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Town of Danville  
Board of Selectmen  
March 9, 2020  
7:30 PM

6:30PM-7:30PM Non-Public Session under NH RSA 91-A: 3 II(c)

7:30 PM

Meeting is Video-Recorded

Selectmen Present: Scott Borucki, Chair; Shawn O'Neil, Vice Chair; Sheila Johannesen, and David Cogswell

Absent: Dave Knight, excused

Others Present: Janet Denison

Scott called the meeting to order at 7:30 and 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**

There are no delegates needing to speak to the BOS. Scott closes the delegate session

**II. Old/New Business**

**Long Pond Flooding issues:** Scott informs the BOS that Mr. Moses, owner of the property with the beaver dams has agreed to work with the town to address the water levels and flooding of Long Pond. Scott asks that at least one BOS member and at least one member from the Conservation Commission reach out and set up a meeting with Mr. Moses. Shawn and David C. agree that is a good idea. Sheila notes she is available any time. David C. notes that he also is available during the week. Shawn suggests planning a meeting towards the end of April or the beginning of May to avoid surprise snowstorms.

**Minutes:** Scott tables review of the public minutes for the next meeting. The BOS review the minutes provided for the Non-Public Session of February 24, 2020. Shawn motions to accept the Non-Public Minutes for February 24, 2020 as written. Seconded by David C. Vote is unanimous (3-0). Scott abstains as he was absent from that meeting.

Shawn reminds the public to vote tomorrow.

**Community Center Management Committee (CCMC):** Scott starts to read the announcements. He questions the current number of vacancies listed for the Community Center Management Committee. There is one current vacancy with a second one expected shortly. Shawn expresses his concern that the CCMC is working short-handed. He notes the BOS had received an application for the current vacancy, and he feels the BOS should not allow the CCMC to be down a member when there is someone interested in filling the vacancy. Sheila expresses her opinion the BOS should wait to fill the vacancy until April with any new members of the BOS able to make that decision. Shawn expresses his concern waiting a month when the CCMC meetings are ongoing. Janet informs the BOS she does not know if the CCMC has met and discussed either applicant. She suggests the BOS can wait for a recommendation from the CCMC and then sign it.

Sheila states if the opening is a vacancy (such as the current one) it has to be announced as a vacancy and that while the BOS has received an application, someone else might want to apply. Shawn reminds the BOS the vacancy was announced at a previous BOS meeting. (Feb. 24, 2020)

Scott clarifies there are actually two positions open and the application is for one of those open positions. Shawn notes the CCMC is only a five-member committee and that two vacancies have a major impact. All three remaining members must be present at every meeting to meet quorum requirements. This is why he wants to move forward with the existing application.



Sheila asks how often the CCMC meets. No one at the BOS table knows. Janet notes the CCMC usually meets on Thursdays, but she is not part of the committee and so does not know which Thursdays. Sheila again expresses her reluctance to fill the position prior to the addition of any new BOS members. . Scott notes the BOS generally has difficulty filling open vacancies and they usually remain vacant for some time. He notes that he understands Sheila's premise, but because there are two vacancies perhaps the BOS should move on the existing application.

Scott announces the applicant for the current vacancy on the CCMC is Judi Cogswell, David C.'s wife. He notes that he and Shawn both agree the BOS should move forward. David C. has stated that he will abstain, so the final decision is up to Sheila. Sheila expresses her concern that there are rarely openings on the CCMC and she wants to give others a fair opportunity to apply. David C. confirms his wish to continue to abstain in the matter.

Shawn publically apologizes to the CCMC for "putting process before common sense". Scott tables the application and continues to read the town announcements listed below.

### **III. Town Announcements**


#### **Open Committee Seats:**

-  Heritage Commission- 2 alternate position
-  Community Center Management Committee- 2 positions


**Friday, March 13-** Blame Someone Else Day- let the finger pointing begin!!!

**Thursday, March 19-** First day of Spring

#### **Recreation Committee**

-  **Senior Coffee Hour:** Next Senior Coffee hour will be **Thursday, March 26, 2020; 10:00AM-12:00PM** at the Community Center.

#### **Eagle Scout Fundraisers: for Tom Donahue's Eagle Scout Project**

-  Spaghetti Dinner- **Saturday, March 29, 5:00PM- 8:00PM** at the Community Center

**Rabies Clinic: Saturday, April 4, 2020 from 10:00AM- 1:00PM** at the Safety Complex. Rabies shots for cats and dogs **only** will be \$12.00 per pet.

There being no further items to discuss. Shawn motions to adjourn. Seconded by David C.  
Vote is unanimous (4-0)

Meeting is adjourned at 7:45PM

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

Respectfully Submitted  
Deborah A. Christie