

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 15, 2025, 6:00 PM

Members present: Jessica Hatch, Chair. Ruby Hill, James Farmer.

Also, present Maggi Winn Administrative Assistant, Road Agent Jeremy Cornell, Chief Kelby, Lenny Ryan, Eric Pyra-NH Electric coop

Jessica Hatch opened the meeting at 6:02pm

Approval of meeting minutes 12/18, Minutes tabled for corrections.

Appointment: NH Broadband-NH Electric coop, Eric Pyra- Advised they will be starting their installation project for broadband internet in the 1st & 2nd quarters of the year, this will be an 8-12 month project.

Consent/Signature Agenda

- Payroll / *Jessica Hatch made a motion to approve and sign, James Farmer seconded the motion, motion passed 3-0.*
- Application for Veterans Tax Exemption (410-004-000) *Tabled for more information.*
- Application for Elderly Tax Exemption (410-069-000) *Tabled for more information*

Building Permit Applications : None

Old Business: None

Administrative Assistant:

Update on the question on the potential of a warrant article for the Police Chiefs position to be Full Time, I spoke with Steve Buckley at New Hampshire Municipal he advised That once the position changes from elected to appointed the position his hours are at the discretion of the Selectboard, if it was still an elected position then the change would be done thru a warrant article. He advised that if the budget was agreed upon by both the budget committee and the selectboard, it would confuse people if it was put on a warrant article.

FYI

Ruby Hill discussed a release of liability form she found, she would like this to be used at the highway garage for the use of the shower facilities, The board would like the document updated to be used by Danbury employees.

Ruby Hill made a motion to withdraw from the Road Construction Capital Reserve account of \$8,891.75 for the payment to Brown Engineering for the engineered plan for the Ragged Mountain Road reconstruction plan. James Farmer seconded the motion, and the motion passed 3-0.

Road agent Jeremy Cornell updated the board on the Truck Quotes

1. Ford-\$69,594.00 & \$68,250.00 Total \$137,844 without any extra warranties, and with NO wing.
2. Reeds Total price \$166,300 (international) with Warranties.

Chief Kelby advised he needed a purchase order for the Radios to be purchased with the ARPA money, Jessica advised the board had voted for the expenditure, so no PO was needed, the Chief Clarified the Radio Company needed the PO to place the order.

At 7:56pm Ruby Hill motioned to adjourn, motion seconded by Jessica Hatch, motion passed 3-0

The next meeting of the Board of Selectmen will be held on Wednesday, January 29, 2025, at 6pm.

Respectfully submitted, Maggi Winn, Administrative Assistant