

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , December 13, 2017 6:00 pm

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

Checks/Applications/Signatures

- **Payroll and accounts payable** were signed.
- Meeting minutes of 12/6/2017 were reviewed. Jim made a motion to approve the minutes as written, seconded by Jessica. Motion carried 3-0.
- November bank reconciliations were reviewed and signed.
- Building Permit 44-2017B for Adsitt, 72 New Canada. They will be installing a rooftop solar array. Jim made a motion to approve the application. Motion was seconded Lyn by and passed unanimously.
- Intent to Cut for Powell on Bohonan Road, 406-234. Jim made a motion to approve the intent to cut, seconded by Lyn. Motion passed unanimously.
- The Board reviewed a request for abatement from the tax collector. Charges were left on the property at 59 Davis Road, which was deeded to the town in September 2017. As a town owned property, it should be tax exempt. Jim made a motion to approve abatement 2017-06 in the amount of \$2337.59, seconded by Lyn. Motion passed 3-0.
- PSNH dba Eversource resubmitted their pole license application for poles on Littlefield Road using the new Town of Danbury Petition for License form. Jim made a motion to approve, seconded by Lyn. Motion carried.

Old Business:

- Lyn made a motion to approve amended minutes for the October 25, 2017 meeting to include the building permit approval for Crown Castle to make additions to the cell tower on Ragged Mountain. Motion was seconded by Jim and passed unanimously.
- Ragged Mountain Resort provides free season passes to Danbury students. Newfound Area School District provides a list of Danbury students to the town, which is reviewed and sent on to Ragged Mountain Resort for their reference. There was a question from town residents as to whether this includes home schooled students and charter school students. Per the development agreement between the town and Ragged Mountain Resort signed on 10/9/2015, the ski area is to "provide, on an annual basis, season ski passes to each student then enrolled in the Danbury public school system(Grades K through 12)." A student must be enrolled with the school district to be included in the list.
- All expenses associated with the clean up the 88 High Street property need to be tallied and totaled and sent off to the town attorney, Barton Mayer. He will then submit the total to the court to request approval of the expenditures. Then the bill is turned over to the tax collector who treats the order like a tax bill. If it is not paid, it accumulates 18% interest, and two years from the date the collector places the tax lien on the property, the property may be deeded to the town. The town may then sell the property to recover its costs.

New Business:

- Jim Phelps made a motion to winterize the town owned property at 59 Davis Road and also to put a chain across the entrance with a "no trespassing" sign. Motion was seconded by Lyn and passed unanimously.

2018 Budget

The Selectmen finalized their recommendations for all other departments and budget items. One item that was voted on was an increase in the retirement match from \$25 to \$30 per week. Lyn made the motion to increase the retirement match to \$30, seconded by Jim. Motion passed unanimously. Lyn will discuss all the board recommendations at the next Budget Committee meeting.

FYI

- Andover ZBA public hearing for Verizon Wireless 120' antenna
- Letter from NH Lottery re: KENO
- Barrington job posting for transfer station attendant

At 8:15 Lyn made a motion to adjourn, seconded by Jim. Motion carried. Meeting adjourned.
Respectfully submitted Karen Padgett, Administrative Assistant