

TOWN OF DANBURY - Board of Selectmen

Regular Meeting Minutes Wednesday , October 5, 2016 6pm

Members Present: Jessica Hatch, Chair
James Phelps
Administrative Assistant: Karen Padgett

Guest: Mike Daughen/Bruce Armstrong
Appointments: Chief Austin
Not Present: Lyn England

Checks/Applications/Signatures

- **Payroll and Accounts Payable Manifests** were signed
- The check manifest for capital reserve checks was signed
- Jim Phelps made a motion to approve the minutes of 9/21 as amended, seconded by Jessica Hatch. Motion carried.
- August bank reconciliations were signed.
- The LUCT document for Lewis was resigned. The original document had highlighted information and could not be recorded at the Merrimack County Registry of Deeds.
- The previously approved tax agreement with Kimberly Dale was signed by the Selectmen with Rebecca Huntoon witness as Justice of the Peace.

Old Business:

- All deeds and payments from auction sale are complete except Barry Highlands - will be completed at 7:30 a.m. on Saturday 10/8.
- An invoice from FME was received for the fire truck. The payment for the fire truck is not due until the truck is delivered and payment is to be made to Lakes Region Fire Apparatus.
- Anthony Evangelista advised that the property at 40 Judkins will be cleaned up, but it's a slow process.
- The old police cruiser will be not be sold at the White Farm Auction as previously thought. It will be sold on Craig's list or by the side of the road with an asking price of \$3000.
- Mike Daughen reported that the backhoe is still in the front yard of his neighbor's house. He is looking into a fence installation. He suggested the board look at Waukeena Lake Road on Google Earth to see the amount of junk in various locations on the road, which they did.
- On the 412-101 property issue, Jim suggested Karen contact the Hartfords and let them know the town is willing to sell them the property on the condition that they merge the two lots, and not build on them. Karen will continue research on the property transfer that happened in 2001.

New Business:

- The board reviewed a list from the tax collector of properties that are eligible to be deeded this year.
- The Selectmen's meeting schedule was discussed. No action was taken until Lyn is available for input.

Visitors

Fire Chief Tom Austin came in at the request of the Board of Selectmen to go over various topics. Several things were discussed.

- An invoice from FME was received for the fire truck. The payment for the fire truck is not due until the truck is delivered and payment is to be made to Lakes Region Fire Apparatus.
- The fire truck that will be retired is a 1989 International. Trade ins are not accepted. It will be turned over to the Selectmen and it's up to them how to dispose of it. There is an option to sell the fire truck to another town thru a 3rd party dealer. Because the truck is over 25 years old, refurbishing it is not. However, Tom feels the amount of money that the sale of the truck would bring in is a lot less than it would be worth to the Fire Department as a reserve truck. This would give the department a reserve piece in case one of the in-service trucks has to go out for service.
- If the truck is kept, the problem arises about where to store it. Ideas were bounced around but no decisions were made. A discussion should take place between the Selectboard, the Fire Chief and the Police about the needs for storage of the police vehicles and the extra fire department equipment.
- They department will be changing over to New London Hospital as their resource hospital. This change will help to lower medical costs because of the drug exchange program. Both Kyle Levesque and Jason

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Warn, soon to be paramedics, are affiliated with New London Hospital. There is no cost involved and it does not change our contract with Bristol.

- The Chief left a letter regarding the property destroyed by fire earlier in the year. Karen will send the letter certified. The timeframe for complying with the letter is 60 days.
- Chairperson Hatch asked that the Chief come in quarterly to discuss fire department happenings, which he is willing to do. Tom suggested perhaps appointing a Selectperson as a liaison to the Fire Department.

The Board thanked Chief Austin for coming in.

FYI

- NH State Driveway Permit issued for 415-011 Scanlon
- Wetlands Permit Application received for Audrey Pellegrino - expand store parking
- Attachment Lorette LeClair 1167 US Route 4, Danbury
- NHMA Gubernatorial Candidates Forum
- PLT notice - Gallagher Bassett Services now handling claims

Respectfully submitted Karen Padgett, Administrative Assistant