

Town of Danville
Selectboard Minutes
August 15, 2019
Danville Town Hall (6:00 pm)

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

Absent: Eric Bach

Others Present: Wendy Somers, Keith Gadapee, Audrey DeProspero, Bert Frye, Gary Fontaine, Glenn Herrin, Chelsea Hewitt, Joe Hebert, Jamie Stewart and Deb Stressing

1. **Meeting was called to order** by Chair Ken Linsley at 6:00 pm.
2. **Additions to the agenda:**
 - Andy Dussault preliminary plot of boundaries
 - VLCT authorization for voting at VLCT Annual Meeting
 - Town buildings owned on leased land
3. *Motion by Henry Pearl, 2nd by Kellie Merrell to approve **minutes of Regular meeting of August 1, 2019** with change to 'Others Present', additional attendee, Justin Trombly added. Vote 4-0-0. All in favor.*
4. **Visitors**
 - Walter McNeil, NEKWMD – discussed drafts of NEKWMD Civil Ordinance and NEKWMD Statement of Support for Solid Waste Management Capacity beyond the Coventry Landfill noting that this information was reviewed at their Tuesday night District meeting. Walter spoke about district funding, non-Chittenden member fee increase and the Waste District Pilot Program article that was in the Caledonian Record.
 - Glenn Herrin – LEMP and Zoning Bylaw updates:
 - LEMP (Local Emergency Management Plan) is for large or longer term duration situations and how does the town approach them. Glen reviewed the plan information noting it meets state requirements and that Mike Walsh, Emergency Management Director has endorsed the plan.

Motion by Henry Pearl, 2nd by Kellie Merrell to adopt the 2019 Local Emergency Management Plan as presented by Glenn Herrin. Vote 4-0-0. All in favor.

- Zoning Bylaw updates is on schedule for November and December by the Planning Commission for the Zoning draft to be done. Overlays have been worked on by the Planning Commission who is proposing an overlay of the flood areas, river corridor overlay and a Joe's Pond area overlay.
- Lloyd Rowell, Walden Heights Heating – N. Danville Fire Station – discussed the North Danville Fire Station's current heating system noting his recommendation is to replace the current oil system to a propane system. A cost estimate for the system was reviewed and discussed by the Selectboard.

Motion by Henry Pearl, 2nd by Kristin Franson to accept the bid for North Danville Fire Station from Walden Heights Heating not to exceed \$2181.25. Vote 4-0-0. All in favor.

- Chelsea Hewitt – Movie Night – discussed her request for another movie night to be held on the Town Green on either Saturday, August 31st or September 7th, depending on sponsor and availability of the Town.

Motion by Kristin Franson, 2nd by Henry Pearl to approve movie night for Saturday, August 31st or September 7th on the Green. Vote 4-0-0. All in favor.

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

- Signature required by Selectboard for a Highway Cut for Florence Doherty of Fellows Road.

Motion by Kellie Merrell, 2nd by Henry Pearl to approve and sign the Highway Cut on Fellows Road. Vote 4-0-0. All in favor.

- Tax Sale properties have been redeemed.
- Tax money is coming in.

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

- The grader has arrived and the Highway Department was trained on it today.
- The Joe's Brook Road Grant project is finished and the road is ready for pavement.
- Debris has been removed out of the Water Andric.
- The Better Back Roads Grant has been completed on Bruce Badger Memorial Highway.
- Reclaim on Bruce Badger Memorial Highway is finished.
- The Jamieson Hill project is left and Keith met with Doug Morton of NVDA who has approved the cross culvert and ditch.
- Keith Gadapee discussed the Conservation Commission's plan of a cut in the Rodgers lot and he suggested leaving some firewood for the Town and to clear cut a strip around the Wood Dump area while the equipment was there.
- The agreement with the Bowerys has not yet been signed but Keith wondered if the Selectboard wanted to sign it first.

Consensus was for the Bowerys to sign and then the Selectboard to sign.

- Water fountain has been installed at the Recycle Center for trail goers to use. It is a frostless faucet and has been paid for through the Health Grant through the Better Connections Grant.

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

- (a) **Conveyance Inspection Agreement** – a signature is required on the Conveyance Inspection Agreement with Vermont Elevator Inspection Services. Vermont Elevator is the inspection company for the Town Hall lift. The yearly agreement cost is \$150 and can be for either a two or three year commitment.

Motion by Kristin Franson, 2nd by Henry Pearl to authorize Ken Linsley (Selectboard Chair) to sign the agreement for three years at a fixed fee of \$150 per year. Vote 4-0-0. All in favor.

- (b) **VT Community Leadership Summit** – Henry Pearl gave an overview of the summit he attended on Monday, August 12th. It was an interesting session whereas there were break out session that participants could take part in. Breakout sessions were on equality and getting everyone involved throughout the state and ethnicities and economics.

- (c) **Municipal Budget Workshop** – Audrey DeProspero noted that VLCT (Vermont League of Cities and Towns) is holding their training for Municipal Budget Workshop

on Wednesday, September 18th in Montpelier if a Selectboard member was interested in attending.

- (d) **Preservation Trust of VT** – Kellie Merrell discussed the October 7-8th retreat with the Preservation Trust of Vermont for libraries, Nonprofit owned and public buildings and wondered if this would help with the railroad station building and suggested someone from the Planning Commission should attend.

Consensus was for the information to be emailed to Glenn Herrin, Kate Whitehead and Mike Hogue of the Planning Commission and to the Pope Library.

- (e) **Joe's Pond** – Discussion was on the West Danville Community Club's (WDCC) liability cost associated with the addition of insuring the dock on their current policy which was zero dollars. The WDCC board meets Wednesday, August 21st at 6pm at the Beach pavilion and they will discuss. The potential of deeding the land to Joe's Pond Association (JPA) was discussed and it was noted that 24 VSA 1061 would need to be followed. Also discussed was JPA fixing and maintaining the dock which would also need to be discussed at their meeting on Saturday, August 24th at 10am at the pavilion.
- (f) **Preliminary plot of boundaries** – Andy Dussault submitted a preliminary plot of boundaries surrounding Town Hall. A meeting is required to come to a reasonable agreement between all parties involved.
- (g) **VLCT authorization for voting** – the annual business meeting for Vermont League of Cities and Towns is on Wednesday, October 2nd in Killington and a delegate is required from the Town of Danville.

Motion by Henry Pearl, 2nd by Kristin Franson to appoint Ken Linsley as Voting Delegate to VLCT Annual Meeting. Vote 4-0-0. All in favor.

- (h) **Town buildings owned on leased land** – discussion was on three buildings received by tax sale about six years ago in the area of Boot Hill.

Consensus was to contact land owner to see if land owner wants buildings.

- 8. **Financials: Orders to review and sign** – Financials signed.
- 9. **Adjourn** - *Motion by Kristin Franson, 2nd by Henry Pearl to adjourn at 7:52 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted August 16, 2019 at 10:30 am.