

**Nonpublic Session Minutes
Danville – Board of Selectmen**

Date: October 12, 2020

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|-------------------------|-------------------|---------------------------------------|
| Members Present: | Shawn O’Neil | yes |
| | Steve Woitkun | yes |
| | Sheila Johannesen | yes |
| | Dottie Billbrough | yes - Via telephone conference |
| | Joshua Horns | yes - Via telephone conference |

Motion to enter Nonpublic Session made by Sheila, seconded by Joshua

Specific Statutory Reason cited as foundation for the nonpublic session:
RSA 91-A:3, II(C).

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| Roll Call vote to enter nonpublic session: | Shawn O’Neil | yes |
| | Steve Woitkun | yes |
| | Sheila Johannesen | yes |
| | Dottie Billbrough | yes - Via telephone conference |
| | Joshua Horns | yes - Via telephone conference |

Motion: PASSED

Entered nonpublic session at 6:30 p.m.

Other persons present during nonpublic session: Kimberly Burnham, Selectmen Administrator.

Description of matters discussed, and final decisions made: Discussion regarding Bruce not reporting the hydraulic oil spill accident to the Selectmen when the accident occurred. Discussion of removing Bruce based on the letters and notice he received last year making it clear that any accident would need to be reported immediately. Discussion of some decisions Bruce has made could potentially put the town at risk. Discussion of suspension with pay vs. without pay. Further discussion of Shawn meeting with Mark and Bruce to suspend without pay until the Fremont Police Department has had the opportunity to finish its investigation and the Selectmen have ample time to review the investigation report and make its final decision.

Motion to return to Public Session made by Steve, seconded by Sheila

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| Roll Call Vote to return to public session: | Shawn O’Neil | yes |
| | Steve Woitkun | yes |
| | Sheila Johannesen | yes |
| | Dottie Billbrough | yes - Via telephone conference |
| | Joshua Horns | yes - Via telephone conference |

Motion: PASSED

Motion made to seal these minutes? If so, motion made by Steve, seconded by Sheila

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| Roll Call Vote to seal minutes: | Shawn O’Neil | yes |
| | Steve Woitkun | yes |
| | Sheila Johannesen | yes |
| | Dottie Billbrough | yes - Via telephone conference |
| | Joshua Horns | yes - Via telephone conference |

Motion: PASSED

These minutes recorded by: Kimberly T. Burnham

On 10/19/2020 - Motion was made to Approve 10/12/2020, NP Minutes by Joshua – seconded by Steve, vote was unanimous.