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Town of Danville  
Board of Selectmen  
May 7, 2018  
7:00pm

At 6:32pm: Motion to enter Nonpublic Session made by Judi seconded by Dave under RSA 91-A:3, II(e) -

Roll Call vote to enter nonpublic session:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Sheila Johannesen	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

Motion to return to Public Session made by Scott, seconded by Shawn,

Roll Call Vote to return to public session:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Sheila Johannesen	recused	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

Due to the time constraint, the non-public meeting was continued to until next Monday

Video-Recorded

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

Others present: Patricia Shogren, Janet Denison, Jay Sommers – Comcast, Curt Springer, Chris Stafford, Roger Whitehouse, Stacie O'Connor, Walter Baird, Barry Hantman, Taylor Conlon – camera operator

Scott 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: None

II. Comcast agreement: Jay Sommers, Comcast representative, joined the BOS to discuss the renewal of the Comcast franchise agreement asking for a 10-year contract. Barry Hantman, Cable coordinator, shared a list of questions and concerns he has with the presented contract. Jay said he would need some time to review the questions and seek answers and it was decided to establish a 3-person committee, Shawn, Barry, and Scott to work with Jay and the agreement.

III. Signature file

Committee Appointments: Curt Springer, ZBA Candidate, addressed the issues of concern expressed by some of the BOS members, voiced in the last BOS meeting as well as in this meeting. Of most concern is Curt's inability to remain unbiased in decisions. Dave stated he could not support Curt's nomination to ZBA because one must maintain a level of un-bias that is necessary in this role. ZBA Chair Chris Stafford spoke in support of Curt Springer's appointment and noted that Curt's nomination by ZBA members passed unanimously.

Janet informed the Board that Chris had asked her to speak with Roger Denison to see if he was interested in coming back on ZBA as a sitting member instead of an alternate. Janet stated she spoke with Roger and he would like to make the change back to a sitting member.

Following further discussion Sheila made the motion, seconded by Shawn, to reappoint Curt Springer to ZBA; motion passed 3-1-1 with Dave voting no and Scott abstaining. Judi made the motion, seconded by Sheila, to appoint Roger Whitehouse as sitting member of ZBA; motion passed. There is now an alternate position open.

Sheila, referring to Dave's postponement of Curt's appointment last meeting to allow Curt the advantage of a full board, stated that a person had never had to come before the Board before to defend their request for appointment to a committee and that anyone who volunteers should be appointed.

Judi made the motion, seconded by Shawn, to approve the April 23, 2018 minutes as written; motion passed, Scott abstained. Shawn made the motion, seconded by Dave, to approve the April 9, 2018 non-public minutes as written; motion passed, Scott abstained.

Selectmen signed vendor and payroll warrant 2018-9, library payroll warrant 2018-9, and the monthly FD payroll 2018-5. Selectmen also signed a yield tax warrant and a veteran credit.

#### IV. New / Old Business

Selectmen reviewed the two resumes received for Building Inspector and asked Patty to schedule interviews for next Monday.

Dave said he had a new issue. Regarding the many boards he has served on, his motivation for discussions and decisions had never been challenged until tonight by Sheila, and he found it disrespectful and unacceptable. He has treated people fairly.

At 8:40 p.m. - Motion to enter Nonpublic Session made by Judi seconded by Dave under RSA 91-A:3, II(c):

Roll Call vote to enter nonpublic session:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

Note: During the non-public session Shawn made the motion, seconded by Judi, to remain in non-public session under 91-A: 3 II (e).

Roll Call vote to remain in nonpublic session:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

Motion to return to Public Session made by Dave, seconded by Judi,

Roll Call:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

Motion to return to seal the minutes made by Dave, seconded by Judi,

Roll Call Vote:	Scott Borucki	Y	
	Shawn O'Neil	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

At 9:15pm Dave made the motion, seconded by Sheila to adjourn.

Respectfully submitted,

Patricia Shogren, Town Administrator