TOWN OF DANVILLE

APPROVED SPECIAL SELECTBOARD MEETING MINUTES October 1, 2015 Danville Town Hall (5:30 PM)

CALL TO ORDER

Michael Walsh, Chair, called the meeting to order at 5:30 PM for the purpose of hearing a presentation on the Transportation Alternatives Program Grant.

BOARD MEMBERS PRESENT

Michael Walsh, Craig Vance, Doug Pastula, Ken Linsley, Angelo Incerpi.

ALSO PRESENT

Keith Gadapee (Road Foreman), Alison Low (NVDA), Kate Whitehead, Virginia Incerpi.

PRESENTATION

After calling the meeting to order, Michael Walsh turned it over to Mary Currier.

- Mary gave a brief overview of the Transportation Alternatives Program (TAP) Grant application and vision for restoration and rehabilitation of the old railroad station.
- Mary also shared that funds in the building account had been earmarked for the railroad station restoration project since 2011, in preparation for such an opportunity as this TAP grant.
- Keith Gadapee added that in order to proceed with the application, we need "buy in" from the community.
- Keith is meeting with an architect on Saturday, October 4th to get estimated costs of the renovation for grant purposes. He invited others to join him if they were available.
- Keith suggested that, rather than applying for two TAP grants (one for highway and one for the railroad station), he could use existing FEMA funds for his highway improvements. The board supported this decision.
- A letter of support from the Regional Planning Commission (NVDA) is necessary for the application. Mary will work to secure this letter.
- The consensus of the board was to move forward with the grant application.
- Mary will submit the grant application by the October 16, 2015 deadline.

ADJOURNMENT

At 5:52 PM Craig Vance made the motion to adjourn. Motion was seconded by Doug Pastula, voted on and passed.

Respectfully Submitted,

Mary L. Currier, Clerk of the Board