

TOWN OF DANBURY - Board of Selectmen

Meeting Minutes Wednesday, July 31, 2019 6:00 pm

Members Present: Jessica Hatch, Chair
 Lyn England
 James Phelps

Administrative Assistant Karen Padgett

Checks/Applications/Signatures

- Payroll and accounts payable were signed.
- Jim made a motion to accept the **minutes of 7/17** seconded by Lyn. Motion passed 2-0.
- **Intent to Cut - Ray 418-022 Frazier Rd** - Jim made a motion to approve the intent to cut, seconded by Lyn. Motion passed 3-0.
- **Timber tax billing**
 - Lambrecht 18-111-16-T \$27.65/ Lambrecht 18-111-13-T \$964.03** - Lyn made the motion to sign both timber tax warrants for Lambrecht, seconded by Jim. Motion passed 2-0.
 - Huyler 18-111-09-T \$1105.01**(no report from owner, only logger) Jim motioned to approve the timber tax warrant for Huyler, seconded by Lyn. Motion passed 2-0.
- **Building Permit**
 - 22-2019B Maloney Ford Mill Rd 408-037** dry cabin for recreational use - more information is needed as to the purpose of the cabin. Jim stated that a state approved septic system would be needed to comply with the building permit ordinance. No action was taken until the landowner can be reached to clarify.
 - 23-2019B Brantley 1445 US Route 415-052** for new home construction. Jessica motioned to approve the building permit for Brantley, seconded by Jim. Motion passed 3-0.
 - 24-2019B Frazier Ford Mill Rd 406-173** for new home construction. Jim made a motion to approve the building permit for Frazier, seconded by Jessica. Motion passed 3-0.
- **Driveway Permit**
 - 406-176 Frazier /Ford Mill Road** - Jim motioned to approve the driveway permit for Frazier, seconded by Jessica. Motion passed 3-0.

Highway

- The 2008 truck is at Reed Truck Services for repair.
- Paving of North Rd is scheduled for August 1. The paving will cost \$114,565 which is slightly over budget for that line item.

Old Business:

- Electric supply bids from Lakes Region Planning Commission came in with First Point Power as the low bidder with a rate of .07649/KwH. Jim made a motion to enter into a contract with First Point Power for electric supply, with Lyn seconding the motion. Motion carried 3-0.

New Business:

- A potential buyer asked a question regarding property on US Route 4 that is for sale, Map 201 Lot 041. There is currently a small shed on the 6+ acre property for which no building permit was obtained. He asked if he will have to remove the shed if he purchases the property. All Selectboard members agreed that it would not have to be removed. The property will be flagged for review by the assessors.

At 6:35 Jim made a motion to enter into non public session per **91-A:3(j)**

Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV

Motion was seconded by Lyn and passed unanimously. At 6:40, Jessica motioned to come out of non public session, seconded by Lyn. Motion passed. No decisions were made and no votes taken.

FYI/REVIEW

- owner of 40 Judkins passed away, storage trailer broken into
- letters sent to property owners on Wiggin Rd re current use map
- thank you received from CAP

At 6:40 Jim made a motion to adjourn, seconded by Lyn. Motion carried. Meeting adjourned. The next meeting of the Board of Selectmen will be Wednesday, August 7 at 6pm.

Respectfully submitted Karen Padgett, Administrative Assistant

July 31, 2019