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Town of Danville
Board of Selectmen
August 28, 2017
7:00pm

Video-Recorded

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

Others present: Janet Denison

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 payroll, vendor, and Library Payroll Warrants 2017-16, cemetery deeds, an elderly exemption, requests to the Treasurer for reimbursement of funds from the Police Special Detail account, Cable Fund, and Public Safety account. Selectman also signed a veteran credit to be effective for the 2018 tax year.

Janet discussed the MS-1 for signature and noted the church did not fill out the necessary paperwork for the current use designation on their land near Sandown. O'Neil noted that the town assessment (reflected in the MS-1) will be used to set the tax rate this season. Janet noted the MS-1 is due to DRA on 9/1/17.

Knight made the motion, seconded by Johannesen, to accept the 8/14/17 minutes as amended; motion passed.

III. Old / New Business

O'Neil presented the Northeast CIP average and recommended a 1.3% cost of living raise for employees. Cogswell made the motion, seconded by Knight, to approve a 1.3% COLA for the 2018 budget year; motion passed 4-0.

Knight and O'Neil acknowledged the Recreation Committee for all the hard work and coordination that went into the Old Home Day celebration and they wanted to thank everyone who participated and made the event so successful. Kudos were given to Stacie O'Connor and it was noted that she is a valuable asset to Recreation and the Community.

Janet mentioned property, approximately 24 acres, discovered when a resident had a survey done and the adjoining 24 acres was noted as "owner unknown" by the surveyor. Janet was asked to research town properties with owners unknown and the board could begin to address these properties on a case by case basis to determine ownership.

At 7:35pm Cogswell made the motion, seconded by Johannesen to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Town Administrator