

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

**Minutes
February 1, 2016**

Present: Grant Spates, Perry Hunt, Beula Shattuck, Stephen Gendreau.

Others: Dave LaBelle, Joe Profera, Bob Kelley.

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

Warrants #3A in the amount of \$15,702.31 and #3B in the amount of \$24,653.20 were signed.

Perry moved to approve the minutes of January 4, 2016, with Beula seconding. Unanimous.

PUBLIC COMMENTS:

It was mentioned that Derby Center is having a problem with Lead in the water.

NEW BUSINESS:

Bob Kelley – Dog Park Committee Appointments – Susan Taylor, Laura Gobeil, Sherry Aubin, Sam Greenwood, and Pam Greenwood have resigned from the committee. The committee is recommending that Amy Wan, Julie Elwell and Kylie Lamothe be appointed. Steve made a motion to appoint Amy Wan, Julie Elwell and Kylie Lamothe to the Derby Dog Park Committee, with Perry seconding. Unanimous.

Kingdom Games – Phil White – Mr. White was not present due to a health issue. The board felt that because Kingdom Games is a for profit company that it was not appropriate for the Town to be supporting it financially. Perry move to not financially support Kingdom Games, but to allow them use of Town facilities, such as the beach house and the green in front of NCUJHS, with Beula seconding. Unanimous.

Liquor Licenses – Newport Elks, Tong Sheng, Look & Eat Inc, Charbo Campground, Jolley Associates, Circle K, CVS Pharmacy, Kinney Drugs, Price Chopper, Thompson’s Redemption & Convenience Inc - at 6:40 pm Steve moved to go into a Liquor Board meeting to review the applications, with Perry seconding. Unanimous.

6:43 pm Steve moved to come out of the Liquor Board meeting, with Beula seconding. Unanimous.

Steve moved to approve all the licenses, with Perry seconding. Unanimous.

Budget Correction - Signatures – A couple of minor changes were made. The surplus was lowered after the audit was completed, Cornucopia did not submit an appropriations request and Northeast Kingdom Learning Services did submit an appropriations request. The final budget is \$2,428,787.28. Steve moved to approve the budget corrections, with Beula seconding. Unanimous.

Excess Weight Permits – Excess weight permits were signed for Barrett Trucking Co, Gosselin Water Wells Inc, RG Gosselin Inc, and Newport Sand & Gravel Co Inc/Carroll Concrete Co.

Gene Besaw - Audit Engagement Letter – Steve moved to sign the letter, with Perry seconding. Unanimous.

OLD/OTHER BUSINESS:

Town Forest Logging – Perry has received calls from local loggers upset that they were not given a chance to bid on the logging. Steve explained problems putting a logging job out to bid. The town has been very satisfied with the quality and dependability of the logger we currently use and sees no reason to change. An updated certificate of insurance needs to be submitted.

ROAD REPORT:

The new truck has finally been delivered and just needs lettering. The garage roof is leaking and Rod is checking into what it will take to fix it. There is a culvert near the end of 4-H Road that may need replacing, we will know more in the spring when we are able to check it out better. Perry wants to see the sidewalk plowing bill from Derby Line. Roads to be paved this summer have not been finalized yet.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:30 pm Monday, February 15th.
At 7:05 pm Beula moved to adjourn, with Perry seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved