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Town of Danville
Board of Selectmen
Minutes
December 9, 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, Carsten Springer, Christiann Caillouette, David Caillouette, Elizabeth LaRocca, Sherrie Telfry, Sandra Gagnon

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

4150.60 Information Technologies \$31,485: Tim Howard of RMON Networks explained the need for purchasing a new server for the Town and offered the option of buying it for \$11,300.00 including a three year maintenance, upgrade, and 13x5 same-day replacement guarantee or that the Town can lease for three years, with the same warranties, for \$3,780.00 with no interest. He stated that the existing server was 2003 and no longer supported; XP will also lose support effective April 2014. Selectman Horns asked about purchasing refurbished Department of Defense servers and it was decided to look into this but that the software costs for the server needed to be added to the cost as well as the licenses, etc. for 22+ computers. The Board decided to approve the three-year lease cost adding \$3780.00 to the IT-748 line item. *Vice-chair Giordano made the motion, seconded by Selectman Horns, to approve the 4150.60 Information Technologies Budget for \$31,485; motion passed.*

4441.10 General Assistance \$2,147: Selectmen reviewed the budget that had been tabled last week. This budget was changed to reflect the 1.6% COLA for the salary line. *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4441.10 General Assistance budget for \$2,147.00; motion passed.*

III. GZA – Conditional Use Permit

Sherrie Trefly - GZA, Elizabeth LaRocca – PSNH, and Sandra Gagnon – PSNH discussed the thermal upgrade and the replacement of three structures in the PSNH ROW and how this work would temporarily impact two wetland locations. Conservation and Forestry representatives Carsten Springer, Christie Caillouette, and David Caillouette were in attendance and discussed the lack of communication between PSNH and the affected communities as well as the non-specific, generic correspondence that was sent out to abutters. Planning Board, following their meeting with GZA, forwarded recommendations for the Board of Selectmen to consider when/if granting a conditional use permit (attached). Following a continued lengthy discussion between the Board, Carsten, and GZA/PSNH representatives, it was agreed that the lines of communication between all the parties would be open and forthcoming and that all future correspondence would be more definitive of the two pending projects to avoid the confusion of which project – H141 and/or J147 – was being addressed. It was also determined that all six comments/recommendations from the Planning Board would be addressed and #2 and #5 involving the Town Engineer and a performance bond would be put in place. Vice-chair Giordano stated they would need to set things up with the Town Engineer.

Chairman O'Neil mentioned the second project with Elizabeth and permanent versus the temporary crossings stating PSNH was very receptive at first then did a 180 and he stated that the town budgeted funds for this and did still want to make the crossings permanent. Vice-chair Giordano made the motion, seconded by Selectman Horns, to grant a conditional use permit requiring the six recommendations from Planning Board; motion passed.

Budget continued:

4130.10 Executive \$131,936: *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4130.10 Executive budget for \$131,936.00; motion passed.*

4155.90 Personnel \$300,445: *Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the 4155.90 Personnel budget for \$300,445.00; motion passed.*

IV. Signature file/Minutes

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize Chairman O'Neil to sign an agreement with Bartlett Tree Specialists for a spring treatment for the Town Christmas tree; motion passed.

Vice-chair Giordano made the motion, seconded by Chairman O'Neil, to approve the December 2, 2013 Minutes as amended; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Horns, to approve the December 2, 2013 non-public Minutes as amended; motion passed.

V. Old/New Business

Chairman O'Neil stated that a resident had contacted the Road Agent about removing two spruce trees and Bruce told him the Town would not remove healthy trees on town-owned or private property. Since that discussion, the trees have been scored which will kill the trees prematurely, eventually posing a hazard since they are located on a roadway near the corner of Back Road and 111A. Vice-chair Giordano suggested we contact the police to have a report written and contact a certified arborist. It was mentioned that there was currently no way to determine who scored the trees and a letter had been drafted to the property owner. Selectman Inman stated she would like to work with this letter before sending it to the property owner.

Chairman O'Neil read the announcements. He stated the Board would be going into non-public session and would adjourn when they returned to public session. This concluded the broadcast.

At 9:50pm Vice-chair Giordano made the motion, seconded by Chairman O'Neil, to go into non-public session under RSA 91-A: 3 II(a). Roll call vote: O'Neil-yes, Cooper-yes, Inman-yes, Horns-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, Horns-yes, Giordano-yes; motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes for reasons outlined under RSA 91-A: 3 II(a). Roll call vote: O'Neil-yes, Cooper-yes, Inman-yes, Horns-yes, Giordano-yes; motion passed.

At 10:00pm Selectman Horns made the motion, seconded by Selectman Cooper, to adjourn; motion passed

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator

The Planning Board met with Sherrie Trefry of GZA on November 14 and discussed two projects involving the powerline corridor. The following comments are a result of that discussion.

If you have any questions, please let me know. Ms. Trefry has asked to come to a Selectmen's meeting to discuss the plans.

The first discussion dealt with widening the corridor, clear cutting approximately 50' on the western side of the corridor, the entire length through town. The PB comments are as follows:

1. Continue to work with the Conservation Commission, Forestry Committee, and Board of Selectmen regarding the use of permanent crossings, especially on the crossings shown on figure I-8 of the plans dated June 2013.
2. The PB recommends independent oversight relative to compliance.
3. The PB recommends that PSNH reconsider the mitigation plan to focus more on Danville than presently planned.
4. Clearly define temporary items on the plans.
5. Provide topography information on the plan regarding runoff and have the town engineer review this carefully.
6. Note there is no information regarding safety precautions on the plan.
7. The PB recommends setting a bond for completion of the project.
8. Set up an account with the town engineer for his review fees.
9. The Planning Board advised that if grant money is available, to fill out the paperwork and see how this can be applied toward mitigation.

The second project involved increasing the height of three poles close to the Fremont border. The Planning Board comments for this project include:

1. Have the Conservation Commission review the plans.
2. The PB recommends independent oversight relative to compliance.
3. The PB recommends setting a bond for completion of the project.
4. Note there is no information regarding safety precautions on the plan.
5. Set up an account with the town engineer for his review fees.
6. Notify the Town when the abutters/landowners have been notified.