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Town of Danville
Board of Selectmen
October 19, 2015
6:30 pm

Non-public meeting:

At 6:30pm Vice-Chair Giordano made and Selectman Farah seconded the **motion to go into non-public session under RSA 91-A: 3 II (c)**. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Giordano – yes, Horns – yes, Johannesen – yes. The motion **passed** unanimously.

At 7:00pm Vice-Chair Giordano made and Selectman Farah seconded the **motion to go to public session**. Roll call vote: O'Neil – yes, Horns – yes, Johannesen – yes, Farah – yes, Giordano – yes. The motion **passed** unanimously.

Vice-Chairman Giordano made and Selectmen Johannesen seconded the **motion to seal the minutes under guidelines outlined in RSA 91-A: 3 II (c)**. Roll call vote: O'Neil – yes, Johannesen – yes, Farah – yes, Horns – yes, Giordano – yes. The motion **passed** unanimously.

Public meeting:

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Chris Giordano, Kimberly Farah, Joshua Horns, Sheila Johannesen

Others present: Janet Denison, David Caillouette, Christiann Caillouette, Doug MacGuire-the Dubay Group, Carsten Springer, Carol Baird, Kimberly Burnham

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate:

No one present

II. 2016 Budgets:

Kim Burnham explained her proposed budget. Vice-Chair Giordano made and Selectman Farah seconded a **motion to approve the 2016 proposed budget 4150.40 Tax Collection in the amount of \$49,085.00**. The motion **passed** unanimously.

Carol Baird explained the proposed Heritage Commission budget has increased \$19. Projects for the year are usually decided in January. They are working on a disaster prevention/recovery program for historic buildings and documents. She was told a plan is on file at the Town Hall that would be good to review. Vice-Chair Giordano made and Selectman Farah seconded a **motion to approve the 2016 proposed budget 4199.10 Heritage Commission in the amount of \$2,019.00**. The motion **passed** unanimously.

Christiann and David Caillouette told the Board that the Forestry Committee is able to retain the funds from timber cuts in their own account. This was established by town vote. Christiann was awarded a grant from Eversource for about \$9,000.00. There was a question about where this is in the budget. The Committee will proceed with their 2016 projects with the grant money. They will keep \$300 in the special projects line and \$50 for dues. Vice-Chair Giordano made and Selectman Johannesen seconded a **motion to approve the 2016 proposed budget 4619.90 Town Forest Maintenance in the amount of \$350.00**. The motion **passed** unanimously.

Vice-Chair Giordano made and Selectman Farah seconded a **motion to approve the 2016 proposed budget 4723 Interest on TAN in the amount of \$1,500.00.** The motion **passed** unanimously.

There was a short discussion about the budget for legal. It is proposed to increase the amount from prior years, due to pending cases that will most likely continue into next year. It was noted that a number of lawsuits have been filed against the town, some of them handled through the Zoning Board. Selectman Johannesen said other towns' legal budgets are much lower. Selectman Farah stated that just because money is set aside for a particular account, it doesn't have to be spent. Much of the expense incurred for 599 Main Street will be recouped. Patty will be asked for an accounting of expenses thus far for this property. Vice-Chair Giordano made and Selectman Farah seconded a **motion to approve the 2016 proposed budget 4153.10 Legal Department in the amount of \$65,900.00.** Selectman Johannesen opposed. The motion **passed**.

III. Update on gates, etc.

Carsten Springer explained to the Board that he will get more information tomorrow from the consultant with GZA regarding the gates in town. He said good changes are being proposed. There is one good gate at the end of GH Carter Road and a gate is proposed for just beyond the soccer field at Colby Pond. The proposed gate will be 16' wide post to post with large rocks on either side, spaced to coincide with the terrain and still allow ATVs through. He said the mudder trucks are more destructive than the smaller ATVs.

Vice-chair Giordano said he'd like to see a culvert on the trail in the town forest. Carsten said that is a big project and would require the Army Corps of Engineers. It was agreed this is a dangerous crossing.

Eversource is leaving rocks and gravel at the soccer field at Colby Pond per the request of the road agent and Forestry Committee. This will be used to take care of any ecological damage done by the powerline project.

IV. Sapphire Woods – trash pick-up

Doug MacGuire of the Dubai Group spoke to the Board about the subdivision project being discussed with the Planning Board. This is 13 duplexes on a road proposed to be 1500' long off of Long Pond Road. The road will be built to town specifications. Vice-chair Giordano said this will have a condo association and cannot be considered a business and that he supports having curbside trash/recycle collection. Selectman Farah said the subdivision will be an expense to the town that the tax revenue will not offset. It was agreed that curbside trash and recycle collection will be provided for this development if the road is accepted by the town.

V. Minutes

Selectman Farah made and Selectman Johannesen seconded a **motion to approve the October 12, 2015 minutes as amended.** The motion **passed** unanimously. Selectman Farah made and Vice-chair Giordano seconded a **motion to approve the October 12, 2015 6:30pm non-public minutes as written.** Selectman Horns abstained. The motion **passed.** Selectman Farah made and Selectman Johannesen seconded a **motion to approve the October 12, 2015 6:45pm non-public minutes as amended.** Selectman Horns abstained. The motion **passed.** Vice-Chairman Giordano made and Selectman Johannesen seconded a **motion to approve the September 28, 2015 8:50pm non-public minutes as written.** The motion **passed** unanimously.

VI. Regulation review

Selectman Farah and Janet have reviewed the first three Regulations previously enacted by the Board of Selectmen but not reviewed in several years. It was agreed to combine #1 and #3 as they both dealt with parking, and rewrite #2 to deal with town parks. It was agreed to cite specific RSAs as a reference for fines and the amount for those fines will be researched.

VII. Signature file

Selectman Johannesen made and Selectman Farah seconded a **motion to appoint Aamber-Rose McIntyre as a full voting member to the Heritage Commission.** The motion **passed** unanimously.

VIII. Old/New Business

Selectman Farah presented the 1971 treasurer's report for the Fire Association Hall, showing the building was designed for an addition that would house the fire department.

The impact fee study has been completed by Bruce Mayberry and forwarded to the Planning Board.

At 8:45pm Vice-Chair Giordano made and Selectmen Johannesen seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Janet Denison
Land Use/Assessing Clerk