

**TOWN OF DANVILLE**  
APPROVED SELECTBOARD MEETING MINUTES  
October 15, 2015  
Danville Town Hall (6:00 PM)

**CALL TO ORDER**

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

Ken Linsley made the motion to appoint Craig Vance as temporary clerk to take minutes in the absence of Mary Currier. Motion was seconded by Doug Pastula. All in favor.

**ADDITIONS TO THE AGENDA:**

- Letters of Appreciation
- Letter from Marvin Withers
- Draft Land Use Permit from Jeremy McMullen for Red Barn Brewing, LLC

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Wendy Somers, Keith Gadapee, Kellie Merrell, Chris Kirk, Barb and Gary Fontaine.

**MINUTES**

- October 1, 2015 Special Meeting Minutes were reviewed.

A motion was made by Ken Linsley to accept the minutes as written.

Motion was seconded by Doug Pastula. All in favor.

- October 1, 2015 Regular Meeting Minutes were reviewed.

A motion was made by Doug Pastula to accept the minutes with one name correction: *Guinen* changed to *Guinan*.

Motion was seconded by Ken Linsley. All in favor.

**TOWN CLERK REPORT (Wendy Somers)**

- Nothing reported.

**HIGHWAY REPORT (Keith Gadapee)**

- Keith has figures for truck repair.
- Keith wants a sander for the back of the pick-up and will put out to bid if funds are available.
- Still waiting for pavers to begin the paving projects.

## **ISSUES AND INFORMATION**

- Mary submitted the Transportation Alternatives Program (TAP) Grant Application today. Mary and Keith worked hard on this grant. Ken Linsley also helped with it.
- Keith would like to send a letter of appreciation to the architect who provided estimated construction costs on this grant.
- The service contract for the Town Hall lift was discussed.
  - Doug Pastula made the motion to sign the contract with Access Mobility.
  - Motion was seconded by Craig Vance. All in favor.
- A letter of appreciation to Dick Bohlen for scaled drawings of the Green was discussed. Ken Linsley will draft a letter for Michael Walsh to sign.
- Letters of appreciation to Dick Diefenbach and Henry Coe for volunteering their time to monitor the wood dump were discussed. Ken Linsley will draft these letters for Michael Walsh to sign.
- Budget was discussed. Handouts were reviewed. Wendy and Keith were asked to project for the rest of the year.
- Letter from Marvin Withers with an invoice for clean up at the school after the public ATV forum was discussed (7.5 hours @ \$163.13). Marvin asked that the town pay for this.
  - Angelo Incerpi made the motion to pay this invoice then withdrew his motion as Doug Pastula will talk to Sandy Hauserman about this invoice.
- The Land Use Permit Amendment from Red Barn Brewing was discussed. The board was not sure if they needed to act on it.

## **FINANCIALS**

- All orders were reviewed and signed.

## **ADJOURNMENT**

A motion to adjourn was made at 6:28 PM by Angelo Incerpi.  
Motion was seconded by Doug Pastula. All in favor.

Respectfully Submitted,

Craig Vance  
Clerk Pro Tem