

Town of Danville
Selectboard Minutes
February 20, 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, Audrey DeProspero, Walter McNeil, Sandy Ladd, Brian Henderson, Deb Stressing, Evangelyn Morse, Wesley Everts and Dave Houston.

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

2. **Additions to the agenda:**

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|-----------------------|-------------------|
| • Advisory shoulder | • Zoning Schedule |
| • VLCT Government Day | • VLCT training |

3. *Motion by Kellie Merrell, 2nd by Henry Pearl to approve **minutes of Regular meeting of February 6, 2020** with changes to page 3. Vote 5-0-0. All in favor.*

4. **Visitors**

- Walter McNeil, Jr. – NEKWMD (Northeast Kingdom Waste Management District) discussed:
 - ◆ Residential food waste (Act 148). Fast Trash Hauler has to provide residential food waste pick up. There are two places in Danville, Queen of Peace Church and Martyrs First Stop where a Fast Trash Hauler can be found. July 1, 2020 all food scraps cannot go into landfills. The Town of Danville does not have to do anything for residential food waste pick up as it is the responsibility of the hauler.
 - ◆ Board meeting update. The Host Agreement with the Town of Lyndon was discussed. The VT Department of Taxes has not given the Town of Lyndon a written legal opinion of whether the NEKWMD property is taxable or not. NEKWMD board's legal counsel is going to draft a letter to the Town of Lyndon.
- Conservation Commission – Town Forest Timber sale notice and prospectus

Wes Everts spoke of timber sale on Rodgers Lot. Harvest details, criteria for loggers (LEAP Certificate and No AMP Violations), hiring someone from Danville, and bid process was discussed. An invitation to bid will be sent out and bids are asked to be returned by May 15th. Public outreach will be done before, during and after the harvest as the Conservation Commission wants the public to be well informed of the on goings.

Vange Morse discussed Matt Langlais' recommendation for a marking amendment to the Management Plan regarding four stands.

Dave Houston discussed monies and use.

Keith Gadapee discussed wood dump area.

Selectboard is to review and address any concerns with the Town Forest Timber Sale Notice and Prospectus at their next meeting.

Motion by Eric Bach, 2nd by Henry Pearl to approve changes recommended by Matt Langlais to the Management Plan for the Town Forest for four stands identified and for Ken Linsley to sign the agreement. Vote 5-0-0. All in favor.

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

- Liquor License for Barrel to Bottle

Motion by Kellie Merrell, 2nd by Henry Pearl to approve the liquor license for Barrel to Bottle. Vote 5-0-0. All in favor.

- Warning which was approved on January 16th was submitted for signatures of the Selectboard.
- Line of Credit Spread Bids submitted by four banking institutes: Passumpsic Bank, Union Bank, Community National Bank, and Mascoma Bank

Wendy Somers to review information submitted and bring recommendation back to the Selectboard at the next meeting.

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

- Posting of Class 3 Roads for mud season – the town has not posted in the past.

Consensus is not to post but to deal with individuals as necessary.

- Paving Grant – Keith Gadapee did not put in any revenue for a paving grant through VTrans. The thought was the Town may or may not get the money even if the Town applied.

Consensus is for Keith Gadapee to apply for Paving Grant through VTrans.

- V2V (Village to Village) group is promoting rail trail. They received an email offering signs to be placed along Route 2 to promote the use of the Rail Trail. The signs show places around Town where to park for bike parking and/or snowmobile parking. The group has discussed locations such as Joe's Pond Beach and areas owned by local business persons.

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

(a) **Bid Opening – 10 Wheel**

Henry Pearl noted that Craig Morris (not in attendance) has requested that he suggest to the Selectboard members on behalf of Craig Morris to get a bid for used non emissions truck and manual transmission.

Selectboard opened seven submitted truck bids and reviewed information. Discussion ensued regarding cost.

Charlebois Inc.
2021 Western Star 4700SF \$135,250
Trade \$26,000 / Total \$109,250

Charlebois Inc.
2021 Freightliner 1143SD \$124,510
Trade \$26,000 / Total \$98,510

J & B Truck Center
2021 Western Star 4700SF \$159,328
Trade \$25,000 / Total \$133,911

J & B Truck Center
2021 Western Star Stock \$129,643
Trade \$25,000 / Total \$104,243

J & B Truck Center
2021 International HV513 SFA \$130,934.92
Trade \$25,000 / Total \$105,934.92

Clark's Truck Center
2021 International HV513 SFA \$114,461
Trade \$35,000 / Total \$79,461

Clark's Truck Center
2021 International Hx520 SFA \$124,228
Trade \$35,000 / Total \$89,228

(b) **Bid Opening – Plow Equipment** - Selectboard opened four submitted bids and reviewed information.

- HP Fairfield - Everest body and plow equipment \$71,265
- HP Fairfield - MG body and plow equipment \$75,371
- TENCO - TENCO body and plow equipment \$83,591
- Viking Cives (USA) - Viking body and plow equipment \$69,800

Motion by Kristin Franson, 2nd by Eric Bach to award bid to Viking Cives for \$69,800 for plow equipment and Charlebois Inc. for \$109,250 for cab and chassis subject to approval at Town Meeting. Vote 5-0-0. All in favor.

- (c) **Advisory Shoulder** – Village to Village project for the advisory shoulder on Peacham Road is beginning. Kate Whitehead and Eric Bach will be going door to door on Friday, February 21st distributing an informational letter. Outreach schedule will start on Town Meeting day with a display and on March 8th there will be a Neighborhood Informational meeting at Town Hall. Kate Whitehead will come before the Selectboard on April 16th with an update. On April 26th a Community Meeting will be held at Town Hall.
- (d) **Schedule** – Zoning hours in coordination with Selectboard Assistant hours were reviewed. Posted hours will be Tuesday, Wednesday, Thursday 8am - 1pm with Monday and Friday being by appointment. Schedule is temporary with job posting to be at a later date.
- (e) **VLCT Government Day** – Ken Linsley noted discussion was around new tax system. They need to define vendor for the new system. The transition will take place from January 2021 to July 2022.
- (f) **VLCT Training** – Spring and summer training information is available on VLCT website. Selectboard training is scheduled for March 21st.

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

9. **Adjourn** – *Motion by Eric Bach, 2nd by Kristin Franson to adjourn at 8:15 p.m. All in favor.*

Minutes taken by Audrey DeProspero submitted February 21, 2020 at 11:06 am.