

MINUTES OF THE REGULAR MEETING

DANBURY TOWN COUNCIL

JULY 29, 2009

The regular meeting of the Danbury Town Council was held at the Ralph J. Scott Memorial Town Hall on July 29, 2009 at 7:00 p.m.

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

Mayor Charleville called the meeting to order at 7:02 p.m.

On motion of Mike Barsness, seconded by Joe DelGuercio, it was unanimously

RESOLVED that the agenda be amended to add discussion of the water grant.

Town Administrator Byron Ellis will ask Stokes County Public Works Director Mark Delehant to update the Council on the water system rehab at the August regular meeting.

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

RESOLVED that Rocky Road Web Designs in King NC will create and maintain a new website for the Town per the written estimate from July 15, 2009.

The Stokes Stomp will be held September 12th and 13th 2009.

On motion of Andrew Mathys, seconded by Joe DelGuercio, it was unanimously

RESOLVED that the amendment to Article VIII of the Danbury Zoning Ordinance be adopted.

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

RESOLVED that the minutes of the June 24, 2009 regular meeting be approved.

On motion of Mike Barsness, seconded by Joe DelGuercio, it was unanimously

RESOLVED that the minutes of the June 30, 2009 special meeting be approved.

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

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RESOLVED that a public hearing be held to consider adoption of the updated Zoning and Subdivision Ordinances on Wednesday August 26, 2009, 7:00 p.m. at the Danbury Public Library. Carolyn Manuel, Joe DelGuercio, and Mike Barsness voted yes. Andrew Mathys voted no.

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

RESOLVED that the NCDOT Supplemental Agreement - Town of Danbury, Stokes County, Modified Completion Date – February 5, 2010, WBS Element: 41072 be executed and returned to the Division for further processing.

On motion of Andrew Mathys, seconded by Joe DelGuercio, it was unanimously

RESOLVED that Council go into closed session at 8:13 p.m. to consult with Town Attorney Mike Bruce.

No action was taken and executive session was closed at 8:51 p.m.

Mayor Charleville adjourned the meeting at 8:52 p.m.

Jane Priddy Charleville

Mayor

Attest:

Dianne B. Starnes

Town Clerk