

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
January 8, 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

- Eric Bach on behalf of CALEX
- Executive Session to discuss Road Foreman position
- Todd McCosco regarding McCosco Road
- Request for tree stand at Town Farm
- Conversation with Beverly Harrington regarding plowing

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Wendy Somers, Town Clerk; Kevin Gadapee, Road Foreman; Eric Bach, Rick Sevigny, Todd McCosco, Jennie and Richard Gilbert, Diane Chadderdon.

VISITORS

Eric Bach was present to inform the board of a complaint CALEX received about the ambulance no longer being called to fire stand-bys. Eric clarified the federal government mandates that CALEX charge anyone they transport. After much discussion, the consensus of the board was to have two board members speak with Fire Chief, Troy Cochran, to get his input in this matter.

MINUTES

- April 18, 2013 minutes were reviewed, as they had not been approved by the board. A motion was made by Doug Pastula to accept the minutes of April 18, 2013 with several grammatical and punctuation changes outlined on page two of the minutes. The motion was seconded by Craig Vance. There was concern regarding content but the consensus of the board was, that because it was such a long time ago, they could not debate any issues at this time. Motion was voted on and passed.
- December 18, 2014 Special Meeting minutes were reviewed. A motion was made by Ken Linsley to accept the minutes. The motion was seconded by Craig Vance, voted on and passed.
- December 18, 2014 Regular Meeting minutes were reviewed. A motion was made by Angelo Incerpi to accept the minutes. The motion was seconded by Ken Linsley, voted on and passed.

- December 30, 2014 Special Meeting minutes were reviewed. A motion was made by Angelo Incerpi to accept the minutes subject to changes which included:
 - (a) Michael Walsh leaving the meeting at 5:32 PM to attend a fire call; (b) Angelo Incerpi making a motion at 5:45 PM to come out of Executive Session with no action taken; (c) the motion being seconded by Craig Vance; (d) Craig Vance making the motion to adjourn at 5:50 PM; (e) Angelo Incerpi seconding the motion; and (f) the board voting to adjourn.*

The motion was seconded by Ken Linsley, voted on and passed.

TOWN CLERK REPORT – Wendy Somers

- Wendy presented responses from VLCT and Secretary of State's office regarding the protocol for changing the name of a town road. After review and discussion, it was made known that the decision to change a road name lies with the Selectboard, not the voters. Discussion continued: Todd McCosco asked that this matter be tabled until his parents could be present. Ken Linsley shared information he had researched. Angelo Incerpi spoke on the matter. Richard and Jennie Gilbert spoke on the matter. After much discussion, Michael Walsh called for a board vote to change the name of McCosco Road to Silver Fox Farm Lane. The board voted 0-5 not in favor of changing the name.

ROAD REPORT – Kevin Gadapee

- Ron Hill was taken to ER to have hand looked at after accident with town truck.
- The cab of the truck is being replaced.
- Bike/Ped Study: final reports were distributed from Dufresne Group. Board needs to make a decision whether or not to begin construction. Kevin recommended doing the project in two sections, emphasizing that once the town commits, they would be responsible for the entire cost of the project even if they chose to stop construction. This point was questioned by board members, as it was not their understanding. The reports will be reviewed and project discussed at the January 22nd meeting.
- The new truck is on order. The bill date is March 5th. The arrival date is April 5th.
- The equipment for the new truck needs to be ordered now. Kevin recommended buying from H.P. Fairfield; consensus of the board was to bid it out.
- Highway budget was presented with proposed paving project on Joe's Brook Road from Wilson Road to Morgan Horse Farm. The budget was reviewed line-by-line.
- Bill Bailey will be in charge of the road crew until a new foreman is hired.
- Plow routes will be changing slightly, as there is one less truck and, after January 9th, one less crew member.

ISSUES AND INFORMATION – Mary Currier

- A letter from the Preservation Trust of Vermont was shared, highlighting their projects and asking for a contribution: No action taken by the board.
- Common Level of Appraisal letter from the State was presented, stating the results of the Division's 2014 equalization study:

- Equalized Education Property Value @ \$279,544,000
- Coefficient of Dispersion @ 14.07%

- Barry Cahoon asked Mary if he needed permission to put a temporary tree stand for bow hunting purposes at the Town Farm/Forest near Pumpkin Hill. After discussing, the board said he did not need their permission.
- Mary shared a conversation she had with Beverly Harrington, property owner in West Danville. Beverly had a complaint the town was plowing snow up into her driveway. Mary told her she would assess the situation and report to the board.

FINANCIALS

- Ken Linsley made the motion to have Michael Walsh, Chair, sign the invoice from Dufresne; motion was seconded by Doug Pastula, voted on and passed.
- All orders were reviewed and signed.

EXECUTIVE SESSION

- At 7:35 PM Craig Vance made the motion to enter into Executive Session to discuss candidates for the Road Foreman position. Motion was seconded by Doug Pastula, voted on and passed.
- At this time, everyone was excused from the conference room.
- At 8:08 PM Craig Vance made the motion to come out of Executive Session. Motion was seconded by Doug Pastula, voted on and passed.
- At this time, Wendy and Mary were asked to return to the conference room.
- Craig Vance made the motion to offer the position of Road Foreman to Keith Gadapee and to invite him back for a 2nd meeting to discuss wages and benefits. Motion was seconded by Angelo Incerpi, voted on and passed.
- At 8:10 PM Craig Vance made the motion to go into Executive Session with Mary and Wendy to discuss the position of Road Foreman. Motion was seconded by Ken Linsley, voted on and passed.
- At 8:29 Doug Pastula made the motion to come out of Executive Session. Motion was seconded by Craig Vance, voted on and passed.
- Consensus was to have Michael Walsh call Keith to offer him the position and schedule another meeting with him to discuss salary and benefit package with Mary and Wendy present.
- At 8:30 PM Craig Vance made the motion to adjourn. Motion was seconded by Doug Pastula, voted on and passed.

Respectfully Submitted,
 Mary L. Currier
 Clerk of the Board