

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

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Virginia Incerpi, Gary and Barb Fontaine, Ronald Gauthier, Lynda Farrow, Lallie Mambourg, Gary Farrow, Lori and Bebo Webster, Rachel Hadas, Jeff Frampton, Henretta Splain, Debra and Lyn Bixby, Kathy Oberle, Susannah Morlock, Sally Fishburn, Ellen Gold, Jeff Gold, Tom Berrian, Sandi Boyle, Randee Leightcap, Jeff Merrell, Robert Edgar, Bridget Ferrin-Smith, Ann Halstead, David and Julie Grenier, Nancy Guinan, Chris Kirk, Joel Schwartz, Robert Barany, Peg Larney, Terry Larney, Janet Holden, Bruce Palmer, Lisa MacDowell and others.

(1) CALL TO ORDER: Michael Walsh, Chair, called the meeting to order at 6:00 PM.

(2) ADDITIONS TO THE AGENDA

- (A) A streetlight on the Green was reported out. The consensus of the board was to contact CFW Electric to have the light on the 12-foot lamppost repaired.
- (B) The Memorandum of Agreement for Efficiency Vermont's Municipal Streetlight Program was discussed.
 - A motion was made by Ken Linsley and seconded by Kellie Merrell to have Michael Walsh sign the agreement on behalf of the board to begin the process, as there is no further cost or commitment at this time. All in favor.
- (C) Whether or not to upload the Emerald Ash Borer brochure to the website was discussed. The consensus of the board was to upload this to inform residents.
- (D) Whether or not to have Richard DeGreenia conduct a test on the fire alarm system was discussed. The consensus of the board was to have Mr. DeGreenia test the system and to have him warn the response team that the test is being conducted.
- (E) A letter of resignation from Lister, Gail Devereaux was submitted.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to accept Gail's letter of resignation and ask Tim Ide and Marcia Pettigrew to recommend a new Lister. All in favor.
 - Another motion was made by Michael Walsh and seconded by Angelo Incerpi to send a letter of appreciation to Gail for her dedicated service as Lister over the past ten years. All in favor.

(3) APPROVAL OF MINUTES

July 21, 2016 Meeting Minutes were reviewed.

- A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the minutes with one change: *page 2, 9 B, that the 3rd sentence be eliminated due to redundancy.* All in favor.

(4) SELECTBOARD DISCUSSION OF PROPOSED ATV ORDINANCE

The board had a lengthy discussion regarding the components of the proposed ordinance. The consensus of the board was to have board members submit their comments to Mary to forward to Bruce Palmer and Ron Gauthier. It was also decided that two board members would meet with Bruce Palmer and Ron Gauthier on Thursday, August 11th at 6:30 PM to implement these changes into the proposed ordinance for the August 18th meeting. Kellie Merrell and Angelo Incerpi volunteered to attend this meeting. Discussion continued with many residents expressing concerns about heavy traffic, riders with no helmets and speeding. They asked the board to have the Sheriff patrol the corridor trail this weekend.

- A motion was made by Michael Walsh and seconded by Doug Pastula to have the Sherriff patrol the corridor trail by Trestle Road, Penny Lane and Winn High and keep on going this weekend, noon to night, for eight hours each day. All in favor.

(5) TOWN CLERK REPORT

- (A) Two bids for security cameras were opened: Mountain View Security and Integrity Communications. The consensus of the board was to have Wendy investigate costs for wireless monitors so as not to drill through the vault.
- (B) The Tax Map Maintenance Contract for the Listers was presented to sign.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to authorize Michael Walsh to sign the Tax Map Maintenance Contract on behalf of the Selectboard. All in favor.
- (C) Wendy received confirmation that including notices mailed with tax bills is permissible as long as it is indicated that it is completely separate from taxes.
- (D) Wendy requested approval to increase the limit on the credit card for Road Foreman Keith Gadapee from \$500 to \$2000.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to approve the increase for Road Foreman, Keith Gadapee from \$500 to \$2000. All in favor.
- (E) The State did a grant audit at the end of June. They suggested the Town Clerk take a picture of the disbursement list for our files at the time of award for construction contractors.

(6) HIGHWAY REPORT

- (A) The slide on Winn High Drive is complete.
- (B) The culvert header on Bruce Badger Memorial Highway is complete.
- (C) There is a new slide started on Hawkins Road that is being addressed.
- (D) The Better Back Roads project has been started on Thaddeus Stevens Road.
- (E) Keith is working with a group of volunteers to get an electronic speed sign.

(7) ISSUES AND INFORMATION (Mary Currier)

- (A) The Rte. 2 Proposed Agreement with comments from the State, in response to comments from Town Counsel, was addressed. The consensus of the board was to have a list of "recommendations" defined in section Eleven (11) Indemnification.
- (B) The maintenance of the flowerbeds on the Green done by Kathryn's Gardens was reviewed. Kathryn has agreed to include within her original quote of \$3,000, another five (5) hours of labor, obtain and plant 35-40 donated perennials, and provide a Fall clean-up.
- (C) Insurance requirements for use of the Green were discussed after the Town insurance agent had been consulted. The consensus the board was to deal with the concerns case by case.
- (D) Estimates for Town Hall Roof Repair was tabled.
- (E) Discussion on Railroad Station Renovation was tabled.
- (F) Cost estimates for zero-sort recycling was tabled.
- (G) The board was reminded of scheduled public hearings for August 18th and September 1st.

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

(9) ADJOURNMENT

At 8:45 PM a motion was made by Doug Pastula and seconded by Angelo Incerpi to adjourn. All in favor.

Respectfully Submitted,

Mary L. Currier
Clerk of the Board