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Town of Danville
Board of Selectmen
Aug. 5, 2013
6:30pm
Held in the Old Meeting House

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Michelle Cooper

Unexcused Absent: Russell Harding

Others Present: Janice Pouliot, Janet Denison, Beth Caillouette, Bruce Caillouette, Betsy Sanders

Attendees observed a moment of silence for our troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate Session

No delegates were present.

II. Granger Road bond

The Board discussed the background of the Granger Road bond with Betsy Sanders. A new template will be used for tracking all bonds that are approved by the Board of Selectmen. Mrs. Sanders suggested a filing system that includes minutes from Planning Board and/or the Board of Selectmen dealing with the bond. She also asked that an annual report be provided to the treasurer. It was agreed a new spreadsheet will be kept to track the bonds; a copy can be given to the treasurer. The bonds will be reviewed annually after the town meeting. Mrs. Sanders was asked to provide a final amount of the outstanding Granger Bond fund to the Board at the next meeting. At that time, the Board will vote to return the funds.

III. Stormwater comment letter

The comment letter was reviewed. It was agreed the changed will be made tonight at the Town Hall, at which time it will be printed and signed.

IV. Signature File

The Board signed the warrant and vendor payments scheduled for August 8, 2013.

V. New Business

Bruce Caillouette said he's priced an outdoor wood furnace for \$5000.00, compared to a boiler which costs \$20,000.00. The furnace can be 10' from the building. The budget will be reviewed and this item will be discussed at the next meeting.

The Board reviewed the letter from Chief Wade Parsons dated July 24, 2013 regarding repairing and replacing the police department's firearms. Vice-Chairman Giordano made and Selectman Inman seconded a **motion to accept Chief Parson's proposal as outlined in the July 24, 2013 letter**. Selectman Cooper abstained. Chairman O'Neil stated he voted in the affirmative. The motion **passed**.

The Board will invite the town clerk, deputy town clerk, elected ACO, and Chief of Police to the next Selectman's meeting to discuss dog licensing.

VI. Minutes

Selectman Cooper made and Vice-Chairman Giordano seconded a **motion to approve the July 22, 2013 minutes as written.** The motion **passed** unanimously.

At 9:15pm Selectman Inman made and Selectman Cooper seconded a **motion to adjourn.** The motion **passed** unanimously.

Respectfully submitted,

Janet S. Denison
Selectman's clerk