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Town of Danville
Board of Selectmen
December 4, 2017
6:45pm

At 6:45pm Motion to enter Nonpublic Session made by Johannesen seconded by Borucki, under RSA 91-A:3 II
(d). Roll call vote:

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

Motion passed.

Motion to return to Public Session made by Knight seconded by Borucki
Roll Call Vote:

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

Motion: PASSED

Motion to continue the non-public session following the public meeting made by Borucki seconded by Johannesen:

Roll Call Vote:

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

7:10PM

Video-Recorded

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

Others present: Janet Denison, Stacie O'Connor, Tim Fountain – CAI Technologies, Carsten Springer

Cogswell 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. Town Mapping and GIS services

Tim Fountain of CAI Technologies presented information regarding the mapping and GIS services CAI could bring to the town. Janet has been working with the CAI team to potentially take over our current mapping and online services and recommended CAI to the Board to replace our current vendor TerraMaps. Knight stated that he supported tools that enabled the staff to perform their jobs with more efficiency, etc. and suggested we engage CAI now to begin the process and budget the yearly maintenance fee for the 2018 calendar year. Patty and Janet updated the 4130.10 Selectmen budget to reflect these changes. The Board thanked Tim for the information.

III. Bulk pickup

Borucki stated his concerns for the way the current bulk pickup is being done and asked for input on how to manage bulk pickup and ways to prevent non-residents from using Danville as a dumping ground, adding to the expense of bulk pickup to the residents/tax payers.

Janet explained the various sticker programs used for bulk pickup noting that a monthly pickup on-demand service can be done. Residents who need items picked up would obtain a sticker at a cost. It was noted that each household could be issued/credited so many stickers a year and when or if those were all used, additional stickers could be purchased. Only items with stickers would be picked up.

Janet updated the Board on the town-wide mailer she was working on for recycling information and a change such as a sticker program can be rolled into that mailing. The discussion was tabled for the time being and Janet was asked to have a Casella representative come in to a BOS meeting.

IV. Budget

Patty presented the 4196 property & Liability Insurance budget **and Knight made the motion, seconded by Johannesen to approve the 4196 Insurance budget for \$35,115; motion passed.**

Knight made the motion, seconded by Johannesen, **to approve the 4241.20 Building Inspection budget for \$2,600; motion passed.**

Patty presented the 4194.10 Government Building budget and noted that the budget is reduced by \$10,500 from 2017 budget. She stated that all of the building had been updated with LED lighting, inside and out, painted, flooring repaired, etc. and that only the Selectmen office carpet and lower floor windows of the town hall needed replaced. Knight made the motion, seconded by Borucki, **to approve the 4194.10 Government Buildings budget for \$58,413; motion passed.**

Johannesen made the motion, seconded by Borucki, to approve the **4130.10 Selectmen budget for \$156,874; motion passed. This budget decreased by \$1000.**

Knight made the motion, seconded by Borucki, **to approve the 4194.20 Community Center budget for \$20,470; motion passed.** This budget decreased by \$2800.

V. Signature File

Selectmen signed the 2014-24 town vendor and payroll warrants and the 2014-24 Library payroll warrant and a veteran credit.

Johannesen made the motion, seconded by Borucki, to approve the November 27, 2017 minutes as written; motion passed. Borucki made the motion, seconded by Knight, to approve the November 27, 2017 non-public minutes as written; motion passed.

VI. Old / New Business

Knight brought up data he had received from Carol Baird regarding tax incentive programs noting the growth of the village district would benefit by these types programs. Knight noted that an RSA allows, by warrant article, tax incentive programs. Knight will forward this information.

Knight stated that he would like to put the Colby Pond open space questions on the agenda for January and asked if the office could note/highlight these areas on a map so the Board can better identify and define these areas.

Knight made the motion, seconded by Johannesen, to hold the 2018 town elections from 8:00am to 7:00pm; motion passed.

Motion to return to non-public Session made by Knight seconded by Cogswell (RSA 91-A:3, II (d))

Camera turned off.

Motion to return to Public Session made by Knight seconded by Borucki
Roll Call Vote to return to public session:

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

Motion: PASSED

Motion made to seal these minute? motion made by Knight seconded by Borucki because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes:

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

Motion: PASSED

At 9:55 pm Borucki made the motion, seconded by Knight to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator