

January 13, 2022 Danby Select Board Meeting

= M I N U T E S =

Called to order 7:05pm, Pledge of Allegiance, Roll Call: Haines (arrived 7:10), White present, Fuller present, Powers absent, Bender present

Motion to Set Agenda with additions made by Fuller/White passed unanimously

Motion to adopt Select Board meeting Minutes of December 9, 2021 and December 16, 2021 made by Fuller/White passed unanimously

Planning Commission Report: Shelley Taylor reported that the next meeting will be April 7th at 6pm. The January meeting was an update of Hazard Mitigation and Rutland County Emergency Management meeting which could not be held due to lack of a quorum.

Water Quality Presentation by Barbara Noyes-Pulling was rescheduled for February meeting

Road Commissioner's Report: Tom Fuller, Jr. reported that the crew has been busy with icy roads and that we are on budget with sand and salt. There have been some breakdowns with two of the trucks but nothing out of the ordinary. Brush has been cut on Danby Hill Rd and firewood for new furnace has been put up. Shelley Taylor brought up the spring that is bubbling out of Little Village Road and Fuller will have cautionary signs put up.

Discussed *Right Track* request for advisory Article on Town Meeting ballot and Fuller/Haines made a motion which passed unanimously to include this non-binding advisory Article on the Warning.

Finalized Proposed Budget after discussion about a \$5,000 reduction in the proposed amount for traffic control, keeping Listers' salaries at \$15,000, re-titling account 01-7-70-03.00 to *Fire Equipment Reserve Fund*, and reducing Highway Equipment Maintenance & Supplies to \$35,000 resulting in a level-funded budget. Motion to adopt this 2023 Proposed Budget was made by Fuller/Hanes and passed unanimously.

Motion to mail Absentee Ballots all registered voters was made by Fuller/White and passed unanimously.

Motion to sign Warning for 2022 Town Meeting with inclusion of non-binding Article 11 regarding *Right Track* Field House in Manchester was made by Haines/Fuller and passed unanimously.

Old Business: None

New Business: Approval was given for Janice Arnold, Collette Yrsha, Maureen Staples and Bradley Bender to produce 2021 Town Report.

Motion by Haines/Fuller to re-appoint Ann Davis as Health Officer for three years passed unanimously.

Public Comment: Tracy Porter expressed her desire that Select Board meetings follow a hybrid format due to increased cases of Covid.

Motion to Adjourn made at 8:24 by Haines/Fuller passed unanimously.

Respectfully submitted,

Bradley J. Bender

DRAFT