

MINUTES OF A SPECIAL MEETING

DANBURY TOWN COUNCIL

JUNE 30, 2009

A special meeting of the Danbury Town Council was held at the Danbury Public Library on June 30, 2009 at 6:30 p.m.

Present were Mayor Jane Priddy Charleville, Councilmen Carolyn Manuel and Mike Barsness, Town Administrator Byron Ellis, Town Clerk Dianne Starnes and Town Attorney Mike Bruce. Others present were Kimberly Barb, Stimmel Associates, Rebecca Sullivan and Planning Board Chairman Wendi Uselton. Andrew Mathys and Joe DelGuercio were absent.

Mayor Charleville called the meeting to order at 6:30 p.m.

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

RESOLVED that the agenda be amended to add: Report on Tourism – Trip to Chimney Rock - by Mayor Charleville.

Kimberly Barb, Stimmel Associates, PA presented Sidewalk Project Plans and announced that progress could begin two weeks after approval.

Planning Board Chair Wendi Uselton reported on the Planning Board Meeting of June 22, 2009. The board discussed Strategic Planning and Visioning for the Town of Danbury. Ms. Uselton further stated that future planning board meetings would be “discussion type” meetings instead of “traditional” meetings.

A vote on the Article VIII Zoning Ordinance Amendment was tabled until the July 2009 regular meeting.

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

RESOLVED that the Stokes County 2009-2019 Solid Waste Management Plan be adopted.

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

RESOLVED that the amended 2008-2009 General Fund Budget be approved.

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

RESOLVED that the proposed 2009-2019 Budget for the General Fund be approved.

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

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RESOLVED that Contract to Audit Accounts with Rouse, Rouse, Penn and Rouse, LLP, FY 2008-2009 at a cost of \$4200.00 be approved.

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

RESOLVED that the minutes of the May 20, 2009 regular meeting be approved.

Mayor Charleville opened Closed Session at 8:25 p.m. to discuss Water Department issue (sewer debt).

No action was taken.

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

RESOLVED that Council go out of closed session at 8:35 p.m.

Mayor Charleville adjourned the meeting at 8:40 p.m.

Jane Priddy Charleville

Mayor

Attest:

Dianne B. Starnes

Town Clerk