

Town of Danby
DRAFT Select Board Meeting Minutes
July 18, 2024
Town Office, Danby, VT 7:00pm
<https://www.danbyvt.org/government-information>

Public Present – D. Stoddard, T. Porter, R. Porter, D. Coburn, M. Gates, M. Bushee,

- Call to order at 7:00pm
- Roll Call
 - Abbott, Fuller, Haines, Bender – present
 - Powers - Absent
- Motion to set agenda
 - Motion by Fuller, Seconded by Haines
 - Motion passes unanimously
- Executive session
 - Personnel matter
 - Motion to go into executive session at 7:00pm
 - Motion by Fuller seconded by Haines
 - Motion passes unanimously
 - Meeting resumed at 7:48pm
- Motion (s) regarding appointed treasurer
 - Motion to set the treasurer hours at 16hrs a week
 - Motion by Fuller Seconded by Abbott
 - Motion passes unanimously
 - Motion to set the salary for the treasurer at \$25,000 pro-rated and \$8,000 pro-rated for the assistant treasurer
 - Motion by Fuller Seconded by Haines
 - Motion passes unanimously
 - Treasurer appointed Marvin Gates as the assistant treasurer
- Discussion regarding commitment of ARPA funds
 - Some funds have been used on the property on Tinmouth Rd
 - Some funds can be allocated to communications
 - \$6856.42 for portable radios to be installed in town equipment
 - Radio Tower is being covered by Fire department
 - Town contribution would be appreciated
 - Depot Street project
 - Town Crew considering doing work to help save on cost
 - Wouldn't allow them to fully focus on the project with other maintenance that comes up
 - Relocating the transfer station to use the remainder of funds potentially
 - Does it fully qualify for use of ARPA funds
 - Dave Coburn
 - Expressing concerns
 - Additional traffic, truck traffic
 - Questioning why there was not a vote when the property was purchased
 - Tax dollars were not used for the purchase
 - Main reason for the purchase was to protect the fire department
 - Part of the fire house wasn't on their property

- Could have created issues down the line with purchase
- It is a hazard where the transfer station currently is
- Concerned about ARPA commitment deadline
 - What would the layout look like
- Upgrading machinery for the town, or chimney repair for town garage
 - Possible projects
 - Make a list for the August meeting to review
- Other Business
 - none
- Motion to adjourn 8:21pm pm by Haines, Seconded by Abbott
 - motion passes unanimously

Respectfully Submitted by:
Drea Stoddard
Minute Taker