

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

Town of Danville
Board of Selectmen
January 12, 2018
7:00pm

7:10PM

Video-Recorded

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

Others present: Patricia Shogren, Taylor Conlon – camera operator

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. Signature File

Selectmen signed the 2018-1 town vendor and payroll warrants and the 2018-1 Library payroll warrant, the 2018-1 monthly Fire Department warrant and a veteran credit.

Knight made the motion, seconded by Borucki, to approve the December 28, 2017 minutes as written; motion passed.

Knight made the motion, seconded by Johannesen, to approve the January 9, 2018, 2017 minutes as written; motion passed.

Knight made the motion, seconded by Johannesen, to approve the January 9, 2018, 2017 non-public minutes as written; motion passed.

III. Old / New Business

Following discussion, Knight was asked, and accepted, the responsibility of writing the Selectmen's letter for the Town Report.

Selectmen reviewed the default budget. Cogswell made the motion, seconded by Borucki, to approve the default budget for \$3,135,795; motion passed unanimously.

Knight stated that the recycle cost to the town was increasing due to China's not accepting recyclable material this fall and winter. It was decided to review these costs prior to deliberative to determine if funds needed to be added to the budget. Patty was asked to have Janet collect these costs for the past few months and obtain January costs from Casella if they are available.

Knight updated the board and stated Heritage will be mounting the NH Register of Historic places plaque on the Little Red School House right below the existing sign. Due to the closeness to the road, Heritage members thought a pole mounted or ground marker would be inappropriate.

O'Neil updated the Board on the school budget and the budget committee working to keep the costs down three to four million.

The Board recognized and thanked O'Neil and John Hughes for all the work they were doing on the school budget and their effort to keep a level-funded school budget.

At 7:29pm - Motion to go into non-public Session made by Johannesen seconded by Cogswell (**RSA 91-A:3, II (e)**)

Shawn O'Neil	Y
Judi Cogswell	Y
Sheila Johannesen	Y
Scott Borucki	Y
David Knight	Y

Motion: PASSED

Camera turned off.

Motion to return to Public Session and seal the minutes 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

At 8:10 pm Borucki made the motion, seconded by Cogswell to adjourn; motion passed.

Respectfully submitted,
Patricia Shogren, Town Administrator