

Town of Danville  
Selectboard Minutes  
August 1, 2019  
Danville Town Hall (6:00 pm)

**Board Members Present:** Ken Linsley, Eric Bach, Kellie Merrell, Henry Pearl and Kristin Franson

**Others Present:** Wendy Somers, Keith Gadapee, Audrey DeProspero, Gary Fontaine, Christopher Walsh, Jamie Stewart, Joe Hebert, Deb Stressing and Justin Trombly of VT Digger.

1. **Meeting was called to order** by Chair Ken Linsley at 6:00 pm.

2. **Additions to the agenda:**

- Eagle Scout update

3. *Motion by Eric Bach, 2<sup>nd</sup> by Henry Pearl to approve minutes of Regular meeting of July 18, 2019 with changes. Vote 5-0-0. All in favor.*

*Motion by Eric Bach, 2<sup>nd</sup> by Henry Pearl to approve minutes of Special meeting of July 26, 2019 as written. Vote 5-0-0. All in favor.*

4. **Visitors**

- Chris Walsh – FD safety policy operation – discussed fire call on Walden Hill Road. Issue has been discussed with Health Officer. The issue at hand is with house entry in regards to safety of the individuals of the Volunteers Fire Department. Currently two individuals have been designated for entry purposes to this home because of the safety issues.

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

- Cemetery – Sayles Funeral Home called regarding billing of grave opening. Discussion ensued regarding opening and closing of grave, costs, Sexton responsibilities, no policy and/or procedures in place, and being consistent in the costs for all burials.
- Purchasing Policy needs to be updated, there are two versions (May 2011 & June 2011) which will be consolidated.

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

- Curb Cut – Fellows Road (Judge Barney School House)  
*Motion by Eric Bach, 2<sup>nd</sup> by Kristin Franson to approve the curb cut on Fellows Road. Vote 5-0-0. All in favor.*
- Grader has arrived, it is in Richmond, VT and should be in Danville in a week or two.
- Joe's Brook Road – Class 2 Paving Grant is into its process.
- Bowry pipe sketch reviewed.
- Road and Bridge Standards paperwork signed.
- Keith Gadapee met with the State of Vermont on stormwater. The recommendation is to work with landowner to avoid consultant fee.
- Bike rack has been temporarily located on the Green for Selectboard to view. Discussion of current location was not approved, so other locations on the Green were suggested.
- Highway Department does not want the fire truck body, so it can go out to bid.
- Excelsior Farm Road buildings to be discussed at the next meeting.

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

(a) **Bridge and Road Standards** – See Highway Foreman report.

(b) **Joe's Pond** – Discussion ensued regarding the dock itself, maintenance to the dock and the liability associated with the ownership of a dock.

(c) **War Memorial** – Audrey DeProspero noted that Peter Bowry has inspected the lilacs by the War Memorial and concluded that there is no structural impingement of the roots. He and George Baxter have offered to remove the lilacs, roots and all pro bono.

*Consensus is to have the lilacs removed and replaced with a slow growing plant.*

- (d) **North Danville Fire Alarm** – Audrey DeProspero noted that Richard DeGreenia has been working to install an up to date fire alarm for the North Danville Community Center building however the building does not have a hard wired telephone line and one is required to complete the process. Currently the building has internet with Spectrum which provides cable and phone but if internet goes down then phone goes down. Spectrum can provide a hard wired separate line, not connected to the internet, for dialing the central alarm system at \$29.99 per month. This line would be added to their current bill. There is a onetime charge of \$99 for the installation of the line. The North Danville Community Center cannot afford the additional cost and is asking the Town to pick up the bill as it is a Town building.

*Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to authorize the monthly payment for the dedicated line and associated fee for installation. Vote 5-0-0. All in favor.*

- (e) **VLCT – Municipal Policy** – Ken Linsley requested the Selectboard to review the 2019-2020 VLCT Municipal Policy. No suggested changes made.
- (f) **Sludge Management Plan** – Ken Linsley noted this was informational only.
- (g) **Eagle Scout Project** – Eric Bach noted that Liam Carcoba has made progress in the cemeteries with brush hogging and painting of the fences and trimming brush.

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

9. **Adjourn** - *Motion by Eric Bach, 2<sup>nd</sup> by Henry Pearl to adjourn at 8:30 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted August 06, 2019 at 10:00 am.