

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
February 3, 2021 6:00 PM

Meeting was opened at 6:00pm

Present:

Jessica Hatch, Chairman /Lyn England, Selectman/James Phelps, Selectman
Karen Padgett, Administrative Assistant
Jeremy Cornell, Road Agent
Anna Offen, Matt Remillard

Checks/Applications/Signatures

- Payroll(\$6848.13) and accounts payable(\$10,969.48) were signed.
- Jim motioned to approve the minutes of 1/20 seconded by Jessica. Minutes approved 3-0.
- December checking account reconciliation was signed.
- Jim motioned to approve the CAI tax mapping contract for 4-1-21 through 3-30-22 with no change in pricing(\$1400). Motion seconded by Lyn and passed unanimously.
- Jim motioned to approve the assessing contract with Commerford Neider Perkins for this year's cyclical revaluation (\$31,500). Motion seconded by Lyn and passed unanimously.
- Timber Tax Bill – Powell 20-111-10-T 406-230 and 234 \$2,718.05. Jim motioned to approve, seconded by Jessica. Passed unanimously and signed.

Land Use Change Tax

1. Rosati – New Canada Rd/410-064-007 \$3,900

Jim motioned to approve and sign the land use change tax, seconded by Lyn. All in favor.

Building /Driveway Permit Applications

- **02-2021B** Naessens 410-025/23Judkins Drive/ Install new bathroom, no change in footprint. Jessica motioned to approve, seconded by Jim. Motion passed unanimously.

Road Agent Jeremy Cornell

Cornell had several issues to discuss.

1. He inquired if Lyn had made any progress on the issue of dental insurance for the Highway crew. She informed him that she is still working on it.
2. He asked if the time worked policy could be changed so that sick time counts for time worked. No decision was made.
3. He inquired about the status of the Frazier Rd bridge claim that was damaged in January when a truck operated by a driver from Clarke and Company hit the bridge. The Danbury PD is preparing an accident report. Cornell will get a quote to repair the damage.
4. A shed was built to keep the new calcium trailer under cover.
5. The Town received legal correspondence regarding the maintenance of the Gofferje driveway and the Board determined that town maintenance will have to continue until next town meeting.
6. There is \$7200 of damage to the guard rail on Eastern District Road from the recent fatal accident. An accident report has been requested from the State Police.

New Business:

- The realtor selling the property at 42 School Pond Rd is requesting letter that the trash violation has been satisfied with clean up that was conducted. There are still tires, box springs and mattresses and the Board does not feel that the clean up has been fulfilled.

- Karen completed the MS-535 Financial Report of the Budget for 2020. The Board reviewed the financial report and signed it. Fund balance increased \$56,600 over last year.
- Anna Offen was in to review procedures for the 1st Deliberative Session of Town meeting to be held on February 4, at 7pm. Anna will be acting moderator, taking the place of Tom Curren.

Selectmen Items:

- The Selectmen's report for the annual town report was completed. Other items for the report were reviewed.

FYI/REVIEW

- Additional \$483.62 election grant funds that were deposited to wrong account
- Aylward RTK request to Town Clerk
- Septic – further information needed again from Dickinson
- Transfer station revenue vs last year – up 51%

At 7:21pm Jim motioned to adjourn, seconded by Lyn. All in favor. Meeting adjourned.

Respectfully submitted, Karen Padgett, Administrative Assistant