Town of Danville Special Selectboard Minutes April 28, 2025 Danville Town Hall (8:15 am)

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

Board members Absent: Matt Choate

Others Present: Toby Baivet

Meeting called to order by Chair Janice Ouellette at 8:16 am.

- 1. Issues and Information (All)
 - (a) Document Signing of Conservation Easement to Vermont Housing and Conservation Board and the Preservation Trust of Vermont, Inc. No discussion.

Motion by Alison Low, 2nd by Eric Bach to approve and sign conservation easement. Vote 4-0-0. Motion carries.

(b) **Document Signing of the VHB Contract** – No discussion.

Motion by Alison Low, 2nd by Eric Bach to approve the contract for the chair to sign. Vote 4-0-0. Motion carries.

2. Adjourn - Motion by Alison Low to adjourn at 8:20 am.

Minutes taken by Glenn Herrin submitted April 28, 2025 at 9:00 am. Note: given the topics and short duration, the Selectboard forgot to record the meeting.