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Town of Danville
Board of Selectmen
Minutes
January 21, 2014
7:00pm

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

Excused absence: Michelle Cooper

Others Present: Patricia Shogren-Selectmen's Administrator

(Due to a conflict with the Budget Committee hearing, the meeting was held in the Selectmen's office.
There were no attendees.

I. Delegate - none

II. New Business

Default Budget: Selectmen reviewed last year's appropriations and the current contracts/obligations of the Town to determine the default budget. Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the default budget for \$2,894,102.00; motion passed. The difference between the operating budget and the default budget is \$19,429.00.

Revenues: Selectmen reviewed excavation, timber cut, and an estimate of Community Center revenues and completed the revenue estimations to pass along to the Budget Committee for the MS-7. Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the estimated revenues for the MS-7 for \$1,081,309.00; motion passed.

Warrant Articles: Selectmen reviewed the Warrant Articles with the addition of five Citizen Petitions that were received last week including the petition following:

*Warrant Article 2014-32: Citizens Petition – Establish Capital Reserve for Town Hall Fire Protection System
To see if the Town shall vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000.00) to establish a new capital reserve fund pursuant to RSA 35:1 for the purpose of bringing the Town Hall into compliance with current law as required by the new Hampshire Fire code in order to legally and safely use the first and second floor space for any current and future uses such as potential office space expansion and/or meeting rooms serving social needs of Danville residents.*

Because the Article has monetary value attached to it, the Board must recommend/not recommend the Article. Patty stated that if the offices were to expand to use the second story area as office space or meeting space, the fire code would require sprinkling. She stated to use the upper floor space the building would have to be shored up and leveled, an elevator or lift would need to be installed to allow public access, just to name two projects that would need to be completed before it could be considered as public space. Selectman Inman stated that the Town Hall needed other work done such as jacking up the center of the building and monies raised would be better spent in other areas first. **Selectman voted 4-0 to NOT recommend this warrant article to the voters.**

Candidate's Night – Selectmen selected Monday, March 3, for Candidate's Night. It will start at 7:30PM following the regular Selectmen's meeting.

2014 Contracts: The Casella Waste Services, Melanson Heath, and Auger Property Maintenance will expire on 12/31/14. Both Casella and Auger Property Maintenance are eligible for a two year extension, per the original contract agreement. The Board of Selectmen already exercised the extension for Melanson Heath so the auditing contract will need to go out to bid this summer. Patty was asked to contact Casella and Auger and obtain costs for the next two years.

Unanticipated Revenues: Selectmen discussed correspondence received from the Treasurer, Betsy Sanders, that cited RSA 31:95-b III (a) and the need to hold a public hearing to accept unanticipated revenues if over \$5000.00. The Board agreed and asked Patty to schedule a public hearing to accept funds received from LGC for \$9,231.17 and FEMA for \$14,656.66. The funds received under \$5000.00 will be posted in next week's agenda to be discussed per RSA 31:95-b III (b).

III. Old Business

Selectmen Inman discussed with the Selectmen Heritage's response to a letter asking the Commission to oversee the Little Red School House and the Webster Stage Stop and Store. The Commission agreed to the request and asked that a Stewardship agreement that outlined the responsibilities and scope of the oversight be included. The Board of Selectmen agreed and Selectman Inman stated she would bring that information back to the Heritage Commission.

IV. Signature file / Minutes

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize the Chair to sign the power of attorney letter to LGC Health Trust; motion passed.

Selectman signed a request to the Treasurer for reimbursement from the Cable Fund for expenses of the camera operator and equipment. Selectman signed the payroll and vendor warrants 2014-2.

Chairman O'Neil stated that he hoped Selectman Horns is considering one of the open Selectman positions that will be on the ballot. He stated that he has been very pleased and impressed with Selectman Horns; he asks thoughtful and appropriate questions and he has approached the position with enthusiasm and knowledge. Both Vice-chair Giordano and Selectman Inman concurred and stated it is difficult to appoint someone to this task with a letter of interest and a short interview but they have been very happy with their choice of Mr. Horns.

Vice-chair Giordano made the motion, seconded by Selectman Horns, to approve the January 6, 2014 minutes as written; motion passed.

At 8:10 PM Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator