Town of Danby DRAFT Select Board Meeting Minutes September 14, 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, D. Garceau, S. Towsley, J.Towsley, Virtual Present – A. Smith, C. Hardaway, T. Parker, D. White, S. White

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Haines, Fuller, Bender present
 - Abbott, Powers Absent
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to set agenda
 - New Business
 - Addition of negotiating committee
 - Motion by Fuller, Seconded by Haines
 - Motion passes unanimously
- Public Comment
 - D. Garceau Veteran's Memorial
 - There is a washout by the retaining wall that needs repairs
 - Haines will look at it & order 5 yards concrete
 - Select Board agreed
 - Birch tree on corner should be removed, taking away from the memorial
 - Public thank you to all the help that has been received at the memorial, looks beautiful
- Motion to adopt minutes of Select Board August 10, 2023
 - Motion by Haines, seconded by Fuller
 - Motion passed unanimously
- Shawn Towsley Tree
 - 4ft diameter, 90ft-100ft tall tree, leaking water about 35ft up, pine tree, lots of limbs falling
 - Is in the town's right away
 - o Time for it to come down before it becomes more dangerous
 - \$2,000 estimate for a climber to come down and take it down and remove brush, leaving the body of the tree
 - Town will get estimates and move forward
- Appoint Town Forest Fire Warden and Deputy Warden
 - Motion to nominate Ken Abbott Sr. as Town Forest Fire Warden and Ken Abbott Jr. as Deputy Warden
 - Motion by Haines, Seconded by Fuller
 - Motion passes unanimously
- Road Commissioner's Report: T. Fuller, Jr. -
 - Report on Current Projects
 - Lilly Hill bridge project still going on
 - Set back from flood repairs
 - May get an extension since it is a grant project
 - Working on brush and ditching on the west side
 - Winter Sand

- Pike Industries \$8.30 per ton
- School/Post Office Culvert
 - Complaints about the bump, narrow entrance, dangerous
 - It is private property
 - Communicate with the owners of the post office to see options
- Winter Salt
 - Cargill quote \$90 ton
 - Apalachee quote \$95.30 ton
 - Motion to get salt from Cargill, and from Apalachee as needed
 - Motion by Fuller, Seconded by Haines
 - motion passes unanimously
- $\circ\quad$ One of the trucks and the new trailer got fluid film undercoated
- Old Business
 - o none
- New Business
 - o Contract with the union is coming up for renewal
 - Review contract and enter into negotiations
 - 2 members of the select board need to part of negotiations
 - Appointed Fuller and Abbott
- Motion to adjourn 7:33pm by Haines, Seconded by Fuller
 - o motion passes unanimously

Respectfully Submitted by:

Drea Stoddard

Minute Taker