

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

**Minutes**

**September 26, 2016**

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

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

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

Warrants #20A in the amount of \$30,053.49 and #20B in the amount of \$45,425.08 were signed.

Beula moved to approve the minutes of September 12, 2016, with Grant seconding. Unanimous.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:**

**Barb Russell – Health Officer** – Barb is resigning, but will stay on until we can find a replacement. The Town will advertise for the position. The only pending issue is the problem on Nelson Hill Road. They have moved a dumpster onsite and it is full, but the place is still a mess. Bob Kelley issued a zoning violation and will follow up.

**Excess Weight Permit – Cardinal Logistics Management Corp** – Perry signed the permit.

**Liquor License – Walmart Stores East LP** – At 6:03 Grant moved to go into a Liquor Control Board meeting, with Perry seconding. Unanimous.

At 6:04 Beula moved to come out of the Liquor Control Board meeting, with Perry seconding. Unanimous.

Grant moved to grant the license to Walmart Stores East LP, with Josh seconding. Unanimous.

**Continue Review of Job Descriptions** – No action.

**Illegal Dumping Ordinance** – Bob found an ordinance from the Town of Middlebury that he thought would work for Derby. The board made a couple of changes dealing with penalties. Bob will send it to Bill Davies for review.

**Municipal Building Repairs** – Grant is working the NCCC to get the trim around the back windows replaced. There is a water leak in the listers office. The board asked Bob to check with either Marcel Delabruere or Jeff Charland to get it fixed as both are very experienced with roofing.

**OLD/OTHER BUSINESS:**

**Bylaw Amendment** – The planning commission has submitted an amendment modifying the definition of Village Inn to the Selectboard. The board changed the word “the” to “a” and set October 24<sup>th</sup> as the date for a Public Hearing.

**Beach House** – The board would like to send Roger Horton a letter thanking him for helping opening and closing the beach house.

**Skating Rink** – Bob will check to see if Jordan Benjamin will be taking care of the skating rink again this year.

**ROAD REPORT:**

Everything is going good. The Town will be testing loaders with the intent of purchasing one next year. A federal grant is being applied for to fix the Eagle Point culvert.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, October 10<sup>th</sup>.

At 6:40 pm Perry moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*