

# **Town of Danbury**

## **BOARD OF SELECTMEN MEETING MINUTES**

**Wednesday December 4, 2024, 6:00 PM**

**Members present:** Jessica Hatch, Chair, James Farmer, Ruby Hill Absent.  
**Also present,** Maggi Fellows, Administrative Assistant, Bree & Cam Huntoon, Lenny Ryan,  
Police Chief Kelby, Mr. LaPense & Ms. Belanger

Jessica Hatch opened the meeting at 6:04pm

Approval of meeting minutes 10/30,11/6,11/15 &11/18. *11/15 tabled , 10/30, 11/6, 11/18 Jessica Hatch motioned to approve with minor corrections, James Farmer seconded. Motion passed 2-0*

### **Consent/Signature Agenda**

- Payroll and accounts payable
- Intent to Cut, 24-111-1T (406-190-001) Forbes Mountain Rd. Matthew McCabe
- Application for payment from Trust, Bridge Repair Capital Reserve, \$119,660.45
- 2025 Bristol Ambulance Contract
- Refund Letters for overpayment of taxes, *Hold A Phelps for clarification.*
- Purchase order- Police Department- Petes Tire Barn \$617.32 Dodge Snow tires
- Purchase order- Forest fire- Lakes region Fire Apparatus, \$3000.00 Hard suction hose, SCBA brackets, class A foam.
- *Jessica Hatch motioned to approve all items in the Consent folder, James Farmer seconded. Motion passed 2-0*

### **Building Permit Applications**

- 43-2024B Lapensee & Belanger 290 Taylor Hill Road (410-035-000) 28 x 32x 30-35 – 2 car garage with storage above on concrete foundation & carport. *Jessica Hatch motioned to approve, James Farmer seconded. Motion passed 2-0.*
- 44-2024B Mello 37 Littlefield Road (411-068) 24 x 24 x 20 Barn /shed No Power. *Jessica Hatch motioned to approve, James Farmer seconded. Motion passed 2-0.*
- 45-2024B Polizzi 77 & 98 Brad Chase Road (406-195-000) Removal and replacement of existing wrap around porch, & 16 x 80 Shop addition to existing barn. *Jessica Hatch motioned to approve, James Farmer seconded. Motion passed 2-0.*

### **Old Business**

### **New Business**

### **Selectmen**

- Review of Warrant Article for Solar exemption received from Penny Bill. *Reviewed*

### **Administrative Assistant**

- Reminder the office will be closed next Thursday until noon, for class.

## FYI

- DES Approval for construction Sewage Disposal System, 382 Forbes Mountain Rd. Cook. *Reviewed.*
- Invoice and Audit Report from State of NH Motor Vehicle, Missing Inventory. *Reviewed.*
- DES Restoration Plan Approval Update (411-083-000). *Reviewed.*
- Proposed Merrimack County Budget 2025 for review. *Reviewed.*
- October Property Sales. *Reviewed.*
- Waste Management Contract info will be ready for 12/18 meeting. *Reviewed.*
- All Seasons Septic info reference septic pumping. *Reviewed.*
- Letter from SAU 4 ref School Payment request. *Reviewed.*

Jessica Hatch made a motion to appoint Mark Zaccaria to the Lakes Region Planning Commission. James Seconded the motion. Motion passed 2-0. The Board requested a letter be sent back to The Lakes region Planning Commission.

Jessica requested we check the Advertisement deadline dates for the Kearsarge Shopper for the upcoming ads we will be doing for budget and bond hearings.

Highway Department updates- (list from Road Agent Cornell)

They have transitioned over to winter operations.

They have been working on the Ragged Mountain Road culvert/beaver dam issue

Cutting edge has been ordered for truck 18

Truck 15 is on limited work, waiting on the sander chain replacement.

Elders on Dunlap Road, No further progress.

2 out of the 4 guys were sick Mon & Tues, so working with a skeleton crew.

Request to split the cost of the Backhoe tires with the Transfer Station as they are using it more

Jessica asked if the Electric coop pole licensing info had been sent to Brian Fogg for review.

Jessica requested a second letter go to Hakins at Route 104 auto ref building permit for their storage container.

Jessica requested a letter be sent to the people living in a camper at the property across from Route 104 Auto,

Jessica requested a letter to be sent to the property owner on Waukeenna Lake Road right after Barry Highlands Road , building a structure with a camper in it.

Jessica Requested to follow up with Colin Brown on the New Canada Road Project.

At 7:55pm Jessica Hatch motioned to adjourn, seconded by James Farmer. Motion passed 2-0. Meeting adjourned.

The next meeting of the Board of Selectmen will be held on Wednesday, December 18, 2024, at 6pm.

*Respectfully submitted, Maggi Fellows, Administrative Assistant*