

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

Town of Danville
Board of Selectmen
January 3, 2017
7:00pm

Video-Recorded

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

Others present: Patricia Shogren, Town Admin, Nick Golden

Chairman 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

Vice-Chair Giordano read a letter recognizing the resignation of Sargent Ryan Furman and Corporal Jason Pond.

II. Signature File/Minutes

Selectmen signed Warrant 2016-26 Payroll and Vendor, Warrant 2016-26 Library payroll, and Warrant 2017-1 Vendor. Selectmen signed reimbursement request to Town Treasurer.

a. Minutes

Selectmen tabled the approval of the non-public minutes from December 27, 2016 and stated they would review them in non-public following the public meeting.

Selectman reviewed 2016 revenue of the Town. The estimated revenue was \$1.14 million and the actual revenue was \$1.296 million, which is above the expected revenue. This extra revenue came from multiple sources. Chairman O'Neil also stated that the Board would have the opportunity to revise these revenues before tax setting in September.

Vice-Chair Giordano made the motion, seconded by Selectman Johannesen that the Board of Selectman agree that the 2017 fiscal year estimated revenue will be set at \$1.2 million dollars; **motion passed**. Patty and Chairman O'Neil will adjust the appropriate figures.

III. Old/New Business

Chairman O'Neil asked about moving the PAYT program either to Warrant or to forget it. Selectmen discussed pros and cons of the PAYT program. Selectmen decided to put this to the side and not to put it to Warrant. Patty was asked to have Casella reps come in and address experiences with other towns, implementing the program, time requirements, etc.

Selectman Farah asked about the new police cruiser that was purchased. Patty stated it is not on the road yet because it is still waiting for lights. It was also confirmed that the old cruiser will be sold by sealed bid as it always is when replaced.

Selectmen decided on Monday February 13 for Candidate's Night at 6:30pm at the Community Center. Snow date is February 21. Patty will confirm date with Community Center manager and Barry Hantman to moderate.

Selectman Farah inquired about hiring new police officers and to review hiring policies. She also stated that the recording secretary position that is currently being done remotely be advertised on the town website.

Selectman Cogswell questioned Selectman Farah's query into a matter that the Board was already aware of happening. Selectman Cogswell stated that Selectman Farah appeared to try to find fault and create "gotcha moments" to shed a poor light on others and that she was a know it all, including an expert on doors and windows. Selectman Farah addressed the concerns and stated any board member was able to contact LGC legal services and were not required to inform the rest of the board or make queries about issues

Meghan O'Neil, Recording Secretary

Motion to enter Nonpublic Session made by Giordano seconded by Johannesen

Specific Statutory Reason cited as foundation for the nonpublic session:

_____ 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 |
| | Chris Giordano | Y |
| | Kimberly Farah | Y |
| | Sheila Johannesen | Y |
| | Judi Cogswell | Y |

Entered nonpublic session at 7:45 p.m.

Other persons present during nonpublic session: Patricia Shogren, Selectmen's Administrator

Description of matters discussed and final decisions made: Selectmen reviewed and amended the December 27, 2016 non-public minutes.

Motion to return to Public Session made by Giordano seconded by Johannesen

| | | |
|--|-------------------|---|
| Roll Call Vote to return to public session: | Shawn O'Neil | Y |
| | Chris Giordano | Y |
| | Kimberly Farah | Y |
| | Sheila Johannesen | Y |
| | Judi Cogswell | Y |

Motion: PASSED

Giordano made the motion, seconded by Johannesen, to approve the 12/27/16 NP minutes as amended; motion passed.

Meeting adjourned at 7:55pm

These minutes recorded by: _____
Patricia Shogren, Town Admin.