

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

**Minutes**

**October 10, 2016**

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

**Others:** Norm Gaboriault, Randy Brock, John Kelley, Laura Carpenter, Paul Prue, Joe Profera, Bob Kelley.

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

Warrants #21A in the amount of \$17,201.77 and #21B in the amount of \$58,393.44 were signed.

Grant moved to approve the minutes of September 26, 2016, with Perry seconding. Unanimous.

**PUBLIC COMMENTS:**

Zoning Board Chair Joe Profera informed the board that he had inadvertently called a ZBA meeting without warning it to review the job description for Zoning Administrator. He didn't realize it had to be warned. The ZBA will either call another meeting or each individual member will review the description and comment to the board separately.

**NEW BUSINESS:**

**Randy Brock – Lt. Governor** – Mr. Brock is running for Lt. Governor. He introduced himself to the board and fielded questions from the board and public.

**Resignation – Norman Gaboriault** – After discussing his issues with the board in executive session he withdrew his letter of resignation.

**Illegal Dumping Ordinance** – The board would like another 2 weeks to review the ordinance now that the Town Attorney has completed his review. They will discuss it again at their next meeting.

**Continue Review of Job Descriptions** – Skipped for tonight.

**OLD/OTHER BUSINESS:**

**Skating Rink** – Jordan has agreed to take care of the rink again this year.

**ROAD REPORT:**

Paving is completed. There is nothing the Town can do to resolve the drainage issue with the garage on Bridge Street, the garage is a couple of feet below the road. Perry and Bob will meet with Vtrans tomorrow at 9:00 to finalize the federal grant that is being applied for to fix the Eagle Point culvert.

**EXECUTIVE SESSION:**

@ 6:17 Grant moved to go into executive session on a personnel issue, with Perry seconding. Unanimous.

@ 6:53 back into open session. No action taken.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, October 24<sup>th</sup>.

At 6:56 pm Grant moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*