March 13, 2025 Danby Select Board Meeting https://www.danbyvt.org/government-information ZOOM MEETING ID

https://us06web.zoom.us/j/813 2851 1750

7:00 PM Call to Order: Pledge to Flag Roll Call: Haines, Fuller, Abbott, Heaton, Bender Procedure for Remote Access and Public Comment Statement

Motion to Set Agenda Public Comment

Motion to adopt Minutes of Select Board Meeting of February 13, 2025 and March 6, 2025.

Motions to appoint Tree Warden, Fence Viewers, 3 Planning Commission members, RRPC Rep and Alternate, Transportation Council, and Solid Waste Commission.

Transfer Station Relocation: Set date to meet with Mt. Tabor S B

Motion to allocate Silas Griffith funds for CMS playground

Review and update Public Comment Procedure Statement

Treasurer's Report: M. Bushee

Report on Ethics policy, training, etc.: T. Fuller, Jr.

Motion to revoke old and adopt new Conflict of Interest Policy

Road Commissioner's Report:

Approve Fleet Permits for: RK Miles, Markowski Excavating, Proctor Gas, Belden Construction

Old Business: New Business: Motion to Adjourn