

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
December 2, 2020 6:00 PM

Present:

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

Appointments: 6:15pm Road Agent Cornell

Checks/Applications/Signatures

- Payroll(\$7039.17) and accounts payable(\$43,496.19) were signed.
- Jessica motioned to approve the minutes of 11/18, seconded by Lyn. Minutes approved 3-0.
- Jim motioned to approve a refund to Wells Fargo Bank for double payment of property tax on 408-018, seconded by Lyn. Motion passed 3-0.
- Purchase Order –
 1. Fire Department \$800.00 N95 respirator kits. Jim motioned to approve, seconded by Lyn. Motion passed 3-0.
- Jim motioned to approve a supplemental property tax warrant for owners of 412-032 for \$1,691.05. Property was incorrectly assessed. Motioned seconded by Lyn and passed 3-0.
- Jim motioned to approve a veteran's credit of \$200 for owners of 413-003, seconded by Lyn. Motion passed 3-0.
- Jim motioned to sign the exemption certifications for Evans Fuel, seconded by Lyn. Motion passed 3-0.

Previously Signed on 11/24/2020

- Intent to Cut – Vlk/Old Turnpike Rd/201-009 and Garand/Waukeena Lake Rd/409-005
- Purchase Orders
 1. PD – Wilson Tire \$644.80
 2. FD – IPS \$1625.00 – 5 pair FF boots
 3. FD – Trittech Forensics \$462.94 – 8 trauma kits

Road Agent Cornell

At 6:15 Jessica motioned to go into non public session, seconded by Jim per

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

Motion passed unanimously. At 6:20 Jim motioned to come out of nonpublic session, seconded by Lyn. Motion passed 3-0.

Jim motioned to offer the part time position at the Highway Department to Tracy Feinauer. Motion was seconded by Jessica and passed unanimously.

Road Agent Cornell reported that the 2015 truck is in the shop with an emissions issue that will be covered by Warranty.

Jim said that he has a tank that could be used for the calcium instead of buying a new one. Cornell will look at it.

Property owner on North Rd has pushed out a section of rock wall toward the mailboxes. Highway crew will pick up the rocks.

Old Business:

- The Police Department has sent Deborah Aylward a copy of the report she requested.
- Brian Fogg, LLC has submitted a quote for utility assessing services for 2021. The Board would like to hear from other towns that have used his services.

- The Board discussed the annual stipend for the moderator. Several volunteers stepped in to help with moderating duties for the elections. The full payment will be sent to the elected moderator.
- The owner of 218 Wiggin Road responded to the letter sent regarding the plowing by town crews of her driveway. The owner is still researching if the driveway was ever a town road. Until such evidence is provided, the town will discontinue maintenance.

New Business:

- The Police Department has received a right to know request from Attorney Chris Seufert regarding any calls to the PD concerning the Danbury Country Store and and calls received concerning Doug Colby since 9/1/2019.
- A bond counsel solicitation was received. Jim stated that no bonds are needed for the upcoming town vote.

Selectmen Items

- The Board worked on the 2021 budget. The Highway Department budget will be discussed at the next meeting.

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 8:50 Jim motioned to adjourn, seconded by Jessica. All in favor. Meeting adjourned.

Respectfully submitted, Karen Padgett, Administrative Assistant