Town of Danbury BOARD OF SELECTMEN MEETING MINUTES

August 4, 2021 6:00 PM

Present: Jessica Hatch, James Phelps, Tracy Shepard – Selectmen Karen Padgett, Administrative Assistant

Checks/Applications/Signatures

- Payroll and accounts payable were signed.
- Jim motioned to approve the **minutes of 7/21**, seconded by Tracy. Minutes approved 2-0, with Jessica abstaining from the vote as she was not present. Jessica motioned to approve the minutes of 7/26, seconded by Jim. Motion passed 3-0.
- LUCT Heberling 201-054 \$1,620 Myrl and Nancy Phelps 201-066 \$440

Jessica motioned to approve the land use change taxes, seconded by Tracy. Motion passed 2-0 with Jim Phelps recusing himself from the vote.

Old Business

- The Board received email communication from Michael Courtney, town attorney, stating that the motion to dismiss the case against Doug Colby for land use violations was granted by the court. Mr. Colby has 10 days to file to the court for reconsideration or 30 days to file an appeal with the NH Supreme Court.
- Return receipt notification was received for the Ardine letter sent regarding a signed release for Eversource to drive over their septic or to move the septic out of the road right of way.
- A response was received from Jennifer Moloney regarding the tent platform placed on their Ford Mill Road property without obtaining a building permit. They will be filing a building permit application and moving the tent structure.
- Karen provided some information from Primex, the town insurance carrier, about avoiding wrongful termination.

New Business

- The Board of Selectmen received a request from the George Gamble Library Trustees to appoint Judith Brewer as alternate Library Trustee. Jim motioned to appoint Judith Brewer to the position of Alternate Library Trustee, seconded by Jessica. Motion passed 3-0.
- The Board signed a courtesy letter to the owners of 412-054 on Railroad Drive regarding campers on the property without having obtained a building permit.
- A company called Blue Sky Towers is interested in building cell tower at 18 Pine Drive, the transfer station lot. This would not work because the land is needed for the DHART helicopter landing.
- The Decarolis property on Taylor Hill Road will go to deed. The owner passed away and the family is struggling with probate and doesn't want it.
- The following right to know requests were received:
 -election information from NH Voter Integrity Group with guidance from Secretary of State on how to respond(basically consult your town attorney)
 - -from NHEC for 2020 assessing information and forms(forwarded to Cindy at CNP)

Selectmen Items

Jim suggested that the Board members compile any questions and thoughts regarding the 8/3 meeting with the Alexandria Board of Selectmen about the formation of a joint police department and bring them to the next BOS meeting.

FYI/No action needed

- Letters sent to Carl/Cam Huntoon re no gravel report and no intent to excavate filed. Call from Cameron no longer associated with gravel pit.
- 2nd quarter Comcast franchise payment \$902.79
- Highway block grant statement this year will be ~\$6000 less than 2020, \$7000 less than 2019
- Septic operation approval Cleary 259 US Route 4(no building permit?), Honeycutt 236 Wiggin Rd, Sargent 337 NH Route 104
- Notice from NH Department of Safety regarding Blue Alert program
- Letter sent to Ragged because they are using wrong address for the Condos. Recent deed transfer said"10 Plowman Road"
- Walter vacation slip
- Postcard from Jessica

At 6:23 Jim motioned to adjourn, seconded by Jessica. Motion passed 3-0. Meeting adjourned.

The next meeting of the Danbury Board of Selectmen is August 18, 2021 at 6pm, Danbury Town Hall.

Respectfully submitted, Karen Padgett, Administrative Assistant