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Town of Danville
Board of Selectmen
November 27, 2017
7:00pm

Video-Recorded

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

Others present: Chris Tracy – Town Clerk, Stacie O'Connor – Recreation Vice-chair, Carsten Springer – Conservation Chair

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 stated the Senior Luncheon was a success with over 50 people attending, and they enjoyed the singing by the girl scouts and danced to the music of Pamela Goudreau. Stacie stated the Christmas Tree Lighting was phenomenal and there was standing room only for the following Pizza Party at the Community Center. O'Neil thanked Recreation for all their hard work.

II. Budget

Town Clerk Chris Tracy presented the Voter Registration budget. It was noted that the increase is due to the town holding three elections in 2018 as opposed to one election in 2017. Cogswell made the motion, seconded by Borucki, **to approve the 4140.2 Voter Registration budget for \$19,927; motion passed.**

Chris presented the Town clerk budget. She also presented collected data/research on the rate paid to area Town Clerks to support the increase in the budget salary line. Chris also noted that revenue was up \$47,627 from last year with still another month to go. Knight made the motion, seconded by Cogswell, **to approve the 4140.1 Town Clerk budget for \$88,146; motion passed 4-1.** Johannesen voted no.

Selectmen discussed the Legal budget and agreed to increase it for 2018. Borucki made the motion, seconded by Cogswell, **to approve the 4153 Legal budget for \$70,500; motion passed 4-1.** Johannesen voted no.,

Johannesen made the motion, seconded by Borucki, to approve the **150.60 Information Technology budget for \$40,538; motion passed.**

III. Signature File

Selectmen signed a Veteran Credit.

IV. Old / New Business

Borucki asked for a school update and O'Neil, who represents Danville on the School Budget Committee stated that the school board asked for a 3% reduction. The budget committee received a budget from the Superintendent with a 4.5% increase and O'Neil made the motion that was passed to reduce the budget by 10 million dollars. O'Neil stated the school board was to meet on Thursday to review the second draft of the budget from the budget committee, but he heard that meeting may be moved to Wednesday.

Carsten Springer noted that when attending school board meetings or the school's deliberative session that one was not allowed to speak and if allowed, it was only for three minutes before being cut off. He noted people were often heckled by the board members themselves.

Minutes: Knight made the motion, seconded by Cogswell, to accept the November 20, 2017 minutes as amended; motion passed. Johannesen made the motion, seconded by Borucki, to accept the November 20, 2007 non-public minutes as amended; motion passed.

Patty handed out information she had for the tax financing district. Patty was asked to get an update on the work on the Red School House and the Safety Complex roof.

Cogswell informed the BOS that Conservation had met and voted unanimously to maintain the separation of the Conservation Commission and Forestry. She also stated that it was noted that Forestry had the same vote at their meeting and unanimously voted to keep the two committees separate.

Motion to enter Nonpublic Session made by Borucki seconded by Cogswell Under **RSA 91-A:3, II (d)**

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 8:15 p.m. Camera turned off.

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 minute? motion made by Johannesen seconded by Cogswell because it is determined that divulgence of this information likely would render a proposed action ineffective

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

Motion: PASSED

At 9:45 pm Borucki made the motion, seconded by Johannesen to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator