Town of Danbury BOARD OF SELECTMEN MEETING MINUTES

September 16, 2020 6:00 PM

Present:

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

Not Present

Lyn England, Selectman

The meeting was opened at 6pm by Jessica Hatch.

Checks/Applications/Signatures

- Payroll(\$7,377.26) and accounts payable(\$141,889.80) were signed.
- Jim motioned to approve the minutes of 9/2, seconded by Jessica. Minutes approved 2-0.
- August bank reconciliations were signed.
- A thank you letter for Gary Donoghue of White Mountain Imaging was signed for their donation of hand sanitizer and dispensers for use in the Town Hall.
- Purchase orders:
 - 1. PD Atlantic Tactical vest \$490.22/Jessica motioned to approve, seconded by Jim. Motion passed 2-0.
 - 2. HWY Pete's Tire 4 tires \$760.00/Jim motioned to approve, seconded by Jessica. Motion passed 2-0.
- Land Use Change Tax
 - 1. A corrected A5 document for the previously approved land use change tax for 414-002 was signed.
 - 2. 413-005/Jenkins/431 Waukeena Lake Rd for \$1,200/Jim motioned to approve the LUCT, seconded by Jessica. Motion passed 2-0.
- The Board reviewed a Home Occupation and Cottage Industry application submitted by Karl Hannan of HMC Precision Manufacturing, LLC at 208 Dean Road. The business is increasing the number of employees from 4 to 6, which qualifies it as a Cottage Industry. Jim motioned to refer the applicant to the Zoning Board for a special exception per the regulations. Motion was seconded by Jessica and passed 2-0.

Building Permits

BP 37-2020B Yocom 30 Taylor Hill Rd 410-007 20 x 24 Garage

BP 38-2020B Caron 34 Courtland Dr 201-103 8x5 chicken coop and 4x4 lean to shelter

BP 39-2020B Ordway 20 Walker Brook Rd 415-061 40x40 2 car garage with lean to

BP 40-2020B Desnoyers 222 Ragged Mt Rd 411-085 10x8 lean to attached to barn

BP 41-2020B Ramsey 217 Dean Rd 408-014 24 x 20 carport

BP 42-2020B Clary 302 Waukeena Lake Rd 412-106 10x14 prefab shed

Jim motioned to approve the building permits, seconded by Jessica. Motion passed 2-0.

Old Business:

- A \$483.62 claim for reimbursement was submitted for the processing of absentee ballots above the number processed in 2016 under the CARES Act Election Grant.
- A \$7506.60 claim for reimbursement was submitted to the Municipal Relief Fund under the CARES Act.

FYI/REVIEW

- Email from Cindy Perkins re current use law changes
- Extension of Solid Waste Operator Certification until 5/18/2021– Ron Trudel
- JSJ Auctioneers live webcast auction for equipment and vehicles 10/22/2020
- DRA monitoring report

At 6:50 Jim motioned to adjourn, seconded by Jessica. Meeting adjourned.

Respectfully submitted, Karen Padgett, Administrative Assistant