

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 5, 2024, 6:00 PM

Members present: Ruby Hill, James Farmer, Jessica Hatch absent
Also present, Maggi Fellows, Administrative Assistant, Bree & Cam Huntoon, Evelyn Pagella

Ruby Hill opened the meeting at 6:00pm

Consent/Signature Agenda

- Payroll and accounts payable, *reviewed Ruby made a motion to approve and sign Payroll and accounts payable, seconded by James Farmer, motion passed 2-0*

Building Permit Applications

- 13-2024B Ford/42 Old Turnpike Rd/412-061 – interior remodel, update, Floors, Windows, Paint, *Ruby motioned to authorize and sign, James seconded the motion, motion passed 2-0*

New Business

- Letter requesting payment arrangements, for 2021 tax lien, *Ruby motioned to have Maggi Fellows Administrative Assistant draft up a letter for payment agreement to be approved and signed by the Board, James seconded, motion passed 2-0*
- Intent to Cut 24-111-08T Sprague/Spear Hill Rd/ 412-7, *Ruby motioned to authorize and sign, seconded by James, motion passed 2-0*
- TC/TX Purchase order USPS, *Ruby motioned she would sign the purchase order for postage stamps requested by the Town Clerk, James seconded, motion passed 2-0*

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- Search for part-time police officers, *Ruby requested we follow up with the Chief of Police on his search for part time help, The Chief will be in for the June 18th Meeting, we will discuss further with him on that date.*
- **Tax Warrant**, *Ruby made a motion to approve the 2024 1st issue Tax Warrant and to authorize the Town Clerk Tax Collector to collect taxes in the sum of One Million, Seven Hundred Forty Seven Thousand, Seven Hundred Seventy Four Dollars and Sixty Three Cents (\$1,747,774.63) on or before the 8th day of July, 2024 with interest of eight (8%) percent from the due date on all sums not paid on or before that day. Motion seconded by James; Motion passed 2-0.*
- **208 Dean Rd, Hannan Helicopter**, *Evelyn Pagella in to discuss her concerns starting with the use of the helicopter at 208 Dean Rd, and accident on 6/1/2024, Ruby advised that the accident is under investigation by the FAA and the NTSB, Chief Kelby will be in for the next Selectmen's meeting and will have further updates.*
- **Twila Cook, Treasurer** in to request signatures for preapproval for the bank Tax anticipation Note, Paperwork signed by Ruby and James.

At 6:26pm Ruby motioned to adjourn, seconded by James, Motion passed 2-0. Meeting adjourned.

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

Respectfully submitted, Maggi Fellows, Administrative Assistant