

# Town of Danbury

## BOARD OF SELECTMEN MEETING MINUTES

Wednesday, December 20<sup>th</sup>, 2023, 6:00 PM

**Members present:** Jessica Hatch, Chair, Tracy Shepard, Ruby Hill  
Also present, Maggi Fellows, Administrative Assistant  
Jim Larkin/Michael Maines, Transfer Station  
Karen Padgett / Trustee of the trust funds  
Jeremy Cornell/ Road Agent

### Appointments

6:30pm Jim Larkin/Micheal Maines, Transfer Station  
Karen Padgett / Trustee of the trust funds  
Jeremy Cornell/ Road Agent

Chairperson Hatch opened the meeting at 6:24pm

Approval of Meeting Minutes 12/6/2023 Chair Jessica Hatch motioned to approve, Ruby Hill seconded  
Motion, motion passed 3-0

### Consent/Signature Agenda

Payroll and accounts payable/ Signed.

Evans Tax Exemption form / Jessica motioned to accept and sign, Ruby seconded, motion passed  
3-0

### Building Permit Applications

Intent to Cut, Nathan Cole, Eric Skinner, Ragged Mountain rd. (416-070/073/074) Jessica  
motioned to approve, seconded by Tracy Shepard, motion passed 3-0  
57-2023B James Carrico 196 Wiggins Rd (415-013) 6x8 shed, Jessica  
motioned to approve, seconded by Ruby, motion passed 3-0

### Driveway Permit Application

Driveway Permit, Eric Skinner Ragged Mountain rd. (416-074), Jessica  
motioned to approve, seconded by Ruby, motion passed 3-0

**Old Business** / None

**New Business** /None

### Selectmen

Info on generator Quote, Initial quotes for the generators is \$19000.00, will have an additional  
quote for the propane and placement of tank.

WEX Fleet/Gas Card info, Jessica made motion to accept, Ruby seconded, motion passed 3-0.  
when application is completed, Jessica will sign.

Budget and Warrant article review

### FYI

Review the proofs for the signs at the transfer station, proofs reviewed, Ruby made a motion to  
accept and order the signs ( approx. cost \$294 plus shipping) Jessica seconded, motion passed 3-0  
Signs will be ordered by Tracy.

Jim Larkin & Mike Maines / transfer station, were in to discuss recycling process changes to possible improve revenue, metal scrapping and aluminum cans.

Mike will be getting more info on what area transfer stations are charging.

Attendants will be watching more closely for out-of-town dumping; they will be utilizing a part time employee to check for stickers and insure resident dumping only. The Board requested they meet again in approx. 1 month for updates.

706PM Jessica motioned to start the hearing to accept unanticipated funds.

1. Special one-time Highway payment- in accordance with House Bill 2, payment for maintenance, construction and reconstruction of class IV and V highways. (\$24,478.31)
2. Special one-time Bridge payment- in accordance with House Bill 2, payment for maintenance, construction, and reconstruction of municipally owned Bridges. (\$20,666.18)

Jessica asked for any comment from the Board or Public: No Comments

708PM Hearing closed.

Jessica made a motion to accept the special one-time Highway payment- in accordance with House Bill 2, payment for maintenance, construction and reconstruction of class IV and V highways. (\$24,478.31) Ruby seconded; motion passed 3-0

3. Jessica made a motion to accept the special one-time Bridge payment- in accordance with House Bill 2, payment for maintenance, construction, and reconstruction of municipally owned Bridges. (\$20,666.18) Ruby seconded; motion passed 3-0

Chief Martin/Fire Department, requesting purchase order for 1 set of new firefighting gear / Bergeron Protective Clothing, quote \$3400. Jessica made a motion to approve and sign the PO, Tracy seconded, motion passed 3-0.

Second PO for 2 200-Watt mobile Radios, to replace truck radios more than 25 years old. Quote (\$14931.22) Jessica made motion to approve and sign, Ruby seconded, motion passed 3-0.

Jeremy Cornell / road agent, updated board on road conditions following Monday's rainstorm. Cornell advises locks were tampered with again at the highway shed, keys would not work in the locks, locks needed to be replaced. Board requested pricing on Security camaras for the highway department. Road agents Salary was discussed vs. Hourly rate.

Selectboard discussed warrant article information & amounts. Amounts set Jessica motioned to accept the warrant article amounts, Tracy seconded, motion passed 3-0

Jessica made a motion to increase the selectboards recommendation for Road agent salary to \$68,000.00 Yearly, Tracy seconded the motion, motion passed 3-0.

9:25pm Ruby motion to adjourn, Jessica seconded the motion, motion passed 3-0.

*Respectfully submitted, Maggi Fellows, Administrative Assistant*

December 27th, 2023, Selectmen's Meeting