

MINUTES OF THE REGULAR MEETING

DANBURY TOWN COUNCIL

NOVEMBER 4, 2009

The regular meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on November 4, 2009 at 7:00 p.m.

Present were Mayor Jane Priddy Charleville, Councilmen Carolyn Manuel, Andrew Mathys, Mike Barsness, Town Clerk Dianne Starnes and Town Administrator Byron Ellis. Others present were Rebecca Sullivan, Earle Sullivan, Olivia Shelton and Wendi Uselton. Councilman Joe DelGuercio and Town Attorney Mike Bruce were absent.

Mayor Charleville called the meeting to order at 7:00 p.m.

On motion of Mike Barsness, seconded by Andrew Mathys, it was unanimously

RESOLVED that the agenda be amended to reschedule the November regular meeting date, schedule date for swearing-in ceremony and schedule date to decorate for tree lighting ceremony.

Town Administrator Byron Ellis presented budget report with no issues.

Ethics Discussion was tabled due to the absence of Town Attorney Mike Bruce.

Andrew Mathys presented an idea for a 'Fire Fighter's Carnival' fund raiser to be held at Moratock Park with competitions similar to the highland games. It could be a festival with a parade, car show, bands, a chili contest, food vendors and demos between area fire departments.

Andrew Mathys had questions regarding the campground ordinance for the town and asked that the Council consider amending the ordinance. Mike Barsness asked that the campground issue be put on the agenda for the next meeting to discuss each item line by line.

On motion of Mike Barsness, seconded by Andrew Mathys, it was unanimously

RESOLVED that the minutes of the September 23, 2009 regular meeting be approved.

On motion of Carolyn Manuel, seconded by Andrew Mathys, it was unanimously

RESOLVED that the minutes of the October 6, 2009 special meeting be approved with a correction to the motion to accept Mike Barsness' list of priorities as the town goals. Mr. Barsness asked that his name be deleted from the motion.

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Art Market Building – Mike Barsness suggested that the Council keep moving forward. Andrew Mathys suggested that the building be put on the market for sale. It was reported that the County is interested in the building to get the Arts Council back in there. It was further reported that the property was being surveyed David O'Brien.

Andrew Mathys made the motion to put the Art Market Building on the open market and sell for \$40,000.00 or tax value. There was no second to the motion and motion failed.

On motion of Carolyn Manuel, seconded by Mike Barsness, it was unanimously

RESOLVED that, because of the Thanksgiving Holidays, the November regular meeting date be rescheduled to be held on December 2, 2009.

Mayor Charleville adjourned the meeting at 7:50 p.m.

Jane Priddy Charleville

Mayor

Attest:

Dianne B. Starnes

Town Clerk