

# TOWN OF DANBURY - Board of Selectmen

## Meeting Minutes

Wednesday , February 28, 2018 6:00 pm

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

Chairman England opened the meeting at 6pm.

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

*RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Motion was seconded by Jim. Lyn - yes, Jim - yes, Jessica - yes. Motion passed unanimously.

At 6:30, Jim made a motion to come out of non public session, seconded by Jessica. Motion passed unanimously. No decisions were made and no votes taken.

### Checks/Applications/Signatures

- **Payroll and accounts payable** were signed.
- Minutes of 2/14 were reviewed. Jim made a motion to approve the minutes of February 14 as written. Seconded by Jessica. Motion passed 3-0.
- Supplemental intent to cut for Kolt Cook 201-069. Motion made by Jim and seconded by Jessica. Motion passed 3-0.

### Old Business:

The final bills for the new highway truck have been received. There are 4 invoices totaling \$79,662.50. Per the approved warrant \$50,000 will be raised by taxation, and the remaining \$29,662.50 will be the balance of the loan proceeds from Lake Sunapee Bank.

Town Attorney Mayer received correspondence from a representative of US Bank and Freddie Mac regarding the town's ongoing litigation with the property owner of 88 High Street. Mr. Hardiman indicated that as a mortgage holder on the property, they will not be contesting the town's litigation.

Karen prepared a winter sand bid form. It was reviewed by the Board and will be sent out next week.

### New Business:

Per RSA 261:91, Jessica made a motion to post the roads, seconded by Jim. Motion passed 3-0. A logger trucking out Poverty Pond Road would like to continue operating as conditions allow with the approval of the road agent. He has spoken with Road Agent Huntoon regarding this issue. This operation is in the town of Hill, therefore, the Town of Danbury will not receive any timber tax revenue. It was decided that a \$5,000 road bond will be requested from the logger in addition to Road Agent approval in order for him to continue to truck on Poverty Pond Road.

NH DOT is developing a new Oversize/Overweight(OSOW) permitting software system that will go live in October 2018. The new OSOW permitting software system will include the ability for towns to participate including processing permits and managing restrictions on roads and bridges within their jurisdiction. This will allow towns to approve, deny and provide comments and conditions for travel within their jurisdiction. No decision was made about participating. Sufficient personnel resources will need to be provided to complete timely permit reviews.

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A voter's guide was prepared and will be mailed next week.

Tax exempt documents from the Danbury Historical Society have been received.

The NH DOT road inventory collection form has been received. It will be reviewed and checked for changes/additions and should be returned by June 30, 2018.

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- A right to know request was received regarding the Danbury Country Store entryways, additions, etc. Karen will gather the requested documents and send them out.
- Signage for the transfer station is needed with a fee schedule. Karen will check into NH the Beautiful and the Department of Corrections. Mike Maines attended his NHDES Solid Waste Operator recertification class. The town will reimburse him the \$50 cost. Also, Karen will contact the other applicant to see if he is willing to get certified and be a fill in at the Transfer Station.
- Jim spoke with Dennis Ford about the Town's request regarding the Walker Brook Road and US Route 4 intersection. He stated the it is being looked at and a cost analysis is being prepared.

## AA

- Out of office Thursday afternoon thru Monday

## FYI:

- NH DOT road paving planned Andover - Danbury and Walker Brook Rd .6 miles. 3/4" shim
- new address assignments
- HealthTrust public hearing
- Eversource news release, energy prices to drop, April to July
- NHDES Notification of groundwater contamination nearby
- Eversource hazardous material inventory
- Legislative bulletin
- Forwarded email from Linda Wilson, re broadband availability
- TTCC events calendar, anything to add by 3/30
- Public hearing notice - Andover - wireless tower - Feb 27

At 8:50 Jessica made a motion to adjourn, seconded by Jim. Motion passed and meeting adjourned.

Respectfully submitted Karen Padgett, Administrative Assistant