

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
June 16, 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, Barb and Gary Fontaine, Henretta Splain, Joni and Scott Palmer, Norman Patenaude (Pike Industries), Paul Olander, Leslie Parker.

(1) CALL TO ORDER

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

(2) ADDITIONS TO THE AGENDA

- (A) Paul Olander was present under Visitors
- (B) The dog warrant was presented to be signed

(3) VISITORS

- (A) Joni and Scott Palmer wanted to get the board's reaction to their letter submitted May 25th. The consensus of the board was that the PSB should contact the Selectboard directly, should they want a response from them.
- (B) Henretta Splain submitted a liquor license on behalf of the Pope Memorial Library for the Spirits of Vermont event to be held on Sunday, July 3 from 3-6:00 PM at the Joe's Pond Association Pavilion.
 - A motion was made by Doug Pastula and seconded by Angelo Incerpi to approve the liquor license for the Spirits of Vermont event on July 3rd. All in favor.
- (C) Paul Olander reviewed his report identifying many concerns pertaining to the Draft Discharge Permit for the Wastewater Treatment Facility.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to authorize the board to send a cover letter to the Agency of Natural Resources with Paul's comments attached and have Michael Walsh sign the letter on behalf of the board by Thursday, June 23rd. All in favor.

(4) APPROVAL OF MINUTES

- (A) May 19, 2016 Meeting Minutes were reviewed.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the minutes as written. All in favor.

(5) TOWN REPORT (Wendy Somers)

- (A) The warrant for delinquent dogs was presented.
 - A motion was made by Douglas Pastula and seconded by Angelo Incerpi to sign the warrant for delinquent dogs, allowing action to be taken by the Dog Warden. All in favor.
- (B) Signatures were needed for a previously approved curb cut for Patricia Peck.
- (C) The town audit has been completed by Corrette & Associates. Copies are expected soon.
- (D) Randall Northrup expressed an interest in purchasing the copier that is currently not in use.

(6) HIGHWAY REPORT (Keith Gadapee)

(A) Paving bids were opened:

- 1) Pike Industries: *Reclaim approx. 9600 SY @ \$0.90 = \$8,820*
Pave approx. 4000' of Bruce Badger Memorial Hwy &
Pave approx. 200' TH100 2,250 ton @\$64.85/ton = \$145,912.50
Total cost = 154,732.50
- 2) Blacktop Inc: *pave TH100 approx. 50 tons @ \$141.57/ton = 7,078.50*
- 3) All States Asphalt: *pavement reclamation 9,800 SY @ \$1.08/yd = 10,584.00*
 - A motion was made by Douglas Pastula and seconded by Angelo Incerpi to accept the bid from Pike Industries for reclaiming the 4000' portion of Bruce Badger Memorial Hwy and the paving of TH100 to be determined for a total cost of \$154,732.50 and have Michael Walsh sign the proposal. All in favor.

(B) A motion was made by Douglas Pastula and seconded by Ken Linsley to sign the annual highway financial plan required by the state. All in favor.

(C) A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the curb cut for Steve and Jacob Mills to relocate the McDonald Farm Stand to the other side of the road by the sugarhouse. All in favor.

At 7:00 PM a motion was made by Ken Linsley and seconded by Douglas Pastula to suspend the meeting until after the Planning Commission Public Hearing to solicit input on the proposed Town Plan. All in favor.

At 7:58 PM Michael Walsh, Chair, re-opened the Selectboard meeting to continue discussions.

(D) A motion was made by Ken Linsley and seconded by Angelo Incerpi to allow a 600' portion of Clark Road and a turnaround area to be brought up from class 4 to class 3, providing it is built to class 3 standards, verified by the Road Foreman and at the expense of the landowner who requested this. All in favor.

(E) The consensus of the board was to allow Keith to use his discretion to offer a highway crew member light duty status, following his doctor's direction.

(7) ISSUES AND INFORMATION (Mary Currier)

(A) The draft discharge permit was discussed under "Visitors."

(B) Issues regarding the Lamoille Valley Rail Trail were addressed:

- LVRT detour on Rte. 2B was reviewed.
- The LVRT requested that the town mow the trail twice annually.
 - o A motion was made by Douglas Pastula and seconded by Ken Linsley to authorize the town mower to mow one time in July with one pass and one time in the fall with two passes. All in favor.

(C) The West Danville Community Club will represent the town at the rolling opening ceremony on Thursday, June 23rd starting at 9:00 AM.

(D) The Danville Green was discussed.

- A motion was made by Angelo Incerpi and seconded by Doug Pastula to authorize Keith to purchase three green metal rectangular 8-foot picnic tables for the Green and to assemble if needed and to cover the cost of the tables with money from the Marion Sevigny fund. All in favor.
- Care of the Green was discussed. The consensus of the board was to write a letter to the Village Improvement Committee asking what their intent is to care for the Green in regards to mulching and general caretaking.

- (E) The website reorganization project is underway. Pages have been eliminated and new pages have been created to reorganize the information and documents. The home page will now be used for current and relevant town news and notices.
- (F) The request from Robin Rothman to change Mtn. View Drive to a one-way road exiting off Route 2 was discussed. No action was taken.
- (G) The testing results for Joe's Pond were 2 cfu and 6.32 cfu respectively for the last two weeks.
- (H) The insurance quote from Noyle Johnson Group was presented. The board will review the proposal and discuss at the July 7th meeting.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept the proposal from Noyle Johnson Group to bind coverage, recognizing that changes to the proposal were still permitted. All in favor.
- (I) The status of the Rte. 2 maintenance agreement was discussed. The board was provided copies of the agreement with comments from the state as well as concerns outlined by Town Attorney, Judy Corso. This will be discussed again at the July 7th meeting.
- (J) The revised Mailbox Policy and the new Stump Dump Policy adopted at the May 19th meeting were signed by the board.

(8) FINANCIALS

- All orders were reviewed and signed.

(9) ADJOURNMENT

At 8:48 PM a motion was made by Douglas Pastula and seconded by Angelo Incerpi to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board