

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
January 22, 2015
Danville Town Hall Conference Room (6:00 PM)

CALL TO ORDER

Michael Walsh, Chair, called the meeting to order at 6:00 PM.

ADDITIONS TO THE AGENDA

- Hiring of new Road Foreman
- Conversation between Michael Walsh and Fire Chief Troy Cochran
- Ted Chase from LVRT Committee
- Certificate of Highway Mileage
- Estimate of truck damage for January 5th accident
- Resolution of Siting Renewable Energy Projects

BOARD MEMBERS PRESENT:

Michael Walsh, Doug Pastula, Ken Linsley, Angelo Incerpi, Craig Vance

ALSO PRESENT:

Wendy Somers, Town Clerk; Keith Gadapee, Barb & Gary Fontaine, Mike Perrigo (H.P. Fairfield) and Ted Chase from Lamoille Valley Rail Trail Committee (LVRTC)

VISITORS

- Ted Chase asked permission for Ken Linsley to attend an informational meeting of the Lamoille Valley Rail Trail (LVRT) and VAST at noon on Wednesday, January 28, 2015. Ted arranged with Wendy to use the conference room at 5:30 PM, February 28, 2015 for an LVRTC meeting, and asked for board's advice on publicizing this event. He left promotional information from VAST and LVRT to increase awareness of the LVRT and would like to see the railroad station as a trailhead.

MINUTES

- January 6, 2015 Special Meeting Minutes were reviewed. A motion was made by Ken Linsley to accept the minutes with one change: *It was Craig Vance who made the motion to come out of Executive Session at 7:49 PM, not Ken Linsley.* The motion was seconded by Craig Vance, voted on and passed.
- January 8, 2015 Regular Meeting Minutes were reviewed. A motion was made by Craig Vance to accept the minutes with the following changes: *Under "Visitors," Eric Bach was present on behalf of Danville Town Rescue, not CALEX; and he informed the board of a "concern" not a "complaint."* *Under Town Clerk Report: last sentence was changed to "The board voted unanimously to reject the name change."* The motion was seconded by Ken Linsley, voted on and passed.

- January 12, 2015 Special Meeting Minutes were reviewed. A motion was made by Angelo Incerpi to accept the minutes with the following changes: *The meeting date was Monday, not Tuesday. The board came out of Executive Session at 5:29 PM with no action taken on a motion made by Doug Pastula, seconded by Craig Vance. At 5:30 PM Craig Vance made a motion to enter into Executive Session for the purpose of continuing discussion of employment options for the Road Foreman position, inviting Wendy Somers and Mary Currier; motion was seconded by Doug Pastula, voted on and passed.* The motion was seconded by Craig Vance, voted on and passed.

TOWN CLERK REPORT – Wendy Somers

- There was discussion regarding hiring an agency to perform an external audit. Based on previously obtained bids from several companies, Wendy recommended Corrette whose bid was \$9,450. Angelo Incerpi made the motion to hire Corrette & Associates. Motion was seconded by Craig Vance, voted on and passed.
- There was discussion about dates for a combined budget review hearing between the town and school. Doug Pastula made the motion to suggest two possible dates (February 23rd and 25th) for a joint meeting with the school for a public informational hearing. The motion was seconded by Ken Linsley, voted on and passed.

ADDITIONS - Hiring of New Road Foreman

A motion was made by Angelo Incerpi to hire Keith Gadapee as the town's new Road Foreman at the starting salary of \$48,000 with the standard benefit package and one week of vacation during his first year. Keith's start date will be February 7, 2015. The motion was seconded by Craig Vance, voted on and passed.

