

Town of Danby  
DRAFT Select Board Meeting Minutes  
January 12, 2023  
Town Office, Danby, VT 9:00am  
<https://www.danbyvt.org/government-information>  
**ZOOM MEETING ID: 834-6028-2318**

Public Present – D. Stoddard, T. Porter, R. Porter, B. Thompson, J. Millard,  
Virtual Present – G. Derr, A. Smith, C. Hardaway, T. Parker, L. Dever, D. White, D. R. White

- Call to order at 7:02pm
- Moment of Silence for Myron T. Greene late Justice of the Peace and Auditor
- Pledge of Allegiance
- Roll Call
  - Abbott, Bender, Fuller, Haines, Powers - present
- Procedure for Remote Access Attendance Statement
  - Beth Thompson
- Motion to Set Agenda
  - additions to agenda
    - Motion by Powers, Seconded by Abbott
      - Motion passes unanimously
- Public Comment
  - Letter from N. Kennedy
    - Spoke with pastor about hosting a monthly music series during the summer
      - Asking town to help with sponsorship for events of \$800
    - Motion to help with sponsorship in \$200 increments up to \$800 for the Meeting House Musical Series
      - Motion by Fuller, Seconded by Haines
        - Motion passes unanimously
  - B. Thompson
    - In support of the music series
- Motion to adopt Minutes of Select Board Meeting of December 8, 2022
  - Motion by Haines, Seconded by Powers
    - Motion passes unanimously
- Motion to adopt Multi-Jurisdiction Hazard Mitigation Plan
  - Plan was accepted by the state
  - Motion by Haines, seconded by Abbott
    - Motion passed unanimously
- Motion to authorize the Planning Commission to submit renewal application for Village Center Designation
  - Motion by Fuller, Seconded by Powers
    - Motion passed unanimously
- Motion to approve mailing ballots for Town Meeting 2023
  - Motion by Fuller, Seconded by Haines
    - Motion passed unanimously
- Motion to set date/time special meeting to sign warning, adopt proposed budget 24 – appoint auditor
  - To fill vacancy of passing of Myron Greene
  - Letter of interest needs to be submitted by 1/20/23 by 12pm
  - Special Meeting on 1/20/23 at 12pm
    - Motion by Fuller, Seconded by Powers
      - Motion passes unanimously
- Motion to set rate of pay for ballot Clerks at \$15.00/hr

- Motion by Fuller, Seconded by Powers
    - Motion passes unanimously
- Motion to approve and sign AOT Mileage Certificate
  - Motion by Fuller, Seconded by Haines
    - Motion passed unanimously
- Executive session Personnel –
  - Motion to go into Executive session at 7:26pm
  - Motion by Fuller, Seconded by Powers
    - Motion passes unanimously
- Regular Meeting Resumed at 7:56pm
- Motion to Rescind Motion to set rate of for pay ballot clerks at \$15/hr
  - Motion by Fuller, Seconded by Abbott
    - Motion passes unanimously
- Motion to make rate of pay for all Ballot Clerks starting at town meeting 2023 at \$16/hr
  - Motion by Fuller, Seconded by Abbott
    - Motion passes unanimously
- Treasurer’s Report – J. Millard
  - Proposed budget
    - Final review & questions
    - Increases to cover insurance and rising equipment costs & fuel
  - Warning will be signed, proposed budget adopted, & auditor appointed on the 1/20/23 special meeting
- Road Commissioner’s Report – T. Fuller Jr.
  - Update on current projects
    - Brush cutting over by the west side
    - Some ditching
    - A little bit of snow removal and salting
      - Why isn’t brush cut to ground level
        - More efficient work zone, and go back later to tighten up
        - Some stumps have been left as road markers for poor plowing conditions, more aesthetic than reflectors
  - Motion to award contract to install generator for Town Office/Garage Complex
    - Discussion
      - Preferred units were the Kohler units
      - Make a few calls for propane rates and tank size
    - Motion to Award Contract to Tyler Electric
    - Motion by Fuller, Seconded by Powers
      - Motion passes unanimously
  - Second Reading and Motion to adopt Policy for Blocking Against Motion
    - Motion by Powers, Seconded by Haines
      - Motion passes unanimously
  - Motion to approve Newport S&G Fleet Permit
    - Motion by Haines Seconded by Fuller
      - Motion passes unanimously
- Old Business
  - None
- New Business
  - None
- Motion to adjourn 8:12 pm by Powers, Seconded by Haines
  - motion passes unanimously

Respectfully Submitted by:  
Drea Stoddard

## Minute Taker