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Town of Danville
Board of Selectmen
July 31, 2017
7:00pm

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

Others present: Maureen Francis, Nola Whitman

Video-Recorded

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

Maureen Francis updated the Board on the status of the senior bus trip. It was decided that an ad would be put in the paper for area residents on a first come/first served basis after August 9, if there are still seats available. Recreation departments in the district would be notified first then the trip will be open to the towns not in the Timberlane school district.

II. Signature File / Minutes

Patty was instructed to ask Janet to send along Dennis Quintel's report of July 27 to Terra attorney Tim Tanner to keep Terra updated. Selectmen signed two veteran credits, a PD training agreement, and warrant 2017-15.

Knight made the motion, seconded by Johannesen, to approve Policy 5-2 Code of Conduct; motion passed.

Knight made the motion, seconded by Johannesen, to approve the July 5, 2017 minutes as written; motion passed. Cogswell noted a spelling correction that will be made.

Knight made the motion, seconded by Johannesen, to approve the July 17, 2017 minutes as written; motion passed.

III. Old / New Business

School Budget Committee appointment – Applicants George Manos and Shawn O'Neil were in attendance. Following questions and responses from both candidates, Johannesen made the motion to appoint George Manos to the vacant seat on the school budget committee. Motion failed for lack of a second. Knight made the motion, seconded by Borucki, to appoint Shawn O'Neil to the vacant seat; motion passed 4-1, Johannesen voting in the negative. George was thanked for his interest and his participation on different Danville committees but the Board felt a more aggressive voice was needed to represent Danville.

Knight asked the Board for the go-ahead to place Heritage signs for the Timeless Bride event on town property. Board consensus was for Heritage to go ahead and place the signs.

O'Neil discussed the open bond still held by the town on the road completion for the Granite Run development (Cheney Lane and Granite Road area). He noted that the town engineer developed an RFP and that the project will go out to bid. O'Neil noted that the project was a number of years old and due to the change and increases in costs, there should be a process in place to keep tabs on this type of bond and require additional funds be added to the fund if and when needed. The Board agreed; Patty noted that Planning Board assigned the bond costs.

Johannesen asked about the bid on the PD cruiser and Patty stated it was held in the Selectmen's office and Johannesen questioned if it should have been held at a BOS meeting. Patty stated that in the two she worked with, both were done during the day in her office. Patty stated Officer Merced did the minutes for bid opening.

Knight made the motion, seconded by Cogswell, to adjourn at 8:03pm; **motion passed.**

Respectfully submitted,

Patricia Shogren, Town Administrator