

**TOWN OF DANVILLE**  
APPROVED SELECTBOARD MEETING MINUTES  
July 2, 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**

- Grant for Electronic Radar Speed Detector
- How to Maintain Lights Around Green
- Notebook on The Danville Project from Vermont Arts Council
- Request for Time Off

**BOARD MEMBERS PRESENT:**

Michael Walsh, Doug Pastula, Ken Linsley and Angelo Incerpi.

**ALSO PRESENT:**

Wendy Somers (Town Clerk), Keith Gadapee (Road Foreman), Barb and Gary Fontaine, Robert Larose, Jeff and Tracy Santo, Jeff Frampton and Paul Tomasi (NEKWMD).

**VISITORS:**

- Jeff Frampton revisited developing an informational email list for the town through the selectboard office. This list would link the town's information to handhelds versus townspeople having to refer to the town's website. The consensus of the board was to have Jeff research how the school's informational list works and report back at the next meeting.

**MINUTES**

- June 18, 2015 Meeting Minutes were reviewed. A motion was made by Angelo Incerpi to accept the minutes. The motion was seconded by Ken Linsley. There was one correction noted: page 3, line 20 should read "only, as they *did* not have access to inside." The motion was voted on and passed.

**TOWN CLERK REPORT**

- Randall Northrop from Corrette & Associates was not present with audit results.
- Wendy received the educational tax rates and shared them with the board.
- The budget this year was under by \$11,000 due to an oversight during the 2015 budget process. A premium due for October 2014 was submitted by the insurance company in January 2015.

## **HIGHWAY REPORT (Keith Gadapee)**

- Keith received the grant funds for paving a portion of Joe's Brook Road and would like to put the trucking portion of that project out to bid.
  - Ken Linsley made the motion to run the RFP ad in the Caledonian-Record.
  - Angelo Incerpi seconded the motion. It was noted that the term "sealed bids" be used. Those bids will be opened at the July 16th meeting.
- At this time Jeff Santo spoke about a safety concern on Winn High Road. He felt there should be either a yield or stop sign. The consensus of the board was that a stop sign should be installed. Keith will take care of this installation.
- Keith is scheduling a First Aid/CPR Training for his crew and asked if there were any other employees who would like to participate in the training. It is provided by CALEX and will be sometime in July. Date to be determined.
- Keith is going to confer with Joe's Pond Association to clarify the class status of the roads around the pond. He asked if a board member would be interested in participating in this effort. Doug Pastula and Ken Linsley said they would be interested.
- District 7 owns an electronic speed detector that is available for those on a waiting list. The consensus of the board was to identify when the town could use it and for how long. Keith also research purchasing one for \$3,300 that could be mounted to an existing trailer.
- The road crew continues to work on culvert installation, roadside mowing and hauling sand.

## **FUTURE RECYCLING AND WASTE DISPOSAL PLANS**

- Mary presented figures for current weekly volume of recycling (37 cubic yards), a list of 14 discussion points, and shared that Paul Tomasi and Bob Larose were present to answer any questions the board might have.
- Paul presented cost per ton figures on three different collection strategies: dual stream (fibers & containers); single stream (zero-sort); and source-separated (current method).
  - Bob Larose asked about NEKWMD's current involvement with dual stream and Paul said that would not be available as a viable option for approximately 1½ years.
  - Bob then pointed out that the town really has only one of two options for recycling with NEKWMD in the near future.
  - Paul and Bob both expressed an immediate need for relocating the recycling center or scheduling an additional day for drop off and pick up.
  - Bob suggested a Wednesday, as long as collection is done by Saturday morning.
  - Paul estimated that the town could produce in excess of 175 tons of recycling in the future.
  - Paul shared that NEKWMD has hired a private consulting firm to conduct a feasibility study to help them determine if a single-stream (zero-sort) transfer station in the NEK makes sense. He will provide that information to us by our July 16<sup>th</sup> meeting.

- Mary asked if the board would like to address any of the other discussion points in the meantime. The consensus of the board was to wait until they knew what NEKWMD was going to do.

### **ISSUES AND INFORMATION (Mary Carrier)**

- The Rte. 2 proposed agreement with the state was returned with responses to the board's questions and concerns. The board will review the agreement and discuss at the next meeting.
  - The Joe's Pond water testing results taken June 24<sup>th</sup> and June 30<sup>th</sup> showed 14.6 and 9 cfu respectively.
  - An update on dogs was given: warrants were mailed on June 9<sup>th</sup> with a two-week period to correct the licensing deficiency; a municipal fine was then issued by Constable Josephine Guertin on June 26<sup>th</sup> to those dog owners still not in compliance. The dog census is underway and Josephine reported identifying several additional dogs currently not registered with the town.
  - Raking leaves on the green and mulching around the trees and monuments was revisited. Mary reported that the conservation committee will not be involved in this. The consensus of the board was to have Mary contact Village Improvement.
  - Mary is working with Alison Low (NVDA) to meet the November 2<sup>nd</sup> deadline for the Village Center Designation Renewal.
  - A letter regarding the relocation of Renewable Generation's solar project on Windy Acres Road was shared. The consensus of the board was to have Judy Corso review this information before the next meeting.
  - Michele Bailey from the Vermont Arts Council provided Mary with an informational notebook on The Danville Project. That has all the care and maintenance of the artwork on the green and will be kept in the selectboard office.
  - Mary requested the last week of July off. The board allowed her request.
  - Chris Pelow and Brandy Murtaugh requested the use of the Danville Green for a wedding on Saturday, September 19<sup>th</sup> at 1:00 PM. There will be fewer than 10 people and it will last less than an hour.
    - Ken Linsley made the motion to allow the wedding on the green, Saturday, September 19<sup>th</sup> at 1:00 PM.
    - The motion was seconded by Doug Pastula, voted on and passed.
  - Ken Linsley asked permission to pursue a grant for funding an electronic speed machine. The consensus of the board was to allow him permission.
  - Repairing the street lights around the green was addressed.
    - Doug Pastula made the motion to hire CFW Electric to repair the street lights around the green.
    - The motion was seconded by Angelo Incerpi, voted on and passed.
- Mary will contact CFW Electric to have them repair the lights.

**FINANCIALS**

- All orders were reviewed and signed.

**ADJOURNMENT**

At 8:15 PM Doug Pastula made the motion to adjourn; motion was seconded by Angelo Incerpi, voted on and passed.

Meeting Adjourned.

Respectfully Submitted,

Mary L. Currier  
Clerk of the Board