

TOWN OF DANBURY - Board of Selectmen

Regular Meeting Minutes Wednesday , October 12, 2016 6pm

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

Checks/Applications/Signatures

- **Payroll and Accounts Payable Manifests** were signed
- Land Use Change Tax 411-051 Phelps \$160.00 James Phelps made a motion to sign the LUCT form and warrant, seconded by Jessica Hatch. Motion carried 3-0.
- A corrective deed was prepared for auction sale number 3 for 78 Davis Road, as the original had an incorrect map and lot. Jessica Hatch and Lyn England signed the corrective deed and it was notarized by Penny Dusio.
- **Intent to Cut** for 412-077 and 416-084 Roche on Waukeena Lake Road. James Phelps made a motion to approve and sign the Intent to Cut, seconded by Jessica Hatch. Motion carried 3-0.
- CNP, the Town assessing company, sent an amendment to the 2016 statistical update contract for signature. The original contract had included field reviews which had not been included in the project cost per the Selectboard's discussion with the assessors. James Phelps made a motion to sign the contract amendment, seconded by Jessica Hatch. Motion carried 3-0.

Old Business:

- The town received an email from Becky Rule regarding the Ford Mill property 408-039. The board members will plan a visit to the property to gather more information.
- An address assignment has been completed by the State E-911 addressing division for the property off of Deckman Road 416-046. Karen will follow up with a letter to the homeowner, letting them know the address is 32 Deckman Road.
- The town auction sale payments and the associated deeds are complete. Bids are due October 17 for the separate sale of 11 properties of substandard size offered only to abutters. To date only 2 bids have been received.
- James Phelps made a motion to sign the loan documents from Lake Sunapee Bank for the new fire truck, seconded by Lyn England. Motion passed 3-0. The loan is for \$157,000 at 2.55% with quarterly payments.

New Business:

- John Taylor was nominated by the Danbury Planning Board to be the town's representative to the LRPC. James Phelps made a motion to appoint John Taylor as Danbury's representative to the Lakes Region Planning Commission, seconded by Lyn England. Motion carried 3-0.
- The balance of the Ragged Mountain Resort roadway improvement escrow account was \$52,487.83 as of 9/30/16. If the money sits for more than 6 years, it goes back to RMR. Ragged is willing to release the money for work on Ragged Mountain Road between Littlefield and New Canada Road if the town also contributes.
- The Selectmen will be meeting the 1st and 3rd Wednesdays of the month. This information will be posted.

FYI

- New stumpage rates for Oct 1 2016 - March 31 2017, values have decreased from the last rate sheet.
- The September deeds from the Merrimack County Registry were reviewed.

At 7:40, James Phelps made a motion to adjourn, seconded by Lyn England. Motion passed 3-0.
Respectfully submitted Karen Padgett, Administrative Assistant