

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
July 16, 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

- Information on Dog Census
- Stump Dump Certification Comments
- Request to Expend Funds for Old Cemeteries
- Possible Agreement to Sell Old Fire Truck Tanker
- LVRT Meeting Minutes
- Update on Energy Audits
- George Baxter re: Sheriff Patrol in West Danville
- Sandy Hauserman re: School Board Update

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Keith Gadapee (Road Foreman), Barb and Gary Fontaine, Robert Larose, George Baxter, David Towle, Jim Ashley, Jeff Frampton, Sandy Hauserman, Caleigh Cross (Caledonian-Record).

VISITORS:

- Jeff Frampton is waiting to hear back from the school about how they implemented their informational email list. He will inform the selectboard office when he has more information. Robert Larose added that sending a tweet to let people know the recycling center is open on certain holidays would be helpful. David Towle said Facebook would be a viable option for informing residents as well.
- Robert Larose asked about opening earlier on Danville Fair day. The consensus of the board was to be open 7:00 AM-12:00 Noon. Ken Linsley offered to make laminated posters advertising the new hours for that day. Mary Currier will post the hours on the website.
- George Baxter asked to have a sheriff patrol the crosswalk by Hasting's Store and as you turn onto Route 15 by Joe's Pond. The consensus of the board was to determine the hours remaining on the contract with the sheriff's department and request patrol locations when this information has been obtained.

- Sandy Hauserman gave a schoolboard report:
 - Pat Pennock was hired as Dean of Students;
 - they are matriculating more students than budgeted for;
 - they will provide transportation for three or more students from Concord;
 - shared information on Act 46 Consolidation Law;
 - requested the selectboard's presence at a community meeting at Peacham Congregational Church on August 10th at 6:00 PM;
 - invited the selectboard to attend schoolboard meetings on the first Tuesday of each month at 7:00 PM; and
 - Dan Zucker was in touch with the schoolboard again regarding his property.

MINUTES

- July 2, 2015 Meeting Minutes were reviewed. A motion was made by Doug Pastula to accept the minutes. The motion was seconded by Craig Vance, voted on and passed.

RECYCLING DISCUSSION

- Mary reported that the NEKWMD feasibility study has been postponed one month. Results from that study should be available by the August 20th meeting.
- Mary reminded the board that, at the last meeting, concerns were expressed about scheduling an additional day for drop off and pick up. Robert Larose said he would inform the board when that was needed.

ATV DISCUSSION

- Craig Vance provided ATV Enforcement Activity Reports from the Sheriff's Department with the following:
 - July 5th (5 hours), 11 Inspections, one warning (unreadable plate).
 - July 5th (4 hours), 15 Inspections, one warning (failure to display registration).
 - July 11th (4 hours), 23 Inspections, no warnings, no speeding, no underage operators, helmets worn. All reports showed low to medium traffic volume.
- Craig also stated that, while the ordinance is posted at the trail entryway, it was written in 1983 and does not include information on UTVs. The consensus of the board was to review the ordinance and revise it to include information on UTVs. It was also suggested that Mary contact the snowmobile club president to ask her to review the snowmobile part of the ordinance and to recommend any changes.
- Jeff Frampton reported that ATV traffic on Penny Lane has been non-existent.

HIGHWAY REPORT (Keith Gadapee)

- A curb cut was presented from Justin Morgan on Cormier Road.
 - Doug Pastula made the motion to table the curb cut until the board resolves the issues of outstanding permits.
 - Motion was seconded by Ken Linsley, voted on and passed.

- Trucking bids for trucking stone were opened:
 - Sidney Smith Trucking @ \$5.50 per ton
 - Morgan Construction @ \$7.30 per ton
 - Pike Industries @ \$6.06 per ton
 - Mathews Excavating @ \$4.95 per ton
 - Craig Vance made the motion to accept the bid from Mathews Excavating for \$4.95 per ton for trucking stone.
 - Motion was seconded by Angelo Incerpi, voted on and passed.
- Keith asked if the paving projects should be advertised for bids or done by invitation only. The consensus of the board was to do it by invitation as long as Keith uses AOT specs. The estimates will be opened at the August 6th meeting.
- The town truck that was damaged has been repaired and is back in use.
- The loader is being painted at St. Jay Auto.

ISSUES AND INFORMATION (Mary Currier)

- The 2015 Tax Rates were presented: total residential was \$1.9045; total non-residential was \$1.9554.
 - Ken Linsley made the motion to accept and sign the tax rates.
 - Doug Pastula seconded the motion.

The board discussed the tax rate from last year. The motion was voted on and passed.

- Information on the Municipal Street Light Program from Efficiency Vermont was presented. It is supposed to reduce costs and improve efficiency by replacing existing lights with LEDs. Ken Linsley agreed to research this and report back.
- The board was asked if there was any formal agreement the town had with LVRT for mowing the trail. The consensus of the board was that there was not.
- Mary is working with Jim Ashley of the Planning Commission and Alison Low of NVDA to complete the Village Center Designation Renewal. Jim reported that the Planning Commission has only four of the seven members on its committee.
 - Doug Pastula made the motion to have Mary write an ad soliciting volunteers for the Planning Commission (and other committees if there are vacancies), and to run the ad in the Caledonian-Record.
 - Motion was seconded by Ken Linsley, voted on and passed.
- Ken Linsley has been in touch with CFW Electric about maintaining the lights around the green. He will report back to the board at the next meeting.
- The Windy Acres solar project was reviewed by Judy Corso. The consensus of the board was to request a representative from Renewable Generation attend the August 6th meeting to explain the project in more detail.
 - Ken Linsley made the motion that the Planning Commission review the existing town plan to identify how such projects are addressed and to develop an ordinance to address such projects in the future.
 - Motion was seconded by Doug Pastula, voted on and passed.
- The energy audits on five town buildings have begun. The North Danville School was the first one. A report on that will be provided at the next meeting.

- Mary was contacted by Jill Kelleher regarding the bench by the little covered bridge in West Danville. Jill expressed that it was an eyesore and a possible safety hazard. Mary spoke with Gary Larrabee who informed her that he purchased the bench and felt that it was used by many people. There was no action taken as to removing it.
- Joe's Pond water testing results were reported: 4 and 11 colony forming units respectively. The state limit of less than 235 colony forming units is safe for swimming.
- Michael Walsh shared an email from a resident who had concerns over the dog warden at her house while taking the dog census.
 - Doug Pastula made the motion to write an ad and publish it in the Caledonian-Record that the dog census is underway in Danville.
 - Motion was seconded by Angelo Incerpi, voted on and passed.
- Ken Linsley asked for the board's approval and requested funds be expended for repair and painting of fence boards at three of the old cemeteries.
 - Doug Pastula made the motion to approve paying for materials *only* to replace needed boards at the three cemeteries and not to exceed \$750.
 - Motion was seconded by Angelo Incerpi, voted on and passed.
- Lamoille Valley Rail Trail (LVRT) meeting minutes were provided as an update.
- The Stump Dump Certification was reviewed. Ken Linsley believes the town is in violation and supplied comments that the rest of the board will review and discuss at the August 6th meeting.
- Michael Walsh informed the board that Greensboro Fire Department is interested in purchasing the old tanker but does not have all of the money at this time. He asked if the board would approve an agreement for them to pay some of the money this year and the balance next year. The consensus of the board was to develop an agreement document stating the terms of payment. This will be addressed at the next meeting.

FINANCIALS

- All orders were reviewed and signed.

ADJOURNMENT

At 8:40 PM Doug Pastula made the motion to adjourn; motion was seconded by Craig Vance, voted on and passed.

Meeting Adjourned.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board