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Town of Danville
Board of Selectmen
January 28, 2019
7:00 PM

7:00 PM - Meeting is Video-Recorded (Jacob Current, Katelyn Ryan)

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

Others Present: Patricia Shogren, Town Administrator, Members of the public: George Nelson

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. Delegates

George Nelson reviewed his completed home business application with the BOS. Janet has already completed the application with him and has received permission from Chief Wade. Dave asked if George was making his own parts, which he confirmed, but is using standard homeowner tools. There are no chemicals or large-scale production involved. Scott asked what kind of manufacturing was being conducted. George explained that each machining parts and each would have a serial number. George noted he is also waiting on Federal approval for his product. Judi motioned to approve the application. Seconded by Sheila. Vote was unanimous.

II. New Business

Minutes: Dave motioned to accept the minutes as presented. Seconded by Sheila. Vote: 4 yes – Shawn abstained

Dave put forward a conversation he had with a member of the Recreation Committee. He has learned that Kingston is planning a 325th Anniversary Parade and suggested that because Danville was once part of Kingston, perhaps the town could participate in the parade and even integrate it into Danville's own Old Home Day. Dave also suggested to this Recreation Committee Member, that they reach out to other Danville Committees and Commissions and perhaps put together a collaborative committee to work on Old Home Day, rather than the Recreation Committee trying to put it together by themselves. Dave noted both ideas were well received by the Recreation Committee member.



Dave also updated the BOS on the ongoing court case regarding the Old Meeting House and a subdivision. Proceedings wrapped up on Friday Jan. 25. He noted confidence in the judges understanding of the deed process. Attorneys from both sides must now submit a written summary brief by March 1, 2019. He is expecting that a decision should be reached by early summer.

Scott asked the BOS the status of the CAI contract. David confirmed with Scott that the new contract contained the updated costs for buildings added/changed. The new contract did reflect that new pricing schedule. Dave motioned to approve the Chair to sign the CAI contract. Seconded by Judi. Vote is unanimous.


BOS reviewed and signed payment warrants. Patty noted there was a supplemental payment request for QuickBooks for the annual payroll update. This is for both her and Janet's computers.

III. Town Announcements





Open Committee Seats:

-  Heritage Commission- 1 alternate position
-  Planning Board- 2 alternate positions.

Recreation Committee

-  Paint Night: Friday, March 8 at 7:00. There is a \$25.00 fee and pre-registration is required. Contact the Recreation Committee at recreation@townofdanville.org for more information.

Important Voting Information for 2019

-  **School** Deliberative Session: Thursday, Feb. 7, 2019, 7:00 PM in the High School Gym
-  Meet the Candidates: Tuesday, February 12, 2019 at the Community Center 7:00PM
-  **Please note this date has been changed from Feb. 5**
-  Voting: Tuesday, March 12, 2019 at the Community Center 8:00AM-7:00PM

There being no further items to discuss, Scott asks for a motion to adjourn. Judi motioned to adjourn. Seconded by Sheila. Vote is unanimous.

Meeting is adjourned at 7:16PM

Minutes derived by video provided on the Town of Danville website.

Respectfully Submitted
Deborah A. Christie