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Town of Danville  
Board of Selectmen  
June 19, 2017  
7:00pm

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

**Motion to enter Nonpublic Session** made by Judi seconded by Sheila

**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
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

**Entered nonpublic session** at \_6:45\_ p.m.

<b>Roll Call Vote</b> to return to public session:	Shawn O'Neil	Y
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

**Motion: PASSED**

**Motion made to seal these minutes?** If so, motion made by Judi, seconded by Dave, because it is determined that divulgence of this information likely would...

\_X\_ Affect adversely the reputation of any person other than a member of this board

<b>Roll Call Vote to seal minutes:</b>	Shawn O'Neil	Y
	Judi Cogswell	Y
	Sheila Johannesen	Y
	Scott Borucki	Y
	David Knight	Y

Video-Recorded

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

Others present: Denis Quintal, Shawn Hysette, Chris Stafford, Bruce Smith, and Janet Denison

Chairman O'Neil opened the meeting with a moment of silence for the troops who put themselves in harms way. All stood for the Pledge of Allegiance.

I. Delegate Session

Shawn Hysette expressed concern to the Board about the large amount of speeding on Hampstead Road, especially as there are many children who live on that road. He proposed installing speed bumps on the road and personally funding the project. The Board will be looking deeper into logistics and legality of the proposed speed bumps.

Bruce Smith of 266 Long Pond Rd, went through the questions for a home occupation application with Selectman Borucki.

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the home occupation application; **motion passed.**

## II. Terra Update

Dennis Quintal updated the Board on the Terra project. Janet put together an action item list for the project, which Mr. Quintal had some questions about. He was unsure what his role was in the project, it was clarified that he would be responsible for the action item list. Selectman Knight identified a lot of open ended permits and points of potential conflict if not addressed before Terra begins.

## III. Signature File/ Minutes

Selectmen signed Warrant 2017- #12 Payroll and Vendors and Warrant 2017-#12 Library Payroll.

Chairman O'Neil read a letter from the AG office in regard to the Parsonage fund paying for the vibration monitoring. The letter read is attached to these minutes.

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the 6/5/17 minutes as written with the addition of the policy numbers; **motion passed.**

Selectman Knight made the motion, seconded by Vice-Chair Cogswell, to approve the 5/29/17 e non-public minutes as written; **motion passed.**

Selectman Knight made the motion, seconded by Vice-Chair Cogswell, to approve the 5/29/17 c non-public minutes with the addition from Selectman Johannesen; **motion passed unanimously.**

Chairman O'Neil made the motion, seconded by Selectman Knight, to unseal the 5/29/17 c non-public minutes; **motion passed unanimously.**

## IV. Policy Review

### a. Personal Expense

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the policy as written; **motion passed.**

### b. 91-A

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the policy as written; **motion passed.**

### c. Cash and Investment

Selectman Knight made the motion, seconded by Selectman Johannesen, to approve the policy as written; **motion passed.**

Patty updated the Board on the letters that were sent out regarding the junkyards and will keep the Board updated.

Selectman Knight made the motion, seconded by Vice-Chair Cogswell, to adjourn at 8:45pm; **motion passed.**

Respectfully submitted,

Meghan O'Neil  
Recorder- Board of Selectmen