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Town of Danville
Board of Selectmen
February 26, 2018
7:00pm

7:00PM

Video-Recorded

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

Others present: Patricia Shogren, Peter Springer – camera operator, Janet Denison, Bruce and Beth Caillouette, Paul Boyd, Howard Collins and numerous family members

O'Neil opened the meeting with a moment of silence for the troops who put themselves in harm's way and the passing of our Building Inspector, Ed Morrison. All stood for the Pledge of Allegiance.

I. Town Report – Dedication: Selectman Knight read the dedication for the 2017 Town Report honoring long-time resident Howard Collins. Mr. Collins thanked the BOS, shared some stories about the Danville of 50+ years, and accepted a copy of the Town Report.

II. Signature file

Knight made the motion, seconded by Cogswell, to contribute, along with the Long Pond Protective Association (LPPA) to pay milfoil invoices up to the \$10,000 budgeted; motion passed.

Selectmen signed the 2018-4 payroll and vendor warrants, and the 2018-4 Library payroll warrant.

Knight made the motion, seconded by Johannesen, to approve the February 12, 2018 minutes as corrected; motion passed. Cogswell abstained.

Knight made the motion, seconded by Johannesen, to approve the February 3, 2018 non-public minutes as amended; motion passed. Cogswell abstained.

III. New / Old Business

Knight thanked the Recreation Committee and the two Senior Coffee hosts for setting up last Friday's senior coffee with two guest speakers and Chief Wade Parsons. The speakers addressed the proper disposal of medications and had many helpful suggestions for the seniors. Johannesen noted the need to be aware of pet medications, also.

Selectmen discussed the elections. Cogswell stated she had taken the day off and planned to be in attendance at the polls all day. Patty stated she would send out the BOS by-laws that outlined the BOS responsibilities during an election.

It was noted that the school ballots were received, a week after the town ballots, and there was concern about the turn-around time with absentee ballots.

Borucki asked Janet to arrange for Casella to come to a meeting after elections to discuss bulk pick up options. Knight stated that Kim Burnham, tax collector, had some information and options regarding 599 Main Street. Patty stated Kim was already on the agenda for a NP on March 12.

Knight made the motion, seconded by Johannesen, to approve expenditures for Barry Hantman up to \$1000 from the Cable fund to replace equipment, a monitor and hand-held microphones, motion passed.

At 7:35pm Knight made the motion, seconded by Cogswell, to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator