

**Nonpublic Session Minutes  
Danville – Board of Selectmen**

**Date:** December 11, 2023

**Members Present:**

Shawn O’Neil	yes
Sheila Johannesen	yes
Annemarie Inman	yes
Dennis Griffiths	yes
Joseph Hester	yes

**Motion to enter Nonpublic Session** made Joe, seconded by Sheila.

**Specific Statutory Reason** cited as foundation for the nonpublic session:  
RSA 91-A:3, II ( d)

**Roll Call vote** to enter nonpublic session:

Shawn O’Neil	yes
Sheila Johannesen	yes
Annemarie Inman	yes
Dennis Griffiths	yes
Joseph Hester	yes

**Motion: PASSED**

**Entered nonpublic session at 7:52 p.m.**

Other people present during the nonpublic session: Kimberly Burnham, Selectmen Administrator and Carsten Springer.

Description of matters discussed, and final decisions made: Carsten discusses the purchase of the Russack property (located at 21 Beach Plain Road, Lots 2, 3 and 4 on Concept Plan #4, 4 Proposed Lots, Tax Map 2, Lot 24-1) and updates the BOS of the partial release from Mr. Russack’s mortgage company has been recorded at the RCRD. The anticipated closing is scheduled on Friday, December 15, 2023.

Shawn seeks a motion to authorize funds up to \$235,000.00, to be withdrawn from the Conservation Fund, Motion is made by Sheila, seconded by Dennis, motion passes unanimously (5-0).

Shawn seeks another Motion to authorize himself or Annemarie in his stead to execute all documents relating to the purchase of Russack property including but not limited to the Warranty Deed, Motion is made by Joe, seconded by Sheila, motion passes unanimously (5-0).

**Motion to return to Public Session** made by Joe, seconded by Dennis at **8:10 p.m.**

**Roll Call Vote** to return to public session:

Shawn O’Neil	yes
Sheila Johannesen	yes
Annemarie Inman	yes
Dennis Griffiths	yes
Joseph Hester	yes

**Motion: PASSED**

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

<b>Roll Call Vote to seal minutes:</b>	Shawn O’Neil	yes
	Sheila Johannesen	yes
	Annemarie Inman	yes
	Dennis Griffiths	yes
	Joseph Hester	yes

**Motion: PASSED**

**These minutes recorded by:** Kimberly T. Burnham

On Wednesday, December 20, 2023 – Sheila made a Motion to approve minutes as written, Motion was seconded by Joe, vote 5-0. A Motion was made by Sheila to unseal Minutes, seconded by Joe, vote was 5-0.