

Town of Danby  
DRAFT Select Board Meeting Minutes  
July 14, 2022

Town Office, Danby, VT 7:00pm

<https://www.danbyvt.org/government-information>

Remote Access (Zoom) - Meeting ID: 936 3147 4045 Passcode: 778059

Public Present – D. Stoddard, T. Porter, B. Thompson, J. Millard, H. Blucher, L. Dever, M. Bushee,  
B. Dever

Virtual Public – A. Smith, C. Hardaway, T. Parker, L. Bonduraunt, G. Derr

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
  - Abbott, Haines, Powers, Bender - present
    - Fuller - Absent
- Procedure for Remote Access Attendance Statement
  - B. Thompson read procedure and will facilitate remote access
- Motion to Set Agenda
  - Amendments
    - Motion to approve local emergency plan
    - Executive session request
    - Flood insurance discussion
  - Motion by Haines, Seconded by Powers
    - Motion passes unanimously
- Public Comment
  - Drea Stoddard
    - There will be a Planning Commission meeting on August 4, 2022 at 6pm at the town office.
    - Agenda and remote information will be posted accordingly
  - Hope Blucher
    - Wanted to review the inclusion statement
      - It is a fluid document so the language can be changed
      - One of the authors of the statement is available
      - Grass roots statewide project
        - 58 town have adopted it
        - Neighboring towns have adopted it
  - Lauren Dever
    - Inclusion state allows for outsiders to be aware of it
  - Annette Smith
    - Support for inclusion statement
    - Use of new business on agenda
      - Action items need to be warned and shouldn't be on new business
  - Tracy Porter
    - Is the roadside mower fixed?
      - Price of repairs?
      - Why are we having to pay for repairs?
    - There was no guarantee on purchasing a used tractor
      - Hydraulic leak was fixed on tractor and both machines were serviced
        - The mower had a front pump go on it
        - Common issue with these mowers because it is a wear item
- Motion to adopt minutes from Select Board Meeting of June 9, 2022
  - Motion by Powers, seconded by Abbott

- Motion passes unanimously
- Motion to accept offer of \$400.00 for used slate stacked behind office
  - Motion by Powers, seconded by Abbott
    - Motion passes unanimously
- Motion relative to Statement of Inclusion
  - No motion has been made at this time
- Regional Planning Commission report – Michelle Bushee
  - July 21, 2022 restructuring and organizing positions
  - Road commission and municipal training on July 26 & 27, 2022
  - Removing 2 dams in Dorset
- Treasure’s Report – Jen Millard
  - Draft of the final report for end of year 2022
  - Dump Day collected \$872
    - Total expenses just over \$1,000
  - BROC loan statements were mailed out this week
    - 4 outstanding loans
  - June 30, 2022 a check was written for the new retirement plans
  - Inside audit from Maureen
    - July – March has been done
- Flood insurance discussion
  - Kyle Medask – ANR/DEC said the town should be giving out permits if someone wants to build in a flood zone
    - Suggested the town should notify those that are currently in flood zones, so they are informed of needing a permit to make modifications
    - Town’s flood zone maps aren’t accurate and need to be re-mapped
    - Get updated maps and re-evaluate
    - Need to make sure the town is working on it, so no one is denied a claim if needed
    - Set up a meeting with Stephanie Bourque to review
- Road Commissioner’s Report: T. Fuller, Jr.
  - absent
  - Motion to sign State of Vermont Standard Grant Agreement for the Town Highway Class 2 Roadway program
    - Grant in the amount of \$200,000 for paving
    - Motion by Haines, seconded by Powers
      - Discussion
        - Take under consideration where paving may take place
          - Brook Road, Lily Hill pitch issue area
          - Lilly Hill road access
            - Shortcut road
            - Can it be brought back into service
            - Meet at 9am Friday July 22 by the bridge
            - Warn as a special meeting
        - Motion passes unanimously
  - Motion to sign contract for Highway Maintenance and Repair
    - Procedural document for highway maintenance and repair
      - Motion to table discussion for now
      - Motion by Haines Seconded by Powers
        - Motion passes unanimously
- Discuss proposed drug & alcohol policy for CMV operators
  - Under the impression the town already had a procedure
  - Under the impression that all CDL holders are subject to it

- Document stating drivers will agree to testing
  - Vermont Truck and Bus Company has a single page document
  - Revisit at August meeting after reviewing some other policies available
- Discuss Hazard Mitigation Plan and how to proceed
  - Map is posted on the wall
    - Map needs a lot of modifications
    - Invite Stephanie to attend the August meeting and review
      - Have a special meeting if necessary to accommodate her schedule
    - September 30, 2022 deadline for a hazard mitigation grant
      - Discuss further at August meeting
- Motion to approve Scott Stone driveway permit
  - Larry Bovey from road crew reviewed driveway site, doesn't have an issue with it
  - Motion by Haines, seconded by Powers
    - Motion passes unanimously
- Motion to Approve Rutland County Sheriff Contract as modified
  - Can only increase patrol time by 4 hours per week
    - Giving a total of 14 hours per week
  - Motion by Haines, seconded by Abbott
    - Motion passes unanimously
- Local Emergency Management Plan
  - Need to update current treasurer
  - Motion to Approve as amended
    - Motion by Haines, Seconded by Powers
    - Motion passes unanimously
- Old Business
  - none
- New Business
  - None
- Motion to enter executive session for personnel and real estate matter 8:10pm
  - Motion by Haines, Seconded by Powers
    - Motion passes unanimously
  - Executive session ended at 9:04pm
- Motion to adjourn at 9:04pm by Powers, seconded by Haines
  - motion passes unanimously

Respectfully Submitted by:  
Drea Stoddard  
Minute Taker