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Town of Danville
Board of Selectmen
December 17, 2018
7:00 PM

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Meeting is Video-Recorded

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

Others Present: Patricia Shogren, Town Administrator

Scott opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance

I. Delegates - none

II. Budget

Judi Cogswell presented a request from Conservation to encumber \$1271.38 from account 4661.10 ca-691 for the East Coast Lumber invoice to complete the shed. Judi made the motion, seconded by Dave to encumber the funds noted above; motion passed.

Following discussion, the board agreed that Shawn would do the warrant article discussion/explanation for the mailer as well as the default budget.

Patty put forth her suggested revenue for the 2019 year. She noted that she had not verified all the math in the spreadsheet. Following a few changes including the adding of the estimated amount of \$105,000 for meals and room tax, Shawn made the motion to accept the revenue for \$1,333,550 seconded by Judi; motion passed.

Sheila made the motion, seconded by Judi to approve the inclusion of the warrant article for Purchase of New Fire Department Rescue/Pumper Vehicle; motion passed. Judi made the motion, seconded by Sheila to move this warrant article forward; motion passed.

Judi made the motion, seconded by Sheila to approve the FD CRF for Future FD Vehicle Purchases for \$50,000. Dave expressed concern at the amount due to the prior warrant article requesting \$73,000 for the purchase of a new vehicle. Following discussion, motion passed. Judi made the motion, seconded by Sheila, to move the above warrant article forward; motion passed.

III. Old/New Business

Selectmen discussed with Patty the process for doing a sealed bid for the bus and stated that they wanted to have the bus available for peruse for about an hour with a PD member in attendance. Patty stated she would discuss this with Wade and she ensured verbiage stating that the BOS had the right to refuse any offer.

Patty stated she and Janet had some unused vacation time that they would like permission to carry over to 2019. Scott made the motion, seconded by Judi, to approve the carry-over of vacation time for Patty and Janet to be used within the first quarter of 2019; motion passed.

Minutes: Dave made the motion, seconded by Sheila, to accept the 12/10/18 minutes as written; motion passed. Sheila asked that it be clarified and noted in tonight's minutes that the warrant article referred to in line 86 in the minutes of 12/10 regarding the ACO position should have been stated as 'reinstate', not 'created.'

Dave made the motion, seconded by Sheila, to authorize the chair to sign the Dragon Mosquito permit application; motion passed.

Sheila made the motion, seconded by Shawn, to approve the 2019 holiday schedule for the town; motion passed.




The BOS changed the next meeting from Thursday 12/27/18 to Wednesday, 1/2/19.

Dave made the motion, seconded by Judi, to apply the upcoming pay increases and COLA immediately. In addition to employees, this would include paid elected people but excluding the Selectmen; motion passed 4-1. Sheila voted no.



Selectmen discussed the inclusion of a tax exemption for business in this year's warrants. Following discussion, it was determined to do some more research about the wording for this article and wait until next year. Scot was asked to hold off on this discussion with Planning Board.

IV. Town Announcements

Open Committee Seats:

-  Forestry- 1 open position and 1 alternate
-  Heritage- 1 alternate
-  Planning Board- 2 alternates

TOWN OFFICES WILL BE CLOSED ON MONDAY, DEC. 24, 2018

-  There is NO BOS meeting on Monday, Dec. 24, 2018
-  The BOS meeting scheduled for Monday, Dec. 31, 2018 has been **RESCHEDULED** for **Thursday, Dec. 27, 2018 at 7:00PM**

Parents' Night Out is Saturday, Jan. 12, 2019 from 6:00PM-9:00PM

At 8:25 pm Sheila made the motion, seconded by Judi to adjourn; motion passed.

Respectfully Submitted
Patricia Shogren