

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

BOARD MEMBERS PRESENT:

Michael Walsh, Douglas Pastula, Angelo Incerpi, Kellie Merrell

ALSO PRESENT: Wendy Somers, Keith Gadapee, Leslie Parker, Dawn Pastula, Paul Olander, Jim Brimblecombe, Gary and Barb Fontaine, Lisa MacDowell,

(1) CALL TO ORDER

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

(2) ADDITIONS TO THE AGENDA

- (A) The phone system in the office was discussed. Not being able to access voice mail remotely or leave a voice mail while the line is in use in the Selectboard office has been an ongoing problem. The consensus of the board was to have Mary consult Bob Surrige to address the needed repairs.
- (B) A rabid bat was reported on Sugar Ridge Road.
- (C) A letter from Jim Ashley was read, requesting Paul Munkitrick be appointed as an alternate representative to attend NEKWMD meetings.
- *A motion was made by Michael Walsh and seconded by Doug Pastula to appoint Paul as the alternative representative to the NEKWMD. All in favor.*

(3) VISITORS

- (A) Dawn Pastula presented a form requiring board signatures to proceed with the purchase of two radar feedback signs for the town.
- *A motion was made by Angelo Incerpi and seconded by Kellie Merrell to sign the form allowing the process to continue for purchasing two radar feedback signs to be installed on Route 2.*
 - Michael Walsh added that he would speak to members of the Concord Selectboard to get information about their signs as well. All in favor.
- (B) Utility Partners' representative Jim Brimblecombe and consultant Paul Olander discussed the wastewater discharge permit that was renewed on September 28th and addressed concerns in it. Paul recommended consulting an attorney to discuss the possibility of appealing the permit within the 30-day appeal period.
- *A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve spending the money for the cost to file an appeal of the Wastewater Discharge Permit. All in favor.*

(4) APPROVAL OF MINUTES

September 15, 2016 Minutes were reviewed. *A motion was made by Angelo Incerpi and seconded by Doug Pastula to accept the minutes as written. All in favor.*

(5) DOG WARRANT REPORT - no report.

(6) TOWN CLERK REPORT (Wendy Somers)

- (A) Final audit reports from Corrette & Associates were given to the board that included the management letter of comment.

(B) Four liquor licenses were presented for signatures for Autumn-on-the-Green that had been previously approved by board members via phone contact.

The first was Vermont Spirits Distilling

- *A motion was made by Doug Pastula and seconded by Kellie Merrell to sign the liquor license for Vermont Spirits Distilling for Autumn-on-the-Green.. All in favor.*

The next three were Duncan's Idea Mill, LLC; Caledonia Spirits Inc., and Northbranch Vineyards, LLC.

- *A motion was made by Doug Pastula and seconded by Kellie Merrell to sign the three liquor licenses for Autumn-on-the-Green. All in favor.*

(C) The curb cut permit for John Myrick was presented for the board to sign.

(D) The security system for the Town Hall was revisited. The consensus of the board was to have Doug Pastula continue investigating less expensive alternative systems and required installation.

(E) Wendy read a letter from Brandon Somers asking to repair the two benches upstairs in the Town Hall as part of his senior project.

- *A motion was made by Michael Walsh and seconded by Angelo Incerpi to have Brandon repair the benches as part of his senior project. All in favor.*

(7) HIGHWAY REPORT (Keith Gadapee)

(A) Two curb cut applications were presented for approval:

1) Landowners Robert Magro and Margaret Keefe for a new 20-foot driveway with culvert at 776 Morrill Road.

- *A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve the curb cut for Robert Magro and Margaret Keefe on Morrill Road. All in favor.*

2) Applicant Megan (Currier) Haygood for a new driveway into the field currently owned by the Estate of Janice E. Currier on Currier Road.

- *A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve the curb cut for the applicant to build a new road accessing the field currently owned by the Estate of Janice E. Currier. All in favor.*

(8) ISSUES AND INFORMATION (Mary Currier)

(A) The Route 2 Final Agreement to be signed was tabled until Ken Linsley can be present.

(B) Cost estimates submitted by Richard DeGreenia to replace heat and smoke detectors were reviewed. The consensus of the board was to have Doug Pastula contact Richard to inquire further about the number of detectors needing to be replaced, as there are many.

(C) The discussion regarding security cameras in and around the Town Hall was addressed during the Town Clerk report.

(D) Cost estimates for zero-sort recycling were reviewed. The consensus of the board was to actively pursue gathering public input on whether or not residents are interested in having zero-sort. The consensus of the board was to prepare a survey to distribute to qualified voters on Election Day, as long as it is not inside the Town Hall and does not impede their voting in any way.

(9) FINANCIALS -All orders were reviewed and signed.

(10) ADJOURNMENT

At 8:11 PM a motion was made by Angelo Incerpi and seconded by Doug Pastula to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board