MINUTES OF THE REGULAR MEETING

DANBURY TOWN COUNCIL

MAY 20, 2009

The regular meeting of the Danbury Town Council was held at the Danbury Public Library on May 20, 2009 at 7:00 p.m.

Present were Mayor Jane Priddy Charleville, Councilmen Carolyn Manuel, Joe DelGuercio, and Mike Barsness, Town Administrator Byron Ellis, Town Attorney Mike Bruce and Town Clerk Dianne Starnes. Others present were Rebecca Sullivan, Earle Sullivan, William Jones, JoAnn Davis, Jerry Moorefield, Richard Tharp, Jane Tharp, Debbie Fuschetti and Planning Board Chairman Wendi Uselton. Andrew Mathys was absent.

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

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

RESOLVED that the agenda be approved as presented.

Mayor Charleville opened the public hearing on the proposed amendment to the Danbury Zoning Ordinance at 7:05 p.m.

Rebecca Sullivan and Bill Jones spoke in opposition of the proposed amendment to Article VIII of the Danbury Zoning Ordinance.

Mayor Charleville closed the public hearing at 7:10 p.m.

Jerry Moorefield, P.E. with Moorefield Engineering, P.C. presented a proposal to furnish professional design services in connection with the renovations of the Danbury Art Market Building. The scope of services were outlined in the proposal and were based on an inspection of the property. A complete project would include renovations to the roof, basement, mechanical, plumbing, electrical and restrooms. Jimmy Kallam with the Stokes County Inspections Department would work with the Town to complete the project in two phasesupper level and lower level.

JoAnn Davis with Hospice and Palliative Care gave an update on Hospice Services in Stokes County. Hospice has moved into a new facility in Walnut Cove and is working to find a centrally located Hospice Home in Stokes County.

Planning Board Chair Wendi Uselton reported on the May 18, 2009 Planning Board meeting and the plan for Strategic Planning and Visioning for the Town of Danbury. On May 18, 2009, the Planning Board unanimously voted to recommend adoption of the ordinance to amend Article VIII of the Danbury Zoning Ordinance.

Town Administrator Byron Ellis reported no problems with the budget at this time.

The Art Market Building discussion was tabled until the June 24th meeting.

On motion of Joe DelGuercio, seconded by Carolyn Manuel, it was unanimously

RESOLVED that the minutes of the regular meeting on April 22, 2009, be approved.

Mayor Charleville adjourned the meeting at 8:30 p.m.