

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , February 14, 2018 6:00 pm

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

Appointments: 6:30 Michael Maines
6:45 Ron Trudel

Checks/Applications/Signatures

- **Payroll and accounts payable** were signed.
- Minutes of 1/31/2018 were reviewed. Jim made a motion to approve the minutes, seconded by Jessica. Motion passed 3-0.
- Jan bank reconciliations were signed.
- Lyn made a motion to approve the sign permit for Danbury Storage, Brian and Frances Bliss map/lot 201-050, seconded by Jim. Motion passed 3-0.
- An application for veteran's tax credit for William Hoisington map/lot 409-028 90 Barry Highlands Rd was reviewed. Jim made a motion to approve the regular veteran's tax credit for \$200 and the special veterans tax credit for \$2000 for Mr. Hoisington, seconded by Jessica. Motion passed 3-0.
- Lyn England signed the MS 60-A form, auditor option and schedule to be submitted to the NH Department of Revenue Administration.

Old Business:

The motion for allowance of costs for the clean up of 88 High Street was granted in the amount of \$21,128.07. The Board discussed the procedures for collecting the cost. The Town Clerk will send a bill to Mr. Colby which is due December 1, 2018. If not paid, the clerk "certifies" the tax collector of the amount due, who employs the process in RSA 80 for the collection of taxes. That means if the bill is not paid, it accrues interest at the rate of 18%/annum. All statutory notices are required. Two years and a day from the recording of the lien, the collector may deed the property. RSA 80:76.

The Board reviewed a letter that will be sent to Comcast regarding the franchise renewal agreement.

The proof for the Annual Town Report was received.

New Business:

An abatement request was received from Jon and Ann Johnson for a portion of the tax on their timber cut. Based on the tare slips provided, Jim made a motion to approve a timber tax abatement in the amount of \$257.49, seconded by Lyn. Motion carried 3-0.

The Board reviewed the accident report and the notification to Primex for a accident involving a town highway truck on 2/2/2018.

Karen Reese of the Alcohol, Tobacco and Firearms unit had called to check if a resident had approval for retail gun sales. The Board determined that he will have to resubmit the Home Occupation and Cottage Industry application indicating the change from the approved application.

Lakes Region Planning Commission has offered an opportunity for Road surface assessments work for 2018 summer data collection. Karen will ask about cost and if there is none, will express the town's interest.

A request for sand bids will be drawn up and looked at for the next meeting.

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The Highway budget to date was reviewed. Overtime, general supplies and vehicle repair are high.

At 6:30 Jim made a motion to go into non-public session per
RSA 91-A:3, II (b) *The hiring of any person as a public employee.*

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

Motion to leave non public session made by Lyn, seconded by Jim. Motion passed. Public session reconvened at 7:15 pm.

Jim made a motion to offer the transfer station position to Michael Maines, seconded by Jessica. Motion passed unanimously.

FYI:

- Tuttle abatement application
- January Sales
- NRRRA activity detail 2015-2017
- NH DES notice of closure for Gness
- Eversource letter re; Northern Pass
- legislative Bulletins
- Hearings for overhaul of wetlands rules scheduled
- Comcast annual notices

At 8:04 Jessica made a motion to adjourn, seconded by Jim. Motion passed and meeting adjourned.

Respectfully submitted Karen Padgett, Administrative Assistant