

**TOWN OF DANVILLE**  
APPROVED SELECTBOARD MEETING MINUTES  
November 5, 2015  
Danville Town Hall (6:00 PM)

**CALL TO ORDER**

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

**ADDITIONS TO THE AGENDA:**

- Request for funding for the digital speed sign
- Reminder to have the Bike/Ped Scoping Study warned for the Town Meeting
- Solar information from VLCT Solar Workshop
- 45-day notice to PSB for another solar project

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Keith Gadapee, Kellie Merrell, Chris Kirk, Barb and Gary Fontaine, Bucky Barany, Deb and Lyn Bixby, Caleigh Cross (Caledonian-Record), Mary Kay Wyand, Lisa MacDowell, Ann Halstead, Julie Grenier.

**MINUTES**

- October 15, 2015 Meeting Minutes were reviewed.

A motion was made by Doug Pastula to accept the minutes with one correction:

*That Gary Fontaine be removed from the attendance list, as he was not present.*

Motion was seconded by Angelo Incerpi.

Ken Linsley asked for confirmation that letters of appreciation were sent to Henry Coe, Dick Diefenbach, and Richard Bohlen. Mary confirmed they were. All in favor.

**DISCUSSION OF ATV ISSUES IDENTIFIED**

- Michael Walsh asked for the board's ideas for moving forward with this issue.
- Mary provided a list of issues identified from letters received in selectboard office.
- Ken Linsley recommended identifying a facilitator.
- Angelo Incerpi recommended forming groups to discuss the issues.
- Bucky Barany and Chris Kirk asked about insurance coverage and liability. Ken Linsley confirmed that the town attorney feels the town is fully covered.
- The consensus of the board was to have one representative from NEK Wheelers and one from the group of concerned citizens get in touch with Mary and she will provide them with the necessary information to review in order to provide a list of proposed solutions to share with the selectboard by the November 19<sup>th</sup> meeting.

### **HIGHWAY REPORT (Keith Gadapee)**

- The big tube on highway 78 was discussed; Keith said the town is a possible applicant for a grant if they agree to be; consensus of the board was to agree to be.
- Mowing the LVRT was quantified and sent to VAST.
- FEMA fund carryover was discussed; Keith had two bids for the Harvey's Hollow project: Matthews Excavating (\$19,415) and Calkins Oil & Excavating (\$23,450).
  - Angelo Incerpi made the motion to contract with Matthews Excavating;
  - Motion was seconded by Ken Linsley. All in favor.
- Purchase of sander for truck #5 was discussed; Keith got seven bids which he narrowed down to two bids:
  - Ken Linsley made the motion to take the \$4800 out of the Capital Equipment fund;
  - Motion was seconded by Angelo Incerpi. All in favor.
- Keith was asked by the fire department to assist with replacing the main water line to town garage. Consensus of the board was to go ahead with the project.
- Grant agreements for paving grant needed a signature:
  - Doug Pastula made the motion to have Michael Walsh sign the agreement;
  - Motion was seconded by Ken Linsley. All in favor.
- Work Camp from Department of Corrections will be in town November 9th-20th.
- Energy audit was completed on town garages. Mary will follow up on the report.

### **ISSUES AND INFORMATION (Mary Currier)**

- Town Hall lift repairs are complete and certificate was re-issued.
- Speeding on Mountain View Drive was addressed; Keith will install a 25 MPH sign.
- An ad soliciting volunteers for the Planning Commission was in the Caledonian-Record over the weekend of October 24/25.
- The re-designation of the Village Center was completed by the November 2<sup>nd</sup> deadline.
- A land use permit amendment was addressed for David and Corrine Chamberlin to construct a second 10' x 100' unheated self-storage building on Windy Acres Road.
- The sheriff contract for 2016 was reviewed. Ken Linsley will contact Peggy Cochran to discuss changes and will report at the next meeting.
- The budget was addressed. Ken Linsley will work with Keith to get figures.
- Danville was selected to receive the Centennial Town Forest Award at a ceremony to be held Saturday, November 7, 2015 at Vermont Technical College.
- A letter to the State Dept. of Forests, Parks & Recreation was presented to be signed by the board, approving the proposal for thinning and harvesting of forest stands as outlined in the State's February 13, 2015 letter to the Conservation Commission:
  - Angelo Incerpi made the motion for the board to sign the letter;
  - Motion was seconded by Ken Linsley. All in favor.
- Solar information was provided from a VLCT workshop that Linda Leone attended.
- A 45-day notice to PSB was reviewed for BDE Danville Lazar Solar, LLC to install a 4-acre solar array at 611 Route 2 East. Angelo Incerpi will draft a letter to the PSB.

- Doug Pastula shared information on the digital speed sign: Dawn Pastula and Lera Gadapee have asked the schoolboard for \$1,250 and have requested the same from the town. The consensus of the board was to add this to the budget for next year.
- Ken Linsley asked that the Bike/Ped Scoping Study be properly warned as an agenda item for the next town meeting.

### **FINANCIALS**

- All orders were reviewed and signed.

### **ADJOURNMENT**

A motion to adjourn was made at 8:08 PM by Doug Pastula.  
Motion was seconded by Angelo Incerpi. All in favor.

Respectfully Submitted,

Mary L. Currier  
Clerk of the Board