

Town of Danby  
Select Board Meeting Minutes  
March 14, 2024  
Town Office, Danby, VT 7:00pm  
<https://www.danbyvt.org/government-information>  
**ZOOM MEETING ID: 834-6028-2318**

Public Present – D. Stoddard, B. Thompson, T. Powers,

Virtual Present – C. Hardaway, A. Smith, T. Parker, L. Dever, B. Richardson, G. Derr

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
  - Abbott, Powers, Fuller, Bender – present
    - Haines - absent
- Procedure for Remote Access Attendance Statement
  - Beth Thompson
- Motion to set agenda
  - Additions have been made
    - Addition of special meeting minutes
    - Additional fleet permits
  - Motion by Powers Seconded by Abbott
    - Motion passes unanimously
- Public Comment
  - none
- Motion to adopt minutes of Select Board Meeting February 8, 2024 & Special March 7, 2024
  - Motion by Fuller, seconded by Powers
    - Motion passes unanimously
- Appointments
  - Tree Warden – Roger Bromley
  - Fence Viewers – Ben Bromley, Greg Heaton
  - 2 Planning Commission Members – Drea Stoddard, Dave Powers
  - RRPC Reps (2) – Michelle Bushee, Alt. Drea Stoddard
  - Rutland C. Transportation Council – Tyler Pierce, Charlie Bush
  - Rutland Solid Waste Commission - Steve Haines, Ken Abbott Jr.
    - Motion to reappoint those who have previously served and named
      - Motion by Powers, Seconded by Abbott
        - Motion passes unanimously
- Road Commissioner’s Report: T. Fuller, Jr.
  - Report on current conditions/projects
    - Things are starting to dry out and should be able to start grading
    - Gravel will be going down
  - Discuss Fleet Permits
    - Addition to fleet permits, looking at what Dorset uses as example
      - Letter containing extra information regarding road use
      - Motion to adopt letter as an addition to the fleet permit
        - Motion by Abbott, Seconded by Fuller
          - Motion passes unanimously
  - Approve Fleet Permit: Amerigas, Proctor Gas, Belden Construction, Hunter Excavating, Steve Newton, R.K. Miles, Bazin Bros, HOP Energy – Keyser Energy, Wind River Environmental
    - Motion by Fuller Seconded by Powers
      - Motion passes unanimously

- **Discuss Safe Streets & Roads Funding Opportunity**
  - **Table until next meeting to allow time to review**
- **Discuss Disaster Debris Staging Areas**
  - **Motion to designate the town pit on the west side of Danby as the disaster debris staging area**
    - **Motion by Powers, Seconded by Abbott**
      - **Motion passes unanimously**
- **Sign Public Works Mutual Aid Agreement**
  - **Agreement to work with neighboring towns, concerning equipment etc. when in need**
  - **Motion to appoint the below**
    - **Steve Haines is primary contact, Ken Abbott Jr. is alternate**
    - **Steve Haines is primary requesting official, Ken Abbott Jr. is alternate**
      - **Motion by Powers, Seconded by Abbott**
        - **Motion passes unanimously**
- **Old Business**
  - **Treasure's Report left for review**
    - **Available for questions by phone if needed**
- **New Business**
  - **none**
- **Motion to adjourn 7:28pm by Fuller, Seconded by Powers**
  - **motion passes unanimously**

**Respectfully Submitted by:**  
**Drea Stoddard**  
**Minute Taker**