

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

**Date:** March 4, 2013

**Members Present:** Shawn O'Neil              X    
Chris Giordano              X    
Annemarie Inman          X    
Russell Harding            X    
Michelle Cooper            X  

**Motion to enter Nonpublic Session** made by Vice-chair Giordano, seconded by Selectman Inman

**Specific Statutory Reason** cited as foundation for the nonpublic session:

  X   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.*

<b>Roll Call vote</b> to enter nonpublic session:	Shawn O'Neil	Y
	Chris Giordano	Y
	Annemarie Inman	Y
	Russell Harding	Y
	Michelle Cooper	Y

**Entered nonpublic session** at 8:40 p.m.

Other persons present during nonpublic session: Patricia Shogren, Selectmen's Administrator,  
Carsten Springer

Description of matters discussed and final decisions made: Selectmen signed the Purchase and Sales agreement for the offer on the Sanborn property.

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion made to seal these minutes?** If so, motion made by Vice-chair Giordano, seconded by Selectman Inman, because it is determined that divulgence of this information likely would...

\_\_\_\_\_ Affect adversely the reputation of any person other than a member of this board  
  X   Render a proposed action ineffective  
\_\_\_\_\_ Pertains to preparation or carrying out of actions regarding terrorism

<b>Roll Call Vote to seal minutes:</b>	Shawn O'Neil	Y
	Chris Giordano	Y
	Annemarie Inman	Y
	Russell Harding	abstained
	Michelle Cooper	Y

**Motion: PASSED**

**Motion to enter continue Nonpublic Session** made by Vice-chair Giordano, seconded by Selectman Inman

**Specific Statutory Reason** cited as foundation for the nonpublic session:

  X   RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

<b>Roll Call vote</b> to enter nonpublic session:	Shawn O’Neil	Y
	Chris Giordano	Y
	Annemarie Inman	Y
	Russell Harding	Y
	Michelle Cooper	recused

**Motion to seal and return to public session are part of the (c) NP minutes**

**These minutes recorded by:** \_\_\_\_\_