

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
DECEMBER 23, 2013**

MEETING CALLED TO ORDER

ROLL CALL

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS

RCT – Sign appointment letter – Mary Grant & Glen Harter Board of Directors

Approve & Sign - Liquor License – Derby Corner Mini Mart, Derby Village Store
& Newport Elks

Kingdom Games – Phil White

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
DECEMBER 09, 2013**

MEETING CALLED TO ORDER

ROLL CALL

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS

RCT – Mary Grant & Glen Harter - Board of Directors
Sign - Cash Flow Certificate
Sign - Audit Service Agreement – Gene Besaw’s Office
Sign – Smoking & Tobacco policy
Approve & Sign - Liquor License – Across the Border
Set date for town plan hearing

OLD BUSINESS

EXECUTIVE SESSION

Personnel

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
November 25, 2013**

MEETING CALLED TO ORDER-6:30 P.M.

ROLL CALL

Sign Warrants & Payroll
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS

Approval of Drift Dusters Landowner Permission Form
Warning Exemption for Village Forest
Review Commerce Way Deed
NVDA Review Improvement Options for Route 5 & 105 Intersection

OLD BUSINESS

Review Town Plan

EXECUTIVE SESSION

Lister's-Ward Case
Contract Negotiation

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
November 11, 2013**

MEETING CALLED TO ORDER

ROLL CALL

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS

Derby Line Village Inn – Approval of Liquor License

OLD BUSINESS

Draft - Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
October 28, 2013**

MEETING CALLED TO ORDER

ROLL CALL

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS

Hire Health Officer

OLD BUSINESS

Draft - Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
October 14, 2013**

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL

Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS

Disposal Certificate – NEKWMD

OLD BUSINESS

Personnel policy
Health Insurance

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD SPECIAL MEETING
AGENDA**

October 10, 2013 @ 4:00 pm

124 Main Street
Derby Municipal Building

MEETING CALLED TO ORDER – 4:00 P.M.

OLD BUSINESS:

Health Insurance Discussion

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
September 30, 2013**

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL

Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS

Don Henderich – representing Memphremagog water shed association
– Storm-water system study
Dan Cordeau - Street Light request Applewood Drive
Health Insurance

OLD BUSINESS

Personnel policy
Elm Street water line

EXECUTIVE SESSION

Listers - Ward Case

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
September 16, 2013**

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL

Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS

Tim Gustafson-Byrne – discuss existing permit
NEKCA – Head Start – Emergency Relocation shelter agreement
Health Officer – Resignation letter
Sign Road Grant
Derby & Derby Line – water project board discussion
Listers Corrections

OLD BUSINESS

Personnel policy

EXECUTIVE SESSION

Interviews – Road department winter driver

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
September 2nd**

FOR LABOR DAY!

**NEXT MEETING WILL BE
SEPTEMBER 16TH**

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
August 19, 2013**

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL

Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

PUBLIC HEARING - Zoning Amendment 7:00 P.M.

NEW BUSINESS

Culvert Steamer – Grant Approval
Proposed Bylaw Amendment

OLD BUSINESS

Personnel policy

EXECUTIVE SESSION

Review applications – Road Department - Winter driver

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
August 5, 2013**

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL

Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS

Sign excess weight permit
Lister's correction to the Grand List

OLD BUSINESS

Sign revised Tax Rate sheet
Personnel policy

EXECUTIVE SESSION

Personal -John Joly- Maintenance

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT