Danby Selectboard Meeting – Town Office, Municipal Bldg., 130 Brook Road

April 9, 2020

Chair called meeting to order at 7:00 by REMOTE ACCESS

**Selectboard Present**:

Lynn Bondurant

Steve Haines

Brad Bender

Paul Pearce

Douglas White Sr.

***Approve/amend agenda***

B. Bender Motion to add Herman Construction to Fleet Permits; P. Pearce second; all in favor.

***Review and Approve previous meeting minutes***

S. Haines Motion to approve March 12th Regular Meeting minutes; B. Bender second; roll call vote all in favor.

***Review and award Winter Sand bids***

P. Pearce opened bids: Fuller Sand and Gravel for winter sand, 6,000 yards m/l, $9 per yard or $7 per yard if prepaid by July 1st. Pike Industries winter sand: 6,000 yards $9.52 per yard, upon receipt. B. Bender Motion to accept Fuller Sand and Gravel bid and prepay $21,000 by July first; D. White second. B. Bender amends Motion to 5,000 yards, prepaid by July 1st, for $35,000. P. Pearce second; roll call vote all in favor.

***Review and award Crushed Stone bids***

Fuller Sand and Gravel was only bid: 2,500 yds m/l. $13/yard on receipt or $11/yard if prepaid by July 1st. D. White Motion to accept Fuller Sand and Gravel bid and after checking with Treasurer for amount used in the past, prepay up to 2,500 yards for $27,500 and authorize borrowing to pay for prepayments; S. Haines second; roll call vote all in favor.

***Road Commissioner’s Report***

Access permits:

1. Greg Hutchins, 2256 Tinmouth Road. Approved
2. Zemmel/Trembley, 2665 Old Otis Road, not approved yet.

***Chain saw discussion***

For long term storage, use White’s premix fuel. No purchase authorized for new saw; maintain current saws.

***Tractor discussion***

Notwithstanding purchase investigation performed to date and equipment fund in place, in view of COVID-generated budget impacts, town should reconsider purchase. D. White Motion to put tractor purchase on hold; S. Haines second; roll call vote all in favor.

***Sourcewell***

Town has Sourcewell equipment purchase number; and will use that for any future purchases to reduce cost.

***Fleet Permits for: Wind River Environmental; Amerigas; HOP Energy; Mill Construction; Driscoll Brothers; Bazin Bros.; Pike Industries; Herman Construction.***

S. Haines Motion to approve all permits; D. White second; roll call vote all in favor. B. Bender Motion to authorize L. Bondurant to sign all permits on behalf of Selectboard; S. Haines second; roll call vote all in favor.

***Planning Commission appointments***

L. Bondurant received letters of interest from Shelley Taylor and Greg Heaton for Town Planning Commission. All town plans due date extended until November. B. Bender Motion to appoint Shelley Taylor; P. Pearce second; roll call vote all in favor. B. Bender Motion to appoint Greg Heaton; S. Haines second; roll call vote all in favor.

Rutland Regional Planning Commission appointments. S. Haines Motion to continue Shelley Taylor appointment and Michelle Bushee as alternate; B. Bender second; roll call vote all in favor.

***Other Appointments: Service Officer, Tree Warden, Fence Viewers***

D. White Motion to appoint Roger Bromley as Tree Warden; S. Haines second; roll call vote all in favor. D. White Motion to reappoint Hiram Fiske as Service Officer; S. Haines second; roll call vote all in favor. D. White Motion to appoint Myron Greene, Greg Heaton, and Ben Bromley as Fence Viewers; P. Pearce second; roll call vote all in favor.

***Public comment***

Shelley Taylor, Rutland Regional Planning Commission town representative, reports that Act 250 votes approved cell towers and solar arrays as approved by towns.

***Other business***

L. Bondurant reported that towns are being offered wireless hotspot equipment at no charge on a first-come, first-served basis. Estimate of $50 to $80 per month to maintain a hotspot. Selectboard will contact Mountain View Baptist Church, Smokey House and investigate cost of powering up town hall all in Four Corners, to determine interest in hosting equipment.

L. Bondurant reports that Green-up Day is postponed to May 30th.

L. Bondurant reminds all that State and Fire Warden Ken Abbott have banned burning and will issue no burn permits until May 30th and until further notice.

S. Haines reports equipment trailer has been listed again for purchase. No action to be taken.

Road Crew are considered “essential workers” and are continuing to work.

D. White Motion to adjourn; B. Bender second; roll call vote all in favor. Meeting adjourned at 8:03.