

TOWN OF DANVILLE
APPROVED SELECTBOARD SPECIAL MEETING MINUTES
January 11, 2016
Danville Town Hall (6:00 PM)

CALL TO ORDER

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

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Keith Gadapee, Wendy Somers, Gary Fontaine

Michael Walsh turned the meeting over to Ken Linsley who shared budget figures for both general and highway, stating that there were issues still to be addressed. There was discussion on the following line items:

- The general budget carryover from 2015 is \$2,030;
- *Town Elections*: the question was asked as to what rate of pay town employees get if they work at a general election. The consensus was that any town employee gets paid his or her hourly rate;
- *Recycling Center*: there was discussion about not allocating the \$7,500;
- *Fire Department Capital Fund*: was changed from \$35,000 to \$20,000;
- *Law Enforcement*: Tickets issued on State Highways - the Selectboard is working on drafting an ordinance;
- *Cemetery*: there needs to be a plan developed for fence restoration;
- *Highway Auto Insurance*: solid figures were needed;

There was discussion about the Bike/Ped Scoping Study project, Railroad Station renovation, Ash Tree Removal project and Digital Speed Sign.

- The consensus was to postpone the Bike/Ped project until next year and focus on the Railroad Station renovation.
- A new line item was added for the Digital Road Sign for \$1,500.

All figures will be finalized as the January 21st Selectboard meeting.

Doug Pastula thanked Ken, Wendy and Keith for their work on the budget.

ADJOURNMENT

At 9:15 PM Doug Pastula made the motion to adjourn.

Michael Walsh seconded the motion. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board