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**Town of Danville
Board of Selectmen
Public Minutes
February 4, 2013
6:30 PM**

Vice-chair Giordano made the motion, seconded by Selectman Inman, to enter into non-public session under RSA 91-A:3 (d). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Cooper – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under the outline of 91-A:3, II (d). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Cooper – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes, Cooper – yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to enter into non-public session under RSA 91-A:3 (c). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes. Motion passed. Cooper recused.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to return to public session. Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to seal the minutes under the topics outlined in 91-A:3, II (c). Roll call vote: O'Neil – yes, Giordano – yes, Inman – Yes. Motion passed.

Selectmen Present: Shawn O'Neil, Chris Giordano, Annemarie Inman, Michelle Cooper
Not in attendance: Unexcused absence – Russell Harding

Others present: Patricia Shogren – Selectmen's Administrator, Chip Current, Carsten Springer, Beth Caillouette, Bruce Caillouette, Alan Hess, Sheila Johanessen,

I. Public Hearing – Acceptance of Caleb Drive and Heron Drive

Chairman O'Neil explained the process of road acceptance to the audience and noted the Board was working to streamline and fine-tune the existing process so roads were inspected and accepted in a timely manner and ensure deeds are filed. Vice-Chair Giordano stated that Warranty Deeds, not Quickclaim Deeds, are required along with the meets and bounds of the road noted on the deed. He stated that although Hoyt provided a Warranty Deed, no meets and bounds were noted so the Caleb and Heron Drive deed did not meet these requirements and he suggested we postpone the acceptance of the roads until such time that the correct deed was received. Bruce Caillouette noted that Caleb Drive could not be used as a reference for the acceptance since the majority of Caleb Drive was owned by Lewis Builders, is still a private road, and not part of this acceptance; just the Hoyt portion. The Selectmen decided to postpone the acceptance of the roads and will re-notify a public hearing after all the proper documentation was received.

II. Delegate

Sheila Johanessen stated she did not appreciate being called a liar at last week's meeting and threw copies of emails on the Board table stating she had received confirmation Colby Field was available, proved by the emails, and stated she would sue the Board of Selectmen for defamation of character if they called her a liar again. Patty took the emails to review and will coordinate with previous minutes for a response to the Board.

III. Stormwater

Beth Caillouette presented the Board with the 2013 CEI contract for signature. Selectman Inman reviewed while the meeting continued. Beth and Chip Current continued with discussion on the EPA mandated ordinance and reviewed the rewritten ordinance. Patty updated the Board stating this was the 10 page Warrant Article drafted by CEI that the Selectmen had passed on to Planning Board for input and see its feasibility of inclusion in Planning Board Regulations. Not a Planning Board issue, Chip researched the mandate and presented the Board with a condensed version to be accepted as an ordinance by the Selectmen. Vice-chair Giordano stated that the reference to the Clean Water Act: The Federal Water Pollution Control Act (33 U.S.C. 1251 et seq.) should be added to the verbiage, putting the onus back on the EPA to enforce as this was another unfunded mandate. Chip stated he would update the verbiage and distribute to the Board.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to authorize Chairman O'Neil to sign the CEI 2013 Phase II Contract. Motion passed and Chairman O'Neil signed the contract.

III. Minutes/Signature file

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the January 21, 2013 6:40 PM Non-public Minutes as amended. Motion passed.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the January 21, 2013 8:40 PM Non-public Minutes as written. Motion passed. Selectman Cooper abstained.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to approve the January 21, 2013 Minutes as written. Motion passed.

Selectmen signed the vendor and payroll warrants

IV. Old Business

Patty confirmed the agriculture plates for the Cote's had been done. Vice-chair Giordano stated the State gave different information on these plates when contacted and he was talking with the State to get everyone on the same page when giving information.

Chip Current stated that Deliberative Session was not well noticed or publicized and asked if the Warrant Article mailer could not be sent out earlier.

The Board discussed the timeliness of postings, notices, and Minutes sent to the website. Many committee minutes take months to be posted and it was suggested that maybe an outside vendor provide our services. It was decided to speak with the website committee before making any changes.

Chairman O'Neil read the announcements.

At 8:43 Vice-chair Giordano made the motion, seconded by Selectman Inman, to adjourn. Motion passed.

Respectfully submitted,

Patricia Shogren
Selectmen's Administrator