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Town of Danville
Board of Selectmen
May 8, 2017
7:00pm

Video-Recorded

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

Others present: Patricia Shogren – Town Administrator, many residents including Robert Moore, Barry Hantman, Allan Hess, Carsten Springer, Chris and Nancy Stafford, Carol and Walter Baird, Marguerite Guillmette, Christiann and David Caillouette, Bruce Caillouette, Roger and Brenda Whitehouse, Sharon Woodside, Ann Powers, David Cogswell, Ken and Jan Danesvitch, Linda Roth, Judy Jervis, and others

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. Long Pond Culvert Update

Bruce Caillouette had sent the project out to bid and got two bids with a \$200k difference. He did not accept any of the bids and sent the project out to bid again and the same two companies submitted bids with a \$144k difference between bids. Earth and Stone was \$70k and the Busby Construction was at \$214,900.

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to approve Earth and Stone to do the Long Pond Culvert replacement project; **motion passed unanimously.**

II. Old Meeting House (OMH) Monitoring Plan Public Hearing

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to open the Public Hearing on the OMH vibration monitoring plan; **motion passed.**

Chris Stafford, President of the OMH Association, presented the history of funds concerning the OMH. Then he explained the project that would be completed on Tuckertown Road and the impact the trucking of gravel could potentially have on the OMH due to vibration. The OMH Association is asking the Town, as a preventative measure, to monitor the vibrations that the trucking of gravel will create. The OMHA suggested that the funds come partially from the Parsonage fund and this would alleviate some of the taxpayer's burden. He did note, though, that the Association has not voted to approve these funds, as yet.

Selectman Knight asked about preventative actions that could be taken if the vibrations were noticed to be high. Carol Baird clarified that the truck load size can be decreased and the frequency of trucking can be decreased. Terra would discuss the situation with the Town to come up with a plan.

Barry Hantman voiced that he would rather spend the money on hiring a structural engineer to come and pinpoint spots on the OMH where potential damage could arise and fix these issues before Terra begins the project. He feels that this is a better way to spend the money instead of just monitoring the vibration levels and wait to see if there is damage to the OMH.

Selectman Borucki asked if there were any other preventative precautions that could be made. Chris Stafford explained that vibration was the standard of monitoring for a large number of construction projects.

Carol Baird outlined the quote from Bob Pothier to do the preliminary study of the OMH to include pictures and then explained the costs of getting a baseline prior to the beginning of trucking then measuring this after trucking begins. This cost could range from \$12,000 to \$20,000. It was decided to only do the work outlined by Bob Pothier.

Selectman Knight made the motion, seconded by Selectman Borucki, to move forward with the quote from Bob Pothier in the amount of \$900; **motion passed.**

Selectman Knight made the motion, seconded by Selectman Johannesen, to close the OMH vibration monitoring plan Public Hearing; **motion passed.**

Selectmen took a 5 minute recess. Returned to meeting at 9:08pm.

III. Water Ban Update

The drought designation has been removed in Rockingham County and the Selectmen discussed lifting the water ban they imposed on the town last fall.

Vice-Chair Cogswell made the motion, seconded by Selectman Johannesen, to remove the Danville Board of Selectman Water Ban; **motion passed unanimously.** The Selectmen will continue to monitor the water situation.

IV. Signature File and Minutes

Selectman Knight made the motion, seconded by Selectman Johannesen, to appoint David Caillouette to Forestry; motion passed.

Selectman Knight made the motion, seconded by Vice-chair Cogswell, to appoint Shawn O'Neil as the Selectmen's representative to the School Capital Improvement Plan committee; motion passed.

Selectman signed Warrant 2017-9.

Vice-chair Cogswell made the motion, seconded by Selectman Johannesen, to approve the April 10, 2017 minutes as mended; motion passed. Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the April 10, 2017 non-public minutes as written; motion passed.

Selectman Knight made the motion, seconded by Vice-chair Cogswell, to approve the April 24, 2017 minutes as amended; motion passed.

Chairman O'Neil stated that Recreation Committee members were storing a lot of the recreation supplies and materials in their homes. The store room in the Community Center is full and he stated he would like the Board's approval to purchase a small shed for recreation to be put up at the Community Center and to be funded from the government buildings budget. Following discussion Chairman O'Neil made the motion, seconded by Selectman Knight, to approve the purchase of a shed not to exceed \$5000.00; motion passed 4-1, Selectman Johannesen voting no.

At 9:52pm Selectman Knight made the motion, seconded by Selectman Johannesen, to adjourn; motion passed.