

Town of Danville  
Selectboard Special Meeting Minutes  
June 27, 2018  
Danville Town Hall (6:00 pm)

**Board Members Present:** Ken Linsley (telephone), Eric Bach, Doug Pastula (telephone), Kellie Merrell and Ted Chase

**Also Present:** Audrey DeProspero, Chad Hickey, Steve Larrabee

1. **Meeting was called to order** by Vice Chairman Eric Bach at 6:00 pm.
2. **Windswept Properties Stormwater permit transfer** – Selectboard discussed and reviewed paperwork.

*Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to authorize Eric Bach to sign the Maintenance Agreement between the Town of Danville and Windswept Properties Homeowners Association on behalf of the Selectboard. Vote 4-0-0. (Kellie Merrell – yes; Ted Chase – yes; Eric Bach – yes; Ken Linsley – yes; Doug Pastula – not on phone). Motion carries.*

*Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to authorize Eric Bach to sign the Application to Add Co-Permittees(s) between Windswept Properties Homeowners Association and the Town of Danville on behalf of the Selectboard. Vote 4-0-0. (Kellie Merrell – yes; Ted Chase – yes; Eric Bach – yes; Ken Linsley – yes; Doug Pastula – not on phone). Motion carries.*

3. **Transfer of Danville Rescue Property to the Town** - Selectboard discussed and reviewed agreement.

*Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to authorize Eric Bach to sign the Agreement between the Danville Rescue Squad and the Town of Danville to receive the described real estate in the agreement. Vote 4-0-1. (Kellie Merrell – yes; Ted Chase – yes; Eric Bach – abstain; Ken Linsley – yes; Doug Pastula – not on phone). Motion carries.*

4. **Town Insurance** – Selectboard discussed and reviewed insurance submissions from Travelers, Trident and Vermont League of Cities and Towns.

*Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to approve the VLCT (Vermont League of Cities and Towns) insurance quote for \$60,658 for July 1, 2018 until June 30, 2019. Vote 3-2-0. (Kellie Merrell – yes; Ted Chase – yes; Eric Bach – yes; Doug Pastula – no; Ken Linsley – no). Motion carries.*

5. **Adjourn** - Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to adjourn at 7:01 p.m. All in favor.

Minutes taken by Audrey DeProspero submitted June 28, 2018 at 1:06 pm.