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Town of Danville  
Board of Selectmen  
December 5, 2016  
7:00pm

Video-Recorded

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

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. Budgets**

**4323.1 Waste Disposal**

The total for both Waste Disposal and Bulk pick up is \$356,746. Of that, \$45,467 is Bulk-Pick Up cost and \$311,279 is the cost for trash and recycle and its disposal. The biggest cost increase was bulk-pickup because they changed how bulk-pickup was done and it is now on an hourly basis. The disposal rate is about the same. Chairman O'Neil explained the break-down of each within this budget.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the 2017 proposed budget for 4323.1 Waste Disposal for \$311,279; **motion passed.**

**4323.3 Bulk Pickup Services**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the 2017 proposed budget for 4323.3 Bulk Pickup Services for \$45,467; **motion passed.**

**II. Warrant Articles**

Bruce Caillouette already presented the need for a backhoe for the Highway Department. Chairman O'Neil suggested that if a bond was going to be done that needs to be done in order to meet public hearing requirements. Vice-Chair Giordano wondered if it was worth doing a bond for such a small amount (\$125,000).

Vice-Chair Giordano made the motion, seconded by Selectman Farah, to move the article forward for the purchase of a backhoe in the amount of \$125,000; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to recommend the warrant article by the Board of Selectmen; **motion passed. 5-0**

**Article 2017-00**

***Purchase of a Backhoe for the Highway Department***

To see if the Town will vote to raise and appropriate the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) to purchase a backhoe for the Highway Department and to authorize the expenditure of these funds by the Board of Selectmen.

Selectmen reviewed the proposed warrant article from highway requesting line striping. Discussion ensued of the roads included in the article and the question of the difference between one yellow stripe and two yellow stripes in the middle of roads.

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to move the line striping article forward; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to recommend by the Board of Selectmen; **motion passed 5-0.**

***Article 2017-00 Line Striping***

To see if the Town will vote to raise and appropriate the sum of Six Thousand Dollars (\$6,000) to place double yellow lines down the middle of Hunt Road, Hampstead Road, Kingston Road, Colby Road, Long Pond Road, Happy Hollow Road, Beach Plain Road and Sandown Road to connect with the existing double lines in abutting towns and to place a single yellow line on GH Carter, Back Road, and Brentwood Road for safety purposes.

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to move the Highway Sand/Salt Storage Building Capital Reserve Fund article forward; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to recommend by the Board of Selectmen; **motion passed. 5-0**

***Article 2017-00 Highway Sand/Salt Storage Building Capital Reserve Fund***

To see if the Town will raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00) to be added to the Highway Sand/Salt Storage Building Capital Reserve Fund to fulfill a future EPA requirement for storm water management.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to move the Cemetery Capital Reserve Fund article forward; **motion passed.**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to recommend by the Board of Selectmen; **motion passed. 5-0**

***Article 2017-00 Cemetery Capital Reserve Fund***

To see if the Town will raise and appropriate the sum of One Thousand Dollars (\$1,000.00) to be placed in the Cemetery Capital Reserve Fund for future cemetery expansion.

**III. Signature File**

Selectmen signed Payroll and Vendor warrant #2016-24 and Fire Department Monthly 2016-11 warrant.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to appoint Carsten Springer as the Danville Representative to the Exeter River Advisory Committee; **motion passed.**

**IV. Minutes**

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen, to approve the November 28, 2016 public minutes as amended; **motion passed.**

**V. Old/New Business**

Selectmen reviewed the minutes that were going to be unsealed, with the revisions and discussed preparations for the meeting with MRI.

Vice-Chair Giordano suggested that Until be contacted concerning the street lights and ask if they can be switched to LED lights. Patty informed him that Plaistow has been trying and working with area communities and it has been difficult.

Selectman Johannesen wanted to release letters from 9/21/16, 9/30/16, 10/6/16, 10/12/16 and 12/1/16 in regard to a previous investigation that stemmed from a Selectmen's meeting on 9/12/16. Patty stated that one of the authors of one letter would need to give permission to allow the letter to be released as a public document. The motion for this will be on the agenda for next week.

Vice-Chair Giordano made the motion, seconded by Selectman Cogswell, to adjourn at 7:45pm; **motion passed.**

Respectfully,  
Meghan O'Neil, Recording Secretary