Town of Danville Unapproved Selectboard Minutes April 11, 2023 Danville Town Hall (12:00 pm)

Board Members Using Microsoft Teams: Alison Low and Peter Griffin

Board Members Present: Eric Bach, Janice Ouellette, and Glenn Herrin

Others Present: DRB Chair Brian Henderson and Zoning Administrator Dennis Marquise

Meeting called to order by Chair Eric Bach at 12:04 pm.

1. Legal Matter (Executive Session 11VSA 313 (a)(1)(E)

Motion by Alison Low, 2nd by Peter Griffin to enter Executive Session under 1 VSA 313 (a)(1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (E) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; and to invite DRB Chair Brian Henderson and Zoning Administrator Dennis Marquis. Vote 5-0-0. All in favor.

Selectboard entered Executive Session at 12:06 pm.

Motion by Peter Griffin, 2nd by Glenn Herrin to leave Executive Session. Vote 5-0-0. All in favor.

Action taken: Eric Bach to draft a letter with settlement offering and to hand deliver to the town attorney within 24 hours.

2. Adjourn - Motion by Alison Low, 2nd by Janice Ouellette to adjourn at 1:03 pm. All in favor.

Minutes taken by Eric Bach submitted April 11, 2023 at 3:17 pm.