

**May 14th, 2026, Danby Select Board Meeting**  
**130 Brook Rd**  
<https://www.danbyvt.org/government-information>  
ZOOM MEETING ID  
[https://us06web.zoom.us/j/813 2851 1750](https://us06web.zoom.us/j/81328511750)  
[Passcode: YNc5S5](#)

**6:30 PM Call to Order: Pledge to Flag Roll Call: Haines, Fuller, Abbott, Bender, Heaton**

**Procedure for Remote Access and Public Comment Statement**

**Motion to Set Agenda**

**Public Comment**

**Motion to adopt Minutes of Select Board Meeting of April 9<sup>th</sup>, 2026**

**Information/updates no action needed.**

- **RRPC notice of final public hearing**
- **Health Equity update**
- **Internal auditors meeting update**
- **RFP external audit**
- **Rutland County Health Partner Mobile Clinic**
- **VTRANS salt contract email**
- **2026 Downtown and Village Center Tax Credits are now available**
- **Resident land use letters. Griffith, Fuller and Haines**

**Sam Pearce with the Collaborative presentation on Community syringe disposal program**

**Treasurer's Report: Katlyn Parker**

**End of Fiscal Year 2026 budget discussion**

**Discuss and approve 2026 Local Emergency Management Plan**

**Discuss and approve 2026 Public Works Mutual Aid Agreement Renewal**

**Transfer Station Committee update**

**Discuss and vote on 2026 Dump Day**

**Discuss and vote on a backup attendant for transfer station**

**Discuss road crew call out procedure**

**Highway Dept/Road Commissioner's Report: Fuller & Haines**

**Current projects**

**Status of major equipment**

**Review and sign Fleet Permits-**

- **New England Quality Service, Inc.**
- **McElwain Contracting, LLC.**

**Vote to enter executive session for employee matters**

**Old Business:**

**New Business:**

**Motion to Adjourn**