Town of Danbury BOARD OF SELECTMEN MEETING MINUTES

Wednesday August 7, 2024, 6:00 PM

Members present: Jessica Hatch, Chair, Ruby Hill, James Farmer

Also present, Maggi Fellows, Administrative Assistant, Road Agent Jeremy Cornell

Chairperson Hatch opened the meeting at 6:14pm

Approval of meeting minutes 7/17/2024 & 7/31/2024

Ruby Hill Motioned to approve the minutes from 7/17/2024. Jessica Hatch seconded the motion. Motion passed 2-0. James Farmer abstained as he was absent for the meeting

Jessica Hatch Motioned to approve the 7/31/2024 minutes. James Farmer seconded the motion. Motion passed 2-0 Ruby Hill abstained as she was absent for the meeting.

Consent/Signature Agenda

- Payroll and accounts payable
- Timber tax bill -Ryan 24-111-04T= \$162.49
- Timber tax bill -Ryan 24-111-05T= \$23.76

 Jessica Hatch Motioned to approve and sign payroll, and requested the 2 timber tax bills be tabled for reviewed by the forester, Ruby Hill seconded the motion, motion passed 3-0

Building Permit Applications

- 25-2024B HATCH (406-178.2) Wild Meadow Rd. New Home Construction 28 x 32 x 24, Ruby hill motioned to approve and sign, seconded by James Farmer, motion passed 2-0, Jessica Hatch abstained
- 26-2024B HATCH (406-182) Wild Meadow Rd. Addition 12 x 12 x 15, Ruby hill motioned to approve and sign, seconded by James Farmer, motion passed 2-0, Jessica Hatch abstained

Old Business

- Walker Brook Rd Bridge report, *Reviewed*.
- Zaccaria Rd Bridge report, Reviewed the Board requested a letter with a copy of the report be sent to the resident on Zaccaria rd. and ask for cost sharing.

New Business

• The Highway Department requested new hire for the vacant Administrative Assistant position, Ruby Hill motioned to offer the job to Ashlynn Hatch, James Farmer seconded the motion, Motion passed 2-0. Jessica Hatch abstained.

Selectmen

- The Board asked to have the Danbury Community Center get us a list on any need building repairs or concerns.
- Town Hall Chimney/Roof repair, Ruby hill made a motion to Hire Jon Cline to Make the repairs (Quote \$6952.50) James Farmer seconded the motion, motion passed 3-0.
- The board requested a letter to be sent to the property owner at 496 Eastern District Road, in reference to building going on without a building permit.

Administrative Assistant

FYI

- Information on Highway Block Grant for class 4 & 5 roads for 7/1/24-6/30/25 \$122,272.29 Update budget worksheet as of 8/5/2024, *Reviewed*.
 - FYI NHDES approval for subdivision (410-051) Eastern District rd. Richard Taylor, Reviewed.

At 8:14 Jessica Hatch motioned to adjourn, seconded by Ruby Hill. Motion passed 3-0. Meeting adjourned.

The next meeting of the Board of Selectmen will be held on Wednesday, August 21, 2024, at 6pm.

Respectfully submitted, Maggi Fellows, Administrative Assistant