

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

**Minutes
May 9, 2016**

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

Others: Andy Major, Chris Hamblett, Joe Profera, Fran Batchelder, Barb Russell, Robin Smith, Rod Lyon.

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

Warrants #10A in the amount of \$15,558.07 and #10B in the amount of \$57,416.74 were signed.

Perry moved to approve the minutes of April 25, 2016, with Grant seconding. Unanimous.

PUBLIC COMMENTS:

Chris Hamblett had concerns with the class 4 portion of Quarry Road and wedding barns. The Planning Commission approved an amendment that will come before the Selectboard on June 6th that requires this type of venue to be accessed from a State highway or a Town class 1, 2, or 3 road. Additional public input will be available at that time.

NEW BUSINESS:

Coin Drops – Derby Line Fire, Derby Line Ambulance, Halo, Lake Salem Association, Dailey Memorial Library, Disabled American Veterans, and VFW Auxiliary have applied for a coin drop. The town only allows 4 a year. The Fire Department and Disabled American Veterans get one every year. Andy Major withdrew Lake Salem's request because they had one last year. After discussing the issue Beula moved to approve to grant the Coin Drops to Derby Line Fire (June), Dailey Memorial Library (July or August), Disabled American Veterans (September), and Derby Line Ambulance (October), with Josh seconding. Unanimous.

Health Officer – Barb Russell – Nelson Hill Road – Barb actually had 3 issues to discuss with the board. #1 – Nelson Hill Road: Barb has sent the owner, Diane LaPalme, a certified letter at the recommendation of the State. She has received a reply from the owner who is in Florida. The property has been vacant for some time and the owner has started to shuffle things around, but not clean it up. Barb will demand the property be cleaned up by June. #2 – Beebe Plain: This property is across from the Customs and beside the Post Office. It has been foreclosed on but one apartment is still occupied by a lady and her 10 year old daughter. There is all kinds of trash that is blowing around. Barb will contact the State about this property. #3 – Beach Street: Barb has had issues with this property in the past. Last year they had a dumpster in the front yard that was full of trash. The owner doesn't answer the door. Barb will send a registered letter. Barb will report back to the board at their next meeting.

Excess Weight Permit – St. Onge Trucking – Perry signed the permit.

OLD/OTHER BUSINESS:

The Town needs to move forward with the Water/Sewer Committee meeting. The Town needs to evaluate Bob Kelley's job duties, description, and title considering all the non zoning duties he performs.

ROAD REPORT:

The new Mac is on the assembly line and should be completed in a timely manner this year. The Holland Road has a shim coat and still needs the top coat. Water resources will have to be involved in replacing the culvert on 4-H Road. The cost to crush the gravel at the stump dump is the same as purchasing the material.

EXECUTIVE SESSION:

6:45 Beula move to go into executive session for a personnel issue, with Josh seconding. Unanimous.

7:00 Out of executive session. Beula moved to increase Joe Noble's pay to \$13.00/hr effective immediately, with Grant seconding. Unanimous.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, May 23rd.

At 7:02 pm Beula moved to adjourn, with Grant seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved