

Town Of Danville  
Approved Selectboard Minutes  
February 2, 2017  
Danville Town Hall (6:00 pm)

**Board Members Present:** Michael Walsh, Douglas Pastula, Angelo Incerpi, Kellie Merrill and Ken Linsley.

**Also Present:** Keith Gadapee, Wendy Somers, Gary and Barb Fontaine, Bebo and Lori Webster, Virginia Incerpi, Josh Carides, Laurie Malabre-Speicher, Jeff Frampton, Bob and Denise Briggs and Andrea Machell Aldrich.

**Meeting was called to order** by Chairman Michael Walsh at 6:00 pm.

1. Michael noted **additions to the agenda** from board members and the public.
2. MMB Ken, 2<sup>nd</sup> by Doug to approve **January 5<sup>th</sup> meeting minutes** as printed. All in favor .
3. MMB Angie, 2<sup>nd</sup> by Doug to approve **January 19<sup>th</sup> meeting minutes** as printed. All in favor.
4. Visitor, Laurie Speicher from the pet shelter in North Danville requested the board to change the procedure of **holding stray pets** from 10 days to 5 days before they get moved to a shelter out of town. She felt that 5 days was ample time for owners to come and claim their strays. The board responded that the 10 days must have been the time frame the former animal control officer set and felt it was the new officer who needs to set this procedure up.
5. MMB Doug, 2<sup>nd</sup> by Angie to enter executive session to discuss a **real-estate option** for the town. All in favor. Entered at 6:39pm.

Re-entered public session at 7:04pm. MMB Ken, 2<sup>nd</sup> by Angie to authorize Mike to sign the proposed purchase and sales agreement for the property that borders the Town Hall to the west, which requires voter approval at town meeting. All in Favor.

MMB Doug, 2<sup>nd</sup> by Angie to include the asking price of \$132,300.00 in previous motion. All in favor

6. Visitor Andrea Machell Aldrich requested the board officially discontinue a 0.06 mile section of TH 90. She has records the a board back in the 1940's had voted to discontinue this road but may have never followed through with all the procedures because it remains on the map as a **untraveled class 4 road**. Angie volunteered to research this matter further.

7. **Town Clerk** Wendy Somers reported the following:

- Wendy requested a signature for the **bulky waste day contract** with the NEKWMD. MMB Angie, 2<sup>nd</sup> by Ken to authorize Mike to sign. All in favor.

1. **Highway** Foreman Keith Gadapee reported the following:
  - The board **opened 6 bids** for the TH 78 bridge project and they were as follows:
    - Winterset, Inc. \$211,000.00
    - J.P. Sicard Inc. \$182,740.00
    - Ron Fenoff Excavating, LLC. \$118,394.00
    - Kirk Fenoff and Son Excavating, LLC \$94,400.00
    - Austin Construction, Inc. \$138,500.00
    - Mathews Excavating \$75,790.00

Keith requested that he and the engineering firm get together to analyze the bids and recommend a contractor for awarding the job at next meeting.

- Keith presented a **curb cut application** on Swett Road for the board to consider. MMB Doug, 2<sup>nd</sup> by Angie to approve with the road foremen's conditions. All in favor
- Keith discussed briefly about an advisory committee he is involved with regarding the new clean water act and how the **general permit** may affect the town.

1. A brief **budget discussion** took place. The highway budget will not increase the amount needed from taxes and this is the third year with no increase. The general fund will also not be asking for more tax revenue even though the sheriff's department line went from \$3,500.00 to \$7,000.00 for increased services. MMB Doug, 2<sup>nd</sup> by Angie to ask the voters at town meeting for \$320,507.03 in taxes to support a general fund budget. All in favor. MMB Doug, 2<sup>nd</sup> by Angie to ask the voters at town meeting for \$933,827.00 in taxes to support a highway fund budget. All in favor.

2. A draft of the **revised town plan** was briefly discussed. No action taken.

3. Doug informed the board that some **lights inside the town hall** are out dated and need replacing. An estimate of less than \$500 was received and he thought endowment fund interest could be used for this.

4. MMB Ken, 2<sup>nd</sup> by Angie to have the employees pay **increases be retroactive** to January 1, 2017. All in favor.

5. Ken asked for an update on the **Windswept Properties** regarding taking over the road. Wendy will ask another Law firm because the last two refused to do the work due to conflict.

6. Ken updated the board on the waste water **permit appeal**. He said the appeal is to the Agency of Natural Resources (ANR) and expects it will go to litigation in December.

7. A request was denied for the **use of the green** for a business. Erica Allen makes wood fired pizza and wanted to set up in the Green. She will be directed to Autumn on the Green and Farmers Market.

8. Angie reported to the board on the work he has done on the **ATV resident stickers** and procedures. MMB Angie, 2<sup>nd</sup> by Ken to move forward with this proposed method. All in favor.
9. Ken reported that the **TAP grants** have not been awarded yet.
10. MMB Ken, 2<sup>nd</sup> by Angie to allow Peacham to hang a **sign in the park** promoting their Winter carnival. All in favor.
11. **Financials** were signed.
12. MMB Doug, 2<sup>nd</sup> by Angie to enter **executive session for a personnel issue**. All in favor. Entered at 7:47pm. Re-entered public session at 7:58pm. The board extended the deadline for the applications for the assistant's position to February 16<sup>th</sup>.
13. MMB Ken, 2<sup>nd</sup> by Doug to **adjourn**. All in favor. 8:00pm.

Minutes taken by Keith Gadapee submitted 2/08/17 at 3:30pm

**Approved by the Selectboard at their regular meeting of February 16, 2017**