February 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 January 9, 2025

Motion to ratify the Warning for the 2025 Town Meeting, specifically changes to Article 6 made by the Select Board on January 27,2025.

*Report of Deputy Cram on placement of speed limit signs and enforcement

Transfer Station Relocation: M. Gasperetti, Mt. Tabor Select Board Chair

Accept resignation of Pam Gaiotti as Auditor and authorize posting of vacancy

Treasurer's Report: M. Bushee Set pay rate for Auditors

Delinquent Tax Collector's Report—sent to SB members and Clerk (\$92,557.77 outstanding for 2024)

Discuss posting for Open Public Meetings Law Facilitator to record minutes and coordinate remote access participation

Cannabis Control Concerns: Lynn Latson

Road Commissioner's Report:

Approve Fleet Permit for Newport Sand & Gravel

Old Business: New Business: Motion to Adjourn

*If patrol duties allow. This item may move place on agenda