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Town of Danville  
Board of Selectmen  
June 18, 2018  
6:45 PM

**Motion to enter Nonpublic Session** made by Sheila seconded by Dave under RSA 91-A:3, II(c)

<b>Roll Call vote</b> to enter nonpublic session:	Scott Borucki	yes
	Shawn O'Neil	absent
	Sheila Johannesen	yes
	Judi Cogswell	yes
	David Knight	yes

**Entered nonpublic session at 6:45 p.m.**

**At 6:57 pm Motion to return to Public Session** made by Dave seconded by Sheila

<b>Roll Call Vote</b> to return to public session:	Scott Borucki	yes
	Shawn O'Neil	yes
	Sheila Johannesen	yes
	Judi Cogswell	yes
	David Knight	yes

**Motion: PASSED**

**Motion made to seal these minutes?** If so, motion made by Dave seconded by Sheila

<b>Roll Call Vote to seal minutes:</b>	Scott Borucki	yes
	Shawn O'Neil	yes
	Sheila Johannesen	yes
	Judi Cogswell	yes
	David Knight	yes

**Motion: PASSED**

7:00 pm: Meeting is Video-Recorded

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

Others Present: Patricia Shogren, Peter Springer- camera operator, Members of the public Peter and Deb Meigs

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. Public Hearing**

Shawn motioned to open a Public Hearing, seconded by Sheila, motion passed.

Scott read aloud a submitted request for a barn structure on 156 Beach Plain Road to be reclassified for assessment as a Historic Agriculture Structure under NH RSA 79: D and for the appropriate reduced assessment under this designation. This is a discretionary preservation easement in which a public benefit is identified, and the property is/has been established as being of local importance.

Peter Meigs further explained the application. This is a 10-year easement that may be renewed or re-applied for.

Questions followed from the BOS including the status of the property should it be sold. Further discussion determined that the recording of the easement is filed with the Registry of Deeds and therefore would follow the chain of Title in the event of a sale.

Peter Meigs then gave a brief history of the barn. Dave summarized that it represented an example of Danville's agriculture during the 1940's, and 1950's. Further questions from the BOS regarding the condition of the barn were asked, the owner's intention to repair the barn, and the amount of assessment requested.

There being no further questions, Scott motioned to close the Public Hearing, seconded by Dave, motion passed.

Shawn motioned to approve the re-assessment at the recommended amount of \$9000.00, seconded by Sheila, motion passed.

Dave and Judi expressed their appreciation for the significant amount of work the Peter and Deb Meigs had contributed to preserving Danville history.

## II. Signature File

Dave moved to approve the minutes from the June 4, 2018 meeting, seconded by Sheila. Motion passed, minutes approved as presented

Non-Public Minutes from the June 4, 2018 meeting were presented.

Dave moved to approve the minutes from the 6:15PM Non-Public meeting, second by Sheila, Motion passed. Non-Public minutes approved as presented.

Dave motioned to approve the minutes from the 8:45PM Non-Public meeting, seconded by Sheila. Motion passed, Non-Public minutes approved as presented.

## III. Old/ New Business

Shawn requested further information regarding the list of residents who had failed to register their dogs. Unregistered dogs totaled 104. Shawn expressed concern that there was no paper trail showing the disposition of the cases on the lists.

Sheila explained the process of recording when fines are paid through the Town Clerk. There were brief discussions of civil forfeitures, notices of summons, etc. In addition, the town can go back up to one year when assessing fines.

Dave suggested that he would like to see a summary of this report. Scott issued a directive that the BOS would like to receive an explanation of the process and how to obtain information that is more complete. Patty stated she would pass this on to the Town Clerk.

Judi thanked Stacy O'Connor and the Recreation Dept. for an excellent Fifth Grade Graduation celebration. She also thanked the Fire Dept and the Police Dept for the past weekend's Narcan training, and the Scouts for the excellent landscaping job at the Community Center. She reminded all that the Recreation Dept would be having BINGO on June 30, 2018 to benefit the Fireworks support and that Stacy from the Recreation Dept. would be at the next BOS meeting regarding the Fireworks.

Dave requested an update from the Heritage Commission. Sheila stated the new Stage Coach Stop placard had been purchased and would be installed. Dave updated the Board stating the State had paid for the placard and would also pay for the install. He noted Carol has agreed to stay on as Vice-Chair to assist the new Chair in his duties. The new Chair is Jim Castine. The Fifth Grade toured the town as part of its Colonial Days unit. On Sunday, Jim Castine and Brenda Whitehouse opened the new Stage Coach Stop and had many visitors.

Scott questioned the structure of the sub-committees and asked if a meeting concerning the cable contract was public and/or needed posting.

Dave advised that yes, the meeting must be public and posted as a public meeting.

#### IV. Town Announcements/ Recreation Happenings

There will be a sub-committee meeting regarding the cable contract on Monday, June 25, 2018 at 6:00PM

Open Committee Seats:

Forestry- 1 open position: 1 alternate

Heritage- 1 alternate position

ZBA- 1 alternate position

A Part-time highway laborer is needed

Senior Coffee on June 29 at 10:00 at the Community Center

#### V. Non-Public

Knight motioned, seconded by Sheila, to go into Non-Public session under NH RSA 91-A:311(e)

Roll Call vote: O'Neil- yes, Borucki-yes, Johannesen-yes, Knight-yes, Cogswell-yes.

Scott announced that the BOS meeting will be adjourned immediately following the close of the Non-Public Meeting and return to public session.

Non-Public session entered at 7:45PM.

At **9:15pm** **Motion to return to Public Session** made by Dave seconded by Judi

<b>Roll Call Vote</b> to return to public session:	Scott Borucki	yes
	Shawn O'Neil	yes
	Judi Cogswell	yes
	David Knight	yes

**Motion: PASSED**

**Motion made to seal these minutes?** If so, motion made by Scott seconded by Dave

<b>Roll Call Vote to seal minutes:</b>	Scott Borucki	yes
	Shawn O'Neil	yes
	Judi Cogswell	yes
	David Knight	yes

**Motion: PASSED**

At 9:17pm Dave made the motion, seconded by Sheila, to adjourn; motion passed.

**Non-public minutes recorded by:** Patricia Shogren

Respectfully submitted,

Deborah Christie