

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

Date: February 6, 2023

Members Present:	Shawn O’Neil	yes
	Steve Woitkun	yes
	Sheila Johannesen	yes
	Dottie Billbrough	yes
	Dennis Griffiths	yes

Motion to enter Nonpublic Session made Dottie, seconded by Sheila

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

Roll Call vote to enter nonpublic session:	Shawn O’Neil	yes	Motion: PASSED
	Steve Woitkun	yes	
	Sheila Johannesen	yes	
	Dottie Billbrough	yes	
	Dennis Griffiths	yes	

Entered nonpublic session at 7:28 p.m.

Other persons present during nonpublic session: Kimberly Burnham, Selectmen Administrator, Carsten Springer and Joshua Manning.

Description of matters discussed, and final decisions made: Carsten discusses a letter of representation from Attorney Pat Paniciocco, on behalf of Wellinghall Farm, LLC, requesting an informal meeting to resolve property record inconsistencies at 567 Main Street. Farm, LLC. Carsten further presents that this matter had been reviewed and discussed several years ago but never got resolved.

Carsten further advised the BOS of two member of forestry, met with Attorney Serge and Attorney Paniocco to discuss data collected over the years which included current surveys, metes and bounds description and title reports. A new survey was done as was recommended by Attorney Serge. Upon completion and review all parties agreed to execute and record a new Plan, Boundary Line Agreement and Confirmatory Deed to rectify and resolve property record inconsistencies. Shawn requests a motion to allow him to execute the mylar (Plan), Boundary Line Agreement and Confirmatory Deed. Dottie makes the motion, seconded by Sheila, vote was 5-0.

Motion to return to Public Session made by Sheila, seconded by Dottie at **8:15 p.m.**

Roll Call Vote to return to public session:	Shawn O’Neil	yes	Motion: PASSED
	Steve Woitkun	yes	
	Sheila Johannesen	yes	
	Dottie Billbrough	yes	
	Dennis Griffiths	yes	

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

Roll Call Vote to seal minutes:	Shawn O’Neil	yes
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Steve Woitkun	yes	
Sheila Johannesen	yes	
Dottie Billbrough	yes	
Dennis Griffiths	yes	Motion: PASSED

These minutes recorded by: Kimberly T. Burnham

On 2-20-2023 – Sheila made a Motion to approve minutes as written, Motion was seconded by Steve, vote was 5-0. Attachment from Forestry Committee.

On 5-1-2023 – Sheila made a Motion to unseal 2-20-23 NP Minutes, RSA 91-A:3, II (d) @ 7:28 pm, Motion was seconded by Dennis, vote was 3-0-2 (Joe and Annemarie abstain).