

Town of Danby
DRAFT Select Board Meeting Minutes
May 3, 2022
Town Office, Danby, VT 7:00pm
<https://www.danbyvt.org/government-information>

Public Present – D. Stoddard, T. Porter, D. Tift

- Call to order at 7:04pm
 - Roll Call – Abbott, Haines, & Bender present
 - Fuller and Powers absent
- Motion to Set Agenda
 - add executive session
 - Motion by Haines, Second by Abbott
 - Motion passes unanimously
- Motion to go into executive session at 7:05pm
 - Motion by Haines, Second by Abbott
 - Motion passes unanimously
 - Executive session ends at 7:17pm
- Tift accident
 - Motion to not pay for accident after conversations with town employees and insurance company
 - Motion by Haines, seconded by Abbott
 - Discussion
 - D.Tift asked for explanation
 - Both drivers were stating they were over far enough
 - He said/he said conversation
 - D. Tift is stating that the driver admitted he was on the wrong side of the road, principle of the matter for D. Tift at this point
 - Written statement from witness behind the town truck, stating that neither vehicle crossed centerline
 - Motion passes unanimously
 - Town doesn't want to set a precedent for future situations, and going with insurance company recommendation
- Discussion of tractor/mower purchase
 - Haines and Abbott went and looked at tractor and mower at Capital Tractor
 - \$27,900 for as is, wholesale price
 - Capital would be willing to fix any issues for time and material
 - Potential additional costs for repairs and PM \$2,000
 - Price is comparable for market value
 - Haines and Abbott both recommending purchasing it, the major parts are functional and in good shape
 - Motion to purchase tractor with Capital Tractor repairing hydraulic leak, checking air conditioning, and PM
 - Motion by Haines, Second by Abbott
 - Motion passes unanimously
- Motion of adjournment at 7:44pm by Abbott
 - Second by Haines, motion passes unanimously

Respectfully Submitted by:
Drea Stoddard
Minute Taker