

Town of Danbury

BOARD OF SELECTMEN MEETING MINUTES

Wednesday November 6, 2024, 6:00 PM

Members present: Jessica Hatch, Chair, Ruby Hill
Also present, Maggi Fellows, Administrative Assistant, Mike Maines – Transfer Station. Twila Cook, Town Treasure, TAN 7-7:30p

Chairperson Hatch opened the meeting at 6:34pm

Treasurer Twila Cook advised she would be applying for a Tax Anticipation Note (TAN) at the Selectmen's request, due to the SAU not completing their budget, and tax bills are not able to go out until that has been completed. The TAN will be at 5.83% for 1.5 Million and will mature on January 31, 2025 and can be extended if needed.

Consent/Signature Agenda

- Payroll and accounts payable
- October bank Reconciliation
 - *Ruby Hill Motioned to approve both, Seconded By Jessica Hatch, Motion passed 2-0.*

Building Permit Applications

- 41-2024B Young / 36 Spruce Lane / 406-122, 12 x 20 Shed. *Ruby Motioned to approve, seconded by Jessica, Motion passed 2-0.*

Selectmen

- Review Budget

Mike Maines provided Transfer Station updates,

- 1) Questioned limits on contractor dumping ~~Limits~~
- 2) Questioned possible addition to building permit to require Dumpster
- 3) Advised price increase to be passed on for tires; regular tires will be \$5 each, truck tires will be \$26 and up each- Mike advised they will make up signs.
- 4) Advised will be putting up cameras and posting the area.
- 5) Advised he is working on a possible grant for a new aluminum container through America the Beautiful.
- 6) The phone at the Transfer Station isn't working
- 7) Wants dump sticker number/dump sticker on cars by February, \$1 each

Chief Kelby requested direction from the Board regarding his 2025 budget, including the possible use of ARPA monies.

Ruby Hill motioned to purchase the following using ARPA funds:

\$98682.00 Fire Department Portable Radios
\$3758.00 4 Automatic External Defibrillators
\$3777.00 Police Department Portable radios
\$5535.00 Mobile/ Base Radio PD
\$7905.00 Update Tec & Security updates for Town hall & Police Department.

\$119,657.00 Total Jessica seconded the motion, Motion passed 2-0

Jessica requested the need for a driveway permit for property being developed on Eastern District Rd., also check on sub-division approval for that property.

*At 8:15p Ruby Hill motioned to go into **NON-Public Session, 91-A:3 (a) The dismissal, promotion, or compensation of any public employee or the discipline of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.** Jessica Seconded the Motion, Motion passed 2-0.*

Jessica Motioned to come out of Non-Public at 8:55pm, advising they have entered into a new contract with Police Chief Kelby, This Contract is open ended and will be a weekly stipend of \$1000.00 per week for up to 25 hours with hours over 25 to be paid at a rate of \$40 per hour. Ruby seconded the motion. Motion passed 2-0.

At 8:56pm Jessica motioned to adjourn, seconded by Ruby, Motion passed 2-0.

The next meeting of the Board of Selectmen will be held on Friday, November 15, at 6pm.

Respectfully submitted, Maggi Winn, Administrative Assistant