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Town of Danville  
Board of Selectmen  
December 29, 2014  
7:00 pm

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

Others present: Mary Ann DiStephano, John Cronin, James Guinieso, Beth Caillouette, Bruce Caillouette

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. Delegate**

John Cronin and James Guinieso had concerns that the building inspector was requiring them to perform unnecessary tasks to meet state building codes and town zoning requirements. Patty was instructed to contact Jim Daley to see exactly what codes were not being met.

Bruce Caillouette stated that due to not having any winter snow removal this past fall, he was able to purchase a few necessary items such as new tires for the town truck. He stated he would be returning approximately \$10,000 to the town from his budget. Selectman Farah asked about the funds needed for the salt shed. Bruce stated that a few years ago he got prices of around \$180,000 but believed that the building costs would be higher now. He stated that next year he would do the warrant to withdraw funds from the capital reserve fund set up for this to build the salt shed.

Beth Caillouette stated she had received prices from CEI for water sampling and depending on the specific tests needed, it was \$150.00 to sample and \$1000 labor to test seven inlets and seven outlets which would be approximately \$10,000 for town to do what was necessary to get the base line for the water coming into town. Selectman Farah said she would investigate the tests needed and testing companies she was familiar with and get back to the board. It was mentioned that Town Counsel had sent out a 'final' draft of the Illicit Discharge ordinance or regulation and Patty said she would distribute it to the board. The board discussed implementing this as a regulation.

**II. Warrant Articles**

Selectman Farah made the motion, seconded by Selectman Inman, to move forward and recommend Warrant Article 2015-15; motion passed 4-0.

**Article 2015-15**

**Long Pond Road Culvert Capital Reserve Fund**

To see if the Town will raise and appropriate the sum of Fifty-five Thousand Dollars (\$55,000.00) to replace the culvert on Long Pond Road at Pow Wow Brook and to authorize the withdrawal of Forty-two Thousand, One hundred eighty-three Dollars and Ninety-seven cents (\$42,183.97) plus any additional interest earned from the Long Pond Road Culvert Capital Reserve Fund and to name the Board of Selectmen to be the agent to expend these funds. The remaining Twelve Thousand, Eight hundred Sixteen Dollars and three cents (\$12,816.03) will be raised through taxation.

Selectman Farah made the motion, seconded by Selectman Inman, to move forward and recommend Warrant Article 2015-16; motion passed 4-0.

**Article 2015-16**

**Long Pond Road Culvert Capital Reserve Fund**

If Warrant Article 2014-15 does not pass, to see if the Town will raise and appropriate the sum of Ten Thousand Dollars (\$10,000.00) to be added to the Long Pond Road Culvert Capital Reserve Fund previously established.

Selectman Farah made the motion, seconded by Selectman Inman, to move forward and recommend Warrant Article 2015-17; motion passed 4-0.

**Article 2015-17**

**Danville Infrastructure and Facility Non-Capital Reserve Fund**

To see if the Town will vote to establish a Non-Capital Reserve Fund per RSA 35:1-c for the engineering, repair, and renovation of facilities and the upgrade of the town's infrastructure and further to raise and appropriate Twenty Five Thousand Dollars (\$25,000.00) to go into this fund. And further to name the Selectmen as agents to expend from said fund.

Selectman Farah made the motion, seconded by Selectman Inman, to move forward and recommend Warrant Article 2015-17; motion passed 4-0.

Selectmen discussed the RSA cited in Warrant Article 2015-19 Discharge of Firearms on Town Property Ordinance and corrected the first RSA cited from 41:11-a to RSA 31:39 I (a). Selectmen discussed Warrant Articles 2015-20 and 21 making some changes. Patty will forward these articles to Town Counsel and DRA for review.

***Article 2015-20                      Correct the name of the Revolving Fund Cited in Warrant Article 2013-7***

To see if the Town will vote to correct the name of the revolving fund cited in Warrant Article 2013-7 from the Emergency Vehicle and Equipment Revolving Fund to the Rescue Vehicle and Equipment Revolving Fund.

***Article 2015-21                      Support of Town-wide Bulk Pickup Services – Advisory Only***

To see if the Town will vote to advise the Board of Selectmen to discontinue the town-wide Bulk Pickup services.

Patty explained the need to correct the revolving fund account name. Warrant Article 2013-7 passed with the account name cited as "Emergency" instead of "Rescue" and the Treasurer would not deposit checks for billable incidents into the fund since the warrant article passed named an account that did not exist. Patty was told to instruct the Treasurer per the Board of Selectmen, checks for billable incidents will be deposited to the Emergency Vehicle and Equipment Revolving Fund.

**III.            Encumbrances**

Selectman Farah made the motion, seconded by Selectman Inman, to encumber \$6095.00 from 4194.20 gb-440 for American Striping (\$4550.00) and Bob Roeger Glass (\$1545.50).

Selectman Farah made the motion, seconded by Selectman Inman, to encumber \$4,650.00 from 4130.10 ex-390 for BLM Planning.

**IV.            Minutes**

Selectman Farah made the motion, seconded by Selectman Inman, to approve the December 15, 2014 minutes as amended; motion passed.

Selectman Farah made the motion, seconded by Selectman Inman, to approve the December 22, 2014 minutes as amended; motion passed.

Patty was instructed to send out Town Counsel's latest version of the Cy Pres.

**VI.            Old/New Business**

Selectman Farah said that following the BOS meeting last week with school board, school budget, and state representatives, it was posted in a Sandown blog that Danville was leaving the school district. She wanted to state for the record that Danville currently has no plans to leave the school district, although it was discussed as an option, and the posting of this to a blog was misinformation to the public. Selectman Farah asked if we could post school meeting notices to our TV station as well as our website. Patty said she would forward these notices to Barry.

Vice-chair Giordano read the announcements.

At 9:05pm Selectman Inman made the motion, seconded by Selectman Farah, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren  
Selectman's Administrator