

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
February 2, 2022, 6:00 PM

Members present **Jessica Hatch, Chair, Jim Phelps, Tracy Shepard**
Also, present **Karen Padgett, Administrative Assistant**

Public Hearing on citizens petition to increase number of Selectmen to 5. Minutes attached.

Checks/Applications/Signatures)

- **Payroll & accounts payable** were signed.
- **Padgett** vacation request approved
- Jim motioned to approve the minutes of 1/26/22, seconded by Jessica. Motion passed 3-0.

Old Business

- NHMA answered question regarding language of the petitioned warrant article. The extra language discussed at last meeting was deleted. Also, regarding recommendations on non-monetary warrant articles, no recommendations are allowed.
- 88 High St has been deeded by the town. The deed has not yet been recorded.
- Question about lost paid time off from last year.

New Business

- NASD deliberative session is Saturday 10am. George Tuthill, Alexandria Selectman, spoke with Jim about a petitioned warrant article to change town school payments to 50% based on valuation and 50% based on average daily membership. Danbury would see a decrease of about \$4.68/\$1000. People are encouraged to attend the meeting. There's a good chance that the warrant article could be amended at the meeting.

Selectmen Items

- Jim brought forth a question about a lot for sale on School Pond that he believes is not a buildable lot, it is to be used in conjunction with the 2 lots across the street.
- Jessica is working on the Selectman report for the annual town report. She questioned about whether any paperwork had been completed regarding the owner's request to discontinue plowing on Buttrick Road. Also, the tax-exempt status of the church property on High Street is still in question.

At 6:47 Jim motioned to enter nonpublic session per
RSA 91-A:3, II (b) The hiring of any person s a public employee.

Motion was seconded by Jessica and passed unanimously.

At 7:14 Jim motioned to return to public session, seconded by Jessica. Motion passed 3-0.

No decisions were made and no votes taken.

FYI

- There has been a increase in bounced checks the TC is receiving
- D. Aylward meeting agenda request and response
- Highway Block Grant received \$25,494.23
- Unemployment Reported for 4th quarter 2021

At 7:34 Jessica motioned to adjourn, seconded by Jim. Motion passed 3-0.

Respectfully submitted, Karen Padgett, Administrative Assistant