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Town of Danville
Board of Selectmen
December 15, 2014
7:00 pm

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

Others present: Frances Skinner

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.
- III. Budget

4316.10 Street Lighting - \$7,300: *Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the 4316.10 Street Lighting budget for \$7,300.00; motion passed.*

4194.10 Government Buildings - \$65,000: *Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the 4194.10 Government Buildings budget for \$65,000.00; motion passed.* Selectmen discussed the \$65,000 necessary to fix the drainage issue to the north of the town hall and to repave the parking lot. Chairman O'Neil mentioned the \$75,000 also quoted to do the necessary foundation work in the town hall and suggested that the board look into the moving of the town offices and police station to the Community Center building. Selectman Farah stated a feasibility study could be done to see what would be entailed and how an addition be done. Patty was asked to contact Bruce/Highway and see if the parking lot frost heave(s) could be repaired as a temporary measure. It was decided to defer the paving and drainage repair for a year and see what the other discussed options offered.

4155.90 Personnel - \$294,551: *Vice-chair Giordano made the motion, seconded by Selectman Farah, to approve the 4155.90 Personnel budget for \$294,551.00; motion passed.*

- IV. Minutes / Signature File

Vice-chair Giordano made the motion, seconded by Selectman Farah, to accept the December 8, 2014 minutes as amended; motion passed. Selectman Cooper abstained.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize the chair to sign a drainage easement deed to town for 3-59-13 – Sweet Street and Main Street; motion passed. Selectman Farah abstained citing she did not know enough of this matter to sign the document. Selectmen signed a request to the Treasurer to issue a check from the Granite Run Road Bond account to Civil Construction Engineering to reimburse town engineer costs for the inspection done per request of the builder to reduce the road bond.

Chairman O'Neil referred to the memo received from Forestry/Carsten Springer regarding the Southbound PSNH ROW status. He noted that PSNH offered to help restrict access to prevent damage from four wheel drive trucks by placing boulders and gate at the north of the northern water crossing under the power lines and a gate between/at the two large boulders flanking the road beyond the soccer field parking lot under the power lines. A consensus was taken and the Board supports this measure.

- VI. Warrant Articles

Chairman O'Neil discussed the warrant article to the school. He stated he is looking at different numbers and formulas. Vice-chair Giordano stated he felt the Equalized Property Valuation (EPV) formula should be used as the

basis for both the school's Operational budget and Capital Expense budget; the board agreed. It was decided to start this process. Selectman Inman reiterated that the Articles of Agreement stating that the agreement should bring no harm to one town.

Patty was asked to invite our school board reps, our school budcom reps, our state reps and Senator Prescott to the December 22, 2014 Selectmen's meeting at 8:00pm.

Vice-chair Giordano made the motion, seconded by Chairman O'Neil, to move forward with:

Article 2015-xx

Protection of Personnel Equipment Capital Reserve Fund

To see if the Town will raise and appropriate the sum of Eight Thousand Dollars (\$8,000.00) to be added to the Protection of Personnel Equipment Capital Reserve Fund previously established for the future replacement of Self-Contained Breathing Apparatus (SCBA) to protect firefighters.

Motion passed. Vice-chair Giordano made the motion, seconded by Chairman O'Neil, to recommend the warrant article; motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Cooper, to move forward and recommend by the BOS:

Article 2015-xx

Fire Dept. Capital Reserve Fund for Future Fire Dept. Vehicle Purchases

To see if the Town will raise and appropriate the sum of Thirty Thousand Dollars (\$30,000.00) to be added to the Fire Dept. Capital Reserve Fund for Future Fire Dept. Vehicle Purchases previously established.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to move forward and recommend by the BOS:

Article 2015-xx

New Police Station Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be added to the New Police Station Capital Reserve Fund previously established.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to move forward and recommend by the BOS:

Article 2015-xx

Colby Memorial Library Expend Interest

To see if the Town will raise and appropriate the sum of Forty Seven Dollars and Thirty Six Cents (\$47.36) to purchase books and authorize the use of that amount from the interest income earned from the library's TD Banknorth checking account and to authorize the expenditure of those funds by the Library Trustees.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Cooper, to move forward and recommend by the BOS:

Article 2015-xx

Colby Memorial Library Trust Fund for a New Library Leach Field

To see if the Town will vote to raise and appropriate the sum of Two Thousand Five Hundred Dollars (\$2,500.00) to be added to the existing Colby Memorial Library's Leach Field Trust Fund for the replacement and / or repair of the library's leach field.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to move forward and recommend by the BOS:

Article 2015-xx

Cemetery Capital Reserve Fund

To see if the Town will raise and appropriate the sum of One Thousand Dollars (\$1,000.00) to be placed in the Cemetery Capital Reserve Fund for future cemetery expansion.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Farah, to move forward and recommend by the BOS:

Article 2015-xx

Highway Sand/Salt Storage Building Capital Reserve Fund

To see if the Town will raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00) to be added to the Highway Sand/Salt Storage Building Capital Reserve Fund to fulfill a future EPA requirement for storm water management.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to move forward the following warrant article with changes and recommend by the BOS the revised warrant article as follows:

Article 2015-xx

Lease agreement extension

To see if the Town will vote to authorize the Board of Selectmen in accordance with RSA 41:11-a II, to enter into a lease agreement for up to 30 years in order to optimize the telecommunications for town public safety equipment and provide greater cell phone coverage town-wide while generating an income for the town from leases.

Motion passed 5-0.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to move forward the following warrant article with amendments and recommend by the BOS:

Article 2015-xx

Discharge of Firearms on Town Property Ordinance

To see if the Town will vote to accept an ordinance to regulate the discharge of firearms of Town Property to read as follows:

TOWN ORDINANCE #11 Discharge of Firearms on Town Property

Authority

This ordinance is enacted pursuant to the authority granted by RSA 31:39 I (a), RSA 159:26 and RSA 207:59.

Prohibited Activities

No person shall discharge a firearm on property of the Town of Danville except:

- (a) Hunting as defined and allowed by RSA Title XVIII
- (b) Law enforcement activities authorized by state law
- (c) Self-defense or the defense of others to the extent permitted by state law.

This ordinance shall not be construed to prohibit the possession or carrying of firearms to the extent permitted by state law.

Enforcement

Violators will be subject to a fine of up to \$1,000 per occurrence, as provided by RSA 31:39 III, to be paid to the general fund of the town.

Motion passed 5-0.

Patty was asked to contact Steve Woitkun regarding the solar power information he had concerning the Safety Complex.

Chairman O'Neil read the announcements.

At 9:00pm Selectman Inman made a motion, seconded by Selectman Cooper, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectman's Administrator