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Town of Danville  
Board of Selectmen  
October 9, 2017  
6:30pm

**Date:** October 9, 2017

**Members Present:**

Shawn O'Neil	x
Judi Cogswell	x
Sheila Johannesen	x
Scott Borucki	x
<del>David Knight</del>	

**Motion to enter Nonpublic Session** made by Johannesen seconded by Cogswell

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

\_x\_ RSA 91-A:3, II(c)

**Roll Call vote** to enter nonpublic session:

Shawn O'Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
<del>David Knight</del>	

**Motion: PASSED**

**Entered nonpublic session** at 6:30 p.m.

**At 6:50 p.m.: Motion to return to Public Session** made by Cogswell, seconded by Johannesen

**Roll Call Vote** to return to public session:

Shawn O'Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
<del>David Knight</del>	

**Motion: PASSED**

**Motion made to seal these minutes?** If so, motion made by Cogswell, seconded by Johannesen 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

**Roll Call Vote to seal minutes:**

Shawn O'Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
<del>David Knight</del>	

**Motion: PASSED**

**These minutes recorded by:** Patricia Shogren

Public Meeting : Video-Recorded

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

Others present: Mike Fleck & Jim Vonderheide – Long Pond Preservation Association (LPPA), Jason Holder, Derrick Heins – New England Veterans Agriculture Resource (NEVAR)

I. Delegate Session - None

I. Budget

Jim Vonderheide and Mike Fleck presented information concerning the LPPA's coordination with the state and their work to control the milfoil in Long Pond. They noted a committee within LPPA were researching additional treatments and/or alternative treatments for milfoil with the state and other pond associations who are dealing with the milfoil issue. Jim noted that their efforts at fund-raising went well this past year but that they had shortfall of \$1435.00 due to the state reducing their payment percentage from 40% to 30% and asked if the BOS would agree to contribute this amount from the \$2,826.00 that remained of the 2017 budgeted milfoil funds. The Board agreed to fund this shortfall.

Knight made the motion, seconded by O'Neil, to approve the **4611.20 Milfoil budget for \$10,000**; motion passed. The budget represents the 50% cost that the town will contribute. LPPA members were asked to reach out to Kingston since a number of the homes on the lake were in Kingston.

Jim asked if budgeted funds could revolve year to year to offset treatment costs through the Recreation Revolving fund or a trust account and it was noted that any change like this would need to go to town vote in a warrant article.

Derrick Heins of NEVAR distributed a handout and introduced the BOS to the program funded by the government for newly discharged veterans for education and training in the agricultural industry. He discussed the potential of the 599 Main Street property for this project with the Board. Following discussion and many questions and answers, Knight noted that the Board would not make any decisions regarding this property until February. It was decided to continue this discussion with Mr. Heins at a later date.

Johannesen made the motion, seconded by Borucki, to approve the **4583.10 Patriotic Purposes budget for \$4,000**; motion passed.

Knight made the motion, seconded by Borucki, to approve the **4611.10 Conservation budget for \$5,402**; motion passed 4-1. Johannesen voted no.

Knight thanked the Conservation Commission members for the work they had done, the use of their own equipment to accomplish tasks, and their work with area business to rent equipment at such a discounted cost to the town.

II. Old / New Business

Selectmen signed Vendor and Payroll warrant 2017-21, Library payroll warrant 2017-21, Fire Department monthly payroll warrant for September, and a veteran credit.

Cogswell made the motion, seconded by Johannesen, to appoint Patricia Shogren as a full-time member of Conservation and David Caillouette as an alternate member; motion passed and appointment slips were signed.

Johannesen made the motion, seconded by Borucki, to approve the 9/25/17 minutes as amended; motion passed. Knight and Cogswell abstained.

Johannesen made the motion, seconded by Knight, to adopt the State of NH's ten holidays for the 2018 calendar year; motion passed.

Selectmen reviewed the request for funds for the little red school house. The Selectman agreed to let Mr. Skinner do the work since it was under \$500.00. Cogswell stated that she believed the roof flashing and foyer work was done

and verified by a punch list a few years back. Patty stated she would contact Dave Collins who replaced the roof for confirmation of work done and not done before contact Mr. Skinner to move forward.

Following discussion, the Selectmen agreed to not issue any impact fees to the school for the 2018 budget year.

At 8:30pm Johannesen made the motion, seconded by Cogswell, to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Town Administrator