

Minutes of a Special Meeting
Danbury Town Council
February 3, 2010
7:00 PM

A special meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on February 3, 2010 at 7:00 p.m.

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

Present were Mayor Janet Whitt, Andrew Mathys, Mike Barsness, Olivia Shelton, Wendi Uselton, Town Administrator Byron Ellis and Town Attorney Mike Bruce.

Amendments to Agenda: Add discussion of closing of Meadow Road for sledding. – Motion by Andrew Mathys, seconded by Olivia Shelton, passed unanimously.

Motion by Olivia Shelton to, seconded by Andrew Mathys, to accept amended agenda, passed unanimously.

No public comments.

Closed Session: Council consultation with Town Attorney moved to end of meeting.

Discussion Items:

- **Invocation**: 7:04 – 7:13. Olivia Shelton read a prepared statement. Would like to see us move to a moment of silence instead of a formal invocation. Wants an agreement/practice rather than a policy or resolution.
- **RPO/COG Rep**: Town Administrator – 7:13 – 7:19PM. Per Marc Allred, the rep needs to be an elected official because the rep has voting power and only an elected official can vote. Mayor Whitt volunteered to be the main contact.
- **Planning and Zoning Board Application**: Town Attorney – 7:19 – 7:26. Expressed concerns regarding the application content. No action taken.
- **Campground Ordinance**: 7:26 – 9:16 PM. Town Council discussed and edited the working version of a possible new campground ordinance. Mike Barsness moved to continue the editing process at the next town council meeting. Seconded by Andrew Mathys, passed unanimously.
- **Closing of Meadow Road for sledding**: 9:16 – 9:24. Andrew Mathys discussed the possibility of not plowing Meadow Road following snow storms. No action taken.

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CLOSED SESSION: 9:24 – 9:50 – Town Council consulted with Town Attorney regarding pending lawsuit. Wendi Uselton moved to end closed session, Andrew Mathys seconded, passed unanimously.

Regarding pending Sullivan lawsuit - Andrew Mathys made a motion for the Town Council to instruct Town Attorney Mike Bruce to not stipulate to a voluntary dismissal with leave. Olivia Shelton seconded, passed unanimously.

Mike Barsness motion, Olivia Shelton seconded, to adjourn meeting at 9:52 p.m., passed unanimously.

Janet S. Whitt
Mayor

Attest:

Dianne B. Starnes
Town Clerk