

Town of Danby
Select Board Meeting Minutes
July 11, 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. Porter, R. Porter, C. Colvin, N. Garceau, D. Garceau, K. Corey, K. Fenstermacher, N. Bewig, M. O'Brien,

Virtual Present – T. Parker, C. Hardaway, L. Dever G. Derr, L. Bondurant, M. Blouin, S. White, D. White, D.R. White,

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Abbott, Fuller, Haines, Bender – present
 - Powers - Absent
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to set agenda
 - Add executive session before treasurer's report
 - Motion by Fuller, Seconded by Haines
 - Motion passes unanimously
- Public Comment
 - Tracy Porter
 - Wondering about public hearing in August
 - Change date so more people can attend
 - Motion to keep the hearing on 8/8 at 6pm
 - Motion by Haines, Seconded by Abbott
 - Motion passes
 - Kim Corey
 - Presented the select board with a letter of concerns around the land designation change
- Motion to adopt minutes of Select Board Meeting of June 13, 2024
 - Motion by Fuller, seconded by Haines
 - Motion passes unanimously
- Veteran's Monument – Fence Discussion
 - Two Quotes for fence replacement
 - Settled Ramble – Hartford, VT \$5650
 - Earthworm Construction \$1925
 - Fence is \$1600
 - 6ft tall white vinyl fence
 - Spoke with neighbors that own the land
 - The fence is not on town land
 - Possible to move it onto the property
 - Main concern from home-owners is preserving their privacy and the memorial privacy
 - Height to remain 6ft, damage to lawn and vegetation minimal
 - Concern with some type of agreement that the fence needs to remain
 - Easement would need to be done for land records
 - Would make more sense to put it on town property to alleviate potential issues
 - Motion to authorize \$3525 to replace the fence at the memorial with the fence moved to town property
 - Motion by Fuller Seconded by Haines

- Motion passes unanimously
- When the monument was under Danby Mt. Tabor NOW
 - Fundraisers etc were held to assist with expenses
 - Would like a budget for maintenance and upkeep
 - Gardens, grass, etc.
- RRPC update on Purchase Brook grant opportunity
 - Maggie O'Brien
 - Emergency management planner
 - Hazard mitigation grants
 - Funding opportunity with minimal burden on the town and no matching
 - If the culvert is replaced with a bridge, there will be a loss in water available to the fire department
 - Pre-application due August 16, 2024
 - Basic requirements
 - Multiple applications can be submitted
 - Could the bridge 7 project be eligible
- Planning Commission Report
 - Meeting on August 1, 2024 6pm
 - Logan Solomon
 - Reviewing town plan, starting with land designation
- Executive Session
 - Motion to go into executive session at 7:55pm
 - Motion by Haines, Seconded by Abbott
 - Motion passed unanimously
- Executive session ended at 8:30pm
- Treasurer's Report
 - Review letters of interest and appoint Treasurer to serve until Town Meeting 2025
 - Motion to appointment Michelle Bushee
 - Motion by Haines Seconded by Fuller
 - Motion carried
 - Abbott abstained
- Allocate ARPA Funds
 - The Green House at the 4 Corners has been removed
 - Cost \$13,860
 - Payment coming from ARPA funds
 - Estimate on Depot St. Drainage
 - Bender to get estimates
- Road Commissioner's Report: T. Fuller, Jr.
 - Projects
 - Four culverts have gone in
 - Grading has been ongoing
 - Had been down and needed repairs
 - Traffic Study Scottsville Rd
 - There is a counter on Baker Brook
 - Celia Colvin
 - Concerns about guardrail that was damaged
 - Not visible since roadsides haven't been mowed
 - Ditching by driveway question
 - cut in for water drainage
 - Approve Fleet Permit for Beacon Sale Acquisition
 - Motion by Fuller seconded by Haines
 - Motion passes unanimously

- **Old Business**
 - none
- **New Business**
 - none
- **Motion to adjourn 8:40pm by Haines, Seconded by Fuller**
 - motion passes unanimously

Respectfully Submitted by:

Drea Stoddard

Minute Taker