

Danbury Board of Selectmen's Meeting 5/13/2020

Date and time: 05/13/2020 06:00 pm to 08:40 pm

Present: Selectmen Jessica Hatch(arriving late), Lyn England, James Phelps
Administrative Assistant Karen Padgett

Location: 23 High Street

Topics

1. Minutes from Previous Meeting 5/6/2020

Decision Jessica moved to approve the minutes of 5/6 as amended for 2 typographical errors. Lyn seconded. All in favor.

2. Manifests

Decision Payroll and accounts payables were signed.

3. Building Permits

3-1. 15-2020B 409-042/118 Waukeena Lake Rd/Danforth/12x24 addition

Decision Jim motioned to approve the building permit 15-2020B, seconded by Lyn. Motion passed 2-0.

3-2. 13-2020B 406-217/284 BOHONON RD/WAGNER/27 X 62 DECK

Decision No action was taken on 13-2020B until Selectman Phelps has spoken with the applicant.

4. COVID-19

4-1. Stipend for Volunteer First Responders

- Note**
1. The stipend is paid by Town and reimbursed by the State
 2. Stipend for volunteers with no EMS training is \$50/ with EMS training \$150
 3. Participation is voluntary

Decision Lyn motioned to pay the stipend for volunteer first responders, seconded by Jim. Motion passed 2-0.

5. Old Business

5-1. Sand Bids

Decision No action was taken on the sand bids until they have been reviewed by Road Agent Cornell.

5-2. Request to cut trees on town owned property on High St

Decision Jim motioned to approve the request by Jeremy Nelson to cut the dead and dying wood on town owned property 201-022 with a time limit set of 6 months to complete the task. Motion was seconded by Lyn and passed 3-0.

Note Review of liability waiver

5-3. New Canada Rd Turnaround

Note No response was received from Wilmot Board of Selectmen regarding the New Canada Road turnaround, but I found a memo on their website from Road Agent Tim Martin to Wilmot BOS stating that he does "not believe this would be a good bargain for the Town of Wilmot." In his opinion a plow truck can turn around in the right of way.

Task Karen will ask for an official response from the Wilmot Board of Selectmen regarding the turn around easement document.

Owned by KAREN PADGETT due 05/20/20

5-4. Timber Tax Appraiser

Note Letter received from Matt Apgar of HHP, Inc in Henniker offering services.

Task An in person meeting will be requested with Matt Apgar of HHP.

due 05/20/20

6. Selectmen Items

Jim briefed the other Board members on the Planning Board meeting that took place on 5/12. There is a new member on the Board, Christine Caron. There was a preliminary consultation meeting with a representative from Ragged Mountain Resort regarding their subdivision plan to divide out the condo units on Plowman Road. The Planning Board requested the condominium association documents which must be approved by the State of NH for review. There is also question regarding the development agreement and how the sale of the condos fits in with that agreement.

Jessica expressed frustration with the building permit process that occurred when BP 09-2020B was approved outside of a meeting due to the COVID-19 situation. She questioned whether decks and rib and membrane structures should be required to meet the setbacks. The section of the Land Use and Zoning Ordinance regarding setbacks was reviewed. There is also confusion on the part of homeowners as to where to measure the road right of way setback from.

7. Non Public Session - employee evaluations

Note At 7:10 Jim moved to go into non public 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 meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Motion was seconded by Jessica and passed with a unanimous vote.

At 8:40 Lyn moved to come out of non public session, seconded by Jim. Motion passed 3-0. During the non public session votes on employee pay raises were taken.

8. FYI and Review

Note Letters sent re current use map needed - Jenkins, Brantley, Honeycutt

Note Letter sent re sketch needed - Towne

Note Letter sent - Robie - payment plan

9. Adjourn

Decision At 8:40 Jim motioned to adjourn the meeting, seconded by Jessica. All in favor.

10. Next Meeting

Wednesday, May 20 at 6pm at 23 High Street