

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
May 21, 2015
Danville Town Hall Conference Room (6:00 PM)

CALL TO ORDER

Craig Vance, Vice-Chair, called the meeting to order at 6:00 PM.

ADDITIONS TO THE AGENDA

- Bettylou Sherry re: barn foundation and road elevation
- Barb Fontaine re: Highland Avenue
- Bridge Closure in Walden
- Crisis Center for kids on Hawkins Road
- Joe's Pond Water Testing
- Speed Complaints
- Snowmobile Bridge at Joe's Pond

BOARD MEMBERS PRESENT:

Craig Vance (Vice-Chair), Doug Pastula, Ken Linsley, Angelo Incerpi.

ALSO PRESENT:

Keith Gadapee (Road Foreman), Barb and Gary Fontaine, Bettylou Sherry, Dick Diefenbach, Gerard Gingue, Jim Ashley (arriving at 7:50 PM).

VISITORS:

- Bettylou Sherry expressed concerns about the failing foundation of the family's 200-year-old barn and that, because the road was changed from a class 3 to class 2, the additional heavy loads may have contributed to its current condition. She asked for suggestions about repairs and shared they may be reinforcing it with iron bars. Doug Pastula asked about underdrains. She will look into that. The consensus of the board was to allow any repairs as long as she didn't dig into the pavement. She will consult Keith Gadapee (Road Foreman) with any further concerns.

MINUTES

- May 7, 2015 Meeting Minutes were reviewed. A motion was made by Ken Linsley to accept the minutes as written. The motion was seconded by Angelo Incerpi. Doug Pastula noted that under Board Members Present, Craig Vance should be listed as "Vice-Chair" instead of Co-Chair. The motion was voted on and passed.

HIGHWAY REPORT (Keith Gadapee)

- The Wood Dump was closed due to misuse. The board discussed a plan to monitor the dump. The consensus of the board was to have a key signed out with the Town Clerk's office during the week and to have each person who signs out a key list the type of debris they will be dumping. Dick Diefenbach volunteered to monitor the dump on an occasional weekend morning and knew of others who would also volunteer their time. Mary Currier will work with Dick to schedule the volunteers for the 1st and 3rd Saturdays (8:00 AM – 12:00 Noon) for the remainder of the summer. Keith and the road crew will check the dump regularly for any signs of misuse.
- Truck bids (for the used truck) were opened. Both bids came via email.
 - Alex Roblex offered \$1,600
 - Mr. Carlos offered \$1,550
 - o Doug Pastula made the motion to accept the offer of \$1,600 from Alex Roblex to purchase the used town truck, as is, where is, with the condition that the payment be cash or a cashier's check, and to accept this offer because there were no sealed bids received from the advertisement.
 - o Motion was seconded by Ken Linsley, voted on and passed.
- Winter Sand Bids were opened:
 - Chief Crushing & Excavation, Inc. (So. Ryegate)
 - o 7500 yards at the pit @ \$5.70/yard
 - o 7500 yards delivered @ \$10.72/yard
 - Gingue Construction, Inc. (Lyndonville)
 - o 7500 yards crushed @ \$3.56/yard
 - o 7500 yards screened @ \$2.98/yard (taken from top level)
 - o 7500 yards screened @ \$2.39/yard (taken from bottom level)
 - Simpson Dirtworx (St. Johnsbury)
 - o 7500 yards crushed and screened delivered @ \$9.00/yard
- Angelo Incerpi made the motion to accept the winter sand bid from Gingue Construction for \$2.98 per yard for screened, not crushed or delivered. Doug Pastula seconded the motion.

There was much discussion as to the difference between crushed and screened, overall quality of product and cost for trucking. The board asked which sand Keith thought would be best. He recommended crushed and screened and shared that, for trucking purposes, Gingue is the closest pit.

The board voted and the motion was defeated 0-4.

