

# TOWN OF DANBURY - Board of Selectmen

## Regular Meeting Minutes

Wednesday, February 18, 2015

**Members Present:** Lyn England, Chair, James Phelps and Jessica Hatch  
**Others Present:** Administrative Assistant, Sylvia Hill  
**Appointments:** None Scheduled, Guest, Sharon Klapyk

### Checks/Applications/Signatures:

- Manifests were reviewed and signed.
- **Minutes** of February 11, 2015, MM by Lyn England to approve, second by James Phelps. Motion carried.
- **Supplemental Notice of Intent to Cut Map 405 Lot 13 - Steverson**--a worksheet was prepared to help determine the need for an increase in the bond. MM by James Phelps, Second by Jessica Hatch to approve the supplemental intent upon receipt of an **additional \$2,000 bond**. Motion carried.
- **MRI**--Draft Agreement for Services (pending--identification of needs still to be listed)

### Old Business:

- Town Report has been sent, proofed and returned for minor changes. Selectmen reviewed it and two figures will be corrected and printer notified first thing in the morning.
- Selectmen received notice of resignation by Auditor, Stephanie Carucci. The Supervisors of the Checklist will need to appoint a replacement. They may wait until after elections to see if anyone is written in that may be interested.
- Jim still has a couple of outstanding items he will be working on. He has not drafted the letter regarding the South Danbury intersection yet. He did speak with the Road Agent regarding high expenses so early in the year. He has not met with the electrician at our highway garage, but did visit Walker Automotive to review their recent lighting changes which they are very pleased with.
- A file will be started in preparation for a bond should the fire truck pass this year.

### New Business:

- Hospice Inquiry--Jim will take a look at it tomorrow.
- **Lakes Region Planning Commission 10 Year Transportation Improvement** was received which appears to be the same as received last week via email.
- **HealthTrust** - has new a Subscriber Certificate (110 pgs not printed out) & sent notice of meetings regarding the cyber attack.
- **NHMA** Wage, Salary & Benefit Survey is available--will check on cost.
- Danbury Planning Board Minutes were received for 2/10/15.
- Danbury Planning Board has sent an invitation to the Wilmot Selectmen to join them at their March 3rd meeting regarding Ragged Mountain.
- Becky has requested permission to pursue grants looking to the future for replacing the roof and replacing the heating system at the DCC. Selectmen agreed that would be fine. We will also review the original lease as the 20 years will be up about 2017, and there may be changes that can be made because the town will no longer be restricted by the original CDBG Federal Grant.
- Selectmen discussed the RMR (Ragged Mountain Resort) project and their questions regarding the pending legislation. Lyn will respond to the attorney with the questions, particularly, what happens regarding taxation after the transition date.
- Selectmen drafted an informative letter to residents to be mailed prior to the March elections.

### Other Correspondence, Committees--FYI

- Various miscellaneous correspondence

### Any Other Business/Available Workshops:

- TUE 2/17 - Planning Board Hearing held a meeting at 7PM RE: Ragged Mt 26 detached Hotel cabin units "Forest Knolls West".

- TUE 2/24 - Planning Board will hold a hearing regarding Kenneth Clarke.
- TUE 3/3 - Planning Board will hold a meeting RE: Forest Knolls project at Ragged.
- **TUE 3/10 11AM-7PM Town & School Voting Day**

MM by James Phelps to adjourn at 7:45 PM, second by Jessica Hatch. Motion carried.

Respectfully submitted,

Sylvia Hill, Administrative Assistant