

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 7th, 2024, 6:00 PM

Members present: Chair Jessica Hatch, Tracy Shepard, Ruby Hill

Also present, Maggi Fellows, Administrative Assistant

Jessica Hatch opened the meeting at 6:00pm

At 6:01pm Jessica motioned to enter nonpublic session, seconded by Ruby Hill per ***RSA 91-A:3, II(b) Legal.***

At 6:26pm Jessica made a motion, seconded by Ruby Hill to come out of Non-Public session. No decisions were made.

Consent/Signature Agenda

- Payroll and accounts payable, *approved & signed.*
- Veterans' tax credit (415-005) *Tabled More info needed.*
- Revised Schematic Design for Safety services building and renovated Fire department building contract. *Approved & Signed*

Jessica Hatch made a motion to approve and sign all the items in the Consent/ Signature file except the Veterans Tax credit Ruby Hill Seconded motion, Motion passed 3-0

FYI

- NHDES Subsurface Application for Subdivision of Land (410-090) *Reviewed*
- 2024 GMI Paving Proposal / Informational. *Reviewed*

Selectmen

- Final review for deliberative session Jessica reports that the Highway Department is looking for support from the selectmen to increase th Hot top line item back to what he requested \$165,000. He is reporting he has already spent \$7000 from the gravel line; he would like the board's support to put that line back up to what he requested, \$45,000. He would also like support for his Salary line to be increased to the Selectmen's recommended amount of \$68,000.

Selectboard requested the Planning Board Annual report be sent to counsel for review.

Administrative Assistant

- Pricing for cleaning companies to clean town hall
 - #1) \$120 per week (\$6240) or \$180 Bi- Weekly (\$4680)
 - #2) \$130 per week (\$6760) or \$150 Bi-Weekly (\$3900)These amounts are far above what we budgeted for this line item; cleaning will be done in house for now.

- MCSO coverage, The Sherriff has filled the next few Saturday shifts for the increased traffic in the area, they are willing and able to continue to cover shifts until a part time police officer can be hired.

7:40pm Jessica motion to adjourn, seconded by Ruby, motion passed 3-0

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

Respectfully submitted, Maggi Fellows, Administrative Assistant

February 7th, 2024, Selectmen's Meeting