

TOWN OF DANBURY - Board of Selectmen

Regular Meeting Minutes

Wednesday, February 3, 2016

Members Present: Lyn England, Chair
James Phelps
Jessica Hatch

Others Present: Administrative Assistant, Karen Padgett
Michael Daughen

Meeting was called to order at 6:00 pm.

Checks/Applications/Signatures

- **Manifests** were reviewed and signed
- Minutes for 1/27 were reviewed. James Phelps made a motion to accept the minutes of 1/27 as written, seconded by Jessica Hatch. Motion carried.
- **Application for Current Use- 413-019 Sullivan 100% wetlands.** Jessica Hatch made a motion to approve the current use application for Sullivan, seconded by James Phelps. Motion carried.
- **Driveway Permit 2016-01-TN Bliss** signed by Road Agent. Lyn England made a motion to approve driveway permit, seconded by James Phelps. Motion carried 3-0
- Application for disabled credit. This was a resubmission. According to the NH RSA, the disability credit can be granted if the disabled person has been married to the property owner for 5 years. The board determined that the applicant is ineligible based on the income limitations.

Old Business:

- A draft of the Selectboard's report for the Annual Town Report was discussed and finalized.
- The dedication for the Annual Town Report was discussed and finalized. It will be dedicated to Chester Martin. Jessica Hatch will write up something and provide some photos.

New Business:

- **Ragged Mountain Resort** is applying to the State Liquor Commission for a 1 day permit to serve alcohol in a tent off the bricks. They will be setting up a tent and corral area and included a diagram. Their liquor license only provides for serving alcohol on the bricks. Brenda Belmonte asked that the Board consider writing a letter to the NH State Liquor Commission in their support of this request. James Phelps made a motion to write a letter to the liquor commission, seconded by Lyn England. Motion carried and letter was signed.
- **NHMA Legal** will be destroying client files older than 2010. If the town wishes to have files returned, request must be submitted before May 1, 2016. The board determined that there was no need to request the files.
- Town Moderator came in to discuss format for the deliberative session which will be held Thursday 2/4 @7pm.
- **DOT Bridge list** was received from State referencing 4 bridges. All signage and postings are in order and no action needs to be taken on that front. Jim spoke with someone in Grafton about getting on the 10 year bridge plan. They have received money from the state and even though it is a long term endeavor, it seems to be a something worth pursuing.

Chief Suckling came into the meeting and requested going into non public session.

Lyn England made a motion to go into non public session at 6:40 pm, seconded by Jessica Hatch per RSA 91-A:3, II(b) *The hiring of any person as a public employee.* Motion carried 3-0. The board came out of non public session at 7:00. No votes or action were taken.

Motion made to adjourn at 7:20 by Lyn, seconded by Jim. Motion carried. Meeting was adjourned.
Respectfully submitted Karen Padgett, Administrative Assistant