

Town of Danville  
Selectboard Minutes  
Emergency Meeting - 1 VSA 312 (c)(3)  
January 26, 2024  
Danville Town Hall

**Board Members Present:** Glenn Herrin, Jan Ouellette and Eric Bach

**Board Members Present Using Teams:** Peter Griffin and Alison Low

**Others Present:** Audrey DeProspero

**Emergency Meeting called to order** by Janice Ouellette at 11:57 noon

A. Millbrook payment

Janice Ouellette discussed reason for meeting: payment to Millbrook for past due invoices.

Monies received: \$23,000 in donations, \$26,300 deposit today, \$50,000 transfer already done from Building Fund to General Fund and \$20,000 to Town from Passumpsic.

Checks to be cut (2), one for \$29,440.08 and the other for \$54,995.81 for a total of \$84,435.89 to Millbrook.

*Motion by Alison Low, 2<sup>nd</sup> by Glenn Herrin to approve the payment of \$84,435.89 to Millbrook. Vote 5-0-0. Motion carries.*

Alison Low noted she would notify Dave from Millbrook today. She also requested that a scanned copy of the check be sent to Kate Whitehead for requisition purposes.

*Motion by Alison Low, 2<sup>nd</sup> by Eric Bach to adjourn at 12:02 pm. Vote 5-0-0. All in favor.*

Minutes taken by Audrey DeProspero submitted January 26, 2024 at 12:30 pm.