Town of Danby DRAFT Select Board Meeting Minutes

February 09, 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, Z. Fuller, T. Porter, R. Porter,

Virtual Present – D. White, L. Dever, B. Richardson, A. Smith, C. Hardaway, T. Parker, Temashana

- Call to order at 7:00pm
- Pledge of Allegiance
- Roll Call
 - Abbott, Bender, Fuller, Haines, Powers present
- Procedure for Remote Access Attendance Statement
 - Beth Thompson
- Motion to Set Agenda
 - Motion by Powers, Seconded by Fuller
 - Motion passes unanimously
- Public Comment
 - None
- Motion to adopt Minutes of Select Board Meeting of January 12, 2022 & January 20, 2023
 - Motion by Haines, Seconded by Powers
 - Motion passes unanimously
- Treasurer's Report J. Millard absent
 - nothing to report
- Road Commissioner's Report T. Fuller Jr.
 - Update on current projects

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- Plowing snow & truck maintenance
- Brush cutting continuing
- Motion to adopt Town Road and Bridge standards and sign Certificate of Compliance
 - Same standards the town has been using that need to be adopted every year
 - Motion by Fuller, seconded by Haines
 - Motion passes unanimously
- Discuss using punch cards vs. stickers for use at transfer station
 - \circ $\;$ Supply of stickers is getting low, should last until June
 - o Accountability of funds seems to track better with punch cards
 - Cost issues for years, cheaper than most surrounding towns
 - Possible different color stickers for bag sizes
 - Price out options and feasibility
- Old Business
 - None
- New Business
 - In the past when the Fire Department has needed extra man-power they have used the town crew when available
 - Traffic control, and things that they are able to do safely
 - Should a policy be written and adopted
 - Motion that the road crew will be available to the volunteer fire department as needed and a policy will be written
 - Motion by Haines, Seconded by Fuller
 - Motion passed unanimously
- Motion to adjourn 7:39 pm by Abbott , Seconded by Fuller

• motion passes unanimously

Respectfully Submitted by: Drea Stoddard Minute Taker