

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
JANUARY 6, 2014**

**MEETING CALLED TO ORDER:**

**ROLL CALL**

Sign Warrants & Payroll

**TOWN PLAN – PUBLIC HEARING 7:00**

**PUBLIC COMMENTS**

**NEW BUSINESS**

Approve & Sign - Liquor License – Border Lounge & Circle K

**OLD BUSINESS**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
January 22, 2014**

**MEETING CALLED TO ORDER: 6:30**

**ROLL CALL**

Sign Warrants & Payroll

**TOWN PLAN – PUBLIC HEARING 7:00**

**PUBLIC COMMENTS**

**NEW BUSINESS**

Approve & Sign - Liquor License – Thompson’s Redemption, Circle K  
Charbo Campground, Price Chopper, Jolley Associates & Champlain Farms  
Exxon

Sign Faxing Policy

Recreation – Jordan Benjamin – Hourly Rate

**OLD BUSINESS**

Personal Policy  
Border Lounge

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
February 3, 2014**

**MEETING CALLED TO ORDER: 6:30**

**ROLL CALL**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS**

Vermont Moto Cross – Matt Laberge

Approve & Sign - Liquor License & Tobacco

Cow Palace

Shaw's

Rite Aid

Excess Weight Permits – RG Gosselin

Gosselin Water Wells

Waste Management - Event approval

Certificate of Highway Mileage

Set date for Zoning By-Law amendment

**OLD BUSINESS**

Personal Policy

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
FEBRUARY 17, 2014**

**MEETING CALLED TO ORDER**

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Jr High School Bond Vote

Richard Nelson, Scott Boskind, Rick Geisel

Listers Map Grant

Excess Weight Permit

Newport Sand & Gravel

Clem Dee Inc

Sign Policy Change

Sign Transportation Relinquishment Agreement

Liquor & Tobacco Licenses

G & T Bliss

NE Pizza Enterprise

VT Pie & Pasta

**OLD BUSINESS**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
MARCH 3, 2014**

**MEETING CALLED TO ORDER 6:00 P.M.**

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Sign Representative Audit Letter

Sign Fleet Excess Weight Permits

Pike Industries Inc., H.A. Manosh & Real Desrochers

**OLD BUSINESS**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**ANNUAL TOWN & SCHOOL MEETING 7:00 PM  
DERBY ELEMENTARY SCHOOL**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
MARCH 17, 2014**

**MEETING CALLED TO ORDER**

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**PUBLIC HEARING**

7:00 Bylaw amendment hearing

**NEW BUSINESS:**

Girl Scouts – Troop # 30100 - Sign  
Anthony Moccio – Dirty 40 Bike Race  
Sand & Gravel & Equipment Bids – set due date for bids  
Reorganize Board  
Board Appointments  
Derby Line Water Easement  
Excess Weight Permit signed  
    N.E. Quality Services  
    Barrett Trucking  
Liquor & Tobacco – Kinney Drugs  
Bylaw amendment decision

**OLD BUSINESS**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
MARCH 31, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Innovation Services- Frank Beliveau - Chloride Proposal

Excess Weight Permit signed

Blue Flame Gas, United Natural Foods, Harrison Redi-Mix Corp.  
Dale E. Percy Inc., Camp Precast Concrete Products. Inc.

Liquor & Tobacco – Tong Sheng Restaurant Inc

Brendan Hunt – Sign cost & size

Listers Mapping Grant

**OLD BUSINESS:**

Personnel policy

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
APRIL 14, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Sherriff - Kirk Martin - Sign Contract

Excess Weight Permit - Gould Well & Kelley View Farms

Coutts Moriarty - Building

Barb Russell - Condemned trailer

Laura Carpenter - Green Up Day - Derby Greens request

Listers - Extension request letter

Agency of Natural Resources - Reappoint Craig Ellam - Fire warden

Signature requested by 3 members

**OLD BUSINESS:**

Personnel policy

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**



**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
April 28, 2014**

**MEETING CALLED TO ORDER - 6:30 p.m.**

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**PUBLIC HEARING BYLAW AMENDMENTS - 7:00 p.m.**

**NEW BUSINESS:**

Sand & Gravel / Equipment Bids  
Dennis Percy - Foxwood Lane - Grading  
Mrs. Madigan - Road Dept.  
Derby Line Village Inn - Liquor License  
JJ Lavellee - Liquor License  
Sign Race Track Permit  
Bylaw amendment decision

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
May 12, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Dirty 40 Race – Anthony Moccia

Road Grading – Policy

Coin Drops

Listers – Mapping Grant

Larry Gage – Road Issue

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

Personnel Policy

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
JUNE 9, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Excess Weight Permit – Demag Riggers & Crane Service, Inc  
Richard Jones – R.O.W.  
Sharon Booth – Derby Line Community Day

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

Personnel Policy  
Signature of Lister's Map Contract

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
JUNE 23, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Select Board Vacancy – appoint

Sharon Booth – Derby Line Community Day

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
JULY 7, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Al Loukes – Pickleball Request

Rose Labeau & Patricia Dumont  
Request for Sign or Cross walk

Sue Best & Leslie Perch  
Mapping

Fairpoint – Signature Request

Wayne Kinnon – Road Run Off – 462 West St

**OLD BUSINESS**

Richard Jones - ROW

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
July 21, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Derby Historical Society – Allen Yale  
Improvements  
Liquor License – CVS  
Irene Dagesse – Recycling  
Maryann Tetreault – 2 tax sale properties

**OLD BUSINESS:**

Sue Best – VCGI Grant contract

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
AUGUST 4, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

**Brad & Gigi Judd-Road Conditions  
Set Tax Rate**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS:**

**Maryann Tetreault-2 tax sale properties**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
August 18, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Rick Dubois-Site Concern Citizen

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**



**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
SEPTEMBER 15, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

**Green Peak Solar (Henry Bell)**

**West Street Discussion-Gwen Bailey-Steve Gendreau**

**New Truck Purchase**

**Employee Rate-Recycling**

**Sign Cash Management Agreement**

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
SEPTEMBER 29, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Anthony Moccia – Dirty 40  
Sign Liquor license – Todd Wright

**EXECUTIVE SESSION:**

Listers – Gary Ward

**ROAD REPORT:**

**OTHER BUSINESS:**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
October 13, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Municipal Building Trim  
Sustainable Education Funding Resolution  
Sheltra – Blais – Sunset Acres Road

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
October 27, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Donald Nolte - Discussion

By-Law Amendments

Planet Aid – Clothing Recycling

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
November 10, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Gilles Blais – Culvert request for Derby Cemetery – St. Edwards  
Janitorial Bids

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
December 8, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**7:00 RECESS: Public Hearing - Zoning Bylaws on Yard Sales**

**NEW BUSINESS:**

SASH – Support Service at Home - Gracie Rudolph

Drift Dusters – Land Owner Permission

Cash Flow Certificate

Consider Bylaw amendment on Yard Sales

**OLD BUSINESS:**

Personnel Policy

**EXECUTIVE SESSION:**

Derby Line Ambulance – Contractual

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA  
December 22, 2014**

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

**ROLL CALL:**

Sign Warrants & Payroll

**PUBLIC COMMENTS**

**NEW BUSINESS:**

Gracie Rudolph – Support Services at Home

Sign Liquor Licenses – Derby Village Store

Tang Sheng Restaurant

Isaiah Casey – Salem View Heights – Road complaints

**EXECUTIVE SESSION**

**ROAD REPORT**

**OTHER BUSINESS**

**ADJOURNMENT**