

Minutes
Danville Selectboard Emergency Meeting
April 11, 2017, 7AM at Danville Town Hall

The meeting was called to order by Doug Pastula at 7:00 am. In attendance: Doug Pastula, Angelo Incerpi, Ken Linsley, Eric Bach.

MMB Ken Linsley, 2nd by Angelo Incerpi to go into executive session at 7:00 am to discuss a legal matter. All in favor.

MMB Ken Linsley, 2nd by Angelo Incerpi to come out of executive session at 7:05 am. All in favor.

MMB Ken Linsley, 2nd by Angelo Incerpi to authorize Atty. Dan Richardson, on behalf of the Town of Danville, to approve the submission of a letter by legal counsel for Vermont's Agency of Natural Resources to the Vermont Superior Court, Environmental Division.

That letter requests the Court to stay the February 15, 2017 Scheduling Order as productive settlement discussions have taken place and the parties wish to continue focusing on these discussions. Revised scheduling proposals, if needed, will be submitted by June 5.

All in favor.

MMB Ken Linsley, 2nd by Angelo Incerpi to adjourn at 7:06 am. All in favor.

Submitted by Ken Linsley, April 11, 2017 at 7:30 am