

TOWN OF DANBURY - Board of Selectmen

Regular Meeting Minutes

Wednesday, January 21, 2015

Members Present: Lyn England, Chair; Jim Phelps, Jessica Hatch

Others Present: Administrative Assistant, Sylvia Hill

Appointments: **6 PM MRI - Rita Donaldson**, Don Jutton was sick and unable to attend; met with Andy Phelps, Twila Cook, Tricia Taylor, Selectboard and AA
6:30 - 7PM Manie Pellegrino-broadband - did not make it

Checks/Applications/Signatures:

- Manifests were reviewed and signed.
- **Minutes** of January 14, 2015, MM by Lyn England to approve, second by James Phelps. Motion carried.
- **Building Permit Application** Map 408 Lot 53 Hannan MM by James Phelps to approve but need setbacks with permit, Second by Lyn England. Motion carried.
- **Building Permit Application** Map 412 Lot 094 Austin MM by Jessica Hatch, Second by James Phelps to approve. Motion carried.
- **Yield Tax Warrant** for 414-007 Walker Trust. MM by James Phelps, second by Lyn England to approve in the amount of \$2,341.19. Motion carried.

Old Business:

- **MRI** (Municipal Resources, Inc.) again met with the board and affected employees regarding their report. At this point we need to identify our expectations of what we would expect to accomplish if they come to assist us for a few days.
- **PSNH Lighting Projects** - not addressed this week.
- A follow up on the US Route 4 & Walker Brook Road intersection was sent to Bill Cass, Director of Project Development with the State DOT.
- Building Permit Fee for RMR Yurt project - transfer to different BP was not discussed.
- Town Report Dedication - Selectmen decided to dedicate the 2014 Town Report to the Grange this year since it was the 100th anniversary here in Danbury.
- LSB TAN - Audit Reports for 2012 & 2013 have been provided to Marie Pelletier.
- VALIC Rep called today to start setup of electronic access--should be complete Thursday or Friday
- Received DES Certificate of No Further Action for a home on Waukeena Lake Road.
- RMR Village District Legislation. MM by James Phelps to write a letter of support. No second was made to the motion. Selectmen did discuss the matter somewhat. There is apparently a discrepancy in the lot numbers in the proposed legislation. Selectman England plans to attend the hearing in Concord.
- Jessica Hatch signed a Purchase Order for the wing for the new truck after the budget hearing.
- Selectman Hatch will contact the other towns select boards in reference to the proposed combined letter to the school board regarding discussions that were held several weeks ago.
- Sylvia will contact the LGC to request job descriptions and accounting procedures they may have available.

New Business:

- Mary Reese of 37 Buttrick Road attended the meeting to request her neighbor at 21 Buttrick Road be asked to place a # sign at the end of their driveway. Since this is a rental location she has had to deal with people being stuck in or near her home several times. Selectman Phelps will try contacting the owner directly via email.
- Kearsarge Chronicle will be taping at Ragged on 1/29--Lyn Solomon @ 856-1301 asked if the selectmen are interested in being included. More info is available at their website is YCNNOW.com.

- MM by James Phelps, second by Jessica Hatch to accept an anonymous donation of \$1,500 for burial expenses for an indigent person. This will be combined with money raised via a website for this purpose. Motion carried. Jessica will contact the Police Chief on this matter.
- Jim Phelps reported that he again spoke with the Road Agent who will contact the CAT salesperson for comparative figures on the backhoe.
- Reports are coming in rapidly in preparation of the Town Report.
- MM by James Phelps, Second by Jessica Hatch to increase the amount in the proposed Warrant Article for Bridges by \$5,000 to \$15,000. The Budget Committee was in agreement to remove the \$5,000 from the line item in the budget for bridges so the funds would be used for that specific purpose rather than revert to the general fund if unused at the end of the year.
- MM by James Phelps, Second by Jessica Hatch to support the Broad Band articles.

Other Correspondence, Committees--FYI

- Planning Board Minutes from 1/13/15
- Various miscellaneous correspondence

Any Other Business/Available Workshops:

- WED 1/21 @ 6:30PM at **NRHS Supplemental Public Hearing** "To see if the Newfound Area School District will vote to raise and appropriate the sum of \$250,000 to implement full time Kindergarten in all 4 elementary schools in said district, as a minimum, commencing in September of 2015".
- WED 1/21 - FRI 1/30 Filing Period
- **SAT 1/31 @ 10AM SCHOOL First Deliberative Session**
MON 2/2 @ 6:30PM Snow Date
- **TUE 2/3 @ 7PM TOWN First Deliberative Session**
- **TUE 3/10 11AM-7PM Town & School Voting Day**
- 1/22 Selectman England will be attending an informational session with HealthTrust regarding Healthcare Reform

MM by James Phelps to adjourn at 8:40PM, second by Jessica Hatch. Motion carried.

Respectfully submitted,

Sylvia Hill, Administrative Assistant