

Town Of Danville
Approved Selectboard Minutes
December 15, 2016
Danville Town Hall (6:00 pm)

Board Members Present: Michael Walsh, Douglas Pastula, Kenneth Linsley, Angelo Incerpi and Kellie Merrell.

Also Present: Keith Gadapee, Barb Fontaine, Virginia Incerpi, Dawn Pastula, Bebo Webster, Deb & Lyn Bixby, Mike Perrigo, Dan St. Cyr, Everett and Norma Drew and Tim Ide.

1. **Meeting was called to order** by Chairman Michael Walsh at 6:00 pm.
2. **A request** was made by Michael for a volunteer to take minutes. Keith Gadapee offered. MMB Doug, 2nd by Ken to allow Keith to take minutes. All in favor.
3. MMB Ken, 2nd by Angie to approve **December 1, 2016 minutes** as printed with no changes. All in favor.
4. **Additions to the agenda** were discussed and noted by Michael.
5. **Visitors:** Tim Ide representing the Board of Listers, requested a change in the grand list. MMB Doug, 2nd by Angie to allow the Listers to list the Hubert Hawkins Trust property which was formally listed as one parcel be listed as 2 parcels. All in favor.

6. **Town Truck Bids were opened.** Clark's Truck Center offered \$50,000.00 trade value for the truck being replaced resulting in new truck net costs as follows:

Work Star (International) \$68,713.00

HX 620 (international) \$74,770.00

Demo Truck (Work Star) 2 available \$65,824.00

Charlebois offered \$30,000.00 trade value for the truck being replaced resulting in net costs as follows:

Western Star \$92,000.06

Freightliner \$85,930.06

Dan St. Cyr spoke briefly representing Clark's Truck Center.

Equipment (plows and body) bids were opened. H.P. Fairfield supplied a bid for a Everest Body and Everest plow system for **\$63,490.00** and a MG body and Everest plow system for **\$64,990.00**. Viking/Cives(USA) supplied a bid for their body and plow system for **\$61,600.00**.

Mike Perrigo spoke briefly representing H.P. Fairfield.

7. Dawn Pastula, who has been working on raising money for the purchase of **radar speed signs** for the school zone on route 2, requested the board to consider allocating money in the FY 2017 budget for the cause. She explained that though she has raised

\$7000 so far, the project may exceed that. Ken volunteered to research other fund sources.

8. **Correspondence from NVDA** requesting an article be placed on the warning for Town meeting was read. Mike volunteered to notify them with the requirements.

9. **Correspondence from Paul Tomasi** requesting the board start looking for a representative for Danville on the Waste Management District was read. Ken volunteered to reach out to the alternate.

10. MMB Doug, 2nd by Angie to appoint Jason Crocker to be the new **Animal Control Officer**. All in favor.

11. Ken volunteered to **check messages and emails**, formerly done by Mary, until her replacement is filled.

12. A question was brought to the Board whether resignation letters were **public information** and/or were they included in the minutes of the meetings. After consideration, the Board agreed they are not part of the minutes but they are public and could be viewed by going to the Town office.

13. Highway Foreman, Keith Gadapee requested the Board to hire a contractor to **repair the roof at the garage**. MMB Angie, 2nd by Doug to authorize Keith to reach out to 2 contractors to do the job and choose one based on timing to get the project complete before years end. All in favor. Keith also requested that the Fire Department be considered for the **Santa fund deliveries** due to the uncertain schedule of the Highway department in the winter. Mike volunteered to research.

14. MMB Ken, 2nd by Angie to allow Mike to sign **check orders**. All in favor.

15. MMB Ken, 2nd by Angie to go into executive session to discuss a **contract** between the Town and a Truck and Plow equipment companies. All in favor. 6:54pm

16. Resumed public session at 8:02 pm. MMB Doug, 2nd by Angie to **accept the bid** from Clark's Truck Center for the HX 620 International Truck for \$74,770.00 after trade and use the additional \$1,000.00 manufacturer's rebate pending the approval of the budget at Town Meeting. All in favor.

17. MMB Doug, 2nd by Angie to **accept the bid** from Viking/Cives (USA) for the body and plow equipment for \$61,600.00. All in favor.

18. MMB Ken, 2nd by Doug to enter executive session for an update on a legal **issue**. All in favor. In at 8:13 pm.

19. Resumed public session at 8:15pm. **No action taken**

20. MMB Doug, 2nd by Angie to **adjourn**. All in favor. 8:16pm

Minutes taken by Keith Gadapee submitted 12/19/16 at 3:15pm

Approved by the Selectboard at their meeting of 1/5/17.