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Town of Danville
Board of Selectmen
June 4, 2018
6:50pm

At 6:65pm: Motion to enter Nonpublic Session made by Judi seconded by Sheila under RSA 91-A:3, II(c) -

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

At 6:59pm: Motion to return to Public Session made by Dave, seconded by Sheila,

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

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

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

Video-Recorded

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

Others present: Patricia Shogren, Janet Denison, Bob Bogash, Paul D'Amore, Stacie O'Connor, Stacey Lang, Brian Groshan - Casella, Peter Springer & Theo Boyd – 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: Stacie O'Connor presented three quotes she had received from fire works companies for Old Home Day (OHD). Dave made the motion, seconded by Judi to accept the proposal from Atlas. The Board selected the following Sunday, then the following Saturday as rain dates. Stacie noted she needed a BOS volunteer for the dunk tank at OHD.

Building Inspector Bob Bogash introduced his inspector assistant from Sandown to the BOS, Paul D'Amore. Paul outlined his qualifications and agreed he could step in when/if Bob was unavailable, as coverage. Dave made the motion, seconded by Sheila, to authorize Paul to cover for Bob when needed.

II. Brian Groshan – Casella: Brian discussed with the BOS the recent Bulky Pickup. 10 trucks, instead of 12 were used, and tonnage was down by 45 tons. 800-plus homes participated and only two were missed: one who lives on a corner lot and put the single tire on the street that was not the address noted on the spreadsheet and the second put their bulk at the other end of their property where there was not mailbox/number to guide the drivers. Most of the work was done in the office but once the spreadsheet was created, it will be the basis for bulky pickups moving forward to either add new addresses or remove existing ones. Brian commented that all went very smoothly and was a more stream-lined process.

Brian asked the Board to notify him if social media discusses Casella in a negative light or with complaints so that Casella can address and correct any deficiencies that may be occurring.

Dave asked about the future of recycling since China has drastically cut down on their acceptance of recyclable goods. Brian explained the current market, some of the alternatives that Casella is doing, and noted he did not know how long this issue would continue. Shawn noted that the Board may need to make some decisions if the market continued in this trend. Brian did note that cardboard, tin and aluminum were still viable recyclables.

It was decided that Brian would return to attend the July 16th meeting to discuss recycling options with the personnel that worked directly with this process.

III. Signature file

Committee Appointments:

Sheila made the motion, seconded by Judi, to re-appoint Allan Hess to the Conservation Commission to expire in 2020; motion passed. Sheila made the motion, seconded by Judi, to re-appoint Robert Lorree to the Forestry Committee to expire in 2020; motion passed. Sheila made the motion, seconded by David, to re-appoint Kimberly Burnham to the Community Center Management Committee to expire in 2020; motion passed.

Selectmen signed vendor and payroll warrant 2018-11, library payroll warrant 2018-11, and the monthly FD payroll 2018-6.

Judi made the motion, seconded by Sheila, to approve the May 21, 2018 minutes as amended; motion passed. Shawn made the motion, seconded by Dave, to approve the April 9, 2018 non-public minutes as written; motion passed, Scott abstained.

IV. New / Old Business

Scott and Shawn told the Board about an impromptu gathering with John Goldman to discuss concerns regarding Timberlane. It was stated that transparency was needed and as long as Timberlane would not acknowledge there was a problem, it would not be addressed and would continue. It was stated that no citizens from Plaistow or Atkinson were in attendance.

Judi stated that Carsten Springer, Chief Parsons, and Chip Current agreed to serve with her on an ad hoc committee to investigate locations for a police station. It was noted that the meetings would be public and noticed although there could be discussions that would need to be held in non-public session in needed.

At 8:45 p.m. - Motion to enter Nonpublic Session made by Shawn seconded by Sheila 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

Dave noted that the Board would return to public session to adjourn following the NP session and adjourn.

NOTE: Sheila and Shawn recused themselves at 8:50pm.

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

Roll Call:	Scott Borucki	Y	
	Judi Cogswell	Y	
	David Knight	Y	Motion: PASSED

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

Roll Call Vote:	Scott Borucki	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