

TOWN OF DANBURY - Board of Selectmen

Work Session Meeting Minutes Wednesday , April 12, 2017 6:00 pm

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

Checks/Applications/Signatures

- **Payroll and Accounts Payable Manifests** were signed
- March bank reconciliations were signed
- Building Permit 07-2017B Erica Real Estate Holdings 418-010 Rooftop Solar array. Jim made a motion to approve building permit 06-2017B, seconded by Lyn. Motion passed 2-0.
- Intent to Excavate 418-020 Clarke - Jim made a motion to approve the intent to excavate for Ken Clarke, seconded by Lyn. Motion passed 2-0.
- Intent to Cut 411-110-001 BLISS Jim made a motion to approve the intent to cut for Bliss, seconded by Lyn. Motion carried 2-0.
- Intent to Cut 412-001 SPRAGUE Jim made a motion to approve the intent to cut for Sprague, seconded by Lyn. Motion carried 2-0.
- All Veteran's credit applications for Demello 411-067 and Carlson 409-084 Jim made a motion to approve both applications, seconded by Lyn. Motion carried 3-0., seconded by Jessica. Motion passed 3-0.
- Veteran's tax credit for England 411-123 Jim made a motion to approve the all veteran's tax credit for England, seconded by Jessica. Motion carried 2-0 with Lyn England abstaining.

Old Business:

- It was decided to post the old fire truck for sale on the FireTec website for 1 month. They will have a price of \$10,000 and will take a 10% commission or a minimum of \$750. If it does not sell in that time, it will go to the White Farm auction in May.
- The Selectmen had a working session to update the personnel policy. Karen will incorporate the changes discussed and the policy will be reviewed at the next meeting.

New Business:

- The tax lien list was reviewed. Karen will check to see when the tax collector plans to deed.

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- Auditor Andy Phelps feels that when money is spent from the Bridge fund, all hours from the highway department should be accounted for in the expenditures. The Selectboard is comfortable with the money being spent on materials and not on highway wages.
- A call was received from 76 Eastern District Rd tenant stating that the septic overflowing and he has gotten no response from landlord. Karen advised him to call the NH Department of Environmental Services and the Board agreed that this was the proper response.
- Andrea Hart from the NH State Police Prosecution Unit asked that the town waive \$25 fee for accident report from Feb 2016. The Board agreed to waive the fee since it is going to the NH State Police.
- A potential buyer for the storage units at 201-050 wanted to know if it would be possible to put in a living area in order to have a manager on site. The building already has a septic and small kitchen. Lyn and Jim agreed that they did not see a problem with this, but it might require a site plan review. Jim will check with the Planning Board at the next meeting.
- Donna Keeley from Eversource along with an arborist met with the Road Agent about two trees on Waukeena Lake Road. They felt that one of the trees is dangerous but not to the power lines so they will not be involved with their removal. Alan will get quotes for their removal. Donna noted that Eversource spent \$60,000 on tree removal in Danbury last year.
- Doug Morin had questions about the 3 acres not in current use on 408-039, the Ford Mill Property. Jim feels that this 3 acres is probably the pond and the building.

FYI

- White Farm auction date 5/20/2017
- New forest fire rates
- G&K Uniforms bought by CINTAS

At 8:10 Jim made a motion to adjourn, seconded by Jessica. Motion carried and meeting adjourned.

Respectfully submitted Karen Padgett, Administrative Assistant

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