## Town of Danville Selectboard Minutes Emergency Meeting - 1 VSA 312 (c)(3) January 3, 2024 Danville Town Hall

Board Members Present: Janice Ouellette, Eric Bach, Alison Low, Peter Grifin and Glenn Herrin

Others Present: Audrey DeProspero, Toby Balivet and Sharon Daniell

Emergency Public Meeting called to order by Chair Eric Bach at 5:02 pm.

Motion by Janice Ouellette, 2<sup>nd</sup> by Glenn Herrin to enter Executive Session under 1 VSA 313 (a)(3) the appointment or employment or evaluation of a public officer or employee provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting and to invite Toby Balivet, Sharon Daniell and Audrey DeProspero. Vote 5-0-0. All in favor.

Selectboard entered Executive Session at 5:03 pm.

Selectboard exited Executive Session and entered Public Session at 6:00 pm.

Selectboard resolution: to make motion for Town Clerk/Town Treasurer position until next election which will be at Town Meeting on March 5, 2024.

Motion by Glenn Herrin, 2<sup>nd</sup> by Alison Low to appoint Sharon Daniell as Town Clerk/Town Treasurer until an election is had. Vote 5-0-0. Motion carries.

Motion by Peter Griffin, 2<sup>nd</sup> by Glenn Herrin to adjourn at 6:10 pm. Vote 5-0-0. All in favor.

Minutes taken by Audrey DeProspero submitted January 3, 2023 at 8:00 pm.