

Town of Danville
Selectboard Minutes
January 9, 2020
Danville Town Hall (6:00 pm)

Board Members Present: Ken Linsley, Kellie Merrell, Henry Pearl and Kristin Franson

Absent: Eric Bach

Others Present: Wendy Somers, Keith Gadapee, Audrey DeProspero and Troy Cochran

1. **Meeting was called to order** by Chair Ken Linsley at 6:00 pm.
2. **Additions to the agenda:** Signing of Financials and Executive Session 1 V.S.A. § 313 (a)(1)(B)
3. **Issues and Information (All)**
 - (a) **Budget** – Detailed discussion on both Municipal and Highway budget line items.
4. **Financials: Orders to review and sign** – Financials signed.

Motion by Kellie Merrell, 2nd by Henry Pearl to enter Executive Session under 1 V.S.A. § 313(a)(1) (B) Labor relations agreements with employees. Executive Session entered at 9:12 pm. Vote 4-0-0. All in favor.

Motion by Kristin Franson, 2nd by Henry Pearl to leave Executive Session at 9:44pm. Vote 4-0-0. All in favor. No action taken.

5. **Adjourn** – *Motion by Kristin Franson, 2nd by Henry Pearl to adjourn at 9:46pm. All in favor.*

Minutes taken by Audrey DeProspero submitted January 10, 2019 at 9:21 am.