

Town of Danby
DRAFT Select Board Meeting Minutes
June 09, 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, D. McColgan, D. White Jr., H. Blucher,
L. Dever

Virtual Public – J. Wallenius, C. Hardaway & T. Parker, G. Derr, A. Stoehr, A. Smith, J. Millard,
S. Pearce, Sarah

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Abbott, Fuller, Haines, Powers, Bender
- Procedure for Remote Access Attendance Statement
 - B. Thompson read procedure and will facilitate remote access
- Motion to Set Agenda
 - Motion by Haines, Seconded by Fuller
 - Motion passes
- Public Comment
 - Hope Blucher
 - Asking the board to adopt the declaration of inclusion
 - Statewide project started in Rutland
 - Goal to have all towns and cities to adopt declaration
 - It's important to be welcoming and inclusive
 - Vision for Vermont to become known as welcoming and safe
 - Add to the agenda for next month
 - Rutland Solid Waste will be here Saturday June 25th from 8am-10am
 - Collecting hazardous waste items
- Motion to adopt minutes from Select Board Meeting of May 12, 2022
 - Motion by Powers, seconded by Abbott
 - Motion passes unanimously
- Open bids and approve sale of Kioti Tractor
 - Received 3 sealed bids
 - Abbott is abstaining from discussion and decision
 - Don McColgan \$5,656
 - Ken Abbott Sr. \$4,680
 - Maureen Staples \$1,500
 - Motion to sell Kioti tractor to high bidder Don McColgan
 - Motion by Haines, seconded by Fuller
 - Motion passes unanimously
- Regional Planning Commission report – Shelley Taylor
 - S. Taylor absent
- Treasure's Report – Jen Millard (virtual)
 - Budget status report
 - Please review and advise of any questions
 - Dump Day
 - Was very slow, \$872
 - People commented that they weren't aware
 - Mission Square questions from employees
 - Documents to transfer funds available

- Should be set up soon
- Delinquent Tax Collector status report – Doug White Jr.
 - Overview of current delinquent tax status
 - As of December 2021 \$231,117.17, was due from 2010-2021
 - Currently have received \$167,771.99 of that balance
 - 2021 late taxes come in as the delinquent line item
 - \$32,000 and change still delinquent from 2021
 - Reviewed status of taxes from 2016 in packet
 - Available for questions at anytime
 - How is a tax sale decided?
 - If payments are being made, progress is progress
 - If none are established, demand letter, no response
 - Lots of opportunities to makes payments
 - Mobile homes on rented land are a unique situation
 - Can't go after the landowner
 - Similar to personal property
- Road Commissioner's Report: T. Fuller, Jr.
 - End of grading season
 - Chloride has been backordered
 - May be grading again
 - Culvert work on Danby Mountain Road
 - Brush cutting break
 - Unless mentioned
 - Getting started on ditching
 - Starting culverts next week on the West side, notice posted on website
 - SFY 23 Municipal Roads Grants-In-Aid Program
 - Provides funding for best management practices
 - Available through AOT
 - Discuss and sign
 - Motion by Haines, Seconded by Powers
 - Motion Passes unanimously
- Motion to Approve Fleet Permit for Consolidated Communications
 - Motion by Haines, seconded by Powers
 - Motion passes unanimously
- Review Hazard mitigation Plan
 - Team that was working on this has dissolved for various reasons
 - Discussion of hazards needs further evaluation
 - Commit to look at and finalized at next meeting
 - What is an actual flood area vs and culvert management?
 - Snow drift areas and erosion
- Motion to approve Rutland Country Sheriff Contract
 - Address the budget expansion for more hours
 - Review offered coverage and options for July meeting
 - Motion to sign contract as is and have a conversation about expanding hours
 - Motion by Fuller, seconded by Powers
 - Motion passes unanimously
- Report on Insurance claim for wind damage to Town Garage Roof
 - Wind event in April that damaged garage roof
 - Assessed as \$16k + of damage
 - Paul Shortt did the repair work.
 - Insurance company will cover metal replacement but not wood replacement of nailers

- Willing to give \$26k to cover the work
 - Paul Shortt is willing to replace all the metal on the front, and the back of bay 3, \$14,875 quote \$10k from insurance claim
 - Essentially a whole new roof when everything is done
 - Funds are available to cover costs of repair
 - Motion to approve repairs
 - Motion by Powers, Seconded by Haines
 - Motion passes unanimously
- Motion to set rate of pay for Board of Listers Chair at \$17.00/hour from \$15.00/hour
 - Chair traditionally made more
 - Motion by Fuller, Seconded by Haines
 - Motion passes unanimously
- Emergency Mutual Aid Agreement
 - Allows the town to borrow equipment from neighboring towns in emergency situations
 - Fuller main contact
 - Alternants Powers, Abbott, Haines
 - Motion to sign agreement with the mentioned above at contacts
 - Motion by Abbott, seconded by Haines
 - Motion passes unanimously
- Old Business
 - Scottsville road potential culvert issue by Gaiotti's ?
 - Review in person
 - Tractor will be delivered to the Fisk Haines Farm this weekend
- New Business
 - Ash Tree South Main
 - Multiple complaints about the tree
 - Received 3 bids to have it removed – required by policy
 - \$1800-\$1450
 - The lowest bid is available next week to coordinate with the town crew
 - Motion to have APM, LLC removed to tree
 - Motion by Haines, seconded by Fuller
 - Motion passes unanimously
 - Kyle Medash – ANR/DEC
 - Asked to have a meeting with Janice and Brad to review flood plain information
 - Is someone available to meet since Brad is no longer available
 - Request him to set a new appointment and Haines or Abbott will try to accommodate
- Motion to adjourn at 8:30pm by Powers, seconded by Abbott
 - motion passes unanimously

Respectfully Submitted by:
 Drea Stoddard
 Minute Taker