

## November 12, 2021 Danby Select Board Meeting

### MINUTES

Called to Order 7:00 p.m., Pledge to Flag, Roll Call: Haines-Absent, White-Present, Fuller-Present, Powers-Present, Bender-Present

Motion To Set Agenda by Powers/Fuller passed unanimously

Motion to Adopt Minutes of October 21, 2021 Special Meeting by Fuller/Powers passed unanimously

Planning Matters:

Multi-Jurisdiction Hazard Mitigation Plan Comments were not presented as Shelley Taylor was absent.

Flood & Environmental Impacts: Barbara Noyes-Pulling presented the Select Board with an 11 page "workbook" for its which she and a group of twelve compiled concerning the Flower Brook watershed. Copies will be sent to Board members along with Barbara's email address so questions and comments can be discussed. The Board will discuss this at the December meeting and refer the matter to the Planning Commission along with its comments.

Motion to Amend Service Agreement with RRPC for Planning Services to update Local Hazard Mitigation Plan to extend period of performance to June 30, 2022 by Fuller/Powers passed unanimously.

Motion to reinstitute virtual meetings made by White died for lack of a second.

Road Commissioner's Report: Tom Fuller reported that bids for road salt were solicited from Morton, Cargill, and American and he recommended Cargill because they are local (Rutland), they have good quality and the salt is kept covered. Motion by Powers/Fuller to award the contract to Cargill passed unanimously. He went on to report that Randy Young has started work as a road crew member and the crew has put up all of the winter sand and is now cutting brush. The plow blades are in. He recommended hiring a part-time winter person from 12/15 -3/31 and Mike Powers made a motion to do so which Tom Fuller seconded and it passed unanimously. The position will be advertised immediately.

Old Business: Treasurer Jenn Millard requested clarification on which employees receive what benefits. The Board agreed that the town clerk is grandfathered and Union employees receive Health, HRA, and Retirement as specified in the contract and that the assistant clerk should receive the retirement benefit if hired before 6/30/15.

She also brought to the Board's attention that Sullivan & Powers, the auditing firm hired to conduct the recent audit informed her that the locally elected auditors need to do the monthly

reconciliation. None of the auditors has performed this duty even though she has requested that they do so several times. A motion was made by Fuller/Powers instructing the Board Chair to send a letter to the local auditors informing them that they have neglected their statutory duties and requesting them to either perform their duties at once or submit a letter of resignation. Motion passed unanimously.

New Business: None

Public Comment: None

Motion to Adjourn made by Powers/Fuller at 8:00pm

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Bradley J. Bender