

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
June 4, 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

- Jeff Frampton re: permit for Spirits of Vermont
- Review of Revised Town Hall Rental Application
- Update on Meeting with NEKHS
- Windy Acres Solar Project
- Revisiting Speeding Complaints and Presence of Sheriff

BOARD MEMBERS PRESENT:

Michael Walsh, Doug Pastula, Ken Linsley, Angelo Incerpi, Craig Vance arriving at 7:07 PM.

ALSO PRESENT:

Wendy Somers (Town Clerk), Keith Gadapee (Road Foreman), Barb and Gary Fontaine, Buck and Kristin Barany, Tracy and Jeff Santo, John Blackmore, Bridget Ferrin-Smith and Jeff Frampton.

VISITORS:

- Jeff Santo expressed concerns about high volume ATV traffic on Trestle Road. He has witnessed toddlers as passengers, riders with no helmets, drag racing and rude gestures. He expressed great concern over liability, should an accident occur.
 - Kristin and Buck Barany also expressed concern about high volume traffic on McDowell Road, underage drivers, and absence of checkpoints on trails.
 - Jeff Frampton also agreed with others about the high volume of ATV traffic on Penny Lane, especially on weekends.
 - Bridget Ferrin-Smith spoke about not feeling safe while running near her home.There was a lengthy discussion about noise, use of the trail by residents vs. non-residents, liability and possible solutions. The consensus of the board was to create a public forum to address these issues with the ATV Club and VASA once the Selectboard has had a chance to discuss it further at their next meeting.

- John Blackmore reviewed the Commercial Insurance Service. He will make changes to it and present it at the June 18th meeting.

- Jeff Frampton presented the Application for Special Event Permit for Spirits of Vermont at Joe's Pond on July 5, 2015.
 - Doug Pastula made the motion to approve the application; motion was seconded by Angelo Incerpi, voted on and passed.

MINUTES

- May 21, 2015 Meeting Minutes were reviewed. A motion was made by Angelo Incerpi to accept the minutes as written. The motion was seconded by Doug Pastula. The following changes were made: page 3 (5th bullet) Ken Linsley stated that there should be a cost associated with asking someone to wash windows and install screens; page 4 (Executive Session) first sentence should read: "At 8:08 PM Ken Linsley made the motion *to enter into...*" Also it was noted that Keith Gadapee was invited into the Executive Session.

- The motion to accept the minutes was voted on and passed.

BIKE PED DISCUSSION

- Keith Gadapee and Tim Ruggles attended a webinar for the bike/ped grant. Keith stated the grant is due July 17th and asked the board if they wanted to commit to the project this year. The financial commitment to proceed is approximately \$100,000 (10 % of the total cost). As there has been no money budgeted for this year, the consensus of the board was to wait until 2016 to make any commitment and to hold an informational meeting, possibly this fall, to inquire about interest and support from the town before going forward.

TOWN CLERK REPORT (Wendy Somers)

- Wendy submitted the dog warrant for signatures.
 - Ken Linsley made the motion to approve and sign the dog warrant as written.
 - Motion was seconded by Angelo Incerpi, voted on and passed.
- The preliminary figures for health insurance showed a 7.5 % increase.

HIGHWAY REPORT (Keith Gadapee)

- The new town truck is in and is scheduled to be lettered.
- There was discussion regarding a mudslide on Bruce Badger Memorial Highway. Keith reported that it is a four rod road and the mudslide measures 36' from center. The consensus of the board was to have the highway department act immediately to fix the problem, as it poses great danger to the public.
- Three estimates for painting the loader were presented:
 - AutoSaver Group (St. Jay) @ \$21,160
 - Thompson (NH) @ \$19,187.50
 - Bill's Truck Shop @ \$23,000
 - o the consensus of the board was to check references and trucking costs and report back at the next meeting.
- Paving projects were discussed for Cedar Lane, Sugar Ridge and Windswept Drive, as was resurfacing a section of Bruce Badger Memorial Highway. The board asked to discuss these in more detail at the next meeting
- Keith has volunteered to be the first detector for the Conservation Commission in their efforts to identify the Emerald Ash Borer.

ISSUES AND INFORMATION (Mary Currier)

- Kellie Merrell has volunteered to do the water testing at Joe's Pond again this year and has arranged for the samples to be delivered to Montpelier.
- The energy audits are still waiting to be scheduled.
- The RFP for repairs to the Town Hall Clock Tower was advertised in the Caledonian-Record on Friday and Saturday, May 29th and 30th.
- Replacing the fire doors upstairs in the Town Hall was revisited.
 - Angelo Incerpi made the motion to have Michael Walsh replace the doors using funds from Marion Sevigny's trust.
 - Motion was seconded by Craig Vance, voted on and passed.
 - Michael Walsh abstained from voting.
- Volunteers for monitoring the Wood Dump on Saturdays have been scheduled. The new hours have been posted on the website.
- The Proposed Rte. 2 Agreement with comments from the board has been emailed to Ken Robie at the State office.
- The Planning Commission has requested Mary's assistance in helping them prepare documents for public hearings regarding changing bylaws for property subdivisions and waterways. Mary contacted NVDA and was emailed a copy of Plan and Bylaw Adoption Tools, which she forwarded to the Planning Commission to complete. The consensus of the board was to have at least two Planning Commission Board members attend the next selectboard meeting to fully explain what they are asking for before Mary becomes anymore involved.
- There is still no signed contract from Dan LeCour at TDL Waste Services. The consensus of the board was to wait until a decision is made about relocating recycling and trash drop. Dan is currently parking on State property.
- Mary is obtaining information on recycling and waste disposal plans with different companies and meeting with representatives to get quotes on the best solution for the town.
- The revised application for town hall rental was reviewed. There was discussion about the school using the upstairs for after school basketball practice and concerns about noise, early arrival, unsupervised use, and the added expense and responsibility of cleaning. The consensus of the board was to have Mary meet with Tammy Rainville, Athletic Director at the school, to start a dialogue about having a separate rental agreement for use by the school.
 - Craig Vance made the motion to accept the revised town hall rental agreement.
 - Motion was seconded by Doug Pastula, voted on and passed.
- Mary and Linda Leone met with Peter Kostruba of NEKHS to inquire about which properties in town are being managed by NEKHS. Oneida Road has a crisis center and Cedar Lane has a residential care facility. Peter is looking into NEKHS's association with the Hawkins Road facility.
- Renewable Generation based in Rutland sent a letter stating that they had notified the town of their intent to file a petition for a Certificate of Public Good for a solar project on Windy Acres Road. Mary informed the board that she had not received such notification for this project, only the project on Red Barn Road.

- Craig Vance informed the board that he will no longer be mowing at the North Danville School. Walt Smith has agreed to do the mowing, and he is fully insured.
- Ken Linsley addressed concerns about town trucks speeding on Hill Street and asked Keith to speak to his crew. Keith agreed to address this issue.
- Ken asked if he could seek funds from town organizations for donations toward a digital speed sign. The consensus of the board was to allow him to seek input and funding.
- Mary will contact the Sheriff to patrol Hill Street and Peacham Road.

FINANCIALS

- All orders were reviewed and signed.
- Keith submitted an invoice from Clark's Truck Center for \$475 for small tools that will be paid for out of the scrap metal account.
 - Doug Pastula made the motion to sign the order and have it paid for out of the scrap metal account.
 - Motion was seconded by Craig Vance, voted on and passed.

ADJOURNMENT

At 9:03 PM Ken Linsley 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