

Town of Danbury

BOARD OF SELECTMEN MEETING MINUTES

Wednesday July 17 , 2024, 6:00 PM

Members present: Jessica Hatch, Chair, Ruby Hill , *James Farmer absent*
Also present, Maggi Fellows, Administrative Assistant, Bree Huntoon, Cam Huntoon, Jeremy Martin.

Chairperson Hatch opened the meeting at 6:07pm

At 6:08pm Jessica Hatch motioned to go into **Non-Public Session RSA 91-A:3, II(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person **other than a member of this board**, unless such person requests an openmeeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Ruby Hill seconded the motion, motion passed 2-0.

At 6:46pm Ruby made a motion to come out of Non-Public Session, Jessica seconded the motion, motion passed 2-0. Jessica made a motion to not abate John Taylors timber tax but will waive the interest that has accrued since John Taylor made his partial payment, Ruby seconded the motion, motion passed 2-0.

Approval of meeting minutes 7/3/2024, Ruby motioned to approve the minutes from July 3rd, Jessica seconded the motion, motion passed 2-0.

Consent/Signature Agenda

- Payroll and accounts payable
- June bank reconciliations
- Application for payment from trust

Ruby made a motion to approve and sign all the items in the signature and consent folder, Jessica seconded the motion, motion passed 2-0.

Building Permit Applications

- 19-2024B Rose, Restful Lane (201-111-000) 2 story Garage 24 x 24 x 25, Jessica motioned to approve and sign, Ruby seconded the motion, motion passed 2-0.
- 04-2024D Plantier, Ragged Mt Rd (411-084) Driveway permit, Ruby motioned to approve and sign the permit pending receipt of payment and Road Agents' approval, Jessica seconded the motion, motion passed 2-0
- 05-2024D Charlebois 357 Waler Brook Rd (414-005) Driveway permit, Jessica motioned to approve and sign pending the Road Agents' approval, Ruby seconded the motion, motion passed 2-0.
- 20-2024B Nugent, 1235 US Route 4 (415-006) 12 x 20 x 12 shed, Jessica motioned to approve and sign, Ruby seconded the motion, motion passed 2-0.

New Business

Selectmen

Ruby presented information on updating the town building permit for review to be discussed at the next meeting.

The Selectboard accepted the resignation of Kendra Braley from the Supervisors of the Checklist. They would like to thank her for her time in this role. The Board researched that it would be up to the remaining two Supervisors to appoint an individual to fill the seat through the remainder of the year.

Administrative Assistant

FYI

- Notice of acceptance of permit for subdivision of land, 367 Eastern District rd. (410-051-000), *Reviewed.*
- Quote for PD Tasers (AXON), *Reviewed.*
- Quote for PD Cameras, GRANT (AXON), *Reviewed.*
- Driveway Permit, 879 US Route 4, Grant (412-010), *Reviewed.*

Fire Chief Martin questioned the possible use of the ARPA monies for replacement of portable radios last purchased 2002, this would be a rough cost of \$5000 per radio, 20 radios needed, or possible replacement of some of the older air packs at a cost of approx. \$50,000 for 7 packs,

Chief Martin also asked about the sign at the dump stating they are not accepting brush for the burn pile, per order of the Fire Chief, he advised he has not placed that order.

Chief Martin also voiced his concerns for safety for the DART helicopter landing in the designated area with the construction of the sand shed not being completed and the bark mulch, stone, fence and ornamental trees being placed in the area of the landing zone.

At 7:36pm Ruby motioned to adjourn, seconded by Jessica. Motion passed 2-0. Meeting adjourned.

The next meeting of the Board of Selectmen will be held on Wednesday, July 31, 2024, at 6pm.

Respectfully submitted, Maggi Fellows, Administrative Assistant