

Town of Danville
Selectboard Minutes
June 23, 2017 (Friday)
Danville Town Hall (9:15 am)

Board Members Present: Douglas Pastula, Ken Linsley, and Angelo Incerpi

Audio Conference Board Members: Kellie Merrell and Eric Bach

Also Present: Keith Gadapee and Audrey DeProspero

1. **Call to Order** - Meeting was called to order by Chairman Douglas Pastula at 9:19 am.
2. **Executive Session:** 1 V.S.A. § 313 (3) (a) Appointment or employment or evaluation of a public officer or employee

Motion by Ken Linsley, 2nd by Angelo Incerpi to have Keith Gadapee and Audrey DeProspero present in Executive Session. All in favor. (5-0-0)

Doug = yes, Ken = yes, Angelo = yes, Kellie = yes, Eric = yes

Motion by Ken Linsley, 2nd by Angelo Incerpi to go into Executive Session regarding possible employment. All in favor. Doug = yes, Ken = yes, Angelo = yes, Kellie = yes, Eric = yes (5-0-0)

Board went into Executive Session at 9:19 am

Board came out of Executive Session at 9:56 am

Motion by Ken Linsley, 2nd by Angelo Incerpi to have Keith Gadapee offer the position to the top qualified candidate, (if candidate does not work out, Keith can go to next candidate if he chooses) at a rate of pay established in the policy. All in favor. (5-0-0)

Doug = yes, Ken = yes, Angelo = yes, Kellie = yes, Eric = yes

3. **Adjourn** - *Motion by Ken Linsley, 2nd by Angelo Incerpi to adjourn. All in favor. (5-0-0)*
Doug = yes, Ken = yes, Angelo = yes, Kellie = yes, Eric = yes

Adjourned at 9:58 am.

Minutes taken by Audrey DeProspero submitted June 23, 2017 at 11:03 am.