

Town of Danville
Selectboard Minutes
March 15, 2018
Danville Town Hall (6:00 pm)

Board Members Present: Doug Pastula (phone 6:00pm - 6:20pm), Ken Linsley, Kellie Merrell, Eric Bach and Ted Chase

Also Present: Wendy Somers, Audrey DeProspero, Keith Gadapee, Fred Thomas, Charles Lacaillade, and Deb Bach

1. **Meeting was called to order** by Chairman Doug Pastula at 6:00 pm.

2. **Reorganization**

Doug Pastula nominated Ken Linsley for Chair, 2nd by Kellie Merrell. Vote 3-0-0. All in favor.

Ken Linsley took over the meeting as Chair and sought nomination for Vice Chair.

Doug Pastula nominated Eric Bach for Vice Chair, 2nd by Kellie Merrell. Vote 3-0-0. All in favor.

3. **Approve Minutes**

*Motion by Eric Bach, 2nd by Kellie Merrell to approve **minutes of regular meeting dated March 1, 2018 as written.** Vote 3-0-1. All in favor. (Ted Chase abstained)*

*Motion by Kellie Merrell, 2nd by Eric Bach to approve **minutes of Pre Town Budget Hearing & Candidate Night meeting dated March 5, 2018 as written.** Vote 3-0-1. All in favor. (Ted Chase Abstained)*

4. **Visitors**

- **Fred Thomas – Eagle Scout Project** – Fred Thomas introduced himself, noting he is a life scout from Lyndonville Boy Scout Troop 738. He is looking for an Eagle Scout project and heard that the Danville Town Forest off Trestle was in need of an outhouse. His project would improve what is currently there. The building structure walls would be made of pine boards, the floor would be made of pressure treated wood and it would have a steel roof. The building would sit over a seven foot hole in which the material would compost over time.

Consensus of the Selectboard was for Fred Thomas to build the outhouse and to work with the Conservation Commission in regards to the location of the building.

- **Debbie Bach – Danville Rescue – update on scholarship fund** – Debbie Bach reviewed the breakdown of scholarship information, committee representation and responsibilities, and the applicant's responsibilities.

5. **Town Clerk** (Wendy Somers)

- Liquor License for Creamery Restaurant

Motion by Eric Bach, 2nd by Ted Chase to approve the liquor license for the Creamery Restaurant.
Vote 4-0-0. All in favor.

- Line of credit for Passumpsic Savings Bank – requires Selectboard signature. Selectboard signed.

6. **Highway Foreman** (Keith Gadapee)

- Eight street signs have been removed from their posts.
- Previous request for \$600 from the scrap steel fund for tools needs an increase. Actual cost for tools was \$813.26 so Keith requested an additional \$213.26 to be spent from the scrap steel fund.

Motion by Eric Bach, 2nd by Kellie Merrell to approve the extra \$213.26 from the Scrap Steel Fund for tools. Vote 4-0-0. All in favor.

- Discussion regarding posting roads during mud season which would restrict travel from certain roads. Keith does not favor this because it lessens the commerce of town. In the past he has worked with the trucks for travel during times appropriate and on a case by case basis.

Consensus of the Selectboard is for Keith to continue the process as he has done in the past.

- Requested permission for Highway Department to attend the Municipal Show in Barre on May 9th. The fee for attendance will be taken out of the Highway training line.

Consensus of the Selectboard is to authorize their attendance.

- First Aid Course to take place in May. It is done every other year and there are ten spots. He opened the course to Selectboard and Town Hall employees.

Consensus of the Selectboard is to support this training.

7. Issues and Information (All)

(a) Appoint Officials

Motion by Kellie Merrell, 2nd by Eric Bach to approve the letter of interest from Mike Hogue and appoint him to the Planning Commission for a one year term expiring 2019, which would fill the vacant position left by Jill Kelleher. Vote 4-0-0. All in favor.

Motion by Kellie Merrell, 2nd by Ted Chase to approve the list of appointed officials. Vote 4-0-0. All in favor

(b) Selectboard Training – Saturday 3/24 (Lake Morey) monetary request

Motion by Eric Bach, 2nd by Kellie Merrell to approve Ted Chase to attend Selectboard Training. Vote 3-0-1. All in favor (Ted Chase abstained)

8. Financials: Orders to review and sign - Financials signed.

9. Adjourn - *Motion by Kellie Merrell, 2nd by Eric Bach to adjourn at 7:00 p.m. All in favor.*