

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
September 1, 2016
Danville Town Hall (6:00 PM)

BOARD MEMBERS PRESENT:

Michael Walsh, Kenneth Linsley, Angelo Incerpi, Kellie Merrell

ALSO PRESENT: Virginia Incerpi, Gary and Barb Fontaine, Lynda Farrow, Bruce Palmer, Bebo and Lori Webster, Debra and Lyn Bixby, Jeff Frampton, Nancy Guinan, Chris Kirk, Jerry and Judy Rankin, Chris Wakefield, Jeff Merrell, Donna Racine, Bob Racine, Brianna Racine, Stephen Bell, Julie Grenier, Ann Halstead, Lisa MacDowell, Susannah Morlock, Sally Fishburn, Robert Barany.

CALL TO ORDER: Michael Walsh, Chair, called the meeting to order at 6:01 PM.

(1) ADDITIONS TO THE AGENDA

- (A) Audit Reports were distributed for the board to review.
- (B) An outside consumption permit from Red Barn Brewery was approved by the board.
 - *A motion was made by Ken Linsley and seconded by Kellie Merrell to approve the outside consumption permit for Red Barn Brewery on Oneida Road. The motion passed with three votes in the affirmative. Angelo Incerpi abstained from voting.*
- (C) Virginia Incerpi requested use of the Green for a Danville Woman's Club Bake Sale on Saturday, September 24th from 9:00 AM – 12:00 Noon. They would set up across from the Library to allow parking on Park Street.
 - *A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve use of the Green for the bake sale on September 24th for the Woman's Club. All in favor.*
- (D) The Highway Curbcut/Driveway Policy and Application were reviewed. Several grammatical corrections were made, as well as wording to address a concern of the Road Foreman. All corrections were approved. The revised version will replace all existing versions of this policy and application.

(2) APPROVAL OF MINUTES

August 18, 2016 Site Visit and Special Hearing Minutes were reviewed. *A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the minutes with one correction: under Adjournment it should read, "The motion was seconded by Doug Pastula." All in favor.*

August 18, 2016 Regular Meeting Minutes were reviewed. *A motion was made by Angelo Incerpi and seconded by Kellie Merrell to approve the minutes with one correction: page two under Highway Report (6E) should read, "Keith asked that Finley Drive be on a future agenda." All in favor.*

(3) DISCUSSION OF PROPOSED ATV ORDINANCE ADDRESSING COMMENTS FROM TOWN COUNSEL

The board reviewed the proposed ordinance and the comments from town counsel. There were additional questions and concerns about exact age of riders, definitions, noise levels and the clause regarding agricultural use that Michael Walsh will address directly with Judy Corso. There was also additional discussion on violations not listed such as speeding, proof of insurance and hours of operation. Penalties and waiver fees were set for first, second, and third and subsequent offenses. The board addressed the section which requires the Club to have *support from two-thirds of all Affected Property Owners* and asked how a non-response would be handled. Bruce Palmer indicated that a non-response would indicate not in support.

- *A motion was made by Angelo Incerpi and seconded by Ken Linsley to hold a special public hearing on Thursday, October 20, 2016 from 5:30-7:00 PM to present the proposed ATV ordinance and seek public input. All in favor.*

(4) ISSUES AND INFORMATION

- (A) The Vermont Transportation Alternatives Grant Application was discussed. The board was in support of seeking \$300,000 in funds for construction and rehabilitation of the railroad station on Peacham Road. Mary informed the board that she has already solicited letters of support for the grant application and has had a very positive response. A letter from the Chamber of Commerce has already been received. The local match was discussed. The board supported use of funds in the building fund that have been set aside for this restoration project. Ken Linsley agreed to participate in the pre-application training seminar on September 6th from 10:00 AM – 12:00 Noon. Mary, Ken and Keith will meet in the next two weeks for a planning meeting to discuss any other details for the grant application. Grant deadline is October 20th.
- (B) The Route 2 Proposed Agreement was addressed again. The consensus of the board was to have the first paragraph on page two (#2. Municipal Share) stricken from the agreement.
- *A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept the agreement with the exception of deleting Item #2 (Municipal Share) on page two. All in favor.*
- (C) Cost estimates for zero-sort recycling were tabled.
- (D) Time slots for volunteering for Bulky Waste Day on September 17th were filled:
- 8:00 – 10:00 AM (Ken Linsley)
 - 10:00 AM – 12:00 Noon (Doug Pastula)
 - 12:00 Noon – 3:00 PM (Michael Walsh)
- (E) The inventory of work needed at the town cemeteries was tabled, as it requires input from Keith Gadapee.
- (F) The granite benches stored upstairs in the Town Hall were discussed. They are in memory of Paul and Marion Sevigny and are to be placed on the Green now that the Route 2 Project is complete. The consensus of the board was to have Mary coordinate the placement of them on the Green with Keith and the road crew.
- (G) Joe's pond water testing results were 40 cfu on August 18th and 6.2 cfu on August 24th.

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

(6) EXECUTIVE SESSION

- *At 8:07 PM a motion was made by Ken Linsley and seconded by Kellie Merrell to enter into executive session for the purposes of discussing a personnel issue. All in favor.*
- *At 8:27 PM the board came out of executive session with no action taken.*

(7) ADJOURNMENT

- *At 8:28 PM a motion was made by Ken Linsley and seconded by Angelo Incerpi to adjourn. All in favor*

Respectfully Submitted,

Mary L. Currier
Clerk of the Board