

Town of Danby
DRAFT Select Board Meeting Minutes
December 08, 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, B. Thompson,
Virtual Present – E & A Stoehr, G. Derr, A. Smith, D. White, C. Hardaway

- 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
 - Additions
 - Policy on blocking against motion – 1st reading added to new business
 - Motion by Fuller, Seconded by Powers
 - Motion passes unanimously
- Public Comment
 - Final input on Local Hazard Mitigation Plan (LHMP) or other items
 - none
- Motion to adopt Minutes of Select Board Meeting of November 10, 2022
 - Motion by Powers, Seconded by Haines
 - Motion passes unanimously
- Veterans' Memorial – Update
 - The town is now the owner of the memorial and funds transferred to the town
 - There had been funds from Danby Mt. Tabor NOW
 - There will be a line item in the budget where it will go for maintenance
 - Appoint Dan Garceau as Overseer
 - Motion by Powers, Seconded by Haines
 - Motion passes unanimously
 - Select Board thanked Dan for all his past and continuing efforts
- Local Hazard Mitigation Plan – Final Review
 - lots of work and time has gone into it
 - What is the Select Board most proud of accomplishing with the plan
 - connected road ditching
 - Parker Bridge
 - Motion to approve the plan for submittal to the state
 - Motion by Haines, Seconded by Powers
 - Motion passes unanimously
- Treasurer's Report – J. Millard
 - Written report
 - Auditor's have completed through August
 - \$27,506.00 in outstanding BROCC loans
 - \$130,639.80 have been turned over to delinquent tax collector
 - \$2,194,153.78 paid for school tax
- Delinquent Tax Collector's Report – D. White
 - Unable to attend
 - Provided report for Select Board

- Total outstanding \$154,392.00
- Road Commissioner's Report – T. Fuller Jr.
 - Cutting brush
 - Worked through some smaller storms
 - Repairing truck and sander
 - Excavator thumb needs some attention
 - Compliments received on work done so far
- Old Business
 - Report on Depot St. drainage – B. Bender
 - would like to address the drainage and get repaired
- New Business
 - Policy on Blocking Against Motion While Performing Repairs or Maintenance
 - – 1st Reading
 - Adjust some wording
- Motion to adjourn 7:23 pm by Fuller , seconded by Haines
 - motion passes unanimously

Respectfully Submitted by:

Drea Stoddard

Minute Taker