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Town of Danville
Board of Selectmen
May 6, 2019
7:00 PM

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Meeting is Video-Recorded

Selectmen Present: Scott Borucki, Chair; Shawn O'Neil, Vice Chair; Sheila Johannesen, David Knight, and David Cogswell

Others Present: Patty Shogren, Town Administrator

Scott called the meeting to order at 7:00 and 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. Delegates

There being no delegates or public input, Scott closed the Delegate Session

II. Old/New Business

Minutes: Dave K. noted several corrections regarding the discussion noted in lines 101-104. Corrections as follows:

- ✚ The site walk discussed by David C. was by the Planning Board, not the Budget Committee
- ✚ The name of the "Lower Grand" was incorrect
- ✚ The real estate agent referred to by Dave K. was Josh Manning who is actually an engineer and not a real estate agent.

Dave K. motions to accept the minutes as corrected. Seconded by David C. Vote is 4 yes; Scott abstained due to absence.

Scott brings forward an appointment request for Michelle Cooper to the Zoning Board. Dave K. motions to accept the appointment. Seconded by Sheila. Vote is unanimous

Patty updates the BOS with a new meeting date with Keith regarding the bonding information. The new date is Wednesday, May 29. The BOS agrees to this rescheduled meeting.

Scott notes that the BOS has received two requests for Veterans Tax Credits past the April 15 deadline. Dave K. notes that he has no problem with accepting these requests as long as the tax rate has not been set. Scott notes the requests are only a couple of weeks late. Dave motions to accept the requests. Seconded by Sheila. Scott is looking for a consensus of the BOS only. The consensus of the BOS is to accept the applications.

Letter from Village Improvement Society (VIS): The BOS received a letter from the Village Improvement Society stating that because the BOS had not notified them of the BOS intentions regarding items stored in Fire Station 2 on Beach Plain Rd, the Society was asking for the removal of all equipment from that building by June 1. Scott suggests the town look into purchasing a storage container and preparing a site for that container on the Highway Dept. site.

Dave K. expresses his concerns regarding the fact that the Firemen's Association, not the VIS, actually owns Fire Station 2 and he is unaware of any kind of written lease for that property. He suggests that perhaps the VIS and the Firemen's Association could work out a more amicable agreement. Dave K. also notes he is not aware of any

immediate plans to move the building and feels the letter is a result of the VIS not receiving a timely response from the BOS.

Scott notes there is miscommunication between all the parties involved, including a failure to respond to the VIS. Dave K. noted that he had spoken to one, possibly two members of the VIS around budget time and been told there was no urgency to remove the equipment from that building. Shawn expresses his concern the BOS will race to empty the building to meet the VIS demands only to have the building sit empty for years.

Scott suggests the BOS respond with a letter to the VIS explaining the BOS is looking into options for storage and would appreciate the patience of the VIS until a plan is in place. This includes getting pricing on a storage unit and the site preparation required. Dave K. again notes the VIS needs to communicate with the Firemen's Association on this matter. He is not sure if the VIS has the authority to demand the building be emptied, as they are not the owners of the building. He would really like to see a renewal of the past cooperation between the different organizations.

Patty will write a draft of the letter and e-mail it to the BOS for approval.

New Vision Care Policy: Patty has received notice from Health Trust offering Delta Vision Care as part of their health insurance package. This benefit would not cost the Town, as employees would pay 100% of the premium. Scott feels the option is worth offering to the employees. There is no negative discussion. Shawn motions to offer vision medical benefits, at a zero cost to the town, to be paid by the employee. Seconded by Sheila. Vote is unanimous. Patty will see if this benefit can be offered to elected officials as the dental benefit is.

Dave K. informs the BOS that Dave Caillouette has requested permission for a fundraiser culminating with a bonfire at the ball field at Colby Pond. The consensus of the BOS is this has been done before and it is overseen by the Fire Department. They have asked that Patty let the insurer know of this event.

Dave K. notes there are two (2) openings for alternates on the Heritage Commission. Town announcements will be changed to reflect this. He also is requesting permission for the Heritage Commission to use the Old Meetinghouse for their September Speaker Series. The Heritage Commission is working with the Old Meetinghouse Association to make sure there is no conflict in the schedule, but written rules also point to the need for BOS approval. Dave K. motions to allow the Heritage Commission to use the Old Meetinghouse for their Speaker Series in September. Seconded by Sheila. Vote is unanimous.

Dave K. informs the BOS the Danville Historical Committee (Peter and Deb Miegs) is closing down its operations. Based on the organizations by-laws, they must disperse all the items they own and have designated the Heritage Commission to receive most of those items. However, the Heritage Commission cannot accept these items without BOS permission. Dave K. has several lists of these items, some of which are currently stored at Danville Town Hall as well as several other locations. Discussion centered on the possible need for specialty storage needed for preservation. Dave K. will get a complete list together to present to the BOS for further discussion.

Scott requests the August Annual Meeting, traditionally held in the Old Meetinghouse be moved to an earlier day, perhaps before Old Home Day in an effort to address lighting and the August heat. The BOS discussed issues such as power to the Old Meeting House and ventilation issues and the possibility that the Fire Department may be able to assist in addressing these issues.

III. Town Announcements

Open Committee Seats:

- ✚ Heritage Commission- 2 alternate positions
- ✚ Planning Board- 3 alternate positions
- ✚ **NEW** Cable Committee- 2 seats. Meetings will be held the first Wednesday of each month at 7:30PM

"New to Medicare" Workshop will be held Wednesday, June 12 from 2:00PM-4:30PM at the Community Center

Recreation Committee

- ✚ **Save the Date!** Senior Trip has been scheduled for Saturday, June 22 for Squam Lake. Cruise and Lunch included. Details and sign-ups have been posted on the Rec Board!
- ✚ Recreation Committee will be forming a sub-committee for Old Home Day. If interested please contact them at Recreation@townofdanville.org

There being no further items to discuss. Scott requests a Non-Public session under NH RSA 91A:3-2(C) Dave K. motions to move into non-public . Seconded by Sheila.

Roll Call vote: Scott- yes, Shawn-yes, Sheila-yes, Dave K-yes, David C- yes.

Non-Public session begins at 7:24PM.

Minutes derived by video provided on the Town of Danville website.

Respectfully Submitted
Deborah A. Christie

Motion to return to Public Session made by Dave K seconded by Sheila

Roll Call Vote to return to public session:	Scott Borucki	yes	Motion: PASSED
	Shawn O’Neil	yes	
	Sheila Johannesen	yes	
	Dave Knight	yes	
	David Cogswell	yes	

Motion made to seal these minutes: If so, motion made by Shawn seconded by Sheila

Roll Call Vote to seal minutes:	Scott Borucki	yes	Motion: PASSED
	Shawn O’Neil	yes	
	Sheila Johannesen	yes	
	Dave Knight	yes	
	David Cogswell	yes	

Sheila made the motion to adjourn, seconded by Shawn; motion passed.

Nonpublic minutes recorded by Patricia Shogren, Town Administrator