

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
July 7, 2016
Danville Town Hall (6:00 PM)

BOARD MEMBERS PRESENT:

Michael Walsh, Douglas Pastula, Kenneth Linsley, Angelo Incerpi, Kellie Merrell

ALSO PRESENT:

Wendy Somers, Keith Gadapee, Virginia Incerpi, Joni and Scott Palmer, Barb and Gary Fontaine, Jeff Frampton, Bob Briggs, Darryl Bradley, Jeremy McMullen, John Blackmore.

(1) CALL TO ORDER

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

(2) ADDITIONS TO THE AGENDA

- (A) Joe's Pond Toilet Usage: there was discussion about a concern from the West Danville Community Club (WDCC) about overuse of the existing toilet by patrons of Sambel's Food Truck. WDCC has contacted Sambel's and asked for a contribution toward the increased cost of maintaining theirs and also suggested the food truck rent their own toilet.
- The consensus of the board was to locate a tax parcel map of the property by the dock to see if the town is the owner and to review the limitations on the permit for the food truck. The property where the food truck is located is owned by Steve Larrabee.
- (B) Kellie asked if she could add the agenda to Front Porch Forum.
- The consensus of the board was to add the link to our town website only and to have no discussion about the agenda on the forum.

(3) VISITORS

- (A) John Blackmore reviewed the 2016 Commercial Insurance Service Overview from Sawyer/Ritchie Agency, noting increases affecting the premium due to two claims. *(The board made a motion at the June 16th meeting to bind coverage, therefore another motion was not needed).*
- (B) Joni and Scott Palmer reported that their solar project has not been approved and that they felt the Public Service Board was in "limbo." They asked what the board thought of the re-design, now that they have reviewed the plans.
- A motion was made by Michael Walsh and seconded by Doug Pastula to write a letter to the Palmers acknowledging their efforts to address the aesthetic concerns of the Selectboard that lessen the impact of visibility from the Green as shown in the BDE Danville Lazar Solar Project 611 Route 2 East alternative design that was requested by the Public Service Board to address the concerns from the Selectboard, and to have Michael Walsh sign the letter on behalf of the Selectboard. The motion passed 4-1.

Scott Palmer then asked Chair Michael Walsh directly:

- #1 Does their project meeting zoning bylaws? *Michael answered "Yes."*
- #2 Does their project meet with the Town Plan? *Michael answered "Yes."*
- #3 Has there been any official opposition in writing to the town? *Michael answered "No."*

(4) APPROVAL OF MINUTES

- (A) June 16, 2016 Meeting Minutes were reviewed.
- A motion was made by Ken Linsley and seconded by Doug Pastula to approve the minutes with one change: Page 2 under Highway Report (D) first line should be changed from *600' portion of Clark Road* to *700' portion of Clark Road*. All in favor.

(5) TOWN REPORT (Wendy Somers)

- (A) A motion was made by Angelo Incerpi and seconded by Ken Linsley to approve an outside consumption permit from Red Barn Brewery on Oneida Road. All in favor.
- (B) A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve a curb cut permit from Paul and Lawrence Riendeau. All in favor.
- (C) The annual financial management questionnaire documenting financial control was discussed.
 - The consensus of the board was to sign the questionnaire.
- (D) Educational Tax Rates were reported as: Non-residential rate of 1.4920 (up 1.1%), Homestead rate of 1.5313 (7.5%)
- (E) There will be a district elections training this Monday, July 11th at 7:00 PM at the Town Hall.
- (F) A tabulator training was held on June 22nd.
 - The board asked about enclosing a survey with the tax bills. Wendy will check on this.
- (G) Discussions on Muninet addressed how functions on Town Greens are dealt with concerning insurance coverage. The Farmer's Market provided no insurance to the town and whether or not it has a blanket policy to cover each vendor is undetermined at this time. Wendy will research this.

(6) HIGHWAY REPORT (Keith Gadapee)

- (A) Three new picnic tables have been assembled and placed on the Green.
- (B) Recent storms have caused washes on Winn High Drive. Crew will be able to repair these themselves.
- (C) The Class 3 line item was addressed: a pile of asphalt has accumulated and Keith asked permission to spend some of the money to recycle the material.
 - The consensus of the board was to go ahead with recycling the material.
- (D) The Clark Road petition to reclassify was discussed: it was changed to 700' plus or minus of road that is being considered.
 - A motion was made by Ken Linsley and seconded by Doug Pastula to hold a public hearing at 7:00 PM on August 18, 2016 at the Town Hall to hear testimony on reclassifying a 700-foot portion of Clark Road. All in favor.
- (E) The highway crew member who was out is back on light duty and all is going well.

(7) ISSUES AND INFORMATION (Mary Currier)

- (A) Comments on the proposed Route 2 project were discussed.
 - A motion was made by Doug Pastula and seconded by Angelo Incerpi to incorporate the comments from town counsel into the proposed agreement and draft a letter to the state requesting their comments on town legal counsel comments. All in favor.
- (B) A draft of the new Tree Ordinance was submitted by the Conservation Commission and will be reviewed at the next meeting.
- (C) Care of the flower gardens on the Green was discussed. A letter from the Village Improvement was shared, confirming there are no active members at this time.
 - A motion was made by Doug Pastula and seconded by Kellie Merrell to advertise in the Caledonian-Record for an RFP to eliminate weeds and maintain flower gardens and shrubs on the Green with an annual cost estimate by 3:00 PM on Wednesday, July 20, 2016. All in favor.

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

(9) ADJOURNMENT

At 8:55 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