

COPY

**Town of Danbury
Wednesday**

Selectmen's Meeting

Date: December 12, 2007

Meeting was called to order at 6:04 PM by Chester Martin

Members Present: Chester Martin, Jim Larkin and Christie Phelps

Others Present: Diane O'Brien/Administrative Assistant

Christie motioned to approve the minutes of December 5th, Jim 2nd, motion approved 2 – 1.

A veteran's credit for Richard Swift was signed as well as an Intent to Cut for Kolt Cook and a driveway permit for Manuel and Leslie Pellegrino.

Bob Freeze and Don Lane came in representing RMR Pacific LLC to answer and questions or concerns in regards to the proposal to purchase M 416 – L 043 & 044. They made an offer of \$90000. Bob Freeze showed the board some street signs for Ragged he would like to erect at the intersections of Davis Rd/New Canada Road and Ragged Mtn.Rd./Littlefield Rd. The board gave their approval for him to place them on the street sign poles. There was also discussion about recycling and Bob asked what products we recycle. The wetland application was also discussed and it was noted that RMR would provide Danbury with the following: The resort will provide the elementary "after school ski program" for free, contribute \$1560 to the DCC and give season passes for 07/08 to all 67 children in the Danbury Elementary School.

Andy Phelps came in with an antique tool he found in the Litchfield Cemetery and asked the board's approval to donate it to the historical society. The board approved the donation.

Ann Johnson and Linda Sargent came in to discuss the fire marshals report and the furnace contractor situation. It was noted that John Johnson had installed a wall switch in the library. Since this installation there has been a change in regulations but at the time it was installed to specifications. John Johnson suggests a written plan be submitted by the contractors to the fire marshal in regards to bringing the installation up to specifications. Christie stated that if the fire marshal did not request a written plan the town should not get involved as a third party. Ann stated she would like to be there to let the contractors in to complete the work instead of the librarian as she did not feel the work should be done during library hours. Christie asked if they presently had heat in the library which Ann stated they did. Jim questioned the electrical work done recently at the library and Ann stated the library maintenance trust fund paid for the work done and updated the board as to work performed. Christie stated that as the town owns the building she would respectfully request the board be informed of any work being considered in the future. Andy also stated the book slot on the door was also considered a liability because of a fire issue.

Chet questioned whether the board wanted to pursue the merger of M416-L043 & 044 if they were going to consider selling them to RMR Pacific. Christie stated we should drop it instead of incurring expenses at this time.

Diane reviewed the 911 issues that needed to be corrected to complete the map review and get our new maps. The board approved the changes,

The Local Government Center would like to meet with the board to discuss the TRiM program. Diane will call for an appointment date, preferably a Thursday.

Chet asked how Jim was doing with the transfer station budget. Christie asked how the transfer upgrade was going and Jim stated he was waiting to hear back from everyone involved. Jim said Jason was to set up a number of meetings and he has not heard back from him. Jim also asked if money to pay for gravel to fix the road could be taken out of the upgrade. Christie stated we don't know if there will be any money left over as all the bills have not been submitted yet so that could not be answered. She also asked Jim to get a final price from Bill Gealy for the electrical work.

Chet asked how the bank account was doing and stated he would like to pay off the TAN before the end of the year if possible.

Christie motioned to adjourn at 8:15 PM, Jim 2nd, motion approved 3 - 0.

Called back to order at 8:16 PM, with all present.

Chet called the meeting back to order to make a decision as to whether the board wished to accept the proposal by RMR Pacific, LLC. to purchase M416 L043 and 044 from the Town of Danbury. Christie motioned to accept the offer, Jim 2nd, motion approved 3 - 0.

Christie motioned to adjourn at 8:18 PM, Jim 2nd, motion approved 3 - 0.

Respectfully Submitted By:

Diane M. O'Brien