

Town of Danville
Special Meeting Minutes
April 20, 2017
Danville Town Hall (5:30 pm)

Board Members Present: Douglas Pastula, Ken Linsley, Angelo Incerpi, Kellie Merrell and Eric Bach

Also Present: Wendy Somers, Audrey DeProspero and Virginia Incerpi

1. **Call to Order** – Special Town Meeting Validation of Municipal Meeting of Town Meeting was called to order by Chairman Douglas Pastula at 5:30 pm.
2. **Additions to the Agenda** – Wendy Somers read A, B & C below:
 - A. **Appoint a temporary moderator**
 - B. **See if the Town will vote to accept the Town Report as printed with the corrections of Articles 25 (budget amount of \$522,228.00 corrected from \$320,507.33) & 26 (budget amount of \$1,949,055.24 corrected from \$933,827.00).**
 - C. **To transact any other business that may legally come before the meeting.**

Motion by Ken Linsley, 2nd by Angelo Incerpi to officially appoint Audrey DeProspero to take minutes of the Special Meeting. All in favor.

Motion by Ken Linsley, 2nd by Angelo Incerpi to appoint Doug Pastula as temporary Moderator. All in favor.

3. **Article 1: “Shall the action taken at the meeting of this town Danville held on March 7, 2017 in spite of the fact that Article 25 General Fund budget amount warned for \$320,507.03 should have read \$522,228.00 and Article 26 Highway budget amount warned of \$933,827.00 should have read \$1,949,055.24, and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified and confirmed.”**

Motion by Angelo Incerpi, 2nd by Eric Bach to approve Article 1 as noted above. All in favor.

4. **See if the Town will vote to accept the Town Report as printed with the corrections of Articles 25 (budget amount of \$522,228.00 corrected from \$320,507.33) & 26 (budget amount of \$1,949,055.24 corrected from \$933,827.00).**

Motion by Ken Linsley, 2nd by Eric Bach to approve #4 as noted above. All in favor.

5. **To transact any other business that may legally come before the meeting.** – None
6. **Adjourn** – Motion by Ken Linsley, 2nd by Kellie Merrell to adjourn. All in favor. **Adjourned at 5:35 pm.**