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Town of Danville
Board of Selectmen
Minutes
December 23, 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

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. Signature File / Minutes

Patty was asked to follow up with Bruce Caillouette regarding the scored trees. Selectmen reviewed Janet's memo regarding recreational vehicles, their definition, and Vice-chair Giordano stated he wanted Fred Smith/Assessor to attend a BOS meeting and discuss the contradictory opinions between the RSAs, the Boards' opinion, and the Assessor's opinion of taxable property versus registered recreational vehicles that are lived in permanently. Vice-chair Giordano referred to a citizen's petition passed in 2005 stating that this Article was invalid because a town cannot pass items that are less stringent than the State.

Selectmen signed veteran credit and Selectman Horns questioned a veteran who was denied and Janet provided him with the RSA for veteran credits and the criteria required to qualify including recognized dates of service and medals.

Vice-chair Giordano made the motion, seconded by Selectman Cooper to accept the December 16, 2013 minutes as amended; motion passed.

III. Warrant Articles

Selectmen reviewed the change in value of WA 2014-28 Municipal Mosquito Control Expendable Trust Fund and Vice-chair Giordano made the motion, seconded by Selectman Inman, to correct the dollar amount to \$2350.00; motion passed 5-0 to accept and move the article forward.

2014-28 Municipal Mosquito Control Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of Two Thousand Three Hundred and Fifty dollars (\$2,350.00) to be added to the Municipal Mosquito Control Expendable Trust Fund established for the purpose of management and spraying for mosquito control.

Patty stated she was waiting for the verbiage for WA 2014-30 Pump House from Chief Woitkun. Selectmen discussed the inclusion of WA 2014-32 Dissolve Elected Animal Control Officer Position and Selectman Inman asked for Patty to forward a copy of the original citizen's petition that put forth the elected position.

IV. New / Old Business

Selectmen reviewed the 2012 and 2013 Revenues collected and determined revenues for the 3000 General Ledger accounts for the 2014 budget.

Vice-chair Giordano stated he felt the Board was in error last week when he suggested Selectman Cooper obtain additional bids for a metal roof for the Town Garage if she was not satisfied with the bid received or the process followed. He stated that Patty and Bruce met the bid policy requirements and since a bid and price were discussed at that meeting, the waters were muddied.

Vice-chair Giordano also stated that he was displeased with the Facebook request Selectman Cooper posted asking FB friends for the names of an honest roofer. He stated one cannot go to their social media group for a bid for the Town. He said her posting and her responses to queries about a roofer insinuated this Board is not doing its job or its due diligence. Although Selectman Cooper stated this was not her intention. Vice-chair Giordano stated that like many things, it was a case of perception and Selectman Inman agreed. Vice-chair Giordano stated that because the waters were muddied it was not fair to accept other bids at this time. .

A brief discussion followed on what Selectman Cooper had learned about metal roofs and Chairman O'Neil recommended the Board accept the original bid for \$7,650.00 from Norm Collins to replace the entire roof at the Town Garage.

Selectman Cooper asked if the bids she obtained were not going to be used and when it was agreed they would not be considered. She stated that Patty hired friends to do the Town work. Chairman O'Neil called a halt to the discussion and Vice-chair Giordano made the motion, seconded by Chairman O'Neil, to accept Norm Collins' bid of \$7,650.00 to replace the Town Garage roof. Roll call vote: O'Neil – yes, Cooper – no, Inman – yes, Horns – abstain, Giordano – yes; motion passed. Selectman Horns stated he abstained since this project began during the last budget season with costs obtained at that time and he was not at the meeting where this was first discussed. Vice-chair Giordano acknowledged Selectman Horns reason for abstention.

Chairman O'Neil read the announcements.

At 8:20pm Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator