

**This document is for informational purposes only.
The original document may be obtained at the Town Hall.**

Town of Danville
Board of Selectmen
November 6, 2017
7:00pm

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

Date: November 6, 2017

Members Present:	Shawn O'Neil	X
	Judi Cogswell	X
	Sheila Johannesen	X
	Scott Borucki	X
	David Knight	X

Motion to enter Nonpublic Session made by Cogswell seconded by Johannesen

Specific Statutory Reason cited as foundation for the nonpublic session: 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
	David Knight	Y

Entered nonpublic session at 6:31p.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
David Knight	Y

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
	David Knight	Y

Motion: PASSED

Video-Recorded

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

Others present: Stacie O'Connor, Sharon Woodside, Allan Hess, David Cogswell, Janet Denison, Kathy Beattie, Officer Nikki Bernier, Officer Michelle Cooper, Police Chief Parsons, and others

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 - none

II. Budget

Police Chief Parsons presented the police department budget. He reviewed the NH Police Departments survey from Greenland that included nearly all NH communities. As an example, a few of our town's patrol officers made less after 2-3 year of service than the starting rate average for New Hampshire. Chief Parsons included pay increases for all his officers and noted that he did not increase his own salary. The bottom line reflected a 0.21% increase over last year's budget. After reviewing the distributed study, Knight agreed that increases were needed and also stated that Chief Parsons should receive an increase as well. Borucki and O'Neil agreed, and O'Neil stated that the survey noted police chiefs with comparable experience, 15 years, were paid \$87,000 to \$92,000 and suggested Chief's salary be increased to \$85,000. Knight made the motion, seconded by Cogswell, to have the rate increases effective immediately in the next payroll warrant; motion passed 4-1; Johannesen voted no. Following additional discussion Knight made the motion, seconded by Cogswell, to approve the **4220.10 Police Department budget for \$474,917**; motion passed 4-1. Johannesen voted no.

Cogswell made the motion, seconded by Borucki, to approve the **4220.2 Animal Control budget for \$2,190**; motion passed 4-1. Johannesen voted no.

Knight made the motion, seconded by Borucki, to approve the **4197 Advertising & Regional Association Dues for \$3,711**; motion passed.

I. Signature File / Minutes

Selectmen signed the 2017-22 vendor and payroll warrants, the 2017-22 Library Payroll warrant, the 2017-10 Fire Department monthly payroll, a veteran credit, and abatements.

Knight made the motion, seconded by Cogswell, to approve the October 30, 2017 minutes as presented; motion passed.

II. Old / New Business

Knight made the motion, seconded by Cogswell, to not hold a BOS meeting next week to observe Veteran's Day. Budgets are ahead of schedule and it is not a warrant week. Motion passed.

Knight asked that the Tax Finance District program be put on the agenda for the next BOS meeting. It is a Economic Development tool, a Tax incentive program.

At 7:59pm Knight made the motion, seconded by Cogswell to adjourn; motion passed.

Respectfully submitted,

Patricia Shogren, Town Administrator