

Town of Danville  
Selectboard Minutes  
June 22, 2021  
Danville Town Hall (6:00 pm)

**Board Members Present Using Zoom:** Eric Bach, Kellie Merrell, Kristin Franson and Peter Griffin

**Board Members Present:** Ken Linsley

**Others Present:** Audrey DeProspero, Wendy Somers, Lee Beattie, Cyndy Phillips, and Deb Marrier

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

(a) **Preservation Trust of Vermont – Grant to North Danville School Association – Brainerd Memorial Library –**

Ken Linsley discussed tax consequences, accepting grant, concern as building is a town building and legally protecting Town. Review of grant has been done and there are no concerns found and recommendations have also been reviewed.

Question for the Selectboard is what do they think they want so that work is done to satisfaction of the Town and what done to the building is taken up with Vermont League of Cities and Towns as to the interest of the Town is protected.

Lee Beattie spoke of water runoff, freezing water and water inside building and having to remove buckets of water which is damaging to the inside of the building.

Ken Linsley discussed following procedures in the Town's Purchasing Policy to go out to bid to complete the work.

\$40,000 expenditure discussed along with requirements for contractors to have one million dollar liability coverage, naming the Town of Danville as Additional Insured on their policy and having Workers Compensation coverage.

Cyndy Phillips discussed Preservation Trust requiring certain documents.

Deb Marrier discussed previous grants denied and current grant's details.

Cyndy Phillips discussed historical designation, land designation and historical activity.

Peter Griffin inquired if there was a time line.

Lee Beattie noted they already received the grant which needed acceptance paperwork signed however there was no spend by time.

Ken Linsley noted plans need to be approved by Preservation Trust before they go out to bid.

Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to authorize Brainerd Library to accept the \$40,000 grant from the Preservation Trust and the Selectboard and Library Association to agree on future requirements for the interest of the Town's protection.

Peter Griffin suggested that a one page grant information for Town buildings be created with requirements.

3. **Adjourn – Motion by Eric Bach, 2<sup>nd</sup> by Kellie Merrell to adjourn at 6:48 p.m. All in favor.**

Minutes taken by Audrey DeProspero submitted June 22, 2021 at 7:20 pm.