

Town of Danville
Selectboard Minutes
May 3, 2018
Danville Town Hall (6:00 pm)

Board Members Present: Ken Linsley, Eric Bach, Kellie Merrell, and Ted Chase

Board Member Absent: Doug Pastula

Also Present: Audrey DeProspero, Wendy Somers, Keith Gadapee, Gary Fontaine, Barb Fontaine, Dave Towle, Judi McAlenney, Henretta Splain, Gerard Gingue and Steele LaHaye

1. **Meeting was called to order** by Chairman Ken Linsley at 6:00 pm.
2. Ken Linsley noted **additions to the agenda** from board members and the public.
 - o Barb Fontaine – insurance
 - o Henretta Splain – Danville Women’s Club Request
 - o Judy McAlenney – Red Barn Brewery
 - o David Towle – training facility
3. *Motion by Eric Bach, 2nd by Ted Chase to approve minutes of Regular meeting of April 19, 2018 as written. Vote 3-0-1. (Abstain Kellie Merrell).*
4. **Visitors**
 - **Steele LaHaye – Senior Project (bench/addition to home dugout)** – presented pictures of locations for benches and home dugout addition. The benches would benefit all who attend games and the addition to the roof over the dugout would keep the players from getting wet and protect their equipment.

Consensus of Selectboard was all are in favor of the project subject to approval by the School Board as the School maintains the dugout and the town owns the property.
 - **Barb Fontaine** – Insurance inquiry about North Danville School regarding ball players in gym having coverage.

Ken Linsley noted the town has insurance and a discussion is being had with the town’s insurance provider. The organizations in the building do not have insurance coverage. The Chamber is working to cover the 4th of July Parade as a community event.
 - **Henretta Splain – Danville Women’s Club Request (DWC)** – DWC would like to donate two Dog Waste Stations beside the Rail Trail. They will be responsible for refilling the bags. Once an exact location is decided upon, she will come back and inform the Selectboard. It is the responsibility of the person using the bag to dispose of it properly. There are containers at beach locations for proper disposal.
 - **Judy McAlenney** – Red Barn Brewery – the brewery is expanding its production and they are looking at places for the brewery waste water. They inquired if the town sewer facility had capacity.

Ken Linsley noted they would need more information such as volumes and nature of effluent.
 - **David Towle** – training facility - looking into the use of a town building or other building as a training facility for high school students interested in medical and firefighting fields.
5. **Town Clerk** (Wendy Somers)
 - o Liquor License outside consumption for Red Barn Brewery for the season Friday and Saturday 3pm-10pm year round use.

Motion by Eric Bach, 2nd by Kellie Merrell to approve the Liquor License for Red Barn Brewery. Vote 4-0-0. All in favor.

- Annual I and II Class Liquor License for Hastings Store.

Motion by Eric Bach, 2nd by Kellie Merrell to approve the Liquor License for Hastings Store. Vote 4-0-0. All in favor.

- Tax Sale on June 20th is now down to five properties in town.

6. Highway Foreman (Keith Gadapee)

- Sand Bids (2018-2019 Winter Sand Specification) – 2 sealed bids received (Gingue Construction, Inc. & Simpson Dirtworx LLC)

Gingue Construction, Inc. – 7,000 yards winter sand run thru crusher 1/2 “ minus and reloaded into town trucks at the Olcott Pit \$3.45 per yd. (\$24,150)

Simpson Dirtworx LLC – 7,000 yards of crushed & screened 1/2 “ sand loaded on town truck \$2.95 (\$20,650)

Motion by Eric Bach, 2nd by Ted Chase to award the 2018-2019 Winter Sand Bid to Gingue Construction at \$3.45 per yard for a total of \$24,150 based on travel and location. Vote 4-0-0. All in favor.

- RFP out for excavating
- Purchasing used truck to replace six wheeler.

Motion by Kellie Merrell, 2nd by Eric Bach to approve Keith’s expenditure of \$36,000 to buy a replacement truck from Charlebois and put old truck up for disposition. Vote 4-0-0. All in favor.

- RFP for line stripping in crosswalks and stop bars in intersections.
- Town Highway Class 2 Roadway Grant Agreement

Motion by Kellie Merrell, 2nd by Eric Bach to approve the Chair to sign the Town Highway Class 2 Roadway Grant Agreement. Vote 4-0-0. All in favor.

- First Aid Class is scheduled for May 16th from 9am until 2pm.
- Intensive corrosion prevention program will be started on town vehicles for evaluation of cost effectiveness.
- Volunteered to be involved with the Better Corrections Grant Program.

7. Issues and Information (All)

- (a) **Windswept Properties Stormwater permit transfer** – Deferred until next meeting.
- (b) **Town Hall Easement** – Deferred until next meeting.
- (c) **Designation Policy to Address Roads** – Ken Linsley – Deferred until next meeting.
- (d) **VT Transportation Board Aviation Rules** – Ken Linsley – informational rules for sites.
- (e) **Zoning Bylaw Adoption** – Audrey DeProspero – Planning Commission recommends the Selectboard adopt the Bylaw changes to clarify the language on subdivisions and the sign addition. A new section has been added to the Bylaws that regulate signs, page 28 of the Bylaws.

Motion by Eric Bach, 2nd by Kellie Merrell to approve the Zoning Bylaw updates as described by the Planning Commission. Vote 4-0-0. All in favor.

- (f) **2018 Care of the Gardens Bid** – three sealed bids received:

Little Acres Construction \$1,625
Kathryn's Gardens \$1,500
The Eliminator \$1,682.50

Motion by Eric Bach, 2nd by Kellie Merrell to award the bid for the Care of the Gardens to Little Acres Construction in the amount of \$1,625.00 for Hill Street and the Danville Green per specifications. Vote 4-0-0. All in favor.

- (g) **Proposal to remove tree** – Ken Linsley - an ash tree on the eastern side of the high school should be removed as its large limb hangs over the driveway. The cause of its mortality is not the emerald ash borer.
- (h) **VLCT Listening Session** – Ken Linsley – VLCT is hosting a Listening Session on May 23 from 5:30 pm until 7pm at the Welcome Center in St. Johnsbury, there is no cost.
- (i) **Recycling Report** – Kellie Merrell – a draft compilation of the information that the Recycling Services Committee has gathered has been presented to the Selectboard.

Suggestion was to put this item on the next agenda for further discussion.

- (j) **2014 Bicycle & Pedestrian scoping study** – Kellie Merrell – information presented in the previous scoping study is for public information and may be used when the Planning Commission holds their public hearings on the Better Connections Grant.

Kellie Merrell discussed the 2018 Bicycle and Pedestrian Grant Program noting it was due June 22.

Ken Linsley noted he attended the recent Board of Directors meeting for NVDA. NVDA has submitted their regional plan that includes updates to address of Act 174 siting requirements.

8. **Financials: Orders to review and sign** - Financials signed.
9. **Adjourn** - *Motion by Eric Bach, 2nd by Kellie Merrell to adjourn at 8:23 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted May 30, 2018 at 12:26 pm.