- Doug Pastula then made the motion to accept the bid for \$3.56 per yard for crushed and screened winter sand from Gingue Construction.
- Motion was seconded by Angelo Incerpi, voted on and passed.

- Prices to repair nine (9) overhead doors at the garages were presented by Keith:
 - Champlain Door Co. @ \$5,685
 - Overhead Door @ \$11,217.42
 - Doug Pastula made the motion to accept the estimate of \$5,685 from Champlain Door to repair nine garage doors.
 - Motion was seconded by Ken Linsley.

There was discussion about what was budgeted for building repairs; Ken stated that was \$4,600. Keith expressed concerns over one door being unsafe and asked how the upcoming energy audits might identify such repairs. The consensus of the board was to take care of any safety issues immediately. Keith will address those concerns by repairing the one door with parts from other doors and wait for the energy audits before replacing the other eight doors.

The board voted and motion was defeated 0-4.

ISSUES AND INFORMATION (Mary Currier)

- Barb Fontaine addressed a concern regarding a board to her fence that was perhaps hit by the wing of the snowplow on Highland Ave. The fence is out of the right-of-way. Keith will ask road crew to be more careful in this area this winter.
- Vermont Arts Council has been contacted and Andy Wasserman will repair the slate on the monument on the Green that has come loose.
- William Fitzpatrick at Shelter Construction has been contacted to perform the energy audits on five town buildings. Those are still waiting to be scheduled.
- The letter of Agreement for Computer Assisted Mass Appraisal (CAMA) Cost Table Services was tabled until Michael Walsh, Chair, can sign it.
- Mary updated the board on issues addressed at the May 14th staff meeting:
 - Brent Gadapee agreed to wash windows and install screens at Town Hall.
 - Michael Walsh provided copy for Clock Tower Repair ad for bids.
 - Michael also provided cost for replacing the upstairs doors in the Town Hall with locking fire doors; the consensus was to wait on this.
- Security cameras for Town Hall and Town Garage were discussed; Mary is getting quotes and will check to see if there is a discount with the insurance company.
- A press release stating that the Walden Bridge Replacement will begin the week of June 8th and be closed for 28 days was shared.
- Mary informed the board that the listers told her there was a Crisis Center for kids on Hawkins Road. The board asked Mary to check with Linda Leone (Zoning Administrator) to see if the property has been issued a permit for such a business.
- The board asked Mary to contact Kelly Merrill to ask if she would continue taking the water samples at Joe's Pond and transporting them to Montpelier.

- Speeding concerns were addressed on Hill Street and Peacham Road. Keith will look into locating signs to post while we wait for State to install the permanent ones in (2016). Mary will contact the sheriff's department to ask that they have more of a presence on these roads and will remind the board to include a digital speed sign in budget planning for next year.
- The snowmobile bridge at Joe's Pond was discussed. The ATV club wants to do some work on it to allow access across and into the parking lot across from Hasting's Store. The consensus of the board was that they had no objection because they didn't understand their interest in the decision. The land is State owned.
- Mary reported that she was informed by the listers that four property owners on Maple Lane are insisting on having their property taxes lowered due to ATV traffic and work on trails. Craig Vance assured the board that VASA is signing an agreement with the Beattie family to skirt the edge of their field, completely avoiding Maple Lane. The listers asked to be on the agenda for the June 4th meeting.
- Jim Ashley was asked if he needed to address the board. He explained that he was there, on behalf of the Planning Commission, to ask for Mary's assistance in warning two meetings.

FINANCIALS

- All orders were reviewed and signed.

EXECUTIVE SESSION

At 8:08 PM Ken Linsley made the motion enter into Executive Session to discuss a highway department personnel issue; motion was seconded by Angelo Incerpi, voted on and passed.

At 8:30 PM the board came out of Executive Session with no action taken.

ADJOURNMENT

At 8:31 PM Doug Pastula made the motion to adjourn; motion was seconded by Angelo Incerpi, voted on and passed. Meeting adjourned.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board