

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

**Minutes
February 15, 2016**

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

Others: Rod Lyon, Phil White, Joe Gresser, Laura Carpenter, Dave LaBelle, Joe Profera, Bob Kelley.

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

This is Stephen Gendreau's last full meeting as a Selectboard member. In honor of this Steve will serve as Acting Chair for the meeting.

Warrants #4A in the amount of \$15,266.58 and #4B in the amount of \$36,742.35 were signed.

Beula moved to approve the minutes of February 1, 2016, with Grant seconding. Unanimous.

PUBLIC COMMENTS:

Joe Profera wants the new traffic lights Walmart will be installing to have sensors to allow the lights to turn green as emergency vehicles approach. It was not known if they would, but everyone thought it would be a good idea.

NEW BUSINESS:

Kingdom Games – Phil White – Mr. White would like to use the beach house in May and August. In May he would like to bring things in on Thursday May 19th, set up on the 20th and the event is on the 21st. In August it would be the same situation bring in things on the 4th, set up on the 5th and the event is on the 6th. The Board did not have a problem with this and there will not be a charge for use of the beach house. The Board declined to financially support the event because this is a for profit organization.

Better Roads Grants – The town will apply for a Road Inventory and Capital Budget Planning grant and also possibly grants to fix an ongoing erosion issue at the base of Libby Hill on Bushey Hill Road and culverts on North Derby Road and Quarry Road.

Sewer Allocation – Grant explained what needs to be done to increase the sewer capacity and where Derby may want to expand the sewer service districts. The first step is for the Board to reach out to the Derby Center Village Trustees to get the ball rolling. There will ultimately have to be an agreement between the Village, Town and Newport City.

Dailey Memorial Library – Susan Birchard sent a letter asking to use the Green in front of NCUJHS for their summer Crafts show. Beula moved to allow the use of the Green, with Brian seconding. Unanimous.

Sign Highway Mileage Certificate – Grant moved to sign the Certificate, with Beula seconding. Unanimous.

Gray – Lease Land – This was discussed at a prior meeting and the board thought they already signed the release, if not they will go into the office to sign it.

Liquor Licenses – Border Lounge, G & T Bliss, NE Pizza, and Rite Aid - At 7:15 pm Brian moved to go into a Liquor Board meeting to review the applications, with Grant seconding. Unanimous.

7:16 pm Beula moved to come out of the Liquor Board meeting, with Perry seconding. Unanimous.

Brian moved to approve all the licenses, with Grant seconding. Unanimous.

Excess Weight Permits – Excess weight permit was signed for Velco.

OLD/OTHER BUSINESS:

Lead in Derby Center Village Water – The Village gave the board a copy of the letter sent to all users. It is suspected that the cause of the lead in the water is from the pipes in old houses and not a problem with the village's system.

Auditor - Steve Mengel submitted a letter of resignation as auditor. Brian moved to accept the letter of resignation with regrets, seconded by Grant. Unanimous.

ROAD REPORT:

All trucks are working. A new 2017 Mack 10-wheeler dump truck will be \$126,480 and the body is \$61,716. An extended warranty is about \$1,700. We would like to sell the extra grader to help pay for the truck. It was decided to put the grader in the State auction.

The town garage roof leaks. Rod has gotten 2 quotes: \$15,200 to pull the nails, screw the metal roof back down, replace the damaged insulation; and \$30,000 pull the roof off, add plywood sheathing, screw the roof back on, replace the damaged insulation. The town would like to get quotes from other contractors.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 pm Monday, February 29th to sign the paperwork and the Annual Town Meeting starts at 7:00 pm.

At 7:35 pm Beula moved to adjourn, with Perry seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved