

Town of Danby  
Select Board Meeting Minutes  
November 10, 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, D. Garceau, N. Garceau, S. Borque, J. Millard, B. Thompson,  
Virtual Present – S. Powers, D. White, G. Derr, L. Dever, A. Smith, S. Wilde, D. White, C.  
Hardaway, T. Parker, S. Meyer

- Call to order at 7:04pm
- Pledge of Allegiance
- Roll Call
  - Abbott, Bender, Fuller, Haines, Powers
    - All present
- Procedure for Remote Access Attendance Statement
  - Beth Thompson
- Motion to Set Agenda
  - Additions
    - bring up speed limit signs on Cascade Rd under new Business
    - Motion by Haines, Seconded by Powers
      - Motion passes unanimously
- Public Comment
  - Could there be additional signage for when taxes are due
- Motion to adopt Minutes of Select Board Meetings on October 13, 2022
  - Motion by Haines, Seconded by Fuller
    - Motion passes unanimously
- Veterans' Memorial – Dan Garceau
  - B. Tobin and T. Cameron have left & asked for his involvement in Danby Mt. Tabor NOW
    - Motion to dissolve the organization
      - Passed unanimously
    - The Veterans Memorial belongs to the people of the two towns
      - Asking the select board to take “ownership” of the memorial
      - Liability insurance and marine insurance need to be covered every year
      - Minimal expenses beyond insurance
        - Maintenance is volunteered
    - Dan is willing to continue the work and services that have been done, and continue to take place and be appointed ad commissioner
  - Property has zero debt
    - There is a clause in the warranty deed involving a septic
      - There is no longer a connection or use for it
      - Language removed from deed to clear up any future obligations
      - Insurance can be included in town policy
    - Motion to accept the gift of the Veterans Memorial property subject to town attorney review
      - Motion by Fuller, seconded by Powers
        - Thank you, Dan, for all your work
        - Can wording be put into the property deed to keep it as a memorial
        - Can the town attorney assist in the deed

- Motion passes unanimously
    - There needs to be some type of position created to continue to have the memorial taken care of
  - Local Hazard Mitigation Plan – S. Borque
    - Planner with RRPC
      - Working with Danby and Mt. Tabor to update a new plan
        - Present work to date and next steps
        - Submit a review with the plan that is evaluated at the state level
        - 5-year plan that will ultimately need FEMA approval
          - Helps communities identify their highest natural risks and how to work with them and make improvements
        - Local emergency plan that is adopted every year for current events
        - Plan is used to help in assisting in making approved to help with potential future natural disasters
          - This is just a plan, not a contract, not binding
        - Community profile
        - Vulnerability profile
        - Review of potential projects to help make improvements
        - How to use this plan with other plans within the town
      - Next steps
        - Notices will be posted to get the word out in the community to get public comments
        - Comments will be reviewed and addressed
        - Approval at next meeting
          - To be submitted to the state
          - Approval pending adoption
          - Then submitted to FEMA for final approval
            - Once approved will be dated for a 5-year plan
      - Minor place holders need to be filled in
        - Need an accomplishment that Danby is proud of
        - Action for installing back up power at critical facilities
          - Fire District
        - Acknowledgement for all those that worked on the plan
- Treasurer’s Report – J. Millard
  - Second reading of policies:
    - Cash Receipts & Returned Checks Policy
      - Motion to adopt policy
        - Motion by Fuller, Seconded by Powers
          - Motion passed unanimously
- Road Commissioner’s Report – T. Fuller Jr.
  - Update on current projects
    - A lot of brush cutting has been happening
    - Lily Hill bridge project started
    - Ditching on Greene Hill
    - Fixed collapsed wing wall on Danby Hill rd. bridge by Raiche farm
  - Policies (as recommended by VLCT);
    - Highway Maintenance by Contractors
      - Was reviewed by Fuller and Abbott
        - Adjust statement for contractor to warranty work for a year, bonds are not necessary
      - Motion to Adopt Highway Maintenance by Contractors
        - Motion by Fuller, Seconded by Abbott

- Motion passes unanimously
- Risk management – employee exposure to releases of hazardous energy
  - Powers will find a standard policy and share with the board for review
- Accept Bids on items advertised at 43 Tinmouth Road
  - \$100 for double door
  - \$150 for washer & dryer
  - \$100 for toilet & jacuzzi tub
  - \$50 for pellet stove
  - \$300 for the deck
    - Motion to accept offers on items
    - Motion by Fuller, Seconded by Powers
      - Motion Passes unanimously
- Old Business
  - Report on Depot St. drainage – B. Bender
  - The town of Mt. Tabor is not interested in partnering with Danby and splitting the bill
    - What is next for Danby
    - Is it okay to start the project in Danby
    - Contact Mt. Tabor to get a form of an agreement/approval to work on their portion of the road to address potentially address issue
    - Motion to approve Brad to Contact the town attorney to draw up an agreement pending a verbal agreement from Mt. Tabor
      - Motion by Haines, Seconded by Powers
        - Motion Passes unanimously
  - What will happen to the funds left from the Danby Mt. Tabor NOW 501 C3
- New Business
  - Speed Limit Signs on Cascade Road
    - They are longer present
    - There should be signs on the road
      - There needs to be one on each end
      - Review what the road speed limit is and get new signs
- Motion to adjourn 8:12 pm by Haines, seconded by Abbott
  - motion passes unanimously

Respectfully Submitted by:  
Drea Stoddard  
Minute Taker