

Town of Danville
Selectboard Minutes
January 2, 2020
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, Michael K. Walsh and Craig Morris

1. **Meeting was called to order** by Chair Ken Linsley at 6:00 pm.
2. **Additions to the agenda:** None
3. *Motion by Kellie Merrell, 2nd by Eric Bach to approve **minutes of Regular meeting of December 19, 2019** with changes. Vote 5-0-0. All in favor.*

4. **Visitors**

- Chris Walsh, Fire Department – Capital Plan, Operating Budget & Regionalization

In the absence of Chris Walsh, Executive Officer, Mike Walsh discussed:

Troy Cochran is back as Fire Chief and Chris Walsh has stepped down to second in command.

Budget – Operating budget – same amount as 2019.

Capital Budget – The next purchase will be a support vehicle with Utility body with an approximate cost of \$50,000-\$60,000. They are looking to rebuild truck in North Danville motor Engine #1, as it is still a good truck. The capital plan is for 10 years on new truck purchases.

Ken Linsley discussed timing, amounts and plan.

Regionalization – Town of St. Johnsbury Fire Department is looking to share cost of area service. Danville should be part of discussion, but will hold off on committing to the cost of the service.

5. **Town Clerk** (Wendy Somers) – Nothing to report
6. **Highway Foreman** (Keith Gadapee)
 - Pacif Grant – Cones, sign package and fire alarm system for Garage.
 - Truck 6 repair – repair cost is approximately \$17,000-\$19,000
\$1,000 – PTO 1/3 of new
5-6 hours free time
Hydraulic system 2-3 hours
6/12 installed failed 12/1
2nd one failed
1st failed 2016 – 2019 2.5 years HP Fairfield
 - Reviewed Town Hall Drainage System – maps & engineering plans being done by Tim Ruggles. The estimate is approximately \$84,000, and will encompass 9 catch basins and a Sediment pond on private land. Martin Beattie has reviewed plans but wants Harrington's & Phyllis Sweeney notified in regards to new system, for their review. Cost share amount for Town is not available at this time.
7. **Issues and Information** (All)
 - (a) **Webinars** – participating.
 - (b) **Budget** – Scheduled for Thursday, January 9th.
8. **Financials: Orders to review and sign** – Financials signed.
9. **Adjourn** – *Motion by Henry Pearl, 2nd by Eric Bach to adjourn at 7:09 p.m. All in favor.*

Minutes taken by Wendy Somers submitted January 7, 2020 at 12:59 pm.