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Town of Danville
Board of Selectmen
November 20, 2017
7:00pm

Video-Recorded

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

Others present: Janet Denison, Mary Elizabeth Seals, Mark Sullivan, Dottie Billbrough, Tom Billbrough

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. Budget

Library Trustee Mary Elizabeth Seals presented the Library budget. Johannesen made the motion, seconded by Knight, to approve the **4550 Library budget for \$243,616**; motion passed.

Knight made the motion, seconded by Borucki, to approve the **4619.90 Town Forest Maintenance budget for \$1,110**; motion passed.

Selectmen discussed the waste and recycle budget along with the bulk pick-up costs. Following a lengthy discussion, it was decided to include two bulk pickups in the operating budget with a warrant article to approve the second bulk pickup if the operating budget does not pass. Only one bulk pickup can be included in the default budget.

Johannesen made the motion, seconded by Cogswell, to approve the **4323.1 Waste Disposal budget for \$322,279**; motion passed.

Borucki made the motion, seconded by Knight, to approve the **4323.3 Bulk Pickup budget for \$47,250**; motion passed. Patty will draft the warrant article.

I. Signature File / Minutes

Selectmen signed the 2017-23 vendor and payroll warrants, and the 2017-23 Library Payroll warrant. Knight made the motion, seconded by Johannesen, to authorize the chair to sign the annual permit application for Dragon Mosquito; motion passed.

Knight made the motion, seconded by Cogswell, to approve the November 6, 2017 minutes as amended; motion passed 4-1. Johannesen voted no.

Knight made the motion, seconded by Borucki, to approve the Non-public November 6, 2017 minutes as presented; motion passed.

II. Old / New Business

Knight asked about employee evaluations for Patty and Janet. The chair and vice-chair will work on the draft and the board will meet to discuss.

Knight stated he received little feedback on his query to residents for their input on encouraging new business into town. The board agreed that existing businesses in town should be approached to survey what the obstacles were when they first decided to have a business in Danville. Cogswell stated she knew the owner of the Dance Studio and would speak with her.

Cogswell informed the BOS that Conservation had met and voted unanimously to maintain the separation of the Conservation Commission and Forestry. She also stated that it was noted that Forestry had the same vote at their meeting and unanimously voted to keep the two committees separate.

Motion to enter Nonpublic Session made by Knight seconded by Johannesen **Under 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
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

Entered nonpublic session at 8:28 p.m. Camera turned off.

Motion to remain in Nonpublic Session made by Knight seconded by Johannesen under RSA 91-A:3, II(d)

Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Roll Call vote to remain in nonpublic session:	Shawn O'Neil	Y
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

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

Roll Call Vote to return to public session:

Shawn O'Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
David Knight	Y

Motion: PASSED

Motion made to seal these minutes for both e and d? motion made by Knight seconded by Johannesen because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes:	Shawn O'Neil	Y
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

Motion: PASSED

At 9:30 pm Borucki made the motion, seconded by Cogswell to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator