

Town of Danby
DRAFT Special Select Board Meeting Minutes
June 06, 2023
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, H. Haines,
Virtual Present – A. Smith, C. Hardaway, T. Parker, D. White, D.R. White, G. Derr

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Abbott, Haines, Bender – present
 - Fuller, & Powers - Absent
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to set agenda
 - Additions under road report & new business
 - Motion by Abbott, Seconded by Haines
 - Motion passes unanimously
- Public Comment
 - H. Haines,
 - There doesn't seem to be any order to how the re-appraisal was done
 - Not happy with outcomes
 - Poor reasons for value changes
 - No appointments made for some residents
 - Others feel the same
- Motion to adopt minutes of Select Board Meeting of May 11, 2023
 - Motion by Abbott, seconded by Haines
 - Motion passed unanimously
- Michael Abbott Address select board
 - Absent
- Set date for Dump day
 - Saturday July 22, 2023 there are people available to assist
 - Motion to set Dump Day
 - Motion by Haines, Seconded by Abbott
 - Motion passes unanimously
 - Review of price list
 - Mattress price needs to be addressed because of size and space they take up
 - \$10
 - Couches take up space as well
 - \$10
 - Split carpets and rugs
 - Carpets \$10
 - Motion to adjust prices listed above
 - Motion by Haines, Seconded by Abbott
 - Motion passes unanimously
- Open and Award Bid(s) on 2013 Truck
 - No bids have been received
 - Speak with the dealer and discuss trade in
 - Haines will reach out

- **Road Commissioner's Report – T. Fuller Jr.**
 - **Absent**
 - **Haines filling in**
 - **Update on current projects**
 - **Road side mowing**
 - **Paving has begun**
 - **Gravel has been put on 5 roads**
 - **Ditches have been worked on**
 - **Lily Hill Bridge prep will begin next week**
 - **Equipment Trailer**
 - **Frame is rusted out and needs to be replaced**
 - **\$30,931**
 - **Felling Trailer**
 - **\$33,100**
 - **Eager Beaver**
 - **Reliable trailer and quality**
 - **Motion to Purchase 20 ton Eager Beaver from Rochester Truck Inc,**
 - **Motion by Abbott, seconded by Haines**
 - **Motion passes unanimously**
- **Approve Fleet Permits for – Sargent Concrete & Construction, LLC**
 - **Motion to approve permits**
 - **Motion by Haines, second by Abbott**
 - **Motion passes unanimously**
- **Transfer Station Procedures**
 - **Stickers or Cards**
 - **Reviewed surrounding towns procedures**
 - **Most of them have a resident sticker that is purchased annually**
 - **Ranges from \$3-\$15**
 - **Punch cards**
 - **Page of stickers for different sizes**
 - **Purchase full page of stickers at a time**
 - **A. Smith**
 - **Concerned about accountability with residence tag**
 - **Motion to adopt sheet of stickers with different colors for each bag size for purchase \$15 10 sticker page kitchen bag, \$30 10 sticker page 33-39gal, \$60 10 sticker page 45-60gal**
 - **Motion by Haines, seconded by Abbott**
 - **Motion passes unanimously**
- **Sheriff Contract**
 - **Danby is not interested in having route 7 patrolled during the allocated hours**
 - **That was agreed upon**
 - **Deputy available for work zones**
 - **2 ways to handle**
 - **If there was an emergency the deputy would need to leave**
 - **Could hire deputy for duration of work at an hourly rate**
 - **Would prefer to use as needed for now**
 - **\$29,008 a year for 592 hours of service**
 - **Motion to sign sheriff contract**
 - **Motion by Haines, Seconded by Abbott**
 - **Motion passes unanimously**
- **Old Business**
 - **None**

- **New Business**
 - **July Meeting**
 - **Proposing to skip July meeting and resume monthly meetings in August**
 - **There is nothing pressing on the agendas at this time**
 - **If something were to come up and emergency meeting could be held**
 - **Motion to skip meeting in July, and call a special meeting if needed**
 - **Motion by Haines, Seconded by Abbott**
 - **Motion passed unanimously**
 - **Reminder the town agreed to support a music series**
 - **1st one is happening 6/9/2023 5pm-9pm**
 - **Slightly Used Band**
 - **Free to the public**
 - **Motion to adjourn 7:53pm by Abbott, Seconded by Haines**
 - **motion passes unanimously**

Respectfully Submitted by:

Drea Stoddard

Minute Taker