

Town of Danville  
Selectboard Minutes  
June 21 2018  
Danville Town Hall (6:00 pm)

**Board Members Present:** Ken Linsley, Eric Bach, Doug Pastula (phone 6pm-7pm), Kellie Merrell, and Ted Chase

**Also Present:** Audrey DeProspero, Wendy Somers, Keith Gadapee, Pamela Fecteau, Larry Smith, Vicky Abare, Jo Guertin, George Baxter, Cody Patno, Jack Friedman and Mary Ellen Friedman

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 Jo Guertin - NEKW
  - o Insurance
3. *Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to approve minutes of Regular meeting of June 7, 2018 as written. Vote 5-0-0. All in favor.*

4. **Visitors**

- **George Baxter – Speed Control** – discussed the 2017 and 2018 Service Contract with the Sheriff's Office, the dedicated 10 hours a week to perform patrols and the one time a week patrol for two hours in Harvey's Hollow, North Danville Village and West Danville Village. He noted the patrols in West Danville were not sufficient and thought it to be a high crime area noting the 35 mph limit is not adhered to. He also discussed the Speed Control Ordinance (1007F) whereas the State reimburses to the Town a portion of the ticket. He suggested the reimbursements be put towards two patrols a week in the West Danville area for July, August, September and October.

Selectboard discussed expenditure, hours of operation and visibility of Sheriff's Department.

*Consensus of the Selectboard was for the next four to six weeks to have the Sheriff's Department shift a couple of hours from other locations to West Danville at no additional cost to the Town till the end of July and then report back to the Selectboard.*

- **Jo Guertin – NEKW (Northeast Kingdome Wheelers)** – NEK Wheelers discussed proposed ATV Route from Barnet to Wheelock (Andric Road to Winn High Drive, to Trestle Road, Old Farmhouse Road cross Route 2 onto Jamison Road to North Danville onto Tampico Road to Wheelock Road and McDowell into Wheelock)

Discussion ensued regarding current Town and State Ordinance.

- **Insurance Quotes**

– VLCT (Vermont League of Cities & Towns) Larry Smith, Vicky Abare and Pam Fecteau

VLCT discussed their submitted insurance proposal.

– Noyle Johnson Group (Sawyer & Richie Insurance Agency) Cody Patno

Noyle Johnson Group discussed their submitted insurance proposal.

*Consensus of the Selectboard was for an apple to apple comparison spreadsheet be created for them to review so that a special meeting could be held on Wednesday, June 27<sup>th</sup> at 6pm to make an educated decision.*

5. **Town Clerk** (Audrey DeProspero for Wendy Somers)

- o Application for Special Event Permit for Cold Spring Spirits dba Mad River Distillers for the Joes Pond 4<sup>th</sup> of July event scheduled for Sunday, July 1 in addition to the other eleven that were approved at the May 17<sup>th</sup> meeting.

*Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to approve the Special Event Permit for Cold Spring Spirits dba Mad River Distillers. Vote 4-0-0. All in favor.*

- Ken Linsley discussed Retention Schedule. He suggested that all Agendas (page 1, line 6) be a permanent record and kept in perpetuity.

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

- Suggested to hold off the discussion for the Curb Cut policy
- Sale of Truck will end August 2<sup>nd</sup>. He currently has one offer.
- Suggested to pass on the SFY19 Municipal Highway and Stormwater Mitigation Grant Program
- Contractor estimates – only received one estimate.

*Consensus was to proceed with the projects due to lack of response and to hire the only contractor who responded.*

7. **Issues and Information** (All)

- (a) **Windswept Properties Stormwater permit transfer** – Selectboard reviewed and discussed Maintenance Agreement and Co-Permittee Application. Suggestions submitted by Chad Hickey were reviewed. Consensus was to review one more time and have official document ready for signature at a special Selectboard meeting scheduled for Wednesday June 27.
- (b) **Town Hall easement** – Investigation has found that in order to determine where the original Town lot line is, you would need to start from the SE corner of the Dole building and go 148 feet plus an additional 15 feet for a Right of Way.
- (c) **Transfer of Danville Rescue Property to the Town** – Selectboard reviewed Lease Agreement Revisions submitted by Toby Balivet and the Agreement between Danville Rescue Squad and Town of Danville.

Selectboard was in agreement with the changes submitted by Toby Balivet. Discussion ensued as to who was to sign as the Duly Authorized Agent.

*Motion by Kellie Merrill, 2<sup>nd</sup> by Ted Chase to approve the agreement between Danville Rescue and the Town of Danville. Vote 3-1-0 (Eric Bach abstained).*

*Consensus of the Selectboard was to authorize Eric Bach to sign.*

- (d) **Designation Policy to Address Roads** – Ken Linsley – draft policy with respect to Class 4 roads was reviewed.

Suggestion was to add the draft policy to the town website and to add the item back to the Selectboard agenda on July 19.

- (e) **Waste Water Treatment Facility** – Ken Linsley – An inquiry regarding a potential new sewer hookup has come in however the Selectboard requires information on the nature of the effluents, quantity and nature before a decision can be made.
- (f) **Small Expenditure Town** – Audrey DeProspero – exterior ant treat for the Town building was scheduled on 6/16 as a follow up to the work done last fall. The expenditure is in the amount of \$150.

*Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to authorize the \$150 expenditure. Vote 4-0-0. All in favor.*

- (g) **Legislative Changes** – Audrey DeProspero – 2018 Legislative Changes to Vermont Solid Waste & Bottle Bill Laws do not impact Danville, as Danville's facility does not accept trash.

The changes are to solid waste facilities that accept trash in regards to charging for recycling and availability from April 1 to December 15 for leaf and yard waste.

- (h) **Town Green** – Audrey DeProspero – Informational only. United Methodist Church sponsored Senior Meals today on the Green at noon and Marvin Withers retirement was hosted on the Green today from 4:30 to 6:30. Both events were open to the public and posted on the Town's web calendar.

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

9. **Adjourn** - *Motion by Kellie Merrell, 2<sup>nd</sup> by Ted Chase to adjourn at 9:23 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted June 25, 2018 at 7:00 pm.