

Town of Danville
Selectboard Minutes – Special Meeting
January 25, 2021
Meeting (6:00 pm)

Board Members Present Using Zoom: Kellie Merrell and Kristin Franson

Board Members Present: Ken Linsley

Board Members Absent: Henry Pearl and Eric Bach

Others Present Using Zoom: Keith Gadapee

Others Present: Audrey DeProspero and Wendy Somers

1. **Meeting was called to order** by Chair Ken Linsley at 6:05 pm.
2. **Issues and Information (All)**
 - (a) **2021 Budget**

Warning

Wording changes on Warning for Town Meeting discussed. Suggestions and corrections to spelling, grammar and wording made.

Highway

Highway Budget reviewed with discussion on Article 26 for Peacham Road.

Municipal

Municipal Budget reviewed and discussed. Noted was Property Taxes level funded, Fire Department stipend included, and Capital Building Fund Contribution added extra \$90,000. If funds are approved, then the \$90,000 will be used for the new Recycle building. The monies put in the Fund will have to stay in that line item and cannot be used for anything else.

Stipend in lieu of insurance discussed. Suggestions were reducing by 10% to current persons who are on current stipend plan, setting a value, using one number for stipend for all future employees, having a fixed number and updating on an annual basis. Information to be put on next Selectboard agenda.

Motion by Kellie Merrell, 2nd by Kristin Franson to approve Warning as modified. Vote 3-0-0. All in favor.

Motion by Kellie Merrell, 2nd by Kristin Franson to approve the Municipal budget in the amount of \$736,958. Vote 3-0-0. All in favor.

Motion by Kellie Merrell, 2nd by Kristin Franson to approve the Highway Budget in the amount of \$1,558,054. Vote 3-0-. All in favor.

3. **Adjourn** – *Motion by Kellie Merrell, 2nd by Kristin Franson to adjourn at 6:45 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted January 26, 2021 at 9:30 am.