

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

Date: April 10, 2017

Members Present:	Shawn O’Neil	<u> x </u>
	Judi Cogswell	<u> x </u>
	Sheila Johannesen	<u> x </u>
	Dave Knight	<u> x </u>
	Scott Borucki	<u> x </u>

Motion to enter Nonpublic Session made by Judi seconded by Sheila

Specific Statutory Reason cited as foundation for the nonpublic session:

_____ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

Roll Call vote to enter nonpublic session:	Shawn O’Neil	<u> yes </u>
	Judi Cogswell	<u> yes </u>
	Sheila Johannesen	<u> yes </u>
	Dave Knight	<u> yes </u>
	Scott Borucki	<u> yes </u>

Entered nonpublic session at 9:00 **p.m.**

Other persons present during nonpublic session: Janet Denison

Description of matters discussed and final decisions made: The Board briefly discussed pending litigation.

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

Roll Call Vote to return to public session:	Shawn O’Neil	Y
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Dave Knight	Y
	Scott Borucki	Y

Motion: PASSED

Motion made to seal these minutes? No motion to seal the minutes.

These minutes recorded by: Janet Denison