the Board; **motion passed.**

Mrs. Baird also brought up the ZBA appeal hearing, stating it might be hard to find a 5-member ZBA board. Selectman Johannesen stated that she would be stepping down and Selectmen Farah would be stepping in.

Mrs. Baird also addressed a speaker coming for the October 29<sup>th</sup> Halloween event. Heritage got a grant for \$200 as a fee and \$50 for travel fees. His mileage is \$9.50 more than the \$50.00. She was looking for the Board's approval to withdraw \$259.50 to have a check made out. Selectmen Farah asked about the Heritage fund, it works like a revolving fund. The Board consensus approved the withdrawal.

## II. Conditional Use permit public hearing for Eversource

Tracy Tarr from GZA, presented the permitting and impact plans for maintenance of the 363/J147 Line in the power line easement. The small project affected the area from Sandown Road to roughly Long Pond Road. Eversource is requesting access to 8 existing poles to add small features such as insulator replacements and anchors. Vice-Chair Giordano asked for a before and after inspection by the Town Engineer; Ms. Tarr agreed and said a check would be forwarded to Janet.

This project will begin October 31<sup>st</sup> and will last no more than 2 weeks, with prep-work to be done a week before the 31<sup>st</sup>. Permanent upland buffer impact will be 8 square feet for an anchor and 8 square feet for a permanent wetland impact.

Tom waters suggested putting in culverts as a permanent structure for wetland crossings. Eversource will bring this suggestion to the managers.

Vice-Chair made the motion, seconded by Selectmen Farah, to approve the conditional permit with the conditions that Eversource will provide feedback in writing about permanent crossings and money will be put into the escrow account for the engineer; **motion passed.**

## III. Signature File

Selectmen signed warrant #2016-20. The Selectmen re-signed the franchise agreement with Comcast due to an error in the Vice-President name noted on the original contract.

Chairman O'Neil read notice of the Presidential election.

## IV. Residential Water Ban public hearing

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to open the public hearing for the Residential Water Ban; **motion passed.**

Janet Denison informed the Board that in 2007 the State Legislature approved an RSA to allow municipalities to ban lawn watering during droughts. Danville adopted this regulation to allow the Selectmen to follow a protocol to restrict lawn watering in Danville. The ban will be in place until the Selectmen lift when it is no longer declared a

drought. First offense is a warning, second offense is a fine of \$250.00, the third offense will be a fine of \$500.00, the fourth and subsequent offenses will be \$1000.00.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to close the public hearing; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to authorize Regulation 13, lawn watering restrictions; **motion passed 5-1.**

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to enact the Level 3 water ban; **motion passed.**

Level 3 is defined as no outside watering.

## V. Meeting Minutes

Selectman Farah made the motion, seconded by Selectman Johannesen, to approve the September 26<sup>th</sup>, 2016 public minutes as amended; **motion passed.** Selectman Cogswell abstained.

Selectman Farah made the motion, seconded by Vice-Chair Giordano, to accept the September 26<sup>th</sup>, 2016 non-public minutes as amended; **motion passed.** Selectman Cogswell abstained.

## VI. Budgets

Patty presented the proposed 2017 budget for 4411 Health Budget. Selectman Farah discussed the possibility of contacting other towns for a regional contract and would like a bid to go out for mosquito control. Chairman O'Neil said that this budget from Dragon Mosquito would stand and be level funded.

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to approve the 2017 proposed budget of 4411.10 Health Officer budget for \$817; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to approve the 2017 proposed budget of 4411.20 Health Laboratory budget for \$120; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to approve the 2017 proposed budget of 4411.30 Mosquito control budget for \$26,650; **motion passed.**

Selectman Farah asked about consolidating the contracted landscapers in the Town. This was thought about before but there are different requirements for the cemetery, parks, etc. Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the 2017 proposed budget of 4520.20 Park Maintenance for \$24,280; **motion passed.**

Corrections were discussed concerning 4150.20. This account is level funded. Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to approve the 2017 proposed budget of 4150.20 Auditing Contract for \$20,100; **motion passed.**

Account 4152 Re-evaluation of Property has increased by \$100/month for the 2017 contract extension, which is the first increase in years. Vice-Chair Giordano made the motion, seconded by Selectmen Cogswell, to approve the 2017 proposed budget of 4152.00 Re-evaluation of Property for \$24,020; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the 2017 proposed budget of 4319.40 Dams for \$134; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the 2017 proposed budget of 4723.00 Interest on TAN for \$1,500; **motion passed.**

The legal budget was postponed until near the end of the year and Patty will present it at that time.

## VII. Old/New Business

Selectman Johannesen took down the bunting off of the community center and worked with Patty to order new ones. The sign has been fixed for the community hall.

Selectman Farah asked for the schedule for manning the polls at the upcoming election in November and making sure that everything is in order be added to next week's agenda.

It is in the consensus of the Board to authorize Patty to coordinate and oversee the setup of the polls.

Selectman Farah would like the print out for the next meeting to be a review of by-laws and approval. She excused herself from the meeting.

Vice-Chair made the motion, seconded by Selectman Johannesen, to adjourn at 8:23 pm; **motion passed..**

Respectfully Submitted,

Meghan O'Neil  
Board of Selectmen-Recorder