

Town of Danby
DRAFT Select Board Meeting Minutes
March 09, 2023
Town Office, Danby, VT 7:00pm
<https://www.danbyvt.org/government-information>
ZOOM MEETING ID: 834-6028-2318

Public Present – D. Stoddard, B. Thompson, T. Porter, C. Bicskei, L. Dever, D. Middleton, C. Beck,
D. Garceau, N. Garceau, S. Taylor, J. Millard,
Virtual Present – T. Parker, C. Hardaway, D. White, G. Derr, L. Bondurant, A. Stoehr, E. Stoehr,
A. Smith, S. Lees,

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Bender, Fuller, Haines, Powers - present
 - Abbott - Absent
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to Set Agenda
 - Motion by Fuller, Seconded by Powers
 - Motion passes unanimously
- Public Comment
 - L. Dever
 - Asks that the Select Board Adopts the Declaration of Inclusion
 - C. Bicskei
 - Has lived on Baker Brook for 40 years
 - Road is in terrible condition
 - Wondering why they aren't being addressed
 - Not happy with how the roads are being taken care of
 - Not happy with response when reaching out
 - Suggesting training to help with better communication
 - A. Smith
 - Lives on Baker Brook as well
 - Have had multiple alignments because of roads
 - Pot holes on Baker Brook by East Rd
 - Supports Declaration of Inclusion
 - H. Blucher
 - Supports Declaration of Inclusion
 - Initiative supported across the town
 - No liability associated with it
 - Endorsed by the league of cities and towns
- Motion to adopt Minutes of Select Board Meeting of February 9, 2023
 - Motion by Fuller, Seconded by Powers
 - Motion passes unanimously
- Appointments
 - Local Planning Commission 3 years 2 seats (Taylor & Heaton presently serve)
 - Motion to Appoint Taylor & Heaton by Haines, Seconded by Fuller
 - Motion passes unanimously
 - RRPC Representative and Alternate (Taylor & Bushee presently serve)
 - Motion to Appoint Bushee as representative and Stoddard as alternate by Fuller Seconded by Powers
 - Motion passes unanimously

- RR Transportation Council (J. Myklebust applied, C. Bush and T. Pearce presently serve)
 - Motion to appoint Myklebust as rep and Bush as alternate by Fuller seconded by Haines
 - Motion passes unanimously
 - Rutland Solid Waste (Haines & T. Pearce presently serve)
 - Motion to appoint Abbott and Haines by Fuller seconded by Powers
 - Motion passes unanimously
 - Tree Warden (R. Bromley presently serves)
 - Motion to appoint R. Bromley by Powers seconded by Haines
 - Motion passes unanimously
 - Fences Viewers (G. Heaton & B. Bromley presently serve, vacant seat available)
 - Motion to appoint Heaton, B. Bromley, and D. Keeler by Fuller seconded by Powers
 - Motion passes unanimously
 - Vets Monument – D. Garceau
 - Initial discussion – name plaque guidelines
 - Rich Carter set initial guidelines
 - 6x6 plaque
 - Available to purchase to honor a family member or friend
 - Able to honor all veterans
 - Resident is able to honor someone with purchase
 - Select Board would like to create a policy around the topic so it is clearly in writing
 - May 27th at 11am for ceremony this year at the memorial
 - Rain date May 28th 1pm
 - D. Middleton will work D. Garceau on a draft policy and will review at next meeting
 - Planning Commission Report – S. Taylor
 - Typically meet quarterly
 - Have been meeting monthly to get things in order for the Village Designation
 - Will be meeting in April for reorganization meeting
- Treasurer’s Report – J. Millard -
 - BROC Loans
 - 4 loans that get statements sent out monthly
 - Some are quite old
 - Reclassify Invoices
 - Over budget from invoices
 - Move from equipment fund to extra maintenance fund
 - Reserve Funds
 - Deposit for generator
 - Where should this be coming from
 - ARPA monies to be used
 - Ex Session – Personnel
 - Motion to go into executive session by Haines at 7:58pm seconded by Fuller
 - Motion passes unanimously
 - Return from executive session 8:03pm
 - Motion to Move Line-item little league to general fund
 - Motion by Fuller, Seconded by Powers
 - Motion passes unanimously
- Road Commissioner’s Report – T. Fuller Jr.
 - Update on current projects
 - Brush cutting continues
 - Snow removal and mud season attention

- **Approve Fleet Permits for: Barrett Trucking Co, Inc., Bazin Brothers Trucking, Inc., Belden Cons't., LLC, New England Quality Service, Inc., Proctor Gas, Inc., Markowski Excavating, Steve Adams Exc. Inc., Cardinal Logistics Mgt. Corp., R.K. Miles, Inc., Pike Industries, Inc.**
 - **Motion to approve the above fleet permits**
 - **Motion by Haines, Seconded by Fuller**
 - **Motion passes unanimously**
 - **Discussion continues on Punch Cards vs Stickers for use at transfer station**
 - **Some towns have windshield stickers that are part of taxes and additional can be purchased**
 - **Considerably cheaper than neighboring towns**
 - **Table discussion until next meeting**
 - **If applicable discuss articles from town meeting**
 - **Town report available electronically**
 - **Passed**
 - **Declaration of Inclusion**
 - **Passed**
 - **Neighboring towns have had some issues since the declaration of inclusion**
 - **Motion to adopt Declaration of Inclusion by Fuller and Seconded by Haines**
 - **There are now 100 towns in the state that have adopted declaration**
 - **All towns surrounding Danby have adopted declaration**
 - **Motion polled**
 - **Powers - yes**
 - **Fuller – yes**
 - **Bender – no**
 - **Haines – yes**
 - **Motion passes**
- **Old Business**
 - **None**
- **New Business**
 - **South Lake Champlain R.F.Q.**
 - **Apply for items that are relevant for potential grants**
- **Motion to adjourn 8:30 pm by Haines, Seconded by Fuller**
 - **motion passes unanimously**

Respectfully Submitted by:
Drea Stoddard
Minute Taker