

TOWN OF DANVILLE
APPROVED SELECTBOARD MEETING MINUTES
July 21, 2016
Danville Town Hall (6:00 PM)

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Virginia Incerpi, David Hare, Ronald Gauthier, Joanne Adams, Lori and Bebo Webster, Barb and Gary Fontaine, Chandler R. Gilman, Peg Larney, Nancy Guinan, Jeff Frampton, Chris Scott, Sue Johnston, Chris Wakefield, Steve McConnell, Bruce Palmer, Lyn and Debbie Bixby, Rachel Hadas, Dan and Mary Wyand, Dan and Donna Schmiech, Carol Santor, Ellen Gold, Jeff Gold, Jerry D. Rankin, MD, Jeff Merrell, Robert Barany, Sarah Berrian, Julie Grenier, Ann Halstead and others.

(1) CALL TO ORDER

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

(2) ADDITIONS TO THE AGENDA

- (A) Lisa Carlson requested permission to place a sign on the Green for "Walk to End Alzheimers." The sign would go up on August 15th and come down on September 10th.
- A motion was made by Ken Linsley and seconded by Angelo Incerpi to give permission to place the "Walk to End Alzheimers" sign on the Green for those dates. All in favor.
- (B) The 2016 Tax Rates submitted by the Listers were reviewed.
- A motion was made by Doug Pastula and seconded by Angelo Incerpi to set the 2016 tax rates as follows:
 - o Municipal Residential at \$0.1539
 - o Highway Residential at \$0.3194
 - o Education Residential at 1.5313

 - o Municipal Non-Residential at \$0.1539
 - o Highway Non-Residential at \$0.3194
 - o Education Non-Residential at \$1.4920
 - All in favor.
- (C) Michael Walsh reported that the repair to the Town Hall roof did not rectify the leaking problem. The consensus of the board was to have him contact Palmieri Roofing and Rodd Roofing for an assessment of repairs needed and estimates to repair.

(3) VISITORS

- (A) Dave Hare requested permission, on behalf of the United Methodist Church, to use the Green for a church service on Sunday, July 31, 2016.
- A motion was made by Doug Pastula and seconded by Angelo Incerpi to allow the use of the Green for the church service on July 31st, pending receipt of a current certificate of insurance naming the Town as additionally insured. All in favor.

(4) CARE OF THE GREEN

There was one proposal submitted by Kathryn's Gardens with two parts:

- Initial cleanup in August 2016 to include edging, weeding, fertilizing and mulching all gardens and shrubs at an estimated cost of \$3,000.
- Spring 2017 cleanup (same services at listed above), summer maintenance and fall cleanup to include cutting down perennials and final weeding at an estimated cost of \$1,900/year.

- A motion was made by Doug Pastula and seconded by Ken Linsley to approve the estimate for initial cleanup of the gardens and shrubs on the Green by Kathryn's Gardens for 2016, subject to proof of insurance and commercial references, and not to exceed \$3,000. All in favor.

(5) REVIEW OF DRAFT ORDINANCE FROM ATV MEDIATION PROCESS

Ron Gauthier and Bruce Palmer (parties in the mediation) were present to explain that, although the draft ordinance was an end result of several mediations and communications between the two, it was not to be considered a mediation agreement. The agreement between the two parties was what they would present to their larger groups. Bruce Palmer and Jeff Frampton both spoke in support of the document and asked that the Selectboard study it carefully for consideration. Ron Gauthier reported that the ATV Club was not in agreement with some of the details of the ordinance, namely the yearly approval of trail selection, the burden to the Town and the time frames regarding the petition process. The consensus of the Selectboard was that they would study the proposed ordinance, make notes and review it again with the parties at the August 4, 2016 Selectboard meeting.

(6) APPROVAL OF MINUTES

(A) July 7, 2016 Meeting Minutes were reviewed.

- A motion was made by Angelo Incerpi and seconded by Ken Linsley to approve the minutes as written. All in favor.

(7) NO TOWN CLERK REPORT

(8) NO HIGHWAY REPORT

(9) ISSUES AND INFORMATION (Mary Currier)

- (A) Comments from Town Counsel have been added to the proposed Rte. 2 Agreement and returned to the State for comments.
- (B) The draft of the Tree Ordinance from the Conservation Commission was reviewed.
- A motion was made by Kellie Merrell and seconded by Angelo Incerpi to thank the Conservation Commission for taking the time to draft the ordinance and let them know that, at this time, the Selectboard doesn't believe we need a tree ordinance. The motion was voted on showing two for, two against and one abstaining. The motion failed: two for, two against and one abstaining.
 - The consensus of the board was then to submit comments to Mary within the week and ask that she convey those comments to the Conservation Commission.
- (C) Copy from Town Counsel for the draft ordinance to regulate speed on State Highways was reviewed.
- A motion was made by Angelo Incerpi and seconded by Ken Linsley to incorporate the paragraph of copy into the existing draft, give to Town Counsel for final review, and pending Town Counsel's approval of the final document, warn a public hearing to adopt the new ordinance to regulate speed on State Highways for 5:30 PM on Thursday, September 1, 2016. All in favor.
- (D) The contract with the sheriff's department was reviewed. The consensus of the board was to contact the sheriff's department and request patrol of West Danville, Hill Street and Peacham Road during regular hours on weekdays.
- (E) Installing security cameras was discussed. A copy of a request for bids from the Town Clerk was reviewed. The consensus of the board was to wait until those bids were received to see if the service could be expanded upon.

- (F) The West Danville Community Club's request to place "No Feeding the Ducks" signs near Sambel's Food Truck was discussed. The consensus was to contact Jill Kelleher and give her permission to place two signs on the bank by the dock, as that is Town property, and have her contact Steve Larrabee directly to ask permission to place signs by the food truck, as that is on his property.
- (G) Revisions to the Town Plan that reflect the changes submitted by the Selectboard have not yet been emailed by the Planning Commission.
- (H) A letter regarding ATV traffic was reviewed. The consensus of the board was to make copies and file with the other letters received.
- (I) An email from Richie Benoit concerning trees in the town cemeteries was discussed. The consensus of the board was to do an assessment of the trees needing to be taken out. Ken Linsley and Angelo Incerpi volunteered.
- (J) Future plans for recycling were discussed. The consensus of the board was to have figures provided for zero-sort to be reviewed at the August 4th meeting.
- (K) The Municipal Streetlight Program from Efficiency Vermont was discussed. The consensus of the board was to contact Kathleen Brown with Efficiency Vermont and request a Memorandum of Agreement (MOA) be sent electronically for the board to review.
- (L) The board asked the status of the Energy Audit reports that were due from the building performance contractor. Only one on the North Danville School has been provided, in spite of several attempts to obtain them from William Fitzpatrick of Shelter Construction, who did audits on the North Danville School, Town Garage and Town Hall.
 - A motion was made by Ken Linsley and seconded by Angelo Incerpi to write Mr. Fitzpatrick a letter asking him to comply with the conditions of our agreement to avoid legal action by the Town, and to have Michael Walsh sign the letter on behalf of the board. All in favor.

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

(11) ADJOURNMENT

At 8:20 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