

Town of Danby
Select Board Meeting Minutes
December 14, 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, L. Jepson, O. Lyons, G. Heaton, T. Porter, J. Millard, M. Stone

Virtual Present – A. Smith, C. Hardaway, T. Parker, D. White, S. White, G. Derr, L. Dever

- Call to order at 7:01pm
 - Pledge of Allegiance
 - Roll Call
 - Fuller, Haines, Bender – present
 - Powers, Abbott - absent
 - Procedure for Remote Access Attendance Statement
 - Beth Thompson
 - Motion to set agenda
 - Motion by Fuller Seconded by Haines
 - Motion passes unanimously
 - Public Comment
 - Margo Stone - road issue
 - What is the winter Maintenance schedule for the roads
 - Has to leave very early in the morning 4am
 - Road crew typically leaves at 5am to be ahead of the buses
 - What can be done, main concern is safety
 - Road Commissioner and Foreman agreed to 4am start rather than 5am
 - Motion to adopt minutes of Select Board Meeting November 9, 2023
 - Motion by Haines, seconded by Fuller
 - Motion passed unanimously
 - Motion to Ratify approved VT CCB Applications S-2164 and S-6129
 - Motion by Fuller, Seconded by Haines
 - Discussion
 - What is the town’s actual power around application?
 - Can request more information from the CCB
 - Could an application be denied?
 - Motion 2 yes, 1 no
- Motion to approve Town of Danby Dog Ordinance
 - Motion by Fuller, Seconded by Haines
 - Does it require a leash?
 - Is the Sheriff now in charge of these issues
 - Yes
 - Ordinance goes into effect in 60 days
 - Within 14 days of adoption it needs to be posted for the public
 - Any objections etc can be presented
 - Motion passes unanimously
- Executive Session for Personnel Matter at 7:24pm
 - Motion by Fuller Seconded Haines
 - Motion passes unanimously
 - Resume regular session at 7:43pm
- Treasurer’s Report: J. Millard
 - Investment strategy

- **Recommendation to do US Treasury Bills**
 - **Discussion of putting \$500,000 in**
 - **Different interest rates based on duration**
 - **Can be one lump or spread out**
 - **Looking for direction based on needs**
 - **Was considering doing multiple months and staggered to not tie up all the funds**
- **Discuss coverage for out of work employees**
 - **Table this discussion till next month**
- **Presentation by Lyle Jepson: Regional Marketing Initiative**
 - **Here with Olivia Lyons**
 - **Requesting to be on the ballot for \$1,300 contribution**
 - **Presentation on how funding is being utilized**
 - **Looking to add skilled employees to the work force**
 - **Working on specific targets to encourage movement to the area**
 - **Have been doing weekend get aways that share the area**
 - **Have had success with those involved with the program and evidence of them moving to the area**
 - **Economic studies are done and available to help with development**
 - **Very transparent with use of funds and information**
- **Road Commissioner's Report: T. Fuller, Jr. -**
 - **Potential issues surrounding the freeze thaw cycles that are happening**
 - **Want to address some bad spots next week if the weather cooperates**
 - **Haven't had a hard winter yet, salt budget is in check so far**
 - **Working on brush cutting when not working on major events**
- **Old Business**
 - **none**
- **New Business**
 - **none**
- **Motion to adjourn 8:07pm by Haines, Seconded by Fuller**
 - **motion passes unanimously**

Respectfully Submitted by:

**Drea Stoddard
Minute Taker**