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Town of Danville
Board of Selectmen
September 11, 2017
7:00pm

Video-Recorded

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

Others present: Stacie O'Connor

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

Stacie O'Connor thanked the Board and Town for letting the Tornados use Danville's fields for their flag football season. She noted that Plaistow wanted \$4,700.00 for the Tornados to continue to use Plaistow's fields. She stated they were using Goldthwaite Field and she received permission from the Board to utilize the generator located there for concessions.

Shawn noted that better communication was needed between the baseball league and the town and that the town needed to know baseball's schedule and additions and/or changes that are made. The town oversees town properties and coordinates the usage of the facilities.

I. Signature File / Minutes

Selectmen discussed adopting a procedure for bulk pick up that would not allow items to be placed out-of-doors before one week prior to bulk pick up day. Patty will ensure this is posted on the website and town facebook page and this will be added to the Selectmen's newsletter.

Selectmen signed payroll, vendor, and Library Payroll Warrants 2017-18, Fire Department monthly warrant 2017-9, and a tax payment plan.

Knight made the motion, seconded by Cogswell, to accept the 8/28/17 minutes as written; motion passed. Borucki abstained.

II. Budget

Johannesen made the motion, seconded by Borucki, to approve the **4150.20 Auditing Contract budget for \$20,100.00**; motion passed.

Johannesen made the motion, seconded by Borucki, to approve the **4152 Revaluation of Property budget for \$24,020.00**; motion passed.

Johannesen made the motion, seconded by Cogswell, to approve the **4319.40 Dams budget for \$134.00**; motion passed.

Johannesen made the motion, seconded by Cogswell, to approve the **4150.10 Trustee of Trust Funds budget for \$2,079.00**; motion passed.

Johannesen made the motion, seconded by Cogswell, to approve the **4290.10 Emergency Management budget for \$8,076.00**; motion passed.

Johannesen made the motion, seconded by Borucki, to approve the **4723 Interest on Tan budget for \$1,500.00**; motion passed.

Cogswell made the motion, seconded by Johannesen, to approve the **4411.50 Health Officer budget for \$826.00, 4411.20 Health Laboratory budget for \$120.00, and 4411.30 Mosquito Control budget for \$26,650.00**; motion passed.

Johannesen made the motion, seconded by Cogswell, to approve the **4520.2 Parks Maintenance budget for \$24,739.00 and the 4520.60 Maintenance of Recreational Facilities budget for \$9,000.00**; motion passed.

III. Old / New Business

The Board decided to hold the next BOS meeting, 9/25/17, at the Old Meeting House at 6:30pm. Patty was asked to have Janet put together the year's figures for waste disposal.

Knight took a moment to thank all the first responders around the country for their work and dedication during the recent hurricane events and noted the 9/11 response in 2001. The Board thanked all those that protected us daily.

At 7:50pm Knight made the motion, seconded by Johannesen to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Town Administrator