

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
January 7, 2016
Danville Town Hall Conference Room (6:00 PM)

CALL TO ORDER

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

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Keith Gadapee, Wendy Somers, Barb and Gary Fontaine, Virginia Incerpi, Sandy Hauserman, Jim Ashley, Caleigh A. Cross (Caledonian-Record).

ADDITIONS TO THE AGENDA

- Visitors: Sandy Hauserman regarding School Board and Jim Ashley regarding recycling center design.
- Budget update from Ken Linsley.
- Michael Walsh with request from Fire Department.
- Additional executive session for purposes of wage discussion.

VISITORS

- Sandy Hauserman reported that the School Board has exceeded the allowable budget cap under Act 46 and will incur a sizable penalty. The total increase, after penalties, amounts to a 20% increase from last year. He asked that the Selectboard join the email campaign to legislators to eliminate the growth cap and penalties.
- Jim Ashley distributed a preliminary draft layout of a new recycling center. He also stated that Northeast Kingdom Waste Management District (NEKWMD) will not be going to single-sort in the near future, as it is not a viable option. NEKWMD is putting emphasis on improving collection and is continuing research for a USDA grant with an April 15th deadline.
 - The consensus of the board was to have Jim research construction costs and specific information about how much the USDA grant is and report back to the Selectboard at a future meeting.

MINUTES

- December 17, 2015 Meeting Minutes were reviewed.
- A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept the minutes with one correction: (page 3, under Executive Sessions – third session should read) *“At 8:30 PM Doug Pastula made the motion to enter into executive session...”*). All in favor.

TOWN CLERK (Wendy Somers)

- Wendy will finish closing out the books next week.
- The amount of \$30,000 is owed to the school.
- Delinquencies continue to come in.

HIGHWAY REPORT (Keith Gadapee)

- A curb cut for Michael Hogue on Greenbanks Hollow Road was presented with recommendations.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to sign the curb cut for Michael Hogue on Greenbanks Hollow Road with Keith's recommendations. All in favor.

ISSUES AND INFORMATION (Mary Currier)

- Bulky Waste Days for 2016 were presented for the board's approval:
 - May 7th (Bulky and Hazardous Waste)
 - September 17th (Bulky Waste Only)
 - The consensus of the board was to approve both dates.
- The Certificate of Highway Mileage was presented with the State's recommended changes:
 - A motion was made by Craig Vance and seconded by Angelo Incerpi to approve and sign the 2016 Certificate of Highway Mileage which represents the changes recommended by the State. All in favor.
- The Application for Certificate of Public Good from BDE Danville Lazar Solar, LLC to install and operate a 500 kW solar array with approximately 2,684 solar panels at 611 Route 2 East, was reviewed. This property is owned by Joni and Scott Palmer.
 - The consensus of the board was to arrange a site visit with State Representative Kitty Toll, the Public Service Board, and a representative from BDE Danville Lazar Solar, LLC to mark the property to show the magnitude of this project and visibility from Route 2 in Danville.
- A public notice of an Indirect Discharge Permit from the Agency of Natural Resources for disposal of non-wastewater from Red Barn Brewing, LLC to two manure pits located on the "James Beattie Farm" in Danville was reviewed.
- A letter from County Forester Matthew Langlais was read, stating his intent to begin marking the stands in the Town Forests in the spring of 2016 and implement the harvest in the winter of 2016/2017.
- Michael Walsh spoke on behalf of the Fire Department, asking if the town might consider installing an automated alarm system in the fire station. The board asked about estimated costs and long term plans for staying in that building.
- Ken Linsley shared that he would have copies of the budget prepared for the board to review over the weekend in preparation for the Monday, January 11th budget meeting.

FINANCIALS - All orders were reviewed and signed.

EXECUTIVE SESSIONS

- At 7:38 PM, a motion was made by Ken Linsley and seconded by Craig Vance to enter into executive session for the purposes of discussing hiring a new road crew member and inviting Keith Gadapee and Mary Currier. All in favor.
- At 7:56 PM, the board came out of executive session with no action taken.
- A motion was made by Craig Vance and seconded by Ken Linsley to authorize Keith to offer the position of road crew member to candidate #1, and, should he decline, authorize Keith to offer the position to candidate #2 and subsequently candidate #3. All in favor.
- At 7:57 PM, a motion was made by Ken Linsley and seconded by Doug Pastula to enter into executive session with board members only for the purposes of discussing wages and salaries. All in favor.
- At 9:21 PM, the board came out of executive session with no action taken.
- At 9:22 PM, a motion was made by Doug Pastula and seconded by Craig Vance that there will be eleven (11) paid holidays granted for full-time employees during the course of the year and an annual schedule will be established for Highway Department employees; and the board requests the Town Clerk's office to adopt the same number of paid holidays for their full-time employees. All in favor.

ADJOURNMENT

At 9:23 PM, a motion was made by Craig Vance and seconded by Ken Linsley to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board