

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**September 12, 2016**

**Present:** Grant Spates, Brian Smith, Perry Hunt.

**Others:** Irene Dagesse, Joe Noble, Paul Tomasi, Renee Falconer, Callie Fields, Timothy Dagesse, Cari Crawford, Maryann Tetreault, Paul Prue, Joe Profera, Bob Kelley.

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

Warrants #19A in the amount of \$17,475.36 and #19B in the amount of \$35,077.94 were signed.

Grant moved to approve the minutes of August 29, 2016, with Brian seconding. Unanimous.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:**

**Recycling – Paul Tomasi & Irene Dagesse** – Paul explained the Pay as you Throw concept. Essentially you have a compactor on site to receive the trash and only accept trash in unique bags that will be available for sale at various places around town. Pricing on the bags would cover the cost of everything. A new compactor is in the \$50k range and Paul thought that USDA Facilities Grant or Northern Borders Grant might be a couple of possible sources for funding. This would probably have a negative impact on local haulers, but they will have the opportunity of bidding on hauling it away. The Town may want to consider leasing a compactor from a local hauler. Paul will look into the size of trash compactor we would need so that we can get bids from haulers to supply the unit. Cardboard is also an issue as it is usually overflowing. The Town may want to consider getting a bailer for the cardboard. Off hours dumping has been a problem and the Town is looking into getting cameras installed. Bob will look into an illegal dumping ordinance with VLCT.

**Review Letters – Delinquent Tax Collector** – The board reviewed a draft letter to mobile home parks/contractors about removing mobile homes without paying taxes and a draft delinquent tax policy. Grant moved to approve the letter to mobile home parks/contractors, with Perry seconding. Unanimous.

Grant moved to approve the delinquent tax policy, with Perry seconding. Unanimous

**Margaret Maxwell – Dog Complaint** – Margaret was a no show. Animal Control Officer, Rene Falconer, explained that Margaret got bitten by a chained dog on the owner's property. It is nothing to do with the Town and the owner has contacted their insurance company and is willing to pay for any medical expenses. Renee will pass this along to Margaret.

**Marsha Deschenau – Dog Control** – No show.

**Review Job Descriptions** – A few changes were made to the job description for Road Foreman. Road Commissioner and Road Crew descriptions looked good. Zoning Administrator and Town Administrator still need to be reviewed. Grant moved to approve the job descriptions for Road Crew, Road Commissioner, and the revised Road Foreman, with Perry seconding. Unanimous.

**Liquor Licenses – Roadside Pizzeria** – At 6:08 Perry moved to approve the recess the meeting to go into a liquor control board meeting, with Grant seconding. Unanimous.

This is the location of the former Village Pizza now under new management. At 6:10 Grant moved to come out of the liquor control board meeting, with Perry seconding. Unanimous.

Grant moved to approve the liquor license for Roadside Pizzeria, with Perry seconding. Unanimous.

**Lister's – Errors and Omissions** – Grant moved to approve the changes to the Grand List as proposed by the listers under Errors and Omissions, with Perry seconding. Unanimous.

**OLD/OTHER BUSINESS:**

**Barbara Russell – Health Officer** – Barbara has submitted a letter of resignation effective October 31<sup>st</sup>. The Town will have to advertise the position.

**Town Forest Logging** – We received a check for \$13,771.95 for logging the Town Forest. Historically it has gone into the recreation fund. The board was wondering if it has to.

**ROAD REPORT:**

There were a few washouts from the last storm and all have been fixed. Half the winter sand has been hauled in and they are trying out new loaders for next year. Wednesday morning is a conference call concerning possible federal funding for the Eagle Point Culvert.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, September 26<sup>th</sup>.

At 7:05 pm Perry moved to adjourn, with Grant seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*