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Town of Danville
Board of Selectmen
February 6, 2017
7:00pm

Video-Recorded

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

Others present: David Knight

The Board held a short meeting to discuss adjusting the default budget due to the voters adding the cost of one bulk pick up, \$28,000, to the operating budget. Although bulk pick up was offered last year, the cost went out to warrant this year and since a new contract was drawn with Casella Waste Services and the bulk pick up was an option, the cost was not included in the default budget. Following discussion, Farah made the motion, seconded by Johannesen, to add \$28,000 to the default budget raising it to \$3,052,548; motion passed.

Selectmen signed warrant 2017 - FD

Entered nonpublic session at 7:15p.m. Motion to enter Nonpublic Session made by Johannesen seconded by Farah. **Specific Statutory Reason** cited as foundation for the nonpublic session:

x RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

Roll Call vote to enter nonpublic session:	Shawn O'Neil	Y
	Chris Giordano	Y
	Kimberly Farah	Y
	Sheila Johannesen	Y
	Judi Cogswell	Y

Video recording ended

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

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: <u>PASSED</u>

Motion made to seal these minutes? If so, motion made by Giordano seconded by Cogswell because it is determined that divulgence of this information likely would..._x_ Render a proposed action ineffective; legal

Roll Call Vote to seal minutes:	Shawn O'Neil	Y	
	Chris Giordano	Y	
	Kimberly Farah	Y	
	Sheila Johannesen	Y	
	Judi Cogswell	Y	Motion: <u>PASSED</u>

Meeting adjourned at 7:25pm

These minutes recorded by: Patricia Shogren, Town Admin