

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , July 18, 2018 6:00 pm

Members Present: James Phelps
Jessica Hatch
Lyn England
Administrative Assistant Karen Padgett

CHECKS/APPLICATIONS/SIGNATURES

- **Payroll and accounts payable** were signed.
- June bank reconciliations were signed.
- Jim made a motion to approve the minutes of 7/11, seconded by Jessica. Motion passed 2-0, with Lyn abstaining because she was not at the meeting.
- Lyn made a motion to sign building permit 11-2018B for Chris and Danielle Huyler map 406 lot 194 for an addition to their sugar house. Motion was seconded by Jim and passed 3-0.
- Karen and Road Agent Cornell attended a meeting with Marc Appolloni of FEMA and Shawna Leigh Morton of NH Department of Homeland Security to see what additional information is needed to move forward with the towns claim for disaster relief from the 10/29/17 flooding incident. Two documents need signatures, one for the reimbursement of debris removal cost, and the other is the PAAP DAC. This will need to be signed if we can reach the minimum claim threshold of just over \$3,000 for emergency management costs. Only overtime pay can be included when claiming emergency workers hours and the town does not pay overtime to these workers as they are volunteer. According to Mr. Appolloni, the town can possibly meet the minimum threshold for emergency operations by claiming the use of the emergency vehicles. Karen or Jeremy will request the vehicle logs from Chief Austin. Jessica made a motion to sign both documents, seconded by Jim. Motion passed 3-0.

OLD BUSINESS

- An additional bid in the amount of \$33,235 was received on Monday from Eric Bessette for the siding of the fire station. Karen will let Mr. Bessette know that the bid had already been awarded at the previous Selectboard meeting.
- The propane tank at the George Gamble Library is not town owned. Pemi River Fuel will be contacted to see how to proceed with the tank transfer from Irving to Pemi River.
- The Board review the current profit and loss to date and will be keeping an eye on the Highway budget as a few of those line items are overdrawn already.

NEW BUSINESS

- Karen passed along concerns expressed by Don Hinman regarding the access road to Rosemary's Woods on Waukeena Lake Road. Rosemary's Woods is a forest reservation owned by the Society for the Protection of New Hampshire Forests and is open to the public for hiking. The property owner of 413-007 who owns .79 acres up the access road has located a camper in the middle of the roadway. Jim contacted the property owner who has plans to move the camper out of the roadway.
- The question arose about whether the funds from the cans collected at the transfer station for Recreation Committee use are earmarked strictly for Independence Park. As far as the Selectmen know, the money is to be used by the Rec Committee without any stipulation specifically for Independence Park.

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AA

- Two property owners on Dean Road both contacted Karen to get information about boundary lines. The same information was provided to both parties, but they were both informed that the matter cannot be decided by the Board of Selectmen as it is a civil matter. Karen suggested having the property surveyed.

FYI

- Karen posted information on the town website regarding the cyclical assessing work that is currently being done in town.

At 6:30 Jessica made a motion to go into non public session per:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Motion was seconded by Lyn. Jim- yes, Jessica - yes, Lyn - yes. Motion carried.

At 6:45 Jessica motioned to come out of non public session, seconded by Lyn. Vote to return to public session was unanimous. No decisions were made and no votes taken.

At 6:45 Jim made a motion to adjourn, seconded by Lyn. Motion passed. Meeting adjourned.
Respectfully submitted Karen Padgett, Administrative Assistant