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Town of Danville
Board of Selectmen
January 17, 2017
7:00pm

Video-Recorded

Selectmen Present: Chairman Shawn O'Neil, Kimberly Farah, Judi Cogswell, Sheila Johannesen

Excused absence: Vice-chair Chris Giordano

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 - None

II. Signature File/Minutes

Selectmen signed Warrant 2017-2 Payroll and Vendor, Warrant 2017-FD#1, and an abatement. Selectman Farah made the motion, seconded by Selectman Johannesen, to authorize Chairman O'Neil to sign a letter of support to NH DES for the construction of a permanent wetland crossing in the town forest; motion passed.

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.

III. Default Budget

Selectmen discussed the inclusions in the Default Budget Chairman O'Neil presented. The inclusions in the default budget for the Police Department were clarified for Selectman Farah. Selectman Cogswell made the motion, seconded by Selectman Farah, to approve the default budget of \$3,024,548; motion passed.

IV. Old/New Business

Patty stated that the Vet for the Rabies Clinic would not be available and offered April 8, 9 or 15th as alternative dates. It was decided to hold the Rabies Clinic on April 8. Selectman Johannesen abstained from the discussion.

Minutes: Selectman Farah made the motion, seconded by Selectman Johannesen, to approve the 12/27/16 minutes as amended; motion passed. Selectman Farah made the motion, seconded by Selectman Johannesen, to approve the 1/3/17 minutes as amended; motion passed.

Selectman Farah informed the Board that the State was only going to contribute 30% toward milfoil treatment in Long Pond for next year and stated she was going to bring this up at the budget hearing.

Selectman Farah asked that Patty get the hiring policy for the PD and that the hiring policies be included on the next BOS agenda. Selectman Johannesen noted minutes that are not available on the website and asked that this be updated.

Meghan O'Neil, Recording Secretary