

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , December 5, 2018 6:00 pm

Members Present:

James Phelps
Jessica Hatch
Lyn England - 6:15pm

Administrative Assistant

Karen Padgett

Checks/Applications/Signatures

- Payroll and accounts payable were signed
- Meeting minutes from 11/28 were reviewed. Jessica made a motion to accept the minutes. Motion seconded by Jim and passed 2-0.
- The check manifest for the 2018 voted payments to capital reserve funds was signed.
- Jim made a motion to sign the HealthTrust transmittal document for 2019. Motion seconded by Lyn and passed 3-0.
- Jim Phelps made a motion to withdraw \$449.97 from the Bridge Capital Reserve fund to cover expenses paid during the 2018 fiscal year. Motion was seconded by Lyn England and passed unanimously.
- Jim Phelps made a motion to request from the Trustees of the Trust Funds the annual withdrawal of \$1,000 from the Cemetery Trust Fund for the town's share of the 2018 expenditures. Motion was seconded by Lyn England and passed unanimously.

Old Business:

- The easement agreement for the turnaround on New Canada Road was reviewed and discussed. It was decided that the Tim Martin, Wilmot Road Agent, should look over the agreement. Once he has reviewed it, the Board will take it up at their next meeting.
- Jim is still reviewing the information for the FEMA Pemigewasset Watershed Discovery questionnaire to help identify, assess and reduce flood risk in the community.
- Jeremy Corson, the owner of the tiny house on Danbury Woods Rd, emailed the Selectmen requesting a meeting to ensure that everyone is on the same page. Karen responded with the Selectmen's meeting schedule.
- The opening for the Danbury representative on the Newfound Area School District School Board has been posted on the town website.

Issues and progress relating to the fire at the highway garage were discussed. Jim made a motion to purchase the truck from J&B for \$1,000. Motion seconded by Lyn and passed 3-0.

It was agreed that a permanent fence should be installed to prevent theft of large amounts of sand and salt and also to keep people away from the fire damaged property.

FYI

- Request for National School Choice Week proclamation
- Feral Swine poster ☺
- Newfound Area School looking for custodians

At 6:45 Lyn made a motion to adjourn, seconded by Jim. Motion carried. Meeting adjourned.
The next meeting of the Board of Selectmen will be December 12, 2018 at 6pm

Respectfully submitted Karen Padgett, Administrative Assistant

December 5, 2018