

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**October 24, 2016**

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

**Others:** Paul Prue, Maryann Tetreault, Willie Tetreault, Rod Lyon, Paul Tomasi, Sam Carlson, Pat Austin, Marcie Giroux, Dave Giroux, Joe Profera, Bob Kelley.

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

Warrants #22A in the amount of \$18,999.41 and #22B in the amount of \$6,591,350.02 were signed.

Josh moved to approve the minutes of October 10, 2016, with Grant seconding. Unanimous.

**PUBLIC COMMENTS: None.**

**NEW BUSINESS:**

**Sam Carlson – Green Lantern Solar – Gosselin’s Gravel Pit** – Mr. Carlson gave the board a heads up about a 500 kw solar array they are planning for the Gosselin gravel pit. It will take up about 3½ acres. If the Town wants to partner with them the Town could save 10% on their electric bill. It is about the same size as the array by Tractor Supply. A Certificate of Public Good (CPG) is required from the Public Service Board. The Town and all abutters will be notified 45 days before they apply for the CPG.

**Pat Austin – Austin’s Rubbish** – Mr. Austin explained the state of trash in Derby. He didn’t think it was a good idea for the Town to collect trash at the recycling center. Paul Tomasi NEKWMD and Dave’s Rubbish agreed. NEKWMD isn’t sure what role they will be playing in the future of recycling with the new State laws. They don’t like to compete with the private haulers. The Town decided to keep things as they are for now.

**Beebe Fire Hydrants** – 3 hydrants along Canusa Ave have been closed due to the water main being too small and in poor condition. Mike Houle, Stanstead Director of Public Works would like to discuss this issue informally with the Town. Bob was asked to set up a meeting with him, Brian and Grant will represent the Town and hopefully Craig Ellam will also be able to attend.

**Health Officer** – The Town needs to send a recommendation for a Health Officer to the State by the end of the Month. If no one is appointed the job goes to the Chair of the Selectboard. Bob will check with Barb Russell to see if we can submit her name until we can find a replacement. 3 people have inquired about the job.

**Recycling Cameras** – We have a quote for \$1,269.99 for a 4 camera setup. The Board wants to make sure the setup will do what we want before we purchase the system. Bob will see if we can get a demo.

**Christman Road** – Past the Christman residence the road changes to a Class 4 road and dead ends in the middle of the Christman property. The Christman’s have the road gated and locked where the Class 4 portion begins. A resident would like to walk the entire length of the road, but can’t because of the gate. The road past the Christman residence serves no purpose for the town as a road and Perry, as road commissioner, recommends that we formally discontinue this section. The board agreed and asked Bob to get the ball rolling with the Town’s Attorney. A public hearing and 30 days notice is required.

**Municipal Building Trim** – The trim is still on NCCC’s schedule for this fall. They are finishing up on a couple of projects and then will have time for us.

**Sign Vast Permission Form** – This is an annual requirement. No changes are proposed from last year. Beula moved to sign the form, with Grant seconding. Unanimