

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
May 5, 2016
Danville Town Hall (6:00 PM)

BOARD MEMBERS PRESENT:

Michael Walsh, Douglas Pastula, Kenneth Linsley, Angelo Incerpi.

ALSO PRESENT:

Wendy Somers, Keith Gadapee, Virginia Incerpi, Louise Lessard, Josephine Guertin, Barb and Gary Fontaine, Jeff Frampton, Jim Ashley, David A. Towle, Jeff Merrell, Darlene Lynch.

(1) CALL TO ORDER

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

(2) ADDITIONS TO THE AGENDA

(A) Jim Ashley reported on his site visit with a state ecologist of possible sites for a new town recycling center. He also addressed a Materials Management Plan survey he received from the State that he will be passing out to residents at the May 17th school meeting.

(B) Whether or not to re-open the Wood Dump was re-visited. The board discussed the changes to the Universal Recycling Law effective July 1st, 2016. The consensus was to close the wood dump until further notice due to restrictions from ANR and to advertise the closing in the Caledonian-Record for three days and post it on the website and around town.

(C) The Bike/Ped Grant Project was re-visited and Ken Linsley stated that now the town's share is 20%, which amounts to \$200,000. Ken will attend a webinar as the town's formal representative in May.

(D) David Towle requested use of the Green by Boy Scout Troop 888 to hold a Flag Retirement Service Burning on May 30th. The fire would be in an elevated camp fire ring with fire extinguishers accessible.

- A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the Flag Retirement Service on the Green by Boy Scout Troop 888 on Memorial Day, May 30th. All in favor.

(3) APPROVAL OF MINUTES

(A) April 21, 2016 Meeting Minutes were reviewed.

- A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept the minutes with the following changes:
 - o Page 2, Highway Report (6B) should read, "A stop sign..."
- All in favor.

(4) REVIEW OF UPDATES TO TOWN PLAN

- Revisions to the Town Plan were discussed.
- Sections submitted for review were: Housing & Population; Jobs & Economic Development; and Transportation.
- The consensus was to have board members respond individually to Jeff Paquet, Chair of the Planning Commission via email.

(5) TOWN REPORT (WENDY SOMERS)

- (A) An outside liquor license for Goodfella's Restaurant was presented for approval:
 - A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve the liquor license for Goodfella's Restaurant for outside service.
 - All in favor.
- (B) Wendy, Sharon and Judy attended a Vermont Clerk's and Treasurer's Training on Wednesday, May 4th.
- (C) Wendy reported that she will be adding the Certificate of Compliance fee to the Curb Cut Application to simplify the process.
- (D) Contact information for Mountain Valley Sprinkler System's service Department was given to Michael Walsh to address future emergency service calls.
- (E) Wendy stated that she will be advertising for the new hire next week.

(6) HIGHWAY REPORT

- (A) Picnic tables have been moved to the Green. There were three in good condition. Ken Linsley volunteered to research getting new tables.
- (B) Letters went out to construction contractors.
- (C) The design for the bridge on TH78 (Penny Lane) was discussed.
- (D) The crew will be attending the municipal event in Barre on May 11th.
- (E) Two curb cuts were presented for approval:
 - A motion was made by Doug Pastula and seconded by Ken Linsley to approve the curb cut for Brian Keenan. All in favor.
 - A motion was made by Angelo Incerpi and seconded by Ken Linsley to approve the curb cut for Pat Peck. All in favor.

(7) ISSUES AND INFORMATION (Mary Currier)

- (A) Mowing and Trimming Bids were opened:
 - 1) Richard Benoit Landscaping from Danville
 - o Danville Green/Town Hall Entrances @ \$2499
 - o North Danville School @ \$1299
 - o 11 Town Cemeteries @ 5499
 - o Cemeteries & North Danville School @ \$6300
 - o Cemeteries & Danville Green/Town Hall Entrances @ \$7500
 - o Danville Green/Town Hall and North Danville School @ \$3300
 - o Danville Green/Town Hall, ND School, 11 Town Cemeteries @\$8649
 - o Proof of insurance for \$1 million liability coverage included
 - 2) Roland Bigelow from Danville
 - o 11 Town Cemeteries @\$7700
 - o Proof of insurance indicated insufficient coverage
 - 3) Brent Gadapee from Danville
 - o North Danville School @\$1320
 - o Danville Town Green/Town Hall Entrances @ \$3035
 - o 11 Town Cemeteries @ \$11,430
 - o Proof of insurance for \$1 million liability coverage included
 - 4) Denton Newland from East Burke
 - o Danville Town Green/Town Hall Entrances @\$4070
 - o North Danville School @ \$1760
 - o Proof of insurance for \$1 million liability coverage included
 - 5) Northeast Mowing (Walt Smith) from Danville
 - o North Danville School @\$1100
 - o No proof of insurance included

- A motion was made by Doug Pastula and seconded by Ken Linsley to hire Walt Smith to continue mowing the North Danville School for the same price as last year (\$1100), pending proof of insurance for \$1 million liability coverage. All in favor.
- A motion was made by Ken Linsley and seconded by Angelo Incerpi to hire Richard Benoit to mow the Danville Green and Town Hall Entrances and the 11 Town Cemeteries for the amount of \$7500. All in favor.
- It was noted that any work needed in the cemeteries, aside from mowing and trimming, would be contracted separately.

(B) The draft ordinance for collecting a portion of the monies from speeding tickets on paved roads was reviewed by Judy Corso and she is assisting with specific wording.

(C) The date for the 5th ATV mediation is undetermined.

(D) Board members were reminded of their hours to greet on Bulky Waste Day.

(E) Green-Up Volunteers were Shannon Pelletier and Doug Lamothe.

(8) FINANCIALS

All orders were reviewed and signed.

(9) ADJOURNMENT

At 7:31 PM a motion was made by Angelo Incerpi and seconded by Ken Linsley to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board