HIGHWAY REPORT

- Peacham Road Speed Signs were addressed; Mary noted that the grant money allocated for these should be coming in; she will work with Keith to assist in getting these replaced.
 - Bids for the New Truck Body were opened:
 - 1st bid was from Tenco for a Tenco Body at \$63,588;
 - 2nd bid was from H.P. Fairfield for an Everest Body at \$67,390
 - 3rd bid was from H.P. Fairfield for an MG Body at \$68,215
- There was much discussion about quality, service and interchangeable parts. A motion was made by Doug Pastula to get the MG Body from H.P. Fairfield, even though it is the most expensive bid, because the consensus was it has been proven to last longer. This is contingent on approval at the Town Meeting. The motion was seconded by Craig Vance, voted on and passed.
- The Bike/Ped Study Review and Discussion was tabled until the February 5th meeting.
 - The board was presented an estimate of damage from Dineley Claims Service for the highway plow truck involved in the January 5, 2015 accident in North Danville.

ISSUES AND INFORMATION – Mary Currier

- Tax Sale Authorization: Angelo Incerpi made the motion to have Toby Balivet act on the board's behalf for two properties at a Tax Sale Tuesday, March 10, 2015 at 10:00 AM. The motion was seconded by Doug Pastula, voted on and passed.
- A motion was made by Doug Pastula to table the discussion of the Route 2 Project Agreement until next meeting. The motion was seconded by Craig Vance, voted on and passed.
- A motion was made by Craig Vance to have Michael Walsh sign the Land Lease Agreement with the State for the LVRT once new signature pages have been received. The motion was seconded by Angelo Incerpi, voted on and passed.
- A motion was made by Craig Vance to have Michael Walsh sign the renewal application for Marty's 1st Stop liquor license. The motion was seconded by Angelo Incerpi, voted on and passed.
- A motion was made by Craig Vance to have Mary send out an RFP to have five building performance contractors bid on performing efficiency audits on five town buildings due by February 19, 2015 with audits to be performed by end of year 2015. The motion was seconded by Doug Pastula, voted on and passed.
- A motion was made by Ken Linsley to have Angelo Incerpi draft a policy for future sewer hookups. The motion was seconded by Doug Pastula. The board voted 4-1 in favor.
- Ken Linsley volunteered to create "Danger: Falling Ice" signs for the west side of the Town Hall.
- Mary informed the board that she sent letters to the candidates for the Road Foreman position.
- A motion was made by Doug Pastula to sign the new Certificate of Highway Mileage signature page submitted by the state (with correct year of 2015), documenting the McCosco Road mileage reduction. The motion was seconded by Angelo Incerpi, voted on and passed.
- A motion was made by Ken Linsley to have the board sign and support the resolution drafted by the Rutland selectboard increasing the input of Vermont municipalities regarding the siting of renewable energy projects in certificate of public good proceedings before the public service board, and to send a copy to State Senator Jane Kitchel and State Representative Kitty Toll. The motion was seconded by Doug Pastula, voted on and passed.

ADDITIONS

Michael Walsh shared his conversation with Fire Chief, Troy Cochran concerning the issue Troy had with CALEX. The consensus of the board was to have Mary schedule and facilitate a discussion between Troy Cochran and Michael Wright from CALEX. It was also recommended that Eric Bach be present. Michael Walsh and Doug Pastula will also be present.

FINANCIALS

- All orders were reviewed and signed.

BUDGET REVIEW

- A draft of the budget was reviewed. Doug Pastula made the motion to give all part-time and full-time employees a two and one-half percent (2 ½) raise with the same benefit package, excluding Mary Currier, Keith Gadapee, and the Listers. The motion was seconded by Angelo Incerpi, voted on and passed.
- A motion was made by Angelo Incerpi to accept the budget with changes made. The motion was seconded by Doug Pastula, voted on and passed.
- A motion was made by Doug Pastula to add the special appropriations provided by Wendy to the Warning of Town Meeting. The motion was seconded by Angelo Incerpi, voted on and passed.
- A motion was made by Craig Vance to have the board members come by the office to sign the Warning as soon as Wendy has it completed. The motion was seconded by Doug Pastula, voted on and passed.

At 8:37 PM, Craig Vance made the motion to adjourn. Motion was seconded by Doug Pastula, voted on and passed.

Meeting adjourned.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board