

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes

Wednesday, December 4, 2019 6:00 pm

Members Present: Jessica Hatch, Chair
Lyn England
Not Present James Phelps
Administrative Assistant Karen Padgett
Appointments 6:30 Chief Martin
7:00 Chief Suckling

Jessica Hatch opened the meeting at 6:00pm.

Checks/Applications/Signatures

- **Payroll and accounts payable** were signed.
- Meeting minutes were reviewed. Jessica motioned to accept the minutes of 11/20 and the minutes of the public hearing on the status of Wiggin Road, seconded by Lyn. Motion passed 2-0.
- Lyn motioned to sign the tax exempt certificates from Evans Fuel, seconded by Jessica and passed 2-0. Certificates were signed.
- Lyn motioned to approve a regular vet credit of \$200 for the owner of 201-100. Motion was seconded by Jessica and passed 2-0.
- Jessica motioned to approve a current use application for Forbes Mountain Trust, Tracey and Michael Feinauer, map 404 lot 001-001 on Forbes Mountain Rd. Motion was seconded by Lyn and passed unanimously.
- Jessica motioned to approve a purchase order for the Fire Department for \$600 to reimburse S. Kulacz for the Emergency Responder class. Motion seconded by Lyn and passed 2-0.
- Jessica motioned to approve a purchase order for the Highway Department for \$1263.57 for a cutting edge. Motion seconded by Lyn and passed 2-0.

Budget meetings

Chief Martin, Danbury Fire Department

The requested Fire Department budget is up \$3595 over last years' appropriation. Increases are in equipment(replace air pac masks on 1 truck and start replacing radio equipment that is 18 years old), EMS supplies and dues and subscriptions. The Chief is requesting a warrant article to place \$50,000 in capital reserve to begin building a fund to replace the 1975 International pumper truck. This is an item that is in the capital improvement plan.

Chief Suckling, Danbury Police Department

The requested Police Department budget is up \$471 over last years' appropriation. The Chief would like an increase in wages for the administrative assistant. He is also interested in increasing the dues line by \$1200 to include membership in the Central NH Special Operations Unit. This is a mutual aid type unit that could assist the Danbury PD when executing search warrants when more manpower is needed. Decreases are in the Chief wages and telephone budget lines.

The Chief has received quotes for a new cruiser. The cost of a new Dodge Durango is \$33,000 and the lights, partition, gun locks, etc. would add another \$11,000.

New Business:

- One of the owners of 408-039 on Ford Mill Rd. would like to put walls and a roof on the tent platform that is currently on the site and asked Karen if a building permit is needed if the materials cost less than \$1000 and there is no change to the footprint of the structure. Both Selectmen present agreed that a building permit is required for that type of change.

FYI/REVIEW

- Myers ZBA application for a variance

At 9:05 Lyn motioned to adjourn, seconded by Jessica. Meeting adjourned.
The next meeting of the Board of Selectmen will be December 11 at 6pm