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Town of Danville
Board of Selectmen
Minutes
August 19, 2013
7:00pm

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

Unexcused Absent: Russell Harding, Michelle Cooper

Others Present: Janice Pouliot, Janet Denison, Chief Wade Parsons, Christine Tracy, Doreen Moore, Sheila Johannesen

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. Signature File

Selectmen reviewed the bond release letter received from Mr. Dean Howard in regard to the Fox Hollow/Granger balance due to the developer. Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize the Treasurer to release funds and pay to Mr. Howard \$1321.90. Motion passed unanimously.

The Board signed the warrant and vendor payments scheduled for August 22, 2013, totaling \$99,431.43.

Selectmen reviewed a letter received from Assessor Fred Smith and discussed the property on Colby Road. Chairman O'Neil stated that this property was similar to the Mary Burnett property discussed early this year; it was built as a two family residence. Vice-chair Giordano made the motion, seconded by Selectman Inman, to have the tax card for 52 Colby Road changed to reflect a two family residence. Motion passed unanimously.

Selectman discussed the abatement request for an elderly exemption that remained on an owner's former Danville residence but was not applied to the new Danville residence when the resident moved. Vice-chair Giordano questioned an exemption remaining with a property because it was active after April 1 and asked Janet to clarify this with Fred, Town Assessor. Vice-chair Giordano made the motion, seconded by Selectman Inman, to abate \$223.51 plus any accrued interest for the elderly exemption on the newly purchased property. Motion passed unanimously.

Selectman signed a tax warrant for yield tax.

Chairman O'Neil informed the public the request to EPA to waive the MS-4 permit was denied by EPA.

III. Minutes

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the August 5, 2013 minutes as written. The motion **passed** unanimously.

IV. Old Business

Selectman Inman distributed a spreadsheet outlining the inventory and appraisal of the contents of the Webster Stage Coach Stop and Store. She asked that the Selectman approve the sale of the items that were stored there but not part of the original store such as newer car parts, broken horse shoes, and rebar at the Olde Home Day Flea Market. She stated the Heritage Commission asked that any monies made go to the Heritage Fund. Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the sale of the listed scrap with all proceeds to go to the Heritage Fund. Motion passed unanimously.

V. New Business

Selectman reviewed the Bond spreadsheet, adding contact information and issuer/bank name columns and requested that spread sheet be updated when any changes occur and the updated copies be distributed to the BOS and Treasurer. The Board stated copies of both Planning Board and BOS minutes needed to be kept in each bond's folder and the Board will write a letter to Planning Board to inform them on any bond reductions. The Planning will notify the BOS in writing when a developer needs to post a bond.

Vice-chair Giordano stated that the project on Route 111 was in the process of being revitalized. The developer asked if the Board of Selectman/Town was still supportive of the project. Board consensus was supportive and Chairman O'Neil stated that the Board was supportive if all previously agreed upon criteria was still part of the project.

Five minute recess.

VI. Dog License Procedures

Chairman O'Neil stated this meeting was called with Chief Parsons, Chris Tracy, Doreen Moore, and Sheila Johannesen because of emails and accusations that were going back and forth between these parties. Since Sheila started the emails, he asked her to explain what was going on. She stated that the dog license list is given to the BOS, the warrant is signed for civil forfeiture and the citations are issued, and the same names are always on the list for fines and some did not get fined. Selectman Inman asked on what grounds were they not fined; only the PD can waive a fine. Sheila stated that the person serving the citations is a friend of the person not fined. Selectman Inman asked how Sheila knew who was on the list and Selectman Inman reiterated that pursuant to the RSA that elected Sheila, Sheila is a special officer and she is not privy to the list of dog owners and the Town Offices were not to provide this list to anyone but Chief Parsons. This list is distributed by the Chief Parsons only.

As to the accusation of not fining friends, Chief Parsons stated he looked into this matter and the situation was explained to his satisfaction and he waived the fine. The dog owner presented a copy of the lease where she had moved to and had just moved back into the area. The dog was now licensed and had rabies shots.

Chris Tracy, Town Clerk, stated she had given the list to Sheila and had not been aware of the constrictions cited by Selectman Inman and asked that she have just one contact person who requested information and to whom she passed on information regarding dog licensing. The Selectmen stated that is Chief Parsons.

Doreen Moore stated that this was not right and all people should be treated the same. Chief Parsons responded that circumstances were different with people and he reviewed information received, spoke to the involved parties, and he approved any waiving of fines.

At 8:15pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A: 3II(c). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Chairman O'Neil stated this concluded the public broadcast of the meeting and the meeting would adjourn following the non-public session.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the non-public minutes under the criteria outlined in RSA 91-A: 3II(c). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A: 3II(d). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the non-public minutes under the criteria outlined in RSA 91-A: 3II(d). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A: 3II(c). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the non-public minutes under the criteria outlined in RSA 91-A: 3II(c). Roll call vote: O'Neil – yes, Inman – yes, Giordano – yes. Motion passed.

At 9:45pm Selectman Inman made motion, seconded by Vice-chair Giordano, **to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator