

Town of Danby
DRAFT 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