

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
February 4, 2016
Danville Town Hall (6:00 PM)

CALL TO ORDER

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

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Keith Gadapee, Dave Hare, Barb and Gary Fontaine, Bryan Pal, Bill Bailey, Harold Hatch, Caleigh Cross (Caledonian-Record).

VISITORS

- Dave Hare requested use of the Green and the bandstand on behalf of the United Methodist Church for:
 - Sunday, March 27, 2016 for an Easter Sunrise Service;
 - Sunday, May 29th from 9:00 – 11:30 AM for a church service;
 - June 20-24th Vacation Bible School with a cook-out late afternoon on the 24th.
- A motion was made by Doug Pastula and seconded by Craig Vance to allow the Methodist Church to use the Green and bandstand for these three occasions, providing they cleaned up after each use. All in favor.

- Bill Bailey spoke on behalf of the highway crew, proposing a change to Section 3 in the Highway Work Manual pertaining to overtime: the crew is requesting to have time worked outside regular work hours of Monday through Friday from 6:00 AM – 3:00 PM during winter, and Monday through Thursday from 5:30 AM – 4:00 PM during summer, be considered as overtime.
 - The consensus of the board was to spend time digesting this and address it at the February 18th meeting.

MINUTES

- January 21, 2016 Meeting Minutes were reviewed.

A motion was made by Ken Linsley and seconded by Craig Vance to accept the minutes as written. All in favor.

TOWN REPORT

- Wendy was not present but submitted a request for the board to set dates for two Public Informational Budget Hearings:
 - A motion was made by Doug Pastula and seconded by Craig Vance to hold the first public informational budget hearing Monday, February 22, 2016 (7:00 PM) at the Town Hall and invite the school to present its budget as well; and to hold the second hearing on Monday, February 29, 2016 (7:00 PM) at the North Danville School. All in favor.
- Wendy had asked that the three-year external audit proposal from Corrette & Associates be approved:
 - A motion was made by Angelo Incerpi and seconded by Ken Linsley to accept the three-year audit proposal from Corrette & Associates for: 2015 range of \$10,250-\$10,850; 2016 range of \$10,500 – \$11,125; and 2017 range from \$10,800 - \$11,450. All in favor

HIGHWAY REPORT (Keith Gadapee)

- Keith introduced new road crew member Bryan Pal.
- Keith asked permission to spend \$64.44 out of his scrap metal fund:
 - A motion was made by Craig Vance and seconded by Angelo Incerpi to approve Keith's request to spend \$64.44 out of the scrap metal fund. All in favor.
- Firewood was discussed. The consensus of the board was to continue to have this put out to bid because it is over \$2000.
- Keith updated the board on the hiring process for the second road crew position. No decision has been made yet.

ISSUES AND INFORMATION (Mary Currier)

- The ATV mediation on Wednesday, January 27th addressed many issues, yielded some agreements and warranted another mediation session scheduled for February 24th.
- Ken Linsley and Mary Currier met with Jefferson Tolman and Jim Brimblecombe from Utility Partners on January 28th. There is a refund of approximately \$2,500 due to the town. Jefferson will attend the February 18th meeting to present a short-term capital plan, identify any maintenance projects, and provide more information on the aerated lagoon system from Efficiency Vermont.
- The solar project on 611 Route 2 East was discussed. Craig Vance recused himself from discussion.
 - Doug Pastula raised the question of: What is the town's goal regarding solar projects?
 - The Town Plan was discussed stating that it supports renewable energy.
 - Letters from both the State Department of Public Service and Attorney Joyce Wilschek were reviewed, noting that both letters sent by the Selectboard to the PSB had been received but did not warrant any further action on their part.

FINANCIALS

- All orders were reviewed and signed.
- The board requested that future check warrant reports reflect number of regular hours worked and number of overtime hours worked for *each* employee.

ADJOURNMENT

At 6:52 PM Craig Vance made the motion to adjourn.

Doug Pastula seconded the motion. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board