

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , January 10, 2018 6:00 pm

Members Present:

James Phelps
Jessica Hatch
Administrative Assistant Karen Padgett

Appointments

6:30 Noel Phelps, Alan Huntoon

Checks/Applications/Signatures

- Payroll and accounts payable were signed.
- Minutes 1/3, 1/4 and 1/9 were reviewed. Jessica made a motion to approve minutes of all three meetings, seconded by Jim. Motion passed 2-0.
- Intent to Cut 410-078 Giordano. Eastern District Road Jim made a motion to approve the intent to cut, seconded by Jessica. Motion passed 2-0.

Old Business:

- Karen informed the Board that Carolyn Sarnie called and intends to come in next week to pay the back taxes, interest and penalty to repurchase the tax deeded property at 59 Davis Road.
- FairPoint has submitted new pricing to provide broadband to unserved areas of town. While the speeds are higher than previously quoted, the price is also considerably higher at \$440,000. This is \$138,300 higher than previous quote. Jim said with the cost being so high, it is not practical to place a warrant article on the ballot for this item.
- Jim made a motion to include a referendum on bingo on the town warrant, seconded by Jessica. Motion passed 2-0.

New Business:

- NH Health Officers Association sent a request for membership. The town does not belong to this association.

At 6:25 Jim made a motion to go into non-public session per

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Motion was seconded by Jessica. Jim - yes, Jessica - yes. Motion passed unanimously.

Motion to leave non public session made by Jim, seconded by Jessica. Motion passed. Public session reconvened at 6:45 pm.

FYI:

- Petitioned warrant article for Road Agent appointment submitted 1/9/18
- Wilmot Highway purchasing policy recently adopted
- Annual Report of Councilor Joseph Kenney
- Shopper Ad for important dates
- Newfound Strategic Planning Roundtable 1/17/2018 6pm
- LRPC Catch Basin cleaning aggregation interest?

At 6:50 Jim made a motion to adjourn, seconded by Jessica. Motion passed and meeting adjourned.

Respectfully submitted Karen Padgett, Administrative Assistant

January 10. 2018