

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 5, 2025, 6:00 PM

At 6:12 pm Jessica opened the meeting, members present Jessica Hatch, Ruby Hill, James Farmer arrived at 6:25p.

Approval of meeting minutes 01/8/2025 & 1/15/2025,

1/8/2025 meeting minutes, Ruby Hill Motioned to approve and sign the minutes, seconded by James Farmer, motion passed 3-0.

1/15/2025 meeting minutes, Jessica Hatch motioned to approve and sign the minutes, seconded by James, motion passed 3-0.

Consent/Signature Agenda

- Payroll / Accounts payable
- Corrected December Bank Reconciliation for checking account, & ARPA account, *Ruby motioned to approve and sign, seconded by James, motion passed 3-0*

Building Permit Applications

NONE

Old Business

- Emergency Service Director Kyle Levesque, reference Grant for Hazard Mitigation Plan Update, *Ruby Hill Motioned, the Select Board, in majority vote, accepted the terms of the Building Resilient Infrastructure and Communities (BRIC) as presented in the amount of \$7,593.75 for updating the local hazard mitigation plan. Furthermore, the Board acknowledges that the total cost of this project will be \$10,125.00, in which the town will be responsible for 25% match (2,531.25). Jessica Hatch is authorized to sign all documents related to the grant. James Farmer seconded the motion, motion passed 3-0*

New Business

- Resident complaint in reference to Town Truck Speeding, *Reviewed.*
- Supervisor of the checklist, computer will not support Windows 11 and will need to be replaced, *Reviewed.*

Selectmen

Jessica hatch advised for veterans' credit on property (410-004) will need signature of the other person on the deed, with the signature Jessica motioned to approve and sign the veterans' credit, Ruby seconded the motion, motion passed 3-0

Administrative Assistant

Resignation Letter Accepted from Maggi Winn, Administrative Assistant.

FYI

- Email in reference to Lease/Purchase for equipment / vehicles, *Reviewed.*
- DES notice of acceptance of permit application 46 Courtland Drive, (201-104) *Reviewed.*
- Email from Winnepesaukee Drug Consortium, in reference to price increase, *Reviewed.*
- Email correspondence with Cleveland Waters and Bass ref the Ragged Mountain Road Reconstruction. *Reviewed.*
- Quote for Danbury Community Center update for alarm system. The current system is continually malfunctioning, and has to be silenced / also has phone line problems / and test signals not received on nightly tests. *Reviewed.*

8:47p Jessica Hatch Motioned to adjourn, seconded by Ruby Hill, Motion passed 3-0.

The next meeting of the Board of Selectmen will be held on Wednesday, February 19, 2025, at 6pm.

Respectfully submitted, Maggi Winn, Administrative Assistant