

Town of Danbury

BOARD OF SELECTMEN MEETING MINUTES

Wednesday May 1, 2024, 6:00 PM

Members present: Jessica Hatch, Ruby Hill, James Farmer
Also present, Maggi Fellows, Administrative Assistant, Lenny Ryan

Chairperson Hatch opened the meeting at 6:05pm

Approval of meeting minutes 4/17/2024 , Jessica Hatch motioned to approve and sign, seconded by Ruby Hill, Motion passes 3-0.

Consent/Signature Agenda

- Payroll and accounts payable
- March bank reconciliations
- Purchase Orders, Fire Department – Allcom Radio Reprograming \$2040; IPS gas Monitor & Cal. Kit \$1287
 - *Jessica motioned to approve and sign all items in the Consent/Signature Agenda folder, James Farmer seconded the motion, Motion passed 3-0.*

Building Permit Applications

- 09-2024B Hollins & Dickinson/School Pond Rd (201-054-000)– RV on land for recreational use/ with a port a potty---- Removal of 1 acre from CU. ***Denied LUZO 3.4.1.2 Needs State approved and installed septic system.***
- 10-2024B Bliss 41 Gould Hill Rd (411-110-001) 28 x 32 Single story house, with RV temp residence. *Jessica motioned to approve and sign the building permit, seconded by Ruby, motion passed 3-0.*
- 11-2024B Nile 1192 Murray Hill Rd (410-066-000) 10 x 30 x 8 Storage Shed. *Jessica motioned to approve and sign the building permit, seconded by Ruby, motion passed 3-0.*
- Notice of intent to cut – 24-111-02-T - (411-028-000) Route 104, Rockhaven Financial. *Jessica motioned to approve and sign intent to cut, seconded by Ruby, motion passed 3-0.*
- Notice of intent to cut – 24-111-03-T - (409-077-000) 537 US Route 4, Patricia Somers. *
- Notice of intent to cut – 24-111-04-T - (201-036-000) 164 School Pond Rd., Seth Ryan. *
- Notice of intent to cut – 24-111-05-T - (201-037-000) 150 School Pond Rd., Mike Ryan. *
Ruby motioned to approve and sign three intent to cuts, James seconded, Motion passed 3-0.
- Notice of intent to cut – 24-111-06-T – (406-187-000) 70 Wild Meadow Rd, Michael & Nancy Bailey. *Ruby motioned to approve and sign intent to cut, seconded by James , motion passed 2-0, Jessica Hatch Recused.*

Old Business

- Credit card policy for review. *Reviewed , changes made, Ruby motioned to approve and adopt the credit card policy, seconded by James, Motion Passed 3-0.*

Selectmen

- Ruby Hill, Information from the Planning board meeting, 1) SKR met with the planning board for preliminary subdivision plan information. 2) Mark Zaccaria wanted the Boards permission to have a representative look at the transfer station to assess operating procedures to help with improvements. 3) The Planning board would like a copy of the ZBAs rules for operating procedures before September 2023, the ones they have a copy of were revised 9/2023.

- Jessica reported she spoke to the family of Robert Ford, and advised he would be at his daughter's house on Sunday May 12th with Family. The Board requested the Administrative Assistant to get a certificate to give to Mr. Ford.

Administrative Assistant

- Siding repaired on the back side of Town Hall repaired.
- Floor stripping moved to next Friday the 10th.
- 1st Quote for chimney removal and roof repair, Cline \$6952.50.

FYI

- 2023tTotal equalized valuations form from DRA. *Reviewed.*
- 2023 ARPA Funds Report . *Reviewed.*
- March property sales for review. *Reviewed.*

At 8:26pm Jessica motioned to enter nonpublic session, seconded by Ruby Hill per ***RSA 91-A:3, II(b) Legal.*** Motion passed 3-0.

At 8:57pm Ruby Hill Motioned to return to public session, no decisions made. James Farmer seconded; motion passed 3-0.

At 8:55 Jessica motioned to adjourn, seconded by Ruby. Motion carried. Meeting adjourned.

The next meeting of the Board of Selectmen will be held on Wednesday, May 15, 2024, at 6pm.

Respectfully submitted, Maggi Fellows, Administrative Assistant