Town of Danbury BOARD OF SELECTMEN MEETING MINUTES

November 18, 2020 6:00 PM

Present:

Jessica Hatch, Chairman /Lyn England, Selectman/ Karen Padgett, Administrative Assistant Selectman James Phelps absent

Appointments: 6:30pm Chief Suckling 7:00pm Road Agent Cornell

Checks/Applications/Signatures

- Payroll(\$7209.14) and accounts payable(\$151,590.76) were signed.
- Jessica motioned to approve the minutes of 11/4, seconded by Lyn. Minutes approved 2-0.
- October bank reconciliations were signed
- Purchase Order
 - 1. HWY Reed Truck Services Fuel tank and straps for 08 truck. Jessica motioned to approve, seconded by Lyn. Motion passed 2-0.
- Timber tax bill Greatwoods, LLC 412-076 \$1,318.35. Lyn motioned to approve, seconded by Jessica. Motion passed 2-0.
- Bristol Ambulance Contract for 2021-2022 for \$46,364.47. This is an increase of \$8,843 or 24%. Lyn motioned to approve, seconded by Jessica. Motion passed 2-0.
- Lyn motioned to approve a supplemental property tax warrant for \$1,691.05. Seconded by Jessica and passed 2-0. 411-052 was incorrectly assessed due to a data entry error by the assessing company.
- A letter was signed to the owner of 218 Wiggin Rd informing them that the Town will no longer be plowing their driveway as there is no evidence that it was ever a town road.
- A vacation request for was signed for Padgett

Old Business:

- The sale of tax deeded property at 34 Dean Road is on hold until the title issue can be sorted out.
- Jessica signed the final request for reimbursement of cost for absentee ballot processing. The total will be \$1,134.57.
- The title for the 2010 PD cruiser has been transferred to the Fire Department and the vehicle is registered.
- A phone response was received by the owner of 101 High Street stating he was only looking at the structural integrity of the building and no construction is being done at this time.
- Karen will contact the owner of 408-077 on Waukeena Lake Road before the deed is recorded because the certified mail was returned.

Chief Suckling

The Board received a complaint from Deborah Aylward regarding Chief Suckling not taking a criminal report on an incident. The Chief reported to the Board that he felt that the issue was of a civil nature between neighbors and not a case of criminal mischief. Lyn composed a response to Ms. Aylward, and it was signed by the Board members present.

At 6:39 Lyn motioned to go into nonpublic session per

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

At 7:00pm, Lyn motioned to come out of nonpublic session, seconded by Jessica. All in favor. No decisions were made, and no votes were taken.

Road Agent Cornell

A new 3-year uniform contract was presented by Road Agent Cornell. The contract was discussed. Lyn motioned to sign the contract seconded by Jessica. Motion passed 2-0.

The calcium trailer can no longer be used. Jessica motioned to sign a purchase order for \$7,000 for a new tank that can be place in the back of a truck. Lyn seconded. Motion passed 2-0.

Cornell would like to hire office/cleaning help.

At 7:30 Jessica motioned to go into nonpublic session per **RSA 91-A:3, II (b)** *The hiring of any person as a public employee.* At 7:40 Lyn voted to come out of nonpublic session, seconded by Jessica. All in favor.

During the nonpublic session, a decision was made to post the job opening with applications due by 12/2/2020.

The staff is interested in dental/vision insurance. The premiums would be paid by the employee. There is a minimum number of employees needed for most plans. Lyn reviewed some information and will investigate it.

Selectmen Items

• Jessica updated the Board with the latest broadband report from Consolidated Communications. There are currently no issues or roadblocks to complete what is needed by the December deadline imposed by the grant.

FYI/REVIEW

- Paperwork regarding the formation of the Hippy Hill Foundation of Danbury NH
- Correspondence to owner of 1015 US Route 4.
- Water well sampling results
- Septic approvals
- Non-conforming well information from State of NH DES Brewer Lakeside Dr

At 8:15 Lyn motioned to adjourn, seconded by Jessica. All in favor. Meeting adjourned. *Respectfully submitted, Karen Padgett, Administrative Assistant*