## **TOWN OF DANBURY - Board of Selectmen**

# Meeting Minutes Wednesday, September 18, 2019 6:00 pm

**Members Present**: Jessica Hatch, Chair

James Phelps

Lyn England

Administrative Assistant Karen Padgett

Also present Alec Thomson

**Appointments** 6:30 Linda Higbee and Mike Barnett, Library Trustees

Chairwoman Hatch opened the meeting at 6:05pm

### Checks/Applications/Signatures

- Payroll and accounts payable were signed.
- Jim made a motion to accept the **minutes of 9/4** seconded by Lyn. Motion passed 3-0.
- Building Permit -

**29-2019B Donnelly 201-025 110 High St** 6x22 lean to off garage. Jessica motioned to approve, Jim second. All in favor.

**30-2019B Lissee/Norton 409-051 432 US Route 4** placement of mobile home - Jim motioned to approve, Jessica second, all in favor.

**31-2019B Hamilton 410-062 12 Hamilton Woods Rd**, 34 x 24 Barn - Jessica motioned to approve, Jim second. All in favor.

**32-2019B Parent/Thibeault 416-062-006 Jackson Ridge Rd** - New home, shed, camper. Jim motioned to approve, seconded by Lyn. All in favor.

• Driveway Permit -

**Lundblom/Morgan - Deckman Road 416-034** Jessica motioned to approve the driveway permits, seconded by Jim . Motion passed 3-0.

**Reed 415-021 New Canada Rd** for logging access. Jim motioned to approve subject to Road Agent review, seconded by Jessica. Motion passed 3-0.

- <u>Land Use Change Tax</u> for Vanessa and Jeffrey Tancrede 415-011 /280 Wiggin Rd for \$2,200. Jim motioned to approve the LUCT, seconded by Jessica. Motion passed 3-0.
- <u>Purchase order for the Fire Department</u> for \$1800 for 3 Emergency Medical Responder classes. Jim motioned to approve the purchase order, seconded by Lyn. Motion passed 3-0.
- Intent to cut -

Reed 415-021 on New Canada Road and

Society for the Protection of NH Forests 413-006 on Waukeena Lake Rd

Jim motioned to approve both intents to cut, seconded by Lyn. Motion passed 3-0.

#### Highway

The pick up bed has been repaired and the truck inspected to get through until March

**Library Trustees** Linda Higbee and Mike Barnett came in to let the Board of Selectmen know that there might be an issue with the chimney of the library which will require some repair before any work is done to the ceiling. A mason will be coming to look at it. Also, the trustees asked if the Board of Selectmen would write a letter to the NH DOT requesting permission to put a crosswalk across NH Route 104 and stating that the town will maintain it. Jim motioned to send a letter to send a letter to William Lambert, NH DOT requesting a crosswalk, seconded by Lyn. Motioned carried. The Friends of the George Gamble Library will purchase a stanchion to place in the roadway.

#### **Old Business:**

• Jim made a motion to deed 34 Dean Road back to the owner if the bank that holds the mortgage redeems the back taxes, interest and penalties. Motion seconded by Lyn and passed unanimously.

# **TOWN OF DANBURY - Board of Selectmen**

- New Canada Rd turnaround easement documents were discussed. Lyn and Jessica have reservations about the signing the document. No decision was reached. The Board will wait to hear if Wilmot BOS made a decision on the easement agreement.
- No response has been received from Doug Colby since receiving the notice of violation regarding the site plan review needed for renovations at Dick's Store. Next steps were discussed. The Board will send the information to the town attorney for advice on the next steps.
- No action was taken on the ongoing building permit revision.
- No action was taken on the highway garage issue re letter from Fire Department
- Courtesy notices were sent to a few property owners regarding building without a building permit. Additional violations were mentioned and three more letters will be sent.
- Karen met with Roy Boyer of Waste Management to discuss the solid waste contract renewal. In his initial proposal, the haul fee will drop, but the disposal per ton will increase about 3.5% annually. Waste Management would also like the opportunity to bid on our recycling. He will attend the 10/16 Selectmen's meeting to talk with the Board.

#### **New Business:**

- The Board received a letter praising Officer Donald Sullivan for his handling of a medical emergency at a Ragged Mountain Resort wedding.
- A citizen complaint was received regarding properties that are on Hemlock Lane. One is being used to dump junk and the other has an RV placed on it that apparently is being used for living quarters. In addition, a property owner on Brookside Lane has put up no trespassing signs at his driveway which is near the access to the paper road, Partridge Lane. The roadway in on the recorded plan, but the road was never built/accepted by the town. The question is who owns that property and can access be denied to the public. After reading about paper roads in the NHMA publication A Hard Road to Travel, Jim indicated that passage cannot be blocked to any landowner that is landlocked on the paper road.
- Jessica reported that the Budget Committee held a meeting on 9/17 to organize. Brad Winslow is the Chair, Mike Daughen is vice chair and Lenny Ryan is the secretary. They will be meeting every Tuesday at 7pm beginning 10/22. Karen will request budgets from the various department heads to be submitted prior to the Budget Committee's next meeting.
- Jim reported that Ragged Mountain Resort will be meeting with the Planning Board on 10/8 regarding any requirements needed to place a temporary zip line on the property. Also, the Planning Board clerk will be gone from November through January.

At 7:10 Jim made a motion to go into nonpublic 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 the public body itself, unless such person requests an open meeting. This exemption shall extend to 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 Jessica and all in favor.

At 7:34 the Board came out of non public session by motion of Jim, second by Jessica with all in favor. No decisions were made and no votes taken.

### FYI/REVIEW

- State surplus auction
- NHMA special legislative bulletin
- Foreclosure auction notice 42 School Pond Rd
- Monthly property sales August

At 8:51 pm Jim made a motion to adjourn, seconded by Jessica. Motion carried. Meeting adjourned. The next meeting of the Board of Selectmen will be Wednesday, October 2 at 6 pm.

Respectfully submitted Karen Padgett, Administrative Assistant