

Town of Danby  
DRAFT Select Board Meeting Minutes  
April 11, 2024  
Town Office, Danby, VT 7:00pm  
<https://www.danbyvt.org/government-information>  
**ZOOM MEETING ID: 834-6028-2318**

Public Present – D. Stoddard, B. Thompson, G. Heaton, J. Arnold, T. Porter, D. Neary, A. Goudreau, A. Lemieux

Virtual Present – D. White, S. White, A. Smith, G. Derr, L. Bondurant

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
  - Powers, Fuller, Haines, Bender – present
    - Abbott - absent
- Procedure for Remote Access Attendance Statement
  - Beth Thompson
- Motion to set agenda
  - Few additions & reschedule
  - Executive session added before old business
  - Motion by Powers Seconded by Fuller
    - Motion passes unanimously
- Public Comment
  - none
- Motion to adopt minutes of Select Board Meeting of March 14, 2024
  - Motion by Powers, seconded by Fuller
    - Motion passes unanimously
- Bridge 7 Presentation & Discussion
  - Adam Goudreau – VT AOT Project Manager
    - Andrew Lemieux lead design engineer on project
    - Review current scope
      - Replacement vs revitalizing
        - Need some type of decision from the town
    - Super structure of bridge is in fair condition (rating 5)
      - Corrosion and scaling
    - Substructure is in good condition (rating 7)
      - Signs of potential deterioration
      - Scour concern
    - Original scope
      - Replacing substructure
      - Widening bridge
      - 50 year design life
    - Scour protection is necessary now from observed damage
    - Result from new factors and information
      - Recommending a full bridge replacement
    - Originally proposed a 60 day closure
      - After new information more time would be needed with a rehabilitation or replacement
    - Cost difference
      - Rehabilitation - \$2.5 million
        - \$62,500 town share
      - Replacement - \$5 million

- \$250,000 town share
  - Construction would potentially begin 2027
  - Will wait to hear from the town with a decision on scope change or remain with original plan
    - Concern would be cost increase from the estimated cost
    - When is a decision needed from the town
      - At next months meeting would be acceptable
- RRPC Municipal Technical Assistance Program
  - Devon Neary here in place of Greg
    - Wanted to follow up sooner than expected
    - Under the impression deadline was June
      - End of March was notified deadline was end of April
    - AOA is under restructuring
      - Funds were mismanaged
    - Received statements from all other town except for Danby and Shrewsbury
      - MTAP would fund the process to get the study and grant funding organized
      - RRPC can submit a draft without a vote from the town so it is in the submission
        - Focused on the water issue that has been discussed in the past, around downtown spilling into Mt. Tabor
- Delinquent Tax Collector's Report
  - Doug White
    - reschedule to May meeting
- Safe Streets & Roads Funding Discussion re: purchase of Traffic Control Devices
  - Potential for devices for traffic study in certain areas
    - Speed trailer,
  - Motion to apply for the grant for the speed trailer
    - Motion by Fuller Seconded by Haines
      - Motion passes unanimously
- Dump Day 2024
  - Set date, Review price Schedule
    - Maureen and Byron can work if it is the first weekend in June
      - Want to encourage people to participate to help keep roadway dumping at a minimum
    - Motion to leave price list the same as last year and date of 6/1/2024
      - Motion by Haines, Seconded by Fuller
        - Motion passed unanimously
- Road Commissioner's Report: T. Fuller, Jr.
  - Report on current conditions/projects
    - Discussion of traffic study on Baker Brook Road
      - Complaints of truck traffic
    - New truck has finally arrived!
    - Road Grant and Structures Applications have been submitted
    - Grading has begun
    - Regular maintenance after winter has begun
    - Stumping will begin on Tinmouth Pond Road and Baker Brook
      - Ditching will begin soon
  - Sign Certificate of Compliance Roads/Bridges Standards Network Inventory
    - Signed
  - Sign Annual Financial Plan - Town Highways FY 2025
    - Signed

- Approve Fleet Permits – Camp Precast Concrete, Consolidated Communications, Cota & Cota, Fuller Sand & Gravel, Herman Construction, Miles Lumber, New England Quality Services, Pike Industries, Structural Wood Corporation, Driscoll Bros
  - Motion by Haines Seconded by Powers
    - Motion passes unanimously
- Motion to Enter executive session at 8:07pm
  - Motion by Haines Seconded by Powers
    - Motion passes unanimously
- Meeting resumes at 8:38pm
- Old Business
  - none
- New Business
  - none
- Motion to adjourn 8:39pm by Haines, Seconded by Powers
  - motion passes unanimously

Respectfully Submitted by:  
Drea Stoddard  
Minute Taker