

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes Wednesday , September 6, 2017 6:00 pm

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

Appointments - George Heaton and Alex Bernhardt 6pm
 Kendra Braley, Gary Jones, Ann Jule 6:30pm

Checks/Applications/Signatures

- **Payroll and accounts payable** were signed
- Jim made the motion to approve the minutes of 8/30/2017 as corrected, seconded by Lyn. Motion carried, 3-0
- **Driveway Permit** Matthew Hart Wulamat Properties 416-068 for logging access. Motion made by Jim to approve the driveway permit, seconded by Lyn. Motion carried 3-0. The Road Agent has already signed off on it.
- **Intent to Cut** Matthew Hart , Wulamat Properties 416-068. Jim made a motion to approve the intent to cut, seconded by Jessica. Motion carried 3-0.

Highway Department

- Two of the automatic garage door openers at the highway department malfunctioned after a motor vehicle accident on 8/29 took out a power pole on US Route 4. The estimated cost to replace them is \$1990. An insurance claim has been filed and Primex is investigating. If covered, there will be \$1000 deductible.
- The Kenworth truck was in for repairs. These repairs were covered under warranty.
- The time clock for the Highway Department is broken. Karen will look into getting a new one.

Old Business

The Selectmen will hold a public forum on September 20 at 7pm to gather input on services and programs in the town. The discussion will focus on what is already in place and what additional services are needed. This is in advance of the lease expiration in April 2018 between the Town of Danbury and the Danbury Workshop, or DCC. Letters will be sent to community leaders and flyers placed around town.

After reviewing the term sheet from Marie Pelletier of Lake Sunapee Bank, Jim made a motion to commit to Lake Sunapee Bank for the \$120,000 loan for the new highway truck that was approved at town meeting. Motion seconded by Jessica. Motion passed 3-0.

George Hill, when painting the town hall, determined that 2 of the shutters were too damaged to put back on the building. They will need to be repaired or replaced.

Selectmen

The Selectmen discussed the properties that are scheduled to be deeded to the town within the next two weeks if 2014 taxes are not paid. It was determined that there is not enough time to sell any properties at auction this fall because former owners need to have 90 days notice for the right to repurchase. The Board will look toward a spring auction of tax deeded property.

The Board of Selectmen will be riding in the Grange Fair parade.

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Appointments

George Heaton and Alex Bernhardt of the Northern Rail Trail were scheduled to ask for the Selectmen's support in opposition to ATV's using the rail trail. They were unable to make the meeting.

Kendra Braley, Gary Jones and Ann Jule, board members of the Danbury Community Center, met with the Board of Selectmen to discuss quotes they received to replace the roof of the DCC building. They understand that no money is budgeted for the project this year and are proposing using DCC funds to replace the back section of roof this fall. That section of the roof is the worst, Kendra stated that they are hoping to be reimbursed this money by the town. For next year's budget, in addition to roofing the other half of the building, the Community Center Board would also like to see the power washing and painting of the building included.

They received 2 bids for the roof and would like LaVorgna Construction do the work for \$5000.

Jim made a motion to authorize the Danbury Workshop to engage a contractor of their choice to shingle the south side of the community center building with their own funds, seconded by Lyn. Motion carried 3-0.

AA

- Karen will be on vacation Monday 9/25 and Tuesday 9/26.

FYI

- August property sales

At 6:50 Lyn made a motion to adjourn, seconded by Jim. Motion carried and meeting adjourned.

Respectfully submitted Karen Padgett, Administrative Assistant