

# TOWN OF DANBURY - Board of Selectmen

## Regular Meeting Minutes

Wednesday July 8, 2015

Meeting was called to order at 6:00pm by Chairwoman England

**Members Present:** Lyn England, Chair; James Phelps and Jessica Hatch

**Others Present:** Administrative Assistant, Karen Padgett

### Checks/Applications/Signatures:

- **Manifests** were reviewed and signed.
- Minutes of June 24 and June 30 were reviewed. Motion made by James Phelps to approve as amended, 2nd by Jessica Hatch. Motion carried.
- **Abatement 2015-10 Mancini \$1000.** Previously approved service connected disability credit was not on 1st issue tax bill. Motion made by James Phelps to approve, second by Jessica Hatch. Motion carried 3-0.
- **Building Permit 08-2015B Jason Hatch 406-181** for a 16'X16" Mud room addition. Motion made by Jessica Hatch, second by James Phelps to approve and sign. Motion passed 3-0.
- **Building Permits for L Brown and R Gallagher** were set aside as applications were missing information. Karen Padgett will contact them to complete applications.
- Motion was made by James Phelps, seconded by Jessica Hatch to approve Fire Department **Purchase Order 038516** for pump maintenance and testing. Motion carried 3-0 and Chairwoman England signed purchase order. Chief Austin came in and indicated there will be a need for a new fire department computer/printer in the near future.
- The Board set aside **Purchase Order 038805** from the Police Department for new radar until they speak to Chief Suckling.

### Old Business:

- Motion made by James Phelps, seconded by Jessica Hatch to approve as amended the contract with Municipal Resources, Inc. for professional services. Motion passed 3-0. Karen Padgett will contact MRI to set up times for Rita Donaldson to begin training.

### New Business:

- Lyn England indicated that there is potential for a new federal wage ruling that affects salaried employees making less than \$50,440. The proposal would require overtime pay to employees that fall under that threshold. She will keep the board posted.
- **AD&G Fuel and Heating Oil** has secured heating oil @ \$2.22/Gal. Last year the town paid \$2.91 and used 4500 gallons. Motion made by Lyn England to lock in @ \$2.22 per gallon with AD&G Fuel and Heating Oil, second by James Phelps. Motion passed 3-0.
- **Planet Aid Collection Bin** Agreement automatically renews Aug 22 unless 30 days notice given. 1499lbs for Q2 \$74.95. No action taken.

### Other Business:

- James Potter came in to discuss his taxes. **Abatement 2015-11** was signed. Abatement is in the amount of \$462.61 for interest and penalties because payments were not applied in a timely manner.
- John Rublee came in to discuss his taxes.
- Steve Young had an appointment to discuss previous years taxes but did not make it to the meeting.

## TOWN OF DANBURY - Board of Selectmen

- Road Agent Huntoon came in to meet with the selectboard. The paving quotes for Eastern District Road were discussed as well as the current ditching projects, the quote for a new plow, the highway department budget, the rising cost of uniforms and the paving the Ragged Mt Road from Littlefield to the top.
- There will be a **Regional Select Board Meeting** July 23 at 6pm at the Bristol Old Town Hall. All 3 selectpersons indicated they will attend. Karen Padgett will send out the RSVP.

### **Other Correspondence, FYI**

- **Septic Approval for Bliss** 411-110-001 was received.
- The board received a copy of **DVFD** letter in regard to the **RMR Cardigan Cabin** fire protection water main design.

At 7:50 James Phelps made a motion to adjourn, seconded by Jessica Hatch. Passed 3-0.

Respectfully submitted by Karen Padgett, Administrative Assistant