## December 12, 2024 Danby Select Board Meeting https://www.danbyvt.org/government-information ZOOM MEETING ID https://us06web.zoom.us/j/813 2851 1750

6:00 PM Budget Workshop (if time permits begin Transfer Station discussion)

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 November 14, 2024

Transfer Station Relocation Discussion with Matt Gasperetti, Mt. Tabor SB Chair

Treasurer's Report: M. Bushee Report on tax collection/delinquencies BROC Loans Other

Appoint State Ethics Committee Liaison

Road Commissioner's Report: T. Fuller, Jr. Pike 5% increase Grants in Aid reimbursement deadline 12/31 Other

Old Business: Status of Taconic Green closing CMS

New Business:

Discuss possible questions for Town Meeting ballot i.e. elected vs. appointed Treasurer

Motion to Adjourn