

**This document is for informational purposes only.
The original document may be obtained at the Town Hall.**

Town of Danville
Board of Selectmen
November 24, 2014
7:00 pm

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

Others present: Maryann DiStephano, Frances Skinner, Nicole Pellenz, Keith Pike, Patti Sarcione, John chandler, Mark Sullivan, Dottie Billbrough, Tom Billbrough Jr., Sarah Weston, Alice Teng

Vice-Chair Giordano 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. None

II. Budget

4589.10 Recreation \$8,700: *Selectman Farah made the motion, seconded by Selectman Cooper, to approve the 4589.10 Recreation budget for \$8,700.00; motion passed.*

Sarah Weston presented the library budget. Increases included a discussion of repair or replacement of the east stairs. Selectman Farah stated that the town's departments have worked hard to level fund their budgets, the only increases being salaries to include step raises and the COLA. She stated that the Library's budget has increased 35% over the last five years and this year's increase is 5%. She feels the library could do more to keep their costs down.

Mary Ann DiStephano asked the Trustees why they would not consider the video drop that was offered so that the Library Trustee meetings could be televised. The library representatives stated that they thought the drop would incur the library additional expenses in camera and video equipment as well as that of a camera operator. They would consider it now since they are aware that the Cable fund pays for the equipment and operator.

4550.10 Library \$236,960: *Selectman Farah made the motion, seconded by Vice-chair Giordano, to approve the 4550.10 Library budget for \$226,000.00; motion passed.*

III. Old / New Business

Vice-chair Giordano stated that since there is not a full board in attendance, no decisions will be made tonight. He stated the RFP will be discussed at the next meeting with a full board. Vice-chair Giordano also postponed discussion on upgrading the website.

IV. Signature File

Selectman Cooper made the motion, seconded by Selectman Farah, to authorize Vice-Chair Giordano to sign the Automation Plus contract for 2015; motion passed and the contract was signed.

2014-24 and 2014-24B Payroll and Vendor warrants were signed. Selectmen signed a veteran's credit and two administrative abatements.

V. Old / New Business

Alice Teng addressed the board regarding a home business, poor water quality, and a pot hole at the end of Annex Street. Alice is to provide the address of the home business and the office will contact Jim Daley about the home

business, Brian Lockard – Health Officer about the water issue, and Bruce Caillouette – Road Agent about the pothole.

Alice also stated that items from her home had been stolen after she had made the Danville Police Department aware of the items and Vice-chair Giordano stated she should contact the State Police if she was not comfortable contacting the Danville Police to investigate the theft.

Selectman Farah made the motion, seconded by Selectman Cooper, to approve the November 17, 2014 minutes as amended; motion passed.

Mary Ann DiStefano publically thanked Donna and Arthur Green for all they are doing to keep tabs on the Timberlane School Budget.

Vice-chair Giordano read the announcements.

At 9:15pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

.
Respectfully submitted,

Patricia Shogren
Selectmen's Administrator