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Town of Danville
Board of Selectmen
April 23, 2018
7:00pm

Video-Recorded

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

Others present: Patricia Shogren, Peter Springer – camera operator, Bruce and Beth Caillouette, Janet Denison, Thomas Donahue

Shawn opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance.

I. Delegate session: Beth Caillouette presented the MS-4 permit documentation to the BOS. She noted that 150 blue bags were handed out for Earth Day and 115 collected as of Monday afternoon. Beth also stated the Stormwater consultant made a few minor changes to the documents and she filled in the updated Earth Day numbers. Dave made the motion, seconded by Judi, to authorize the Vice-chair to sign the documents for the Board.

Road agent Bruce Caillouette noted that paving would begin next week and Deerlick, Red Pine, Cobbler's Ridge, as well as Far View were scheduled for paving.

II. Signature file

Selectmen signed the 2018-8 payroll and vendor warrants, the 2018-8 Library payroll warrant, and the 2018-8 supplemental warrant for the May 1 school district payment. Selectmen signed two intent to cuts, and a request to the Trustee of the Trust Funds to close the Long Pond Culvert CRF and deposit the funds into the General Fund.

Dave noted the Police Academy graduation of Officer Michelle Cooper and the BOS congratulated her on her accomplishment.

When reviewing the appointment and re-appointment slips, Dave noted that he would not support the appointment of Curt Springer to ZBA, would discuss his reasons with Curt if Curt wished, but he asked that the appointment be delayed until there was a full board and to allow Curt the opportunity to attend if he wished to do so.

Dave made the motion, seconded by Judi, to approve the 4/9/18 minutes as presented; motion passed. Sheila abstained.

III. New / Old Business

Sheila stated that Heritage was looking into painting the Webster Stage Coach stop and noted that a special powdered paint would be ordered from Canada. Patty stated that only certain contractors could work on historic buildings, Carol's list would be short, and Dave noted to just remain within the guidelines of our purchase policy and try to get a few quotes.

Dave stated there were three items he would like to see discussed and solved this year: Selection of a plot/lot for a new police station; the town to discuss advantages of taking back the land leased by the American Legion (Patty noted they no longer paid the yearly lease payment to the town); and move forward with 599 Main Street.

At 7:30pm Sheila made the motion, seconded by Dave, to go into non-public session under 91-A: 3 II (c). Roll call vote: Shawn – yes, Sheila – yes, Dave – yes, Judi – yes; motion passed.

At 8:00pm, Sheila made the motion, seconded by Judi, to return to public session and seal them minutes. Roll call vote: Shawn – yes, Sheila – yes, Dave – yes, Judi – yes; motion passed.

At 8:04pm Dave made the motion, seconded by Sheila to adjourn.

Respectfully submitted,
Patricia Shogren, Town Administrator