

Town of Danby  
DRAFT 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

