

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**March 14, 2016**

**Present:** Brian Smith, Grant Spates, Perry Hunt, Beula Shattuck, Josh Provost.

**Others:** Paul Prue, Becky Jacobs, Mike Mosley, Scott Warthin, Bob Ovitt, Paul Simpson, Joe Profera, Bob Kelley.

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

Brian welcomed Josh Provost onto the board.

**REORGANIZE BOARD:**

Warrants #6A in the amount of \$14,346.44 and #6B in the amount of \$31,118.60 were signed.

Perry moved to approve the minutes of February 15, 2016, with Grant seconding. Unanimous.

Perry moved to approve the minutes of February 29, 2016, with Josh seconding. Unanimous.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:**

**Reorganize Board** – Beula moved to appoint Grant to the Water/Sewer Committee, with Perry seconding Unanimous.

Josh moved to appoint Brian to the Water/Sewer Committee, with Perry seconding. Unanimous.

Grant moved to appoint Josh as an alternate to the Water/Sewer Committee, with Beula seconding. Unanimous.

Beula moved to make the following appointments:

One year appointments:

- Selectboard Chair – Brian Smith,
- Selectboard Vice-Chair – Grant Spates,
- Selectboard Clerk – Bob Kelley,
- Road Commissioner – Perry Hunt,
- NVDA Representatives – Beula Shattuck & Grant Spates,
- Pound Keeper – Rene Falconer,
- Fence Viewer – Rick Geisel,
- Inspector of Lumber, Shingle & Wood – Selectboard,
- Weigher of Coal – Selectboard,
- Tree Warden – Joe Profera,
- Fire Warden – Craig Ellam,
- Town Service Officer – Bob Kelley,
- Energy Coordinator – Josh Provost,
- Agent to sign deeds accepting or transferring property on behalf of Town – Brian Smith,
- Civil Defense – Craig Ellam,
- Newspaper of Record – Newport Daily Express.

Four (4) year appointments:

- Planning Commission – Joe Profera & Richard Del Favero.

Seconded by Perry. Unanimous.

**Daisy – Mindy Starr – Request use of meeting room** – The Daisies need a place for their meetings until they can find a permanent location. This is a group for girls that are younger than the Brownies. It was agreed to allow them temporary use of the small meeting room until they can find a permanent location. In the summer they may want to use the Beach House.

**Duncan Kilmartin – Cobb Road Rocks** – Paul Simpson's attorney, Duncan Kilmartin, has asked the town to decide if they want the rocks that have been left within the Town's Cobb Road

Right of Way as a result of the blasting or if they want Mr. Simpson to remove them. Mr. Simpson did this to run power to his property. There has been a long legal battle between Mr. Simpson and Mr. Emmons and the Town has no desire to get in the middle of the dispute. Grant moved that the Town has no desire to have the material that has been left within the Cobb Road Right of Way, with Josh seconding. Unanimous.

**Robert Ovitt – 1<sup>st</sup> Constable Position** – Mr. Ovitt explained that he would like to be appointed to the position. The Board will check into what they need to do if they choose to appoint him.

**Hazardous Waste Management Application** – This is the application needed for our annual Hazardous Waste collection day on the first Saturday in June. Grant moved to authorize Brian to sign the application, with Perry seconding. Unanimous.

**Excess Weight Permits – United Natural Foods & Desrochers Excavation Inc** – Perry signed the permits.

**E-911 Road Name Approval – Seymour Drive** – This will be the name of the road used to access Walmart. Brian was very happy to honor Gisele Seymour with this. Beula moved to approve the road name, with Grant seconding. Unanimous.

**Sign Pay Raises** – The raises were budgeted and approved at Town Meeting, the signatures are required by the Auditors.

**Appoint 2<sup>nd</sup> Auditor** – The Board will advertise for the opening in the Newport Daily Express.

**Road Sign Request – Joe Cicia** – Mr. Cicia feels that the entrance to Dairminaka Drive is unsafe and would like the speed limit on Darling Hill lowered. Site distances are fine at the entrance and the Board does not want to change the speed limit. They may consider signage warning of the intersection.

**Sign Certificate of Compliance Roads/Bridges** – This is something that is required annually by the State. Beula moved to sign the Certificate of Compliance, with Perry seconding. Unanimous.

**Liquor Licenses – Shaws** - At 7:23 pm Grant moved to go into a Liquor Board meeting to review the applications, with Perry seconding. Unanimous.

7:24 pm Beula moved to come out of the Liquor Board meeting, with Grant seconding. Unanimous.

Josh moved to approve the license, with Beula seconding. Unanimous.

#### **OLD/OTHER BUSINESS:**

**Dispatching** – The board discussed signing up with Newport City to handle the Town's dispatching. If we commit before March 25<sup>th</sup> it is \$25,000. No decision was made. Grant will be in contact with Newport City and keep the board updated.

**Route 5 Speed Limit** – The board's request to lower the speed limit between Derby Line and Derby Center was denied by the State.

**Town Forest Right of Way** – The survey has been completed. Everything is still moving forward.

**Derby Line Ambulance** – Perry moved to continue with the 2 party checks and to have the funds distributed monthly for the next 10 months, with Grant seconding. Unanimous.

**ATV's** – Large groups of ATV's have been using the Town Forest without permission, mainly on weekends. Use of the land without the Town's permission is not allowed. The sheriff's department will be asked to look into this.

**ROAD REPORT:**

We need to get contractor rates for equipment, including roadside mowing & sweeping. We also need bids for sand & gravel. We need to check to see if it is cost effective to crush all the gravel stored in the Stump Dump pit on the Beebe Road at one time or to only crush what is needed for one year. There appears to be plenty of sand left, but that can change quickly. Liquid chloride will be \$0.91/gallon this year from the Gorman Group and they will furnish the skid tank for the truck plus the pump and applicator at no cost. We are hoping for a State grant for paving class 2 roads this year, which will be a big help.

**EXECUTIVE SESSION:**

Perry moved to go into executive session for personnel, with Grant seconding. Unanimous  
No action taken.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:30 pm Monday, March 28th.  
At 8:25 pm Grant moved to adjourn, with Perry seconding. Unanimous.

Submitted by Bob Kelley  
*Unofficial until approved*