

March 9, 2023 Danby Select Board Meeting

= A G E N D A =

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Call To Order Pledge to Flag Roll Call: Abbott, Fuller, Haines, Powers, Bender

Procedure for Remote Access Attendance Statement

Motion to Set Agenda

Public Comment

Motion to adopt Minutes of Select Board Meeting of February 9, 2023

Appointments:

Local Planning Commission 3 years 2 seats (Taylor & Heaton presently serve)

RRPC Representative and Alternate (Taylor & Bushee presently serve)

RR Transportation Council (J. Myklebust applied, Bush & T. Pearce presently serve)

Rutland Solid Waste (Haines & T. Pearce presently serve)

Tree Warden (R. Bromley presently serves)

Fence Viewers (G. Heaton & B. Bromley presently serve, vacant seat of late M. Greene)

Vets Monument: D. Garceau—Initial discussion re: name plaque guidelines

Planning Commission Report: S. Taylor

Treasurer's Report: J. Millard

Road Commissioner's Report: T. Fuller, Jr.

Update on current projects

Discuss and Award Bid for Bridge 26, TH5 Lilly Hill

Approve Fleet Permits for: Barrett Trucking Co, Inc., Bazin Brothers Trucking, Inc.,

Belden Cons't., LLC, New England Quality Service, Inc., Proctor Gas, Inc., Markowski

Excavating

Discussion continues re: using punch cards vs. stickers for use at transfer station

If applicable discuss Articles from Town Meeting

Old Business:

New Business:

Motion to Adjourn

