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Town of Danville
Board of Selectmen
May 21, 2018
7:00pm

Video-Recorded

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

Others present: Patricia Shogren, Taylor Conlon – camera operator, Road Agent Bruce Caillouette, Janet Denison, Police Chief Wade Parsons, Fire Chief Steve Woitkun, Fire Ward Robert Sharpe, Librarian Dottie Billbrough, Beth Caillouette, Stacie O'Connor, Stacy Lang

Scott 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.

I. Delegate session: Stacie O'Connor – Recreation: Stacie presented the BOS with two firework's companies, recommended by the state fire marshal. Arrangements have been made to perform a site walk with each company to obtain accurate quotes for Old Home Day. Both Chief Parsons and Chief Woitkun stated they would be available for questions.

II. Department Heads – Dave stated he would like the departments to update the BOS on their budgets, how work is going, and if there is anything they need. Chief Woitkun noted that the overnight on-call coverage approved by warrant article is working well. All time slots are covered which better serve the community.

Bruce updated the BOS on the paving. He mentioned they were still picking up trees from the storm. He noted that the department was planning on doing the guard rails on Long Pond Road as well as finishing the shoulders on the newly paved roads since the price he received from having it done was so high. He stated that Bell & Flynn gave the town the 2017 asphalt cost along with some other discounts and the paving jobs ended up being less than expected. Bruce updated the BOS on Colby Road stating the State said they would be paving their portion of Colby Road, right off of Main Street. Bruce stated we were 2-3 weeks out on the machine delivery.

Chief Parsons said he is on track with his budget. He noted he was fully staffed and that two officers, Hamlin and Berner, were now certified to perform Field Training. Officer Merced who became DARE certified last year has just finished the first DARE class at Danville Elementary and there would be a graduating ceremony on Thursday at 6:00pm at the elementary school. He noted that with the paving and fixed roads he has been getting a number of speeding complaints and the department was addressing this. He said the drug take back program was again successful and each year there was more participants. He reminded the viewing audience that the PD offered a security check program for residents who were out of town and/or on vacation.

The Movie Night schedule has been determined and will kick off on Friday, June 22 with Despicable Me 3. He also noted that Chuck Hemeon of Emergency Educators of New Hampshire would be conducting a free class for all interested community members on June 16 from 10am – 12pm on Narcan training. Each participant will receive a Narcan kit for emergencies.

Dottie said that King Arthur with Dr. Shannon would be held on 6/16 at 1:00pm. On 6/23 would be the Reptiles with Alana Hess show beginning at 1:00pm. Plans are in the works for holding a free session on the college admission process, the date to be determined later.

The Board thanked all the department heads for their update and input.

Prior to Chief Parsons leaving, the Board brought up the need to determine a location for a new police department. It was decided that three to four people, including Chief Parsons, form a committee to look into this. Pending acceptance, the BOS selected Chip Current (planning board), Carsten Springer (conservation), Judi Cogswell (Selectman), and Chief Parsons. It was suggested that the committee take a look at the full capacity build out for Danville and that a minimum of two land options be brought to the BOS.

III. Signature file

Selectmen signed the 2018-10 payroll and vendor warrants, the 2018-10 Library payroll warrant. Selectmen signed a land use change tax, an intent to cut, the updated employee manual, and the Tax Warrant.

Dave made the motion, seconded by Judi, to approve the May 7, 2018 as amended; motion passed. Sheila abstained.

Shawn made the motion, seconded by Judi, to approve the May 14, 2018 non-public minutes as written; motion passed. Sheila abstained. Sheila asked for her recommendation to be attached to the minutes and the BOS agreed.

Dave made the motion, seconded by Judi, to approve the May 7, 2018 6:30pm non-public minutes as amended; motion passed. Sheila abstained.

Sheila made the motion, seconded by Dave, to approve the May 7, 2018 6:30pm 8:40pm non-public minutes as written; motion passed.

IV. New / Old Business

Shawn made the motion, seconded by Scott, to accept Chris Tracy's recommendation for the primary poll hours as 8:00am to 7:00pm; motions passed.

Selectmen discussed the question brought up at the Area Selectmen's meeting to change the March/town meeting voting date. Following discussion of pros and cons, it was the consensus of the Board to leave the date unchanged and no motion was made to change this date.

At 8:26pm Judi made the motion, seconded by Dave to adjourn.

Respectfully submitted,
Patricia Shogren, Town Administrator