

**Nonpublic Session Minutes – Minutes not sealed
Danville – Board of Selectmen**

Date: February 1, 2018

Members Present:	Shawn O’Neil	yes
	Judi Cogswell	yes
	Sheila Johannesen	yes
	Scott Borucki	yes
	David Knight	yes

Motion to enter Nonpublic Session made by Knight seconded by Cogswell

Specific Statutory Reason cited as foundation for the nonpublic session:

 x RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

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 7:02 p.m.

Other persons present during nonpublic session: Patricia Shogren

Description of matters discussed and final decisions made: Selectmen reviewed the information received and the pros and cons of moving forward with Derrick Heins and the Veteran’s Agriculture program outlined by Mr. Heins for town-owned property. Although all agreed and supported the program, there were specific concerns about moving forward with a commitment to the project at this time. Knight made the motion, seconded by Borucki, to not provide Mr. Heins with a letter of support with contingencies to be submitted with his grant application; motion passed 4-1. O’Neil voted no. Support letter draft attached, not executed.

Motion to return to Public Session made by Knight 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

There was no motion to seal the minutes. Meeting adjourned at 7:40pm

These minutes recorded by: _____