Town of Danville Board of Selectmen Minutes April 8, 2013 6:55 pm

Selectmen Present: Shawn O'Neil-Chairman, Chris Giordano -Vice Chairman, Annemarie Inman, Russ Harding, Michelle Cooper

Motion to enter Nonpublic Session with the understanding that Selectman Harding and Selectman Cooper are excused due to a conflict of interest. Selectman Cooper left.

Vice-Chair Giordano made and Selectman Inman seconded a **motion to go into non-public session per RSA 91-A:3II(a)**. The Board was polled: Shawn O'Neil-yes, Chris Giordano-yes, Annemarie Inman-yes, and Russ Harding-no. The motion **passed** and Selectman Harding left under protest.

Vice-Chair Giordano made and Selectman Inman seconded a **motion to close the public meeting**. The motion **passed** unanimously.

Vice-Chair Giordano made and Selectman Inman seconded a **motion to seal the minutes.** The motion **passed** unanimously.

At 9:35pm Vice-Chair Giordano made and Selectman Inman seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Janet S. Denison Selectmen's Clerk