

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
August 18, 2016
Danville Town Hall (6:00 PM)

BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Lynda and Gary Farrow, Gary and Barb Fontaine, Steve Larrabee, Steve McConnell, Mary Wyand, Donna Lambert, Dan Schmiech, Chandler Gilman, Nancy Guinan, Sally Fishburn, Suzannah Morlock, Jeff Frampton, Virginia Incerpi, Tom Forster, Jeff Merrell, Joel Schwartz, Darryl Bradley, Bruce Palmer, Ann Halstead, Susan Galipeault, Kathy Oberle, Joanne Adams, Judith Rankin, Jerry Rankin, Lori and Bebo Webster, Scott Palmer, Robert Barany, Jay Dege, Logan Pearl, and others.

(1) CALL TO ORDER: Michael Walsh, Chair, called the meeting to order at 6:00 PM.

(2) ADDITIONS TO THE AGENDA

- (A) The motion light that is not working at the back door was re-addressed. Mary will contact CFW to have them repair as soon as possible.
- (B) Street Lighting and Security information from GMP was distributed to the board for review.
- (C) An application to apply for a liquor license for Diamond Hill was given for approval. The store will be under new ownership in October by Michael Chadburn.
 - *A motion was made by Angelo Incerpi and seconded by Ken Linsley to approve and sign the application for a liquor license from Michael Chadburn to sell beer and wine at the Diamond Hill Store. All in favor.*
- (D) A special event permit from Eden Ice Cider Company for Autumn on the Green was presented.
 - *A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve the special event permit for Eden Ice Cider Company for Autumn on the Green. All in favor.*
- (E) The granite memorial benches upstairs in the Town Hall were addressed. Where to place these now that the Route 2 project is complete will be discussed at the next meeting.

(3) APPROVAL OF MINUTES

August 4, 2016 Meeting Minutes were reviewed. A motion was made by Angelo Incerpi and seconded by Doug Pastula to approve the minutes as written. All in favor

(4) VISITORS

Steve Larrabee spoke about deeding his Windswept Properties roadway to the Town. He confirmed that the road has been built to specifications and that the deed does include easements. The properties have not been marketed because Steve was waiting to have the road taken over by the Town. The consensus of the board was to check the minutes to see when they voted to take over the road after it was built to specifications.

(5) DISCUSSION OF PROPOSED ATV ORDINANCE WITH CHANGES

The board reviewed the proposed ordinance with changes included from the August 11th meeting with Kellie Merrell, Angelo Incerpi, Ron Gauthier and Bruce Palmer. The consensus of the members present at the August 11th meeting was that this amended ordinance being reviewed was a consensus document. Ron Gauthier was not present to comment. Additional changes to be considered were noted.

- *At 7:05 PM a motion was made by Ken Linsley and seconded by Doug Pastula to adjourn the regular meeting and reconvene after the Public Hearing for the Site Visit to Clark Road. All in favor.*
- *At 7:43 PM the board reconvened its regular meeting.*

Discussion continued on the Proposed ATV Ordinance. The consensus of the board was to have Bruce Palmer make the changes noted tonight and email a copy to Mary to distribute to the Selectboard, Town Counsel and Town Insurance Agent. It was also decided that a date for a public hearing to adopt the proposed ATV ordinance will be set at the next meeting, pending review from Town Counsel.

(6) HIGHWAY REPORT

(A) The Military Leave Policy was discussed.

- *A motion was made by Doug Pastula and seconded by Kellie Merrell to approve the Military Leave Policy for the Highway Work Manual as written and cited. All in favor.*

(B) Keith met with ANR regarding a debris blockage on the Water Andric. He requested use of FEMA funds to clear the debris and release the blockage and was told by ANR he needs to apply for a permit to clear the blockage.

- *A motion was made by Ken Linsley and seconded by Doug Pastula to instruct Keith to apply for the permit needed and authorize use of funds from the FEMA account to eliminate the debris blockage in the Water Andric. All in favor.*

(C) The repair on Hawkins Road with FEMA funds will be on this Monday.

(D) There will be a training for Supervisors of Commercial Vehicles on September 22nd in Lyndonville.

(E) Keith asked that Findlay Road be on a future agenda.

(7) ISSUES AND INFORMATION

(A) The draft Tree Ordinance was addressed.

- *A motion was made by Doug Pastula and seconded by Angelo Incerpi to table this discussion to a time and date uncertain. Motion passed.*

(B) Property Complaints:

- Several complaints by one individual against the owner of 4402 Bruce Badger Memorial Highway were addressed. It has been reported that chickens and a dog are coming onto property located at 4382 Bruce Badger Memorial Highway and leaving waste that is not being cleaned up by the owner. The dog warden was called to visit the property and reported that the dog was locked in the car at the time of her visit.

- A motion was made by Doug Pastula and seconded by Ken Linsley to send the owner a letter addressing these complaints and referencing the animal control ordinance, particularly Sections 3, 4 and 5. All in favor.

- The discussion regarding property owned by Bryce Gonyaw where the scrap metal dump is was not addressed due to lack of clarity.

- The Blackwood Property on Peacham Road was discussed. The consensus of the board was to identify whether a collapse is considered a violation of the zoning bylaws.

(C) The elevator lift was inspected by Vermont Elevator Inspection Services, Inc. on August 10th. There were no violations. The Fire Alarm System and Sprinkler Systems are scheduled to be tested.

(D) Mary requested approval to publish a notice, in the August 25, 2016 Caledonian-Record, for discussion of a Vermont Transportation Alternatives Grant Application at the September 1, 2016 meeting.

- *A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve publication of a notice in the Caledonian-Record for August 25, 2016 to inform citizens about a discussion on the Vermont Transportation Alternatives Grant Application at the September 1st meeting. All in favor.*

(E) New ownership of Utility Partners by H2O was discussed. The board had no concerns at this time.

(8) FINANCIALS – All orders were reviewed and signed.

(9) ADJOURNMENT – *At 8:49 PM a motion was made by Kellie Merrell and seconded by Ken Linsley to adjourn. All in favor*

Respectfully Submitted,

Mary L. Currier
Clerk of the Board