

**Town of Danbury
Wednesday**

Selectmen's Meeting

Date: January 2, 2008

Meeting was called to order at 6:10 PM by Chester Martin

Members Present: Chester Martin, Jim Larkin and Christie Phelps

Others Present: Diane O'Brien/Administrative Assistant

Christie motioned to accept the minutes of the December 19th and 26th meetings, Jim 2nd, motion approved 3 – 0.

Chet asked Diane if she had added the property taken by tax loss to the town liability insurance which Diane stated she had.

The deed to RMR Pacific from the Town of Danbury was reviewed and Christie stated she did not understand why Bart Mayer feels we should have given a warranty deed instead of a quitclaim deed. Chet stated he would call and talk with Bart about this matter before signing the deed. It was also verified that RMR Pacific would merge the two town owned lots into M416-L051.

The Comcast contract was discussed and it was noted Diane is still waiting to hear back from them as to when they would discontinue the internet charges.

Christie also inquired if a petition would need to be submitted to put a warrant article on the ballot to go back to the traditional town meeting. Chet stated it would. She also noted we would need to add a warrant article for \$1000 for the record preservation fund.

Christie asked the board if they would support a warrant article to spend up to \$2500 to have an auditing firm come in to balance out the MS-5. Chet stated he would support the warrant being voted on.

Christie stated it had been reported Jim was sorting bottles and cans at the transfer station again and she requested he stop and put all cans and bottles in the compactor until further notice.

A proposal to paint the inside of the highway department for \$14,500 was received by Chet.

The Board adjourned at 7:30 pm to attend the planning board hearing on the zoning ordinance changes.

Chet reviewed the results of the budget committee meeting last night. He reviewed the wage lines and stated the budget committee had not approved the appropriation for a larger town report. Christie stated the selectmen could overdraw the line and still make it more legible for the town's residents. Other budget appropriations were also discussed. Diane was also requested to call for estimates for several general government buildings maintenance and repairs items.

Christie motioned to adjourn at 8:20 PM, Jim 2nd, motion approved 3 – 0.

Respectfully Submitted By: Diane M O'Brien