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Town of Danville
Board of Selectmen
January 29, 2018
7:00pm

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Video-Recorded

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

Others present: Patricia Shogren, Taylor Conlon – camera operator, Janet Denison, Barry Hantman, Chip Current, David Cogswell, Jim Castine, Roger Whitehouse, Chris Smith, Carsten Springer, Ed Lang, Allan Hess, Jason Holder, Robert Loree, Stacie O'Connor, Paul DiStephano, Derrick Heins, Travis Cook

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 – Home Business – TAC Fence and More. Travis Cook, 192 Kingston Road. Off-site fencing. Borucki addressed Zonings requirements for allowing a home business. Cogswell made the motion, seconded by Knight, to approve the home business; motion passed.

II. Derrick Heins – NE Veterans Agricultural Resource

Derrick Heins outlined his proposed program for 599 Main Street. A lengthy discussion followed including questions regarding residents, proposed livestock and crops, and the potential revenue for the town. Derrick ended stating that the grant application and information was due by February 8 and he needed a letter of support and commitment tonight or he needed to bring his proposal to another property he is considering for his project.

III. Signature file

Selectmen signed a veteran credit approval, 2018-2 payroll and vendor warrants, 2018-2 Library payroll warrant. Knight made the motion, seconded by Johannesen, to have the chair sign Patty/Town Administrator's authorization to the Local Government Center's portal; motion passed, and the authorization was passed.

Johannesen made the motion, seconded by Knight, to authorize the chair to sign the letter addressing Senate Bill 569 on behalf of the board; motion passed.

Knight made the motion, seconded by Johannesen, to approve the January 12, 2018, 2017 minutes as written; motion passed.

Knight made the motion, seconded by Johannesen, to approve the January 12, 2018, 2017 non-public minutes as written with the addition of a RSA number; motion passed.

Selectmen reviewed the updated numbers of the recycle cost that Janet provided. O'Neil stated he wanted to review these numbers with the budgeted figures for 2018. It was decided to address this at the Deliberative Session if it was deemed necessary.

Knight made the motion, seconded by Cogswell, to confirm the approval Warrant Articles 2018-26 Leasing/Rental of Town-owned property and 2018-27 Operation of Keno Games; motion passed.

Selectmen discussed further the request for a letter of commitment and support to be sent with the grant application for the program presented by Derrick Heins. Taking all the input from the audience the Selectmen decided that they

would put forth the addition of “599 Main Street” to the 2018-26 Warrant Article and let the voters have a voice in the decision of leasing the property. The Selectmen agreed to provide a letter of support to Derrick that included a commitment only if all contingencies were met.

O’Neil made the motion, seconded by Cogswell, to provide a letter of support to Derrick Heins. O’Neil, Cogswell, Knight, and Borucki voted to provide the letter; Johannesen abstained. Knight made the motion, seconded by Cogswell, to authorize O’Neil to sign the letter from the board.

At 10:05pm Borucki made the motion, seconded by Cogswell to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator