

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday , January 9, 2019 6:00 pm

Members Present: James Phelps
Jessica Hatch
Members Not Present: Lyn England
Administrative Assistant Karen Padgett

Selectman Phelps opened the meeting at 6:10pm

Checks/Applications/Signatures

- Payroll and accounts payable were signed.
- December bank reconciliations were signed
- Jessica made a motion to approve the minutes of 1/2/19 seconded by Jim. Motion passed 2-0.

Highway

- Issues and progress related to the highway garage fire were discussed. No decisions made or votes taken.
- A letter was received from Mango Security stating that a 100% replacement of the fire alarm system is needed. A copy of the letter was sent to the insurance adjuster, Tim Crowley.
- The new 2019 Freightliner highway truck will be delivered on Thursday.
- The Board of Selectmen will hold a public hearing next week @ 7pm to accept the insurance money from Primex. Per the DRA, the hearing must be held to accept the unanticipated revenue.
- Tammy Denver of Primex will be coming on Friday and dropping off several insurance checks and picking up the titles for the totaled vehicles - the 2001 Freightliner and the 2005 International.

Old Business:

- Jessica made a motion to withdraw \$52,000 from the highway equipment capital reserve fund to pay for a portion of the 2019 Patriot Freightliner - Western Star highway truck. Motion was seconded by Jim. Motion passed 2-0.

New Business:

- Jim Larkin and Mike Maines, transfer station employees, are attending a workshop for training credits on 1/9. Also, Jim will be away for a week with Ron Trudel filling in.
- There were no Highway Department employees selected from the random pool for drug testing this quarter.
- The town received correspondence from Primex announcing a "premium holiday" for our workers' compensation insurance in the amount of \$4,662.84. Since the premium has already been paid, this credit will be applied to the 2019-2020 insurance cost.

Budget

The Board members finalized the Selectmen's budget for 2019. The \$1400 requested from the Police Chief for an animal control officer was approved. The wage line items for tax collector and cemetery were approved. In addition, draft warrant articles were completed for the upcoming budget hearing. A warrant article was added to add \$25,000 to the Highway Equipment Capital Reserve Fund.

FYI

- NHMA Legislative Bulletin along with a spreadsheet regarding the rooms and meals tax catch up formula
- NHDES accepted application for subdivision Ragged Mountain - SRK
- 2019 Aid to Municipalities book from NHMA
- Article about Bristol broadband

At 7:09 Jim made a motion to adjourn, seconded by Jessica. Motion carried. Meeting adjourned.
The next meeting of the Board of Selectmen will be January 16 at 6pm

Respectfully submitted Karen Padgett, Administrative Assistant

January 9, 2019