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Town of Danville
Board of Selectmen
January 26, 2015
7:00 pm

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Chris Giordano, Annemarie Inman, Michelle Cooper, Kimberly Farah

Others present: Frances Skinner, Beth Caillouette, Mary Ann DiStephano

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harms way. All stood for the Pledge of Allegiance.

I. Delegate – none

II. Public Hearing – Adoption of Regulation #12 Illicit Discharge

Vice-chair Giordano made the motion, seconded by Selectman Inman, to open the public hearing; motion passed.

Selectman Farah outlined the purpose of the Regulation: Prohibition of non storm-water discharge into Danville's Small Municipal Separate Storm Sewer System (MS-4), and to establish enforcement procedures.

There were no questions or comments from the hearing attendees. Vice-chair Giordano noted that this regulation was another state mandate that is not funded. Vice-chair Giordano made the motion, seconded by Selectman Inman, to close the public hearing; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to enact Regulation #12 Illicit Discharge; motion passed. Selectman signed the Regulation.

Selectmen signed the MS-7 (Selectmen's Budget), the MS-DT (Default Budget), and the proposed 2015 Warrant Articles for posting. Documents signed and posted.

Chairman O'Neil read the announcements. Beth Caillouette announced that the Board had an open invitation to join Bruce while plowing. Chairman O'Neil stated that the Board would be entering a non-public session and would return to public session to adjourn.

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

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, Farah – yes, Giordano – yes. Board returned to public session.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes for reasons stated in RSA 91-A: 3 II (c). Roll call vote: O'Neil – yes, Cooper – yes, Inman – yes, Farah – yes, Giordano – yes. Minutes were sealed.

At 8:45pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator