

Town of Danby
DRAFT Select Board Meeting Minutes
September 8, 2022
Town Office, Danby, VT 9:00am
<https://www.danbyvt.org/government-information>
ZOOM MEETING ID: 834-6028-2318

Public Present – D. Stoddard, T. Porter, B. Thompson, G. Heaton, M. Blouin

Virtual Present – L. Dever, B. Richardson, E. & A. Stoehr, A. Smith, G. Derr, Jade, C. Hardaway,
P. Distol, T. Parker, J. Wallenius, D. White Sr., D. R. White

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Bender, Fuller, Haines, Powers
 - Abbott present at 7:12pm
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to Set Agenda
 - Additions to new business
 - Add executive session
 - Motion by Powers, Seconded Haines
 - Motion passes unanimously
- Public Comment
 - Annette Smith
 - Clarification of additions to Agenda
- Motion to adopt Minutes of Select Board Meetings of August 11, 2022
 - Motion by Haines, Seconded by Fuller
 - Motion passes unanimously
- Planning Commission Report – S. Taylor - Absent
 - Danby Resolution for A Local Cannabis Control Commission
 - Cannabis Control Commission
 - Read sample document provided by Samantha Pearce
 - Motion to adopt resolution
 - Motion by Fuller, Seconded by Haines
 - Discussion
 - State has out lined what a local CCC can and cannot do
 - Motion passes unanimously
- Treasurer’s Report – J. Millard
 - Absent, provided notes for Select Board
- Road Commissioner’s Report – T. Fuller Jr.
 - Set date for hearing and site inspection TH11 (Short Cut Road)
 - Notice of hearing and site inspection
 - 30 days at a minimum from now
 - Monday October 10, 2022 at 8:30am
 - Return to town office at 9:30am to conduct hearing
 - Motion to post notice
 - Motion by Powers, Seconded by Abbott,
 - Motion passes unanimously
 - Depot St. Drainage – Hydrogeologist
 - David Adelman
 - Thinks his company isn’t the right scale for what the town needs
 - Recommended a company local in NH

- Russell Abel – Sr. VP
 - Interested in project
 - Would complete a review of public information available to get a better understanding of local hydrogeology, maps, historical documents, exploration of information, etc.
 - Site visit to area and present findings
 - Estimated cost to complete planning purposes \$10,000
 - Communicate with Mt. Tabor about the project and potential partnership
 - Motion to involve Mt. Tabor moving forward
 - Motion by Abbott, Seconded Haines
 - Motion passes unanimously
- Motion to enter executive session at 7:35pm
 - Motion by Powers, Seconded by Abbott
 - Motion passed unanimously
 - Haines recused from executive session
- Return from executive session at 7:38pm
- Road Foreman Position
 - Motion to hire Steve Haines for the road foreman position
 - Motion by Fuller, Seconded by Powers
 - Motion passes – Haines Recused
- Policies (as recommended by VLCT) Risk Management –
 - Employee exposure to releases of Hazardous Energy;
 - Highway Maintenance by Contractors
 - Documents will be provided to Select Board Members and Road Foreman for review for October meeting
- FEMA Risk Map Discovery Meeting 9/20/22 9am
 - Powers will try to attend
- Old Business
 - Award Heat Pump Bid
 - Contacted several companies about pumps and quotes
 - 2 sent back bids
 - Phelps Plumbing and Heating \$13,774.60
 - Lohsen Plumbing and Heating \$9,350.00
 - Motion to award to Lohsen
 - Motion by Haines, Seconded by Fuller
 - Motion passes unanimously
- New Business
 - 43 Tinmouth Road
 - Took possession on Tuesday
 - Signed lease with Fire Department for their sub-station
 - Need to discuss what will happen with contents of the house
 - Anything that the fire department can use
 - Give the fire department first right of refusal of items available
 - No Appeals Pending – sign certificate
 - Listers have held grievances
 - Finalize grand list
 - Motion to sign certificate of no appeals pending
 - Motion by Haines, Seconded by Fuller
 - Motion passes unanimously
 - Approve P/T employment SB members
 - Vermont League of Cities and Towns has become concerned with insurance matters

- Select Board members need to be listed as part time employees even if it is volunteer work or time to be covered by workman's compensation in the event of an accident
- Motion to approve part time employment for Abbott, Powers, Fuller & Bender
 - Motion by Haines, Seconded by Powers
 - Motion passed unanimously
- RRPC service agreement for local Hazard Mitigation Plan amendment #2
 - Meetings and times have been posted
 - The contract needs to extend and amended
 - Motion to extend contract through March 2023
 - Motion by Fuller, Seconded by Abbott
 - Motion passes unanimously
- Tank and trailer were picked up today for the road crew
- Motion to adjourn 7:58pm by Haines, seconded by Fuller
 - motion passes unanimously

Respectfully Submitted by:
Drea Stoddard
Minute Taker