

**Public portion of Nonpublic Session Minutes
Danville – Board of Selectmen**

Date: October 16, 2017

Members Present: Shawn O’Neil x
 Judi Cogswell x
 Sheila Johannesen x
 Scott Borucki x
 David Knight x

Motion to enter Nonpublic Session made by Cogswell seconded by Johannesen

Specific Statutory Reason cited as foundation for the nonpublic session:

 x RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session:

Shawn O’Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
David Knight	Y

Entered nonpublic session at 6:32 p.m.

At 6:53 p.m. a **motion to return to Public Session** made by Cogswell seconded by Johannesen

Roll Call Vote to return to public session:

Shawn O’Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
David Knight	Y

Motion: PASSED

Motion made to seal these minutes? If so, motion made by Cogswell seconded by Johannesen because it is determined that divulgence of this information likely would...

 x Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:

Shawn O’Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
David Knight	Y

Motion: PASSED

These minutes recorded by: Patricia Shogren – Town Admin

**This document is for informational purposes only.
The original document may be obtained at the Town Hall.**

Town of Danville
Board of Selectmen
October 16, 2017
7:00pm

Video-Recorded

Selectmen Present: Chairman Shawn O'Neil, Vice-Chair Judi Cogswell, Scott Borucki, Sheila Johannesen, David Knight

Others present: Stacie O'Connor – Recreation Committee Vice-chair, Kimberly Burnham – Tax Collector, Carol Baird – Heritage Commission Chair

O'Neil 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 Session

Stacie O'Connor updated the Board stating the Girl Scouts had finished painting the Snack Shack. She stated there were a few scouts earning community badges and asked if the Board would approve the scouts installing a food shelf/counter and making curtains for the snack shack. The Board gave Stacie and the scouts the go-ahead on the improvements.

II. Budget

Knight made the motion, seconded by Borucki, to approve the **4199.10 Heritage Commission budget for \$2,054**; motion passed.

A wage increase for the tax collector was reflected in the budget and Johannesen felt all the wages for both employees and elected officials needed looked at and revised. It was stated that that can be done as each is presented, but that it has nothing to do with the budget being presented now. Borucki made the motion, seconded by Cogswell, to approve the **4150.4 Tax Collection budget for \$55,465**; motion passed 4-1, Johannesen voted no.

I. Signature File / Minutes

There were no items for signature.

Cogswell made the motion, seconded by Johannesen, to approve the October 9, 2017 minutes as presented; motion passed. Knight abstained.

Knight made the motion, seconded by Johannesen, to approve the October 9, 2017 minutes as presented; motion passed.

II. Old / New Business

Barry Hantman, Town Moderator, had contacted Patty and requested Deliberative Session be scheduled for Saturday, February 3, 2018. All agreed on the date and made Sunday, February 4, 2018 the snow day.

Johannesen asked if there were any results from letters to three property owners regarding junk. Borucki stated one had cleaned up their property and Patty noted the second property owner had ignored the contact and Janet had passed the issue on to legal. It was stated there were only two properties and only two letters sent.

Johannesen asked if there were any results from the Supreme Court hearing on this past Thursday and O'Neil stated a decision would be forth coming, typically in about 2 months.

At 7:40pm Knight made the motion, seconded by Cogswell to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Town Administrator