

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
June 20, 2016**

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

Others: Chris Hamblett, Karen Hamblett, Joe Profera, Bob Kelley.

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

Warrants #13A in the amount of \$20,829.76 and #13B in the amount of \$110,716.38 were signed.

Grant moved to approve the minutes of June 6, 2016, with Beula seconding. Unanimous.

Brian added Executive Session for the Rublee Appeal to the agenda.

PUBLIC COMMENTS:

Mr. & Mrs. Hamblett voiced their concerns about the proposed bylaw amendments regarding Function Halls.

NEW BUSINESS:

Excess Weight Permit – Beacon Sales Acquisitions Inc & Amadon Construction Inc – Perry signed the permits.

Consider Bylaw Amendment – Discussion included what districts Function Halls should be allowed in and what class of road is required for access. Grant moved to approve the following bylaw amendments as submitted, with Beula seconding.

Add the following definition to Article 11:

Function Hall: A barn, tent or other similar structure (existing or new) used for hosting a party, banquet, wedding reception, or other social event.

Add the following regulations to Article 4:

Function Halls must comply with the following:

- 1. Road access must be via a state highway or a class 1, 2, or 3 Town road.**
- 2. The structure or any portion of the lot used in connection with the business shall be set back at least 50 ft from side and rear property lines.**
- 3. No residential dwellings are closer than 500 ft to the structure, other than those owned by the applicant or the applicant's immediate family.**
- 4. All other relevant provisions of the Zoning Bylaw are complied with – e.g., site plan review standards.**
- 5. Bands and/or music must end by 11:00 p.m.**

Add the following to §402.7(D) Parking Space Counts per Use

Use	Stalls Required	Comments
Function Hall	0	Not allowed within a Public R.O.W.

Add Function Hall as a Permitted Use in the following districts in Article 2:

COM, R-1, R-2, RR, SD, SL

Delete: **“Private School” as a conditional use in the COM/IND district.**

Ayes – Grant & Beula, Nays – Perry, Josh & Brian. The motion was denied.

Josh moved to approve the above bylaw amendments with the change that Function Halls not be permitted in the SL zoning district and only permitted in the COM, R-1, R-2, RR, and SD zoning districts, with Perry seconding. Unanimous

Gene Besaw – Sign representation Letter – Brian signed the letter.

OLD/OTHER BUSINESS:

Grounds Keeping – Grant moved to reject all mowing bids and have the Cemetery crew continue mowing the municipal properties and to hire North Country Lawn Care for the

maintenance of the flower beds and spring/fall cleanup at \$30/hr, with Perry seconding. Unanimous.

ROAD REPORT:

The work on the Pine Hill Culvert is scheduled to begin July 11th and the road will be closed for 2 weeks. There are a few people interested in the Grader. We are having problems with the 2 International trucks. The Town should consider budgeting to buy a truck at the State auction as an emergency backup. Road side mowing will start after July 4th. We have received a Better Roads Grant to inventory our roads, a State grant for paving and a State grant to engineer the Eagle Point culvert. Grant contacted Fish & Wildlife about getting financial help from the Feds and State to fix the Eagle Point culvert as this is the only access to the wildlife refuge.

EXECUTIVE SESSION:

6:52 pm – Grant moved to go into executive session to discuss a legal matter regarding the Rublee zoning appeal, with Beula seconding.

7:07 pm – Out of executive session. No action taken.

ADJOURNMENT:

There will be no meeting in 2 weeks on July 4th. The next regular meeting is scheduled for 6:00 p.m. Monday, July 18th.

At 7:08 pm Grant moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved