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Town of Danville  
Board of Selectmen  
April 24, 2017  
7:00pm

Video-Recorded

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Judi Cogswell, Sheila Johannesen, David Knight, Scott Borucki

Others present: Mr. Carella, Carol Baird – Heritage Commission, Carsten Springer – Conservation Commission, Bob Lorry, Pamela LaPrell, Ann Powers, Allan Hess, David Cogswell, Stacie O'Connor, Bruce and Beth Caillouette

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

a. Sign MS-4

Chairman O'Neil signed the application for New Hampshire the Beautiful Program, the roadside trash pickup program.

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to authorize the Chairman to sign the annual Compliance review and report NPDES Phase 2 Stormwater Program; **motion passed.**

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to authorize the Chairman to sign the NPDES P2 small ms-4 General Permit Annual Report; **motion passed.**

b. Home business application

Mr. Carella owns a hedge fund business, at 62 Hampstead Road, where he loans money to small businesses for an investment return. Selectman Borucki asked him a series of questions in regard to his business.

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve Mr. Carella's home business application with a contingency of written consent from the homeowner; **motion passed.**

c. A citizen began a discussion about monitoring Rockrimmon Trail with concerns about the spray-painted rock at the top of the trail. It was determined the rock is in the state forest.

II. OMH Monitoring Plan

Carol Baird from Heritage Committee presented a history of the Terra project from 1993 to the present. This project concerns commercial excavation in a residential agricultural zone which needs special granting from ZBA. Terra was granted a conditional use permit by the board of selectmen with procedures that were outlined and approved by the court. Up until recently this project had not made any movement forward since 2000. Heritage Carol is concerned with getting a base line for the monitoring of the Old Meeting House for vibration which may be caused by trucks hauling in and out of Tuckertown Road.

The biggest concern is the vibration on the OMH created from the trucking of materials. Ms. Baird provided a summary of bids for monitoring with the BOS.

From all of the contacts that Ms. Baird spoke with they recommended a baseline monitor of 2-3 weeks prior to the beginning of the Terra's excavation. Chairman O'Neil had concerns about monitoring since the Terra project is going to be 15-20 years, it won't be feasible to monitor the OMH for that long. Ms. Baird informed Chairman O'Neil that during the first 3 months of the project the OMH would be monitored and then it would be decided how monitoring would continue based on the results during the first 3 months.

Selectman Knight suggested a public hearing to determine if spending thousands of dollars on monitoring of the OMH was justifiable in case that there was damage done during the Terra project, there would be sufficient evidence as to who caused the damage.

Cartsen Springer voiced some concerns that he had concerning the Terra project. One of his concerns is communication between the engineers, Planning Board, Conservation and the Board of Selectman. Selectman Knight suggested more public conversation and less emailing between the Boards and Committees.

Moving forward, the BOS will schedule a meeting in two weeks to get input from the community/residents. The BOS will advertise the Public Hearing for 5/8/17 at the Community Center.

### III. Carnival Update

The only date that would be available is Old Home Days weekend would need to be held at Goldthwaite Field. The event would be 3 days for a total of 20 hours. Selectman Johannesen voiced concerns about parking, Goldthwaite Field being in a residential neighborhood, and the grass being torn up.

Logistically, it would be difficult to host the carnival during Old Home Days at Goldthwaite. It was suggested to reach out to the PTA to see about hosting the carnival at the Elementary School or holding it on a smaller size at Day Field.

On April 4<sup>th</sup> Bruce and Patty and Kim Burnham opened two bids. There was a big price difference between the two bids. Bruce turned down both bids and the project has gone out to bid again.

### IV. Signature File

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to appoint Linda Ross to the Heritage Commission with an expiration date of 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Borucki, to appoint Walter Baird to Zoning Board of Adjustment with an expiration date of April 2019; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Stacie O'Connor for Heritage Commission as an alternate with an expiration date of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Allan Hess as the Community Center Management with an expiration date of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Borucki, to accept David Caillouette to Conservation Commission with an expiration date of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Shawn O'Neil to Recreation Committee with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Ed Lang to Conservation Commission alternate with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Borucki, to accept Stacie O'Connor to Recreation Committee with an expiration of April 2020; **motion passed.**

Vice-Chair Cogswell made the motion, seconded by Selectman Knight, to accept John Russo to Recreation Committee with an expiration of April 2020; **motion passed.**

Selectman Knight made the motion, seconded by Vice-Chair Cogswell, to authorize the Chairman to sign fuel dispensant for the highway DOT; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Jason Holder to Conservation Commission with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Borucki, to accept Kate Husson to Recreation Committee with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Knight, to accept Roger Whitehouse to Zoning Board of Adjustment with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Vice-Chair Cogswell, to accept Jason Holder to Zoning Board of Adjustment alternate with an expiration of April 2020; **motion passed.**

Selectman Johannesen made the motion, seconded by Selectman Borucki, to accept John Russo to Zoning Board of Adjustment with an expiration of April 2020; **motion passed.**

The Board received a letter from the auditors offering to be level funded for the next three years. They have been level funded for the past few years because when the auditors get the books to audit they are very well put together by the Town with little to no errors.

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to authorize the Chairman to sign the audit for Melanson and Keith dated April 14, 2017; **motion passed.**

Selectman Knight made the motion, seconded by Selectman Johannesen, to authorize the Chairman to sign the FCRA service Agreement contract; **motion passed.**

Selectmen signed Warrant 2017-#8 and Warrant 2017-#8 Library.

Meeting adjourned at 9:30pm.

Respectfully submitted,

Meghan O'Neil  
Recorder- Board of Selectmen