

April 10, 2025 Danby Select Board Meeting  
<https://www.danbyvt.org/government-information>

ZOOM MEETING ID

[https://us06web.zoom.us/j/813 2851 1750](https://us06web.zoom.us/j/81328511750)

7:00 PM Call to Order: Pledge to Flag Roll Call: Haines, Fuller, Abbott, Heaton, Bender  
Procedure for Remote Access and Public Comment Statement

Motion to Set Agenda

Public Comment

Motion to adopt Minutes of Select Board Meetings of March 13, 2025, March 20, 2025, March 25, 2025.

Motion to appoint Hilda Haines to fill Hiram Fisk's position as a conferee to the Overseer of the Poor to assist the Overseer in the distribution of income from the Gary Harrington Fund under the terms of the Harrington will pursuant to the requirements of the May 14, 1997, Rutland Probate Court Order.

Motion to appoint Auditor to serve until Town Meeting 2026.

Motion to appoint alternates to RRPC and RR Transportation Advisory Commission.

Treasurer's Report: M. Bushee

Review Draft Lease for Mt. Tabor Transfer Station

First Reading of proposed Code of Ethics Investigation and Enforcement Ordinance.

Motion to adopt new Conflict of Interest Policy

Road Commissioner's Report:

Approve Fleet Permits for: AmeriGas, Fuller Sand & Gravel, Bazin Brothers Trucking, Steve Newton, Kennedy Excavating LLC, Barrett Trucking, Structural Wood Corp, HOP Energy, Herrmann Construction, New England Quality Service, Inc., Cota & Cota, Inc.

Discuss Retreatment and also Structures grant apps

Class 1 & 2 roads center line striping by VTRANS

Sign Road & Bridge Standards, Annual Financial Plan Town Highways, Certification Town

Road & Bridge standards

Discuss Tinmouth Rd. Bridge Repair Bids

Old Business: (None)

New Business:  
Motion to Adjourn