

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
March 17, 2016
Danville Town Hall (6:00 PM)

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

- Correction to February 18th Meeting Minutes
- Information on Green Mountain Power Proposed Rate Integration
- Vermont Council on Rural Development's Community Visit Program
- Service Call to Mountain Valley Sprinklers
- Repairs to Town Hall and Railroad Station Roofs
- Prepare a Run Rate Analysis
- Lights around the Green
- Specs on Mowing the Green and Cemeteries

BOARD MEMBERS PRESENT:

Michael Walsh, Douglas Pastula, Kenneth Linsley, Angelo Incerpi, Kellie Merrell.

ALSO PRESENT:

Wendy Somers, Josephine and Reg Guertin, Jeff Paquet, Jeff Frampton, Caleigh Cross (Caledonian-Record), Todd McCosco, Kate Whitehead, Jill Kelleher, Lisa MacDowell, Phil Chadderdon, Paul Chouinard, Jim Ashley.

VISITORS

- Planning Commission members were present to discuss revisions to the Town Plan and ask that Jill Kelleher be appointed as a new member to the commission.
 - A motion was made by Doug Pastula and seconded by Angelo Incerpi to appoint Jill Kelleher to the Planning Commission for a 3-year term, ending March 2019. All in favor.
 - Jeff Paquet reviewed the key areas of the Town Plan to be updated: Energy/Renewable Siting, Flood Resiliency, Village Core, and Land Use & Zoning.
 - The commission asked that the current inventory of town buildings/facilities/recreational areas be reviewed. That information will be sent to Wendy and Mary for review.
 - Phil Chadderdon stated that all revisions needed to be completed by June and will need the board's approval prior to that.
 - Appropriate hearings will need to be held and the commission would like Mary's assistance with warning these hearings.
 - The consensus was to communicate all changes needing the Selectboard's approval through Mary, and she will forward the information to the board via email.
- Paul Chouinard was present with several prints by Robin Rothman that he would like to have matted, framed and hung in the Town Hall, as part of the Town Hall Enhancement Project. The cost for each print would be between \$142-\$160, depending on the type of frame and cutting of matte to accommodate the descriptive text.

- A motion was made by Angelo Incerpi and seconded by Ken Linsley to authorize up to \$1000 to matte and frame these six prints to be hung in the Town Hall, and the funds would come out of the Paul and Marion Sevigny Fund. All in favor.

APPROVAL OF MINUTES

- March 3, 2016 Meeting Minutes were reviewed.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept the minutes as written. All in favor.
- Mary also addressed an omission to the February 18th meeting minutes: page two, under Executive Session, after first sentence it should read: *"The motion was seconded by Doug Pastula. All in favor."*
 - A motion was made by Doug Pastula and seconded by Angelo Incerpi to accept the corrected minutes addressing this oversight. All in favor.

TOWN REPORT (WENDY SOMERS)

- A liquor license for Diamond Hill was presented for approval.
 - A motion was made by Doug Pastula and seconded by Ken Linsley to approve the liquor license renewal for Diamond Hill. All in favor.
- The total amount of current tax delinquencies was reported as \$121,917.07.
- Wendy requested that Toby Balivet, who was scheduled to ask to act on behalf of the town in the April 20th Tax Sale, be authorized to do so.
 - A motion was made by Angelo Incerpi and seconded by Ken Linsley to authorize Toby Balivet to go ahead with the tax sale on April 20, 2016 at 10:00 AM. All in favor.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to authorize Wendy Somers to act on behalf of the town at the Tax Sale on April 20th at 10:00 AM. All in favor.

ISSUES AND INFORMATION (Mary Currier)

- The Town Band requested use of the Green for two concerts with ice cream socials on Sunday, June 19th and Sunday, August 21st from 6:00 – 8:00 PM. They also wanted to advertise the week before with sandwich boards of banners on the Green.
 - A motion was made by Doug Pastula and seconded by Ken Linsley to approve use of the Green for the two concerts and ice cream socials providing band members comply with the usual stipulations and post "No Parking" signs from Route 2 to Park Street. All in favor.
- The final carryover figure from Utility Partners for maintenance is \$1,867.53.
- Mary attended the NEKWMD meeting on March 8th and updated the board on loan information from USDA Rural Development. She also provided information on the proposed amendments to the NEKWMD Charter that the board will review and discuss at the April 7th meeting.
- Mary held a planning meeting to prepare an itinerary for the Public Service Board site visit scheduled for Monday, March 28th of the proposed BDE Danville Lazar Solar, LLC project at 611 Route 2 East. Present at the planning meeting were Michael Smith, Rob Balivet, Angelo Incerpi, Linda Leone and Mary Currier. The site visit will begin at 1:00 PM at the Town Hall.
- Mary informed the board that the second ATV Mediation is scheduled for Wednesday, March 23rd with the following new representatives: Ron Gauthier, Reg Guertin, Bruce Palmer and Fred Kitchel.
 - Kellie Merrell asked what the board's plan was if the mediation was unsuccessful.
 - She shared that she hoped the board was not viewed as biased toward ATV users.
 - She also questioned the proposed trail maps that were presented to the board and have been circulating among the concerned citizens.

- A lengthy discussion ensued as each of the other board members addressed her concerns, reaching a consensus that any discussion of a “Plan B” at this time was premature and would only interfere with the mediation process; and that the trail maps presented were from VASA to the Selectboard not something the Selectboard had created and distributed as a proposed solution.
 - o Kellie then asked Mary if she felt that any compromise was possible between the two parties.
 - o Mary responded by saying that there had been only one mediation session to date and out of that came initial agreements that had been shared in an open meeting. She added that there were many details to be discussed and that is where they will begin in the next session. Mary also added that she did not believe the board could be “viewed as biased” toward ATV users as long as they supported the mediation process.
- Information on the Green Mountain Power Proposed Rate Integration was reviewed.
- Mountain Valley Sprinklers made a service call on March 17th to tighten the bonnet on the air supply valve from the compressor.
- Mary asked that repairs to the roofs of the Railroad Station and the Town Hall be revisited.
 - o Michael Walsh said he had a plan to repair the leak in the Town Hall roof and he would take care of that very soon.
 - o Doug Pastula said he would contact Bob Briggs to have him address the missing roofing on the railroad station very soon.
- Ken Linsley asked for year-to-date figures from Wendy so he can prepare a run rate analysis to be reviewed at the next meeting.
- Ken asked if the lights on the Green had been replaced. No one knew if they had been and Ken was going to check them after the meeting.
- Ken said he will rough out some specs for mowing on the Green and in the cemeteries for the board to discuss at the April 7th meeting.

FINANCIALS

- All orders were reviewed and signed.

ADJOURNMENT

At 7:38 PM a motion was made by Doug Pastula and seconded by Ken Linsley to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board