

MINUTES

DANBURY TOWN COUNCIL

FEBRUARY 22, 2012

The regular meeting of the Danbury Town Council was held at the Danbury Town Hall on February 22, 2012 at 7:00 p.m.

Present were: Mayor Janet Whitt; Town Council Members Ken Carrick, Gary East and Olivia Shelton; Town Administrator Byron Ellis, Town Attorney Mike Bruce, and; Town Clerk Dianne Starnes. Council Member Wendi Spraker was absent.

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

On motion of Olivia Shelton, seconded by Gary East, it was unanimously

RESOLVED that the agenda be approved as presented.

On motion of Gary East, seconded by Ken Carrick, it was unanimously

RESOLVED that the Minutes from the January 25, 2012 regular Town Council meeting be approved.

Planning Board Member applications were tabled until March 2012 meeting.

Mike Barsness was interviewed for consideration of Town Administrator position.

On motion of Olivia Shelton, seconded by Gary East, it was unanimously

RESOLVED that the Council go into closed session to discuss a Personnel Issue.

On motion of Olivia Shelton, seconded by Gary East, it was unanimously

RESOLVED that the Council exit closed session.

No action was taken.

On motion of Gary East, seconded by Olivia Shelton, it was unanimously

RESOLVED that the Council hold a Special Meeting on March 7, 2012 at 7:00 p.m. to consider Town Administrative Contract.

Mayor Whitt adjourned the meeting at 7:55 p.m.

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Janet S. Whitt

Mayor

Attest:

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Dianne B. Starnes

Town Clerk