

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
August 15, 2016

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

Others: Paul Prue, Bob Lewis, Joe Gresser, Irene Dagesse, Bob Kelley.

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

Warrants #17A in the amount of \$19,418.23 and #17B in the amount of \$51,952.52 were signed.

Beula moved to approve the minutes of August 1, 2016, with Perry seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Bob Lewis – Law Department Committee – Bob said we have been hearing for years that we need our own police department and doesn't want the Town to jump into something without getting some facts. He is offering his services to chair a committee of around 6 people to look into the need for more police protection and the options/costs involved. The committee would gather information as neutral as possible. Bob Kelley will be their contact with the town. The Board agreed that they thought the committee was a good idea.

Recycling – Irene Dagesse – Irene updated the Board on what is going on. The crew is doing a very good job. Joe went to a training seminar and learned we need to be very careful on how we deal with refrigerators/freezers and e-waste. If Freon were to leak we could be subject to a hefty fine and off hours dumping could subject us to fines. Joe feels we need surveillance cameras. Bob will check with Aaron Waterman to see what is available and the cost. Signage is also needed on the building. Joe will come up with the wording we need and we can order them from the Corrections Dept. At the district level they are running at a deficit and need to come up with additional income. Recycling cost is directly related with the price of oil and nobody anticipated oil would be this low for this amount of time. E-waste payments will go to the district. Currently the towns get \$0.05 per pound and the contract with the district will be \$0.09 per pound. Another income source would be a per capita fee or a per haul fee. For Derby the per capita fee would be \$4,600 and the per haul fee would be \$2,340. The Town may want to consider a pay as you throw system where we have a dumpster with a compactor and people buy special bags and then they can bring their trash along with their recycling. The Town was concerned with the town garage becoming a dump. Irene will get with Paul Tomassi and have him come look at the site to see if it feasible and report to the Board.

Review Job Descriptions – The board did not have their copies with them and will bring them to the next meeting.

Sign Contract for Services – The figures were not correct. Faye will revise it for their next meeting.

OLD/OTHER BUSINESS:

Municipal Building – The window trim needs to be replaced. Grant has materials left over from a job that he will donate to the Town. Grant has talked to the Career Center about doing the work and they will be able to do it this fall.

Beach House – Coutts is closed for the season and will no longer be able to open and close the beach house. Bob has talked to George Horton who has a camp just past Coutts' entrance and he would be willing to open and close the beach house. The Board told Bob to arrange it. George will not be around on Labor Day Weekend.

ROAD REPORT:

The storm over the weekend caused considerable amount of washes. We need to look into more permanent fixes of known problem areas in the future, Better Roads may be a funding source for this work. Grant is working with the Feds and State on funding for the Eagle Point culvert.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, August 29th.
At 7:00 pm Beula moved to adjourn, with Perry seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved