

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 29, 2025, 6:00 PM

Members present: Jessica Hatch, Chair. Ruby Hill, James Farmer-absent

Also, present Maggi Winn Administrative Assistant, Lenny Ryan, Mario-Brown Engineering, Ragged Mountain Representative & Cleveland Waters and Bass Phil Hasting

6:14 pm Jessica Hatch opened the meeting, Board Members present, Jessica Hatch & Ruby Hill, James Farmer absent.

Approval of meeting minutes 12/18, *Ruby Hill Motioned to approve and sign minutes as amended, Jessica Hatch Seconded the motion, motion passed 2-0*

Appointments ; Ragged Mountain , Brown Engineering

Consent/Signature Agenda

- Payroll / Accounts payable
- December Bank Reconciliation / issues with Checking account
Jessica motioned to approve and sign the items in the Consent/Signature folder, Ruby second the motion, motion passed 2-0.

Building Permit Applications

- **01-2025B** Blazing Star Grange, (201-084) 15 North Road, 8 x 8 Shed, *Jessica Motioned to approve and sign, Ruby Seconded the motion, motion passed 2-0.*
- **02-2025B** Haynes (201-117) 76 NH Route 104 RV with composting toilet, *Clarification need, Board requested we call and get additional info.*
- **01-2025D** Phelps (408-077) 714 Waukeena Lake Road, *Jessica motioned to approve and sign, pending Road Agent approval, Ruby seconded, motion passed 2-0.*

Old Business

- Waste Management 5 Year contract, *Contract was voted on January 8, 2025, Final copy for signature. Jessica Hatch signed contract.*

6:43 pm Meeting with Mario from Brown Engineering in reference to the Ragged Mountain Road reconstruction Project. Mario advised they found the general construction of the road was good, but the road is damaged by the water run-off from Ragged Mountain Ski area parking lots, Mario advised this issue needs to be repaired first before he would advise any repairs to the Town roadway.

6:55pm Meeting with Phil Hastings of Cleveland Waters and Bass, with Tad, Representative from Ragged Mountain Ski area, advise they requested the meeting to inform the Town of Danbury they will be listing the Ragged Mountain Resort for sale, it will be listed in its entirety, Ski Resort and Developmental company, it may be sold as one or possibly sold separately. Mario explained that the Drainage/ run off issue has damaged the town road, Mario also shared a preliminary plan with the Board and Ragged Mountain for a plan to fix the issue so the town can move forward with the repairs.

Jessica Hatch asked that Ragged Mountain contribute to the road repair, Phil Hastings & Tad advised they would bring the issue back to Ragged Mountain and discuss the issue and request and they would get back to us.

Mario advised the Board he would no longer be with Brown engineering, He is starting his own company Daylight Engineering, for future reference.

New Business

- Capital Alarm Highway Garage Monitoring contract, *Ruby motioned to approve and sign the contract with the addition of Jessica Hatch's number for contact when there is an alarm, Jessica seconded, motion passed 2-0.*
- CAI 2025 Mapping Contract, *Ruby motioned to approve and sign the contract, Jessica seconded the motion, motion passed 2-0.*
- Pemi Baker Hazardous Waste Contract, *Ruby motioned to approve and sign the contract. Jessica seconded the motion, the motion passed 2-0.*

Selectmen

Jessica requested an update on the 2024 Town report, *I advised it is a work in progress, and I am still receiving info from department heads.*

Jessica advised the Dedication would be to Sharon Wing.

FYI

- SAU 4 Deliberative session info, *Reviewed.*
- Xfinity Annual Customer Notice & Municipal Emergency/Trouble Reporting Procedure info, *Reviewed.*

Police Chief Kelby updated the Selectboard on current statistics, he advised AED's and new choke kits are now in each cruiser. Kelby also advised he had a person interested in a part-time position.

Road Agent Corneel advised the Board, Truck 19 has had all the Springs replaced.

At 7:49pm Ruby hill motioned to go in to **NON-Public Session, 91-A:3 (a) The dismissal, promotion, or compensation of any public employee or the discipline of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Jessica seconded the motion, the motion passed 2-0.**

At 8:30pm Ruby motioned to go back to public session, Jessica seconded the motion, motion passes 2-0. No decisions made.

At 8:31 Jessica motioned to adjourn, seconded by Ruby, the motion passed 2-0.

The next meeting of the Board of Selectmen will be held on Wednesday, February 5, 2025, at 6pm.

Respectfully submitted, Maggi Winn, Administrative Assistant