

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , January 3, 2018 6:00 pm

Members Present: Lyn England
James Phelps
Jessica Hatch
Administrative Assistant Karen Padgett

Appointments 6:15 Jeremy Cornell

Checks/Applications/Signatures

- **Payroll and accounts payable** were signed.
- Meeting minutes of 12/20/2017 were reviewed and amended. Lyn made a motion to approve the minutes as amended, seconded by Jim. Motion carried 3-0.
- CAI contract(Cartographics) for 4/1/18 - 3/31/19. Jim made a motion to approve the mapping contract with CAI Technologies, seconded by Jessica. Motion passed 3-0.
- Lyn signed the paperwork for Karen to continue as authorized user for the HealthTrust secure portal
- Assesors at Commerford, Neider Perkins requested an extension to complete the data collection for the 2017 cyclical update. Jim made a motion to approve the extension agreement, seconded by Lyn. Motion passed 3-0.
- Karen submitted a vacation request form. Jim made a motion to approve the vacation request, seconded by Jessica. Motion passed 3-0.
- Building Permit 01-2018B Phelps 201-101 31 Courtland Drive to renovate the existing building. Jessica made a motion to approve the building permit, seconded by Lyn. Motion passed 2-0 with one abstention.

Old Business:

- 88 High Street
The Board reviewed legal documents and the spreadsheet of town expenditures incurred in the property clean up. Town attorney has indicated that the cost of the clean up does not exceed the assessed value of the property. Therefore, other properties owned by Mr. Colby cannot be liened.
- FairPoint will be submitting up to date figures for the cost of providing higher speed internet to areas of town not currently serviced. When this information is received, the Selectboard will consider putting a bond warrant article on the ballot for broadband services. Jim suggested mentioned this possibility at the budget hearing in case FairPoint or Comcast come back with reasonable figures for expanded broadband.
- Lyn made a motion to sign a purchase order for a spreader chain for the 2005 truck. Motion seconded by Jim and passed unanimously.
- The Board voted on purchase orders signed last week for the Fire Department. One was for \$3892.20 for uniforms and another for \$5000 to purchase radios. Lyn made a motion to approve the PO's, seconded by Jessica. Motion passed 3-0.
- No word has been heard from Carolyn Sarnie or Joseph Fiore about repurchasing tax deeded property.

New Business:

- Road Agent Huntoon has lost his cell phone. He will be getting a new one but it could be a few days. Jim suggested the town purchase a cell phone for the highway department that could be handed off to whoever is on call. Jessica stated that she did not have a problem with that.
- Twila Cook let the Board know that she is looking into changing the bank account to a sweep account to take better advantage of collecting interest on town funds.

Selectmen:

- Jim asked if the other Selectmen are in favor of putting a warrant article on the ballot to appoint a road agent.. If not, he will petition the warrant article.

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At 6:30 Lyn 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. Lyn - yes, 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 6:57 pm.

Chief Suckling came in with a purchase order for a new radio for the 2010 Expedition. The radio had previously been in the Tahoe, so is quite old. Jim made a motion to approve the purchase order for a new police radio in the amount of \$3800, seconded by Lyn. Motion passed 3-0.

FYI:

- Abatement request McCabe Forbes Mt Rd - to be sent to CNP
- Chief Suckling passed fitness testing
- Important Dates
- UNH Roads Scholar - Cam Huntoon
- Thank you - Primex
- State Senator Bob Guida letter

At 7:30 Lyn made a motion to go into non-public session per

RSA 91-A:3, II (c)

Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public. RSA 91-A:3, II(c). Such matters include any application for assistance or tax abatement, or waiver of fees or fines based on poverty or inability to pay.

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

Motion to leave non public session made by Jim, seconded by Jessica. Motion passed. Board came out of non public session at 8:00 pm.

At 8pm Jim made a motion to recess until Thursday 1/4/18, seconded by Lyn. Motion passed unanimously. Meeting recessed.

Respectfully submitted Karen Padgett, Administrative Assistant