

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
August 1, 2016

Present: Josh Provost, Brian Smith, Perry Hunt (by speaker phone).

Others: Barb Russell, Paul Prue, Rod Lyon, Joe Profera, Bob Kelley.

MEETING CALLED TO ORDER - 6:13 P.M.

Warrants #16A in the amount of \$19,721.93 and #16B in the amount of \$190,409.95 were signed.

Perry moved to approve the minutes of July 18, 2016, with Josh seconding. Unanimous.

PUBLIC COMMENTS:

Paul Prue questioned the board again about the way the Rublee appeal was handled.

NEW BUSINESS:

Sign Contract for Cleaning Services – The contract is for \$800/month again this year. Josh moved to sign the cleaning services contract, with Perry seconding. Unanimous.

Sign Service Agreement – Road Inventory Grant – Perry moved to sign the agreement, with Josh seconding. Unanimous.

Approve Tax Rate – The residential rate was calculated at \$1.6664 vs. \$1.6953 last year, about a 3 cent decrease. The non-residential rate was calculated at \$1.8760 vs. \$1.8740 last year, a 0.2 cent increase. Josh moved to approve a residential tax rate of \$1.6664 and a non-residential tax rate of \$1.8760, with Perry seconding. Unanimous.

Beach House Rental – Bob reported that Cassy Moulton has inquired about taking over the rental of the beach house. She is a caterer and would like to have more events at the beach house. She would need exclusive use of the kitchen. Rental fees would go to the Town, people could still rent the beach house without the kitchen, and she would maintain the building. The board would like her to come before them to discuss her proposal in a little more detail.

Review Job Descriptions – The board skipped this for tonight.

Barb Russell – Barb reported that she has put rat poison in the abandoned problem Beebe house. The property on Nelson Hill Road has a dumpster onsite, so hopefully it will be cleaned up soon. The Border Motel has bed bugs in room 19 and will have to steam the room before it can be occupied again.

OLD/OTHER BUSINESS: None.

ROAD REPORT:

The Pine Hill culvert project is complete. They finished a couple of days ahead of schedule and about \$30,000 less than anticipated. Josh moved to sign the grant reimbursement request for the project, with Perry seconding. Unanimous.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, August 15th.

At 6:45 pm Josh moved to adjourn, with Perry seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved