

Town of Danby
Select Board Meeting Minutes
August 15, 2024
Town Office, Danby, VT 7:00pm
<https://www.danbyvt.org/government-information>
ZOOM MEETING ID: 813-2851-1750

Public Present – D. Stoddard, Q. Pearce, T. Porter, R. Porter

Virtual Present – G. Derr, A. Smith, R. Aylward, D. Coburn,

- Call to order at 7:00pm
- Roll Call
 - Abbott, Fuller, Haines, Bender – present
 - Powers - Absent
- Motion to set agenda
 - Include appointment for a representative at the tax sale on Sept. 17
 - Discussion on remote access
 - Striping on North and South Main Street
 - And any additional ARPA fund projects
 - Motion to set Agenda
 - Motion by Fuller Seconded by Abbott
 - Motion passes unanimously
- Award Depot St. Drainage Project Contract
 - Sent out new spec sheet
 - Markowski no response
 - Hermann is too busy
 - Hunter didn't respond after specs but gave quote originally
 - Quint Pearce – Q. Pearce Excavation
 - \$70,125
 - Hunter Excavating
 - \$154,764
 - When would Q. Pearce be able to start
 - 2 to 4 weeks
 - Motion to aware bid to Q. Pearce Excavating
 - Motion by Fuller, Seconded by Abbott
 - Abbott – yes
 - Fuller – yes
 - Haines- abstained
 - Bender- yes
- Balance of ARPA \$154,491
 - Radio quote review
 - Wondering about antenna compatibility and needs
 - On the phone with Mark Denis
 - About \$30 for antenna for new truck
 - And for other trucks if need replacing
 - Subject to radio installation
 - Motion to buy radios Capital Digitronics Inc. for \$6856.42, there could be an additional increase of \$30 per antenna if needed
 - Motion by Fuller, Seconded Haines
 - Wondering about timeline for installation
 - Motion passes unanimously
 - Fire Department gave a deposit for the Tower installation of \$5,000
 - The town will be using the repeater from the tower

- Along with Manchester Rescue
 - Concern of fire department being a private organization
 - If deposit could be returned and billed to the town
 - Project total is \$32,000
 - Waiting on pricing for excavator replacement
 - Will have number from
 - Capital Tractor
 - G Stone Motors
 - Milton Cat
 - United Construction and Forestry
 - Would line striping qualify for ARPA funds
 - \$6,230.40 for yellow line striping on Main Street
 - Road safety, line loss from increase of traffic
 - Could potentially come out of special projects in the budget
 - Motion to hire L & D to stripe North & South Main street for \$6,230.40
 - Motion by Fuller Seconded by Haines
 - Motion passes unanimously
- Remote Access Moving Forward
 - Drea okay with doing remote access along with minutes
 - Okay with doing as long as meetings aren't large attendance anticipated
 - Adding a line item in the budget since it is mandated
 - Annette Smith
 - Public comment required
 - Format is different for special meetings
 - Danby voted for it and petitioned for it
 - Would like video available as well
 - Easier to see who is in the room, presentations etc.
 - How tall is the tower
 - 50ft
 - Gary Derr
 - Video would be helpful
 - Makes meeting more enjoyable and present for those who cannot attend in person
 - Back to remote access under mandate
 - Someone needs to be present to meet new laws
 - Drea okay with it, unless it is a very large meeting regarding topics
 - May be better to hold in a different place
 - Motion to have Drea to take minutes and facilitate remote access
 - Motion by Haines Seconded by Abbott
 - Motion passes unanimously
- Tax sale representative on September 17th
 - Motion to have Brad represent the town at the tax sale
 - Motion by Haines, Seconded by Fuller
 - Motion passes unanimously
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- Other Business found necessary when met
- Motion to adjourn 7:45pm by Fuller, Seconded by Abbott
 - motion passes unanimously

Respectfully Submitted by:
 Drea Stoddard
 Minute Taker