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Town of Danville
Board of Selectmen
Minutes
August 26, 2013
7:00pm

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

Others Present: Judith Previer, Carsten Springer, Beth Caillouette, Bruce Caillouette, Sherrie Trosy-GZA GeoEnvironmental, Inc., Walther Bilynsky-PSNH, Sandy Cooper, Joe Luna

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

Bruce Caillouette discussed with the Board the Outdoor Wood burning furnace he would like to purchase and received the Board's approval for the expenditure of approximately \$4,500.00 from the Facilities budget. The furnace will cut down the propane heating costs experienced this past winter. Fire Chief Woitkun is contacting the State Fire Marshall to discuss any requirements for the furnace since Danville is a municipality and will give the go ahead or address with Bruce/Board any issues to be resolved.

Bruce asked the Board to give some thought as to any instructions they may have for his Budget. Vice-chair Giordano mentioned the ambulance chassis and cab that the Town planned to retain and Chairman O'Neil asked Bruce to see how to best outfit this vehicle to add it to the existing fleet of vehicles.

II. Selectman Resignation

Chairman O'Neil read Selectman Harding's resignation letter dated August 19, 2013, received August 20, 2013 (attached). Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept the resignation of Russ Harding from the Board of Selectman. Motion passed unanimously.

With the resignation of Mr. Harding, the Board agreed to file a motion with the court to dismiss the pending court case that was filed against Mr. Harding.

Chairman O'Neil stated the Board was accepting letters of interest for the open Selectman position and would close the acceptance of letters on September 4. The Board will review the letters and select candidates for interview on September 10. The BOS plan to interview evenings of the week of September 10th.

III. GZA Wetlands Permit/PSNH

Sherrie Trefy asked the Board what was needed from the Board for the approval of the conditional use permit submitted by GZA. She stated this was for the new transfer power lines to be put next to the existing power lines in the PSNH ROW. This is an intra-connection for PSNH to provide poles to Unitil sub-stations.

Vice-chair Giordano questioned why PSNH had reneged on the original agreement with the Town to place permanent wetland crossings in three areas in lieu of placing temporary wetland crossings. This would aid in future maintenance for PSNH as well as timber harvesting. Walter Bilynsky stated that permanent crossings are never placed, there is a no-margin budget, and PSNH falls under the jurisdiction of ISA of

New England who would have to approve the placing of permanent crossings and this is something that is never done.

Following a lengthy discussion, Mr. Bilynsky reiterated that he felt permanent crossings would promote unauthorized use of the ROW but stated he would discuss with PSNH using the funds budgeted for temporary crossings to be put with budgeted Town funds to place permanent wetland crossings.

Vice-chair Giordano stated that since the plans had changed, GZA would need to return to Planning Board following Article 8F of the Town's Zoning to meet the criteria needed by Planning Board. It was decided that since the ROW was Town-owned land, a public hearing would be held on the approval of the conditional use permit.

IV. Signature File/Minutes

Selectmen signed the MS-1, and an Administrative Abatement for an elderly exemption.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the non-public minutes of August 19, 2013, as written. Motion passed. Selectman Cooper abstained.

V. New Business

Patty distributed a spreadsheet showing the distribution of credited funds from LGC for 2011 health care premiums for the Town and for the employee. The Board approved the dispersal of these funds through a health deduction adjustment for one payroll period for the employee's 15% of the premium.

Selectman Inman updated the Board on the Heritage booth at Olde Home Day stating that \$150.00 was raised and the Webster Stage Stop and Store had over 100 visitors during the day.

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

At 8:45 PM, 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, Cooper – 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, Cooper – 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, Cooper – yes, Inman – yes, Giordano – yes. Motion passed.

At 9:15pm Selectman Cooper made motion, seconded by Vice-chair Giordano, to adjourn. The motion passed unanimously.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator