

**Town of Danbury  
Wednesday**

**COPY**

**Selectmen's Meeting                      Date: January 9, 2008**

Meeting was called to order at 6:00 PM by Chester Martin

**Members Present:** Chester Martin, Jim Larkin and Christie Phelps

**Others Present:** Diane O'Brien/Administrative Assistant

Christie noted to the board that she was going to send Jay Somers a copy of the letter she is sending to the, towns counsel, fcc and better business bureau in regards to their denial of our agreed upon free internet service.

Ed Lovering came in to discuss the recreation committee checking account. He wanted to know which account the can reimbursement money should be deposited in, the town account or the recreation department's account. It was suggested he talk with the town treasurer about this and also for a copy of the monthly statement which the recreation department would like for their files. Christie stated the selectmen's office should also have one on file for the auditors.

Christie asked if the bill submitted from Gealy Electric was a final bill and if he was done with the upgrade work. Jim explained the material had been paid for by the Gealy's and they were being paid half the labor charge and the balance would be paid when the job was completed.

Christie motioned to accept the minutes of the January 2<sup>nd</sup>, meeting, Jim 2<sup>nd</sup>, motion approved 3 - 0.

Chet reported that Bart Mayer had called and requested an extension until the 21<sup>st</sup> of January to complete the sale of the Town owned land on Deckman Road to RMR Pacific. This extension was granted. Bart also suggested generating a Quit Claim deed for this property.

Christie requested Diane call the Huard's on Waukeena Lake Road to assure them the paperwork between them and the town on the lien issue was being worked on.

Christie stated the board needed to decide how the new \$190,000 fire truck would be funded before tomorrow nights budget hearing. They would have to decide how much would be collected by taxation and how much from bonding and for how many years.

Christie and Diane had a discussion on the long term debt and why it was not within the budget. Diane stated Pennie Dusio had opened a new long term liability account when

the budget was set up in March and the debt had been opened. Christie stated we needed to put it in the budget with the long term debt interest account #4721.

The board decided to finance the fire truck if the warrant article passes with a \$100,000 bond for five years with no pre-payment penalty and \$90000 by taxation. The \$90,000 for the capital reserve fund would be raised by taxation.

The warrant articles and the order of the warrant articles on the ballot were discussed. Christie stated the election of officers is first, land use and zoning ordinance changes second, then any financing in excess of \$100,000, the operating budget and the rest of the warrant articles follow that. The final editions to the warrant articles were discussed and updated.

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

Respectfully Submitted By: Diane M O'Brien

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