

Town of Danville
Approved Selectboard Minutes
February 16, 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, Leslie (Stub) Parker

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 Angie, 2nd by Ken to approve **February 2, 2017 meeting minutes** as printed. All in favor .
3. **Town Clerk** Wendy Somers reported the following:
 - Gave the Board the the **applications for the assistant's position** to consider in executive session.
 - **Windswept properties** are moving forward with help from Mr. Chad Hickey's office.
 - Requested the Board sign a **contract for the GIS Tax Mapping service** for the Listers. MMB Doug, 2nd by Angie to sign the contract for GIS Tax Mapping service for the Listers. All in favor.
 - Requested the Board sign a **contract with Riverside Rescue** for stray pets. MMB Doug, 2nd by Ken to sign contract with Riverside Rescue as long as they follow the Town's ordinance. All in favor.
 - **Security cameras** have been ordered for the office and vault.
1. **Highway** Foreman Keith Gadapee reported the following:
 - Requested the Board **award the TH 78 bridge project** to Mathews Excavating for \$75,790.00. MMB Doug, 2nd by Ken to award TH bridge project to Mathews Excavating for \$75,790.00. Discussion began by Keith explaining that this is not the total price for the project because the Town has in-kind shares to contribute. This would include the preparation of the used steel beams and purchasing miscellaneous steel components for the structure. Keith also explained to the Board that the finished bridge is a wood decked, single lane structure and would be posted for 16,000 pounds. All in favor.
 - Requested the board sign a **memorandum of understanding** for the use of a shared Hydro Seeder that will be purchased with grant money. The Board asked Keith to send each member a copy of the document electronically for review before signing at next meeting.
 - Keith requested the Board sign the annual **Road and Bridge standards and the Certification of compliance for the standards and Network inventory**. These documents need to be current to apply for V-Trans paving and structures grants. Board agreed to sign.

◦ MMB Angie, 2nd by Doug to deny a **request to discontinue** 0.06 miles of the class 4 section of TH 90 . In discussion, the board past and present has denied these requests the majority of the time due to the unpredictably of future need for the Town. The Board acknowledged that if petitioned the process of discontinuance would have to take place. All in Favor.

1. Ken updated the board on the **permit appeal** to the Agency of Natural Resources (ANR) for the waste water treatment plant. No settlements or decisions to report at this time.

2. The **Caledonia County Sheriff's Department contract** has been updated. The Board agreed to sign after Town meeting.

3. Ken reported on the offers from Efficiency Vermont on **changing streetlights to LED**. As lights get replaced over time, GMP uses LED lights .Board agreed to let them get replaced over time as needed by GMP.

4. Ken included a **sewer hook up request** in Board member's packet to discuss next meeting.

5. The Board's candidate for the new **animal control officer** declined the job. Kellie offered to advertise the position on Front Porch Forum.

6. Angie proposed the use of a **handout at Town Meeting** explaining the changes in the ATV ordinance to help with the misinformation around town in social media. Other than Kellie, the rest of the board was not in favor of this so it was dropped. All agreed after discussion.

7. MMB Angie, 2nd by Ken to appoint Walter McNeil as the Town of Danville's **alternate NEKWMD representative**. All in favor.

8. The Board discussed the need for a **property inspection** on the proposed land to be purchased by the town prior to the vote on Town meeting, Ken volunteered to arrange.

9. Kellie volunteered to arrange the **recycling survey** that Mary had prepared for Town meeting day.

10. Ken volunteered to set up a sign up sheet for **monitoring the wood dump** during the summer at Town meeting.

11. **Financials** were signed.

12. MMB Ken, 2nd by Angie to enter **executive session to review applications**. All in favor. Entered at 7:35pm. Re-entered public session at 7:39 No Action Taken.

13. MMB Ken, 2nd by Doug enter **executive session to discuss a legal matter**. All in favor. Entered at 7:40pm. Re-entered public session at 7:54pm. No action taken.

14. **Adjourned** at 7:54pm.

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

Minutes approved at the regular Selectboard meeting of March 2, 2017