Town of Danbury BOARD OF SELECTMEN MEETING MINUTES Wednesday June 29, 2022, 5:00 PM

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

Karen Padgett, Administrative Assistant

Also present: Evelyn Pagella, Cathy Chabot

Jessica Hatch opened the meeting at 5:00pm.

Jessica motioned to enter into nonpublic session per

RSA 91-A:3, II(b) *The hiring of any person as a public employee*. Motion seconded by Ruby and passed 3-0.

At 6pm Jessica motioned to return to public session, seconded by Tracy. Motion passed 3-0. No decisions were made, and no votes taken.

Ruby had amendments for the minutes of June 15, with some grammatical corrections and a request for the deed waiver policy to be attached to the minutes. With those changes, Ruby motioned to approve the minutes of 6/15 as amended, seconded by Jessica. Motion passed 3-0.

Consent Agenda

- Payroll and accounts payable
- Purchase Orders Fire Department
 - 1. Tools for E3\$610
 - 2. Fittings and adaptors for E2 \$2800
 - 3. Repairs to E3 \$1550

Jessica motioned to sign the items in the consent agenda, seconded by Ruby. Motion passed 3-0.

Littlefield Road Properties 416-023 and 416-024

Jessica motioned to join the two properties and sell them as a whole to an approved abutter with a minimum bid of \$5,000 and to have the sealed bids due to the Selectmen by August 3, 2022, at 6pm. Motion was seconded by Ruby and passed unanimously.

Old Business

At the 6/15/22 Selectmen's meeting, Evelyn Pagella came to the Board with concerns about the 40 x 57 garage being built at 208 Dean Road at HMC Precision Manufacturing being used to expand the home occupation business.

Selectwoman Hatch spoke with the property owner Mr. Hannan on 6/29. He does plan to use the garage to expand the business. The power capacity from NH Electric Coop will be expanded to accommodate the new equipment. He also has purchased a helicopter and will be placing a landing pad on the property.

The Board will follow up with Mr. Hannan, informing him that the business no longer fits the definition of "home occupation" as it is not incidental to the use of the property as a residence. A site plan review from the Planning Board and a special exception from the Zoning Board of Adjustment will be needed to come into compliance with the zoning ordinance. The landing pad will also require a special exception from the ZBA.

Building/Driveway Permit Applications

- Driveway permit application 412-025 Sanville, Juniper Meadow Road. Jessica motioned to approve, seconded by Tracy. Motion passed 3-0.
- Building Permit 17-2022B Simpson 299 Bohonon 406-241/20 x 20 addition to existing home/Jessica motioned to approve, seconded by Tracy. Motion passed 3-0.

• Sign permit application Ordway 20 Walker Brook Rd 415-061. Ruby wanted clarification that there is no neon lighting. Motion by Jessica to approve, seconded by Ruby. Motion passed 3-0.

Selectmen

Ruby noted that there was an inquiry from a neighbor of property at the corner of Ward Hill and Eastern District Rd to see if a building permit had been issued. There has been a driveway permit issued and the possibility of a camper being placed on the property temporarily, but no building permit.

Nonpublic – hiring

At 6:32 Jessica motioned to enter into nonpublic session per

RSA 91-A:3, II(b) *The hiring of any person as a public employee*. Motion seconded by Ruby and passed 3-0.

At 7:10 Jessica motioned to return to public session, seconded by Ruby. Motion passed 3-0. No decisions were made, no votes taken.

Nonpublic – personnel

At 7:10 Jessica motioned to enter into nonpublic session per

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Motion was seconded by Tracy and passed unanimously.

At 7:30 Jessica motioned to return to public session, seconded by Ruby. Motion passed 3-0. Ruby made a motion to pay Nathaniel Hatch \$15.00/hour on the recommendation of Andy Phelps, Cemetery Sexton, seconded by Tracy. Motion passed 2-0 with Jessica abstaining from the vote. Ruby motioned to pay Sergeant Marvin \$30.00/hour, an increase he requested while taking on the duties of Officer in Charge, until a police chief is hired and then \$25/hour. Motion was seconded by Jessica and passed 3-0.

Nonpublic – hiring

At 7:35 Jessica motioned to enter into nonpublic session per

RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

Motion seconded by Tracy and passed 3-0.

At 8:20 Jessica motioned to return to public session, seconded by Tracy. Motion passed 3-0.

The Board decided to invite a candidate to meet with the Selectmen for an in-person interview.

FYI

Jessica motioned to adjourn at 8:33pm, seconded by Ruby. Motion passed unanimously. Meeting adjourned.

Respectfully submitted, Karen Padgett, Administrative Assistant