

Town of Danville  
Special Selectboard Minutes  
November 10, 2017  
Danville Town Hall Conference Room

**Board Members Present:** Doug Pastula, Ken Linsley, and Angelo Incerpi

**Not Present:** Kellie Merrell and Eric Bach

**Also Present:** Audrey DeProspero

1. **Meeting was called to order** by Chairman Doug Pastula at 7:08 am.
2. **Executive Session** – 1 V.S.A. §313 – Legal Matter

*Motion by Ken Linsley, 2<sup>nd</sup> by Angelo Incerpi to go into Executive Session to discuss legal matter and to invite Audrey DeProspero. Vote 3-0-0.*

*Motion by Ken Linsley, 2<sup>nd</sup> by Angelo Incerpi to leave Executive Session and enter public session at 7:16 am. Vote 3-0-0.*

3. **Public Session**

*Motion by Ken Linsley, 2<sup>nd</sup> by Angelo Incerpi to authorize Legal Counsel to proceed with settlement agreement with ANR regarding NPDES permit for wastewater treatment. Vote 3-0-0.*

Ken Linsley to notify Legal Counsel.

4. **Adjourn** - *Motion by Angelo Incerpi, 2<sup>nd</sup> by Ken Linsley to adjourn at 7:19 am. 3-0-0.*

Minutes taken by Audrey DeProspero submitted November 10, 2017 at 7:35 am.