Town of Danby Select Board Organizational Meeting Minutes March 06, 2025 Town Office, Danby, VT 7:00pm <u>https://www.danbyvt.org/government-information</u> ZOOM MEETING ID: 813 2851 1750

Public Present – D. Stoddard, D. White, M. Blouin,

Virtual Present – S. White, L. Bondurant, G. Derr

Called to order at 6:03pm

Heaton, Haines, Fuller, Abbott, Bender

- Appoint officers
 - Motion to appoint Brad Bender Chair
 - Motion by Fuller, Seconded by Heaton
 - Motion passes unanimously
 - Motion to appoint Greg Heaton Vice Chair
 - Motion by Fuller, seconded by Abbott
 - Motion passes unanimously
 - Motion to appoint Fuller Road Commissioner
 - Motion by Haines, Seconded by Abbott
 - Motion passed unanimously
 - Motion to appoint Bender as primary, Abbott as secondary Warrant and check signers
 - Motion by Haines, Seconded by Heaton
 - Motion passed unanimously
 - Motion to appoint Heaton to record Executive Session minutes
 - Motion by Abbott, Seconded by Fuller
 - Motion passes unanimously
- Set Date, Time, Place, and Format of meetings
 - Motion to have 2nd Thursday of the month at 7pm, at the town office, and to continue with the same format
 - Motion by Heaton, Seconded by Haines
 - Discussion of different times and dates
 - Location town offices
 - Format discussion
 - Would prefer if someone is on the agenda that they appear in person for the meeting
 - Public comment placement
 - Old and new business
 - Discussion to have public comment if something comes up in old or new business
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 - Blouin brought up an example
 - \circ Would allow the public to be included
 - Something comes up after agenda in approved
 - \circ $\,$ To include in motion to open meeting to public comment
 - Motion passes unanimously
 - Designate 3 or more places to post Warnings, Notices, Agendas, etc.
 - Motion to designate Town Office, Post Office, White's Fuel, Gerald White's, and Otter Creek Fun Center to post
 - Motion by Fuller, Seconded by Abbott
 - Motion passes unanimously

- Designate official Newspapers/Media
 - What is still available in hard copy verse digital
 - Motion to Designate the Manchester Journal, Front Porch Forum, Town website
 - Motion by Fuller, seconded by Haines
 - Motion passes unanimously
- Appoint person to record minutes
 - Motion to appoint Matt Blouin to record minutes
 - Motion by Fuller Seconded by Heaton
 - Motion passes unanimously
- Appoint Town Attorney

- Motion to appoint James Barlow
 - Motion by Fuller, seconded by Haines
 - Motion passes unanimously
- Discuss and vote on hybrid meetings
 - Read statement from act 131
 - Remote access can be requested per meeting
 - Non binding article that the town voted on to have a hybrid meeting
 - Lack of interest to have someone run a hybrid meeting
 - Request to have one last meeting hybrid, public statement during next meeting that is will be the last unless someone else steps forward
 - Matt Blouin offered to continue to allow for access to facilitate
 - Motion to appoint Matt Blouin the primary and Drea Stoddard as the secondary to Open Public Meetings Law Facilitator
 - Motion by Fuller Seconded by Abbott
 - Motion passed unanimously
- Other business found necessary when met
 - Retirement contributions needed clarification
 - Should be settled at this point with mission square
- Motion to adjourn by Haines at 6:49pm seconded by Abbott
 - Motion passed unanimously

Respectfully submitted Drea Stoddard Minute Taker