

Town of Danville
Selectboard Minutes
August 16, 2018
Danville Town Hall (6:00 pm)

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

Absent: Doug Pastula, Ted Chase, Wendy Somers, and Keith Gadapee

Also Present: Audrey DeProspero, Glenn Herrin, Barbara Fontaine, Gary Fontaine, Paul Tomasi and Walter McNeil

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 NEKWMD (Northeast Kingdom Waste Management District) update – Walter McNeil, Jr.
 - o Informational items
3. *Motion by Kellie Merrell, 2nd by Eric Bach to approve minutes of Regular meeting of August 2, 2018 as written. Vote 3-0-0. All in favor.*
4. **Visitors**
 - **Glenn Herrin – Planning Commission update – Village Center:**
 - o Filed paperwork to modify current boundaries - In order to get Village Center designation for West Danville, it has to be in the Town Plan before proceeding so the Planning Commission will have to go through a modification process of the current Town Plan with Public Hearings.

Glenn Herrin inquired if the Selectboard wanted the Planning Commission to go ahead with the modification or wait until next summer to look at the whole plan.

Selectboard thought the sooner the Village Designation was put into the Town Plan, the better it would be as it would have tax benefits for businesses.

 - o Looking at adding North Danville as a Village Center to the Town Plan also.

Recommendation Actions:

 - o Plan is to come back before the Selectboard to discuss recommended actions related to the Selectboard that are in the Town Plan

Zoning Bylaws

 - o Changes are significant
 - o Flood hazard overlay effects many people in town
 - o Looking at zoning for Joes Pond
 - o Looking at how the Village is currently zoned
 - o Planning Commission will use one meeting a month to discuss changes
 - o Changes will be brought to Selectboard in April for review
 - **Walter McNeil, Jr. – NEKWMD update** – No quorum at their monthly meeting due to the Primary Election, however there was a two hour discussion of Casella's landfill. Casella is seeking to add 51 acres to their landfill. Permits, the process for permitting, safeguards, overlay of trash and concerns were discussed. If Casella does not get permitted, items would need to be trucked out of state which would be costly.
5. **Town Clerk** (Wendy Somers) – absent – no report.
6. **Highway Foreman** (Audrey DeProspero for Keith Gadapee)
 - o Joes Brook Road Bridge work has started however when the surface decking was removed severe rot was found. An increase in the cost is evident however no new estimates have arrived. A special

Selectboard meeting is required to further discuss. Meeting is scheduled for Wednesday, August 22nd at 7:30 am at Town Hall and all appropriate postings will be done.

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

(a) **Highway Cut Policy Change** – Selectboard to review, item to be added to next agenda.

(b) **Designation Policy to Address Roads** – Document previously reviewed and changes made. Document requires motion and signatures of Selectboard.

Motion by Kellie Merrell, 2nd by Eric Bach to adopt Class 4 Highway and Trail Policy. Vote 3-0-0. All in favor.

(c) **Town Hall easement** – Audrey DeProspero – pending further information from Toby Balivet.

(d) **Ambulance Services Agreement** – pending further information from Toby Balivet.

(e) **Danville-Calex Lease Agreement** – pending further information from Toby Balivet.

(f) **Drug & Alcohol Policy** – Decision was to further discuss at the next Selectboard meeting.

(g) **2018 Danville LEOP** – (Local Emergency Operations Plan) – Audrey DeProspero – Plan is supposed to be updated annually between Town Meeting Day and May 1st. Most towns do not get it done by then. There is no penalty to be late. Suggested updates from Emergency Operations Manager Mike Walsh was to remove Marvin Withers name as he has retired, replace Troy Cochran's name with Christopher Walsh, and to add the Fire Department Equipment: 3 engines, 1 tanker, 1 ATV side by side and 1 non powered rescue boat.

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

9. **Adjourn** - *Motion by Eric Bach, 2nd by Kellie Merrell to adjourn at 6:46 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted August 17, 2018 at 12:35 pm.