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Town of Danville
Board of Selectmen
Minutes
October 28, 2013
7:00pm

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

Others Present: Patricia Shogren-Selectmen's Administrator, Janet Denison, Judy Armstrong

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 - none

II. Budget

4589.10 Recreation \$8,700.00: Judy Armstrong, Recreation Committee member, presented the budget to the Board of Selectmen. *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4589.10 Recreation budget for \$8,700.00; motion passed.* It was decided to combine the rec-840 Events & Activities and the rec-850 Senior Activities to be reflected in the rec-840 Events & Activities line item. Movie Night was extended to include three movies during the fall and winter. The budget also included \$3000.00 for Olde Home Days. Judy spoke to the Board about bringing a part-time Recreation Director and discussed the time involved to run programs. She also spoke about increasing the opportunities for residents for activities, including a summer program at the Community Center now that it is available for use. Vice-chair Giordano asked Judy to speak with LGC about whether or not a position could be put in place or if it was needed to put forward a Warrant Article.

4323.10 Waste/Recycle Collect Disposal \$295,010.00: *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4323.10 Waste/Recycle Collect Disposal budget for \$295,010.00; motion passed.* Chairman O'Neil discussed that the monies within the line items of 4323.10 needed to be reallocated but the bottom line did not change. The cost savings with recycling allowed the budget to be level funded, even with the 3% contract increase.

4323.30 Bulk Pick-up \$40,000.00: *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4323.30 budget for \$40,000.00; motion passed.* Funds for the line items in this budget were also reallocated to concur with current expenses.

III. Signature file/Minutes

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize Chairman O'Neil to sign the Member Group and Enrollment form for employee benefits. Motion passed and Chairman O'Neil signed the document.

Selectmen signed a request to the Treasurer for reimbursement of funds from the Special Detail account to the General Fund.

Selectmen signed payroll and vendor Warrant #23.

Selectmen discussed the purchase of the GPS recommended by Barry Hantman for the perambulation with Fremont. Chairman O'Neil stated he would get the specific information and pass on to the office to purchase the equipment.

IV. Old/New Business

Selectmen reviewed the RFQ for Assessing services. The office was instructed to make the changes and distribute the RFQ as discussed.

Selectman Cooper asked why the Selectmen's office was still closed on Friday and suggested it should be opened. Patty explained that the three and one-half hours that it was closed allowed them to do warrants and payroll without interruption and provided a quiet time for working with spreadsheets and budgets, etc. Selectman Inman clarified that there had been no complaints about the closed office and Vice-chair Giordano stated that the office was running smoothly and the hours should be left as is.

Chairman O'Neil read the announcements.

At 9:07pm, Vice-chair Giordano made the motion, seconded by Selectman Inman, to go into non-public session under RSA 91-A 3 II (e). Roll call vote: O'Neil – yes, Inman – yes, Horns – yes, Giordano – yes. Motion passed. Chairman O'Neil stated that the Board would come out of non-public session to adjourn and this would conclude the broadcast of the meeting.

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

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

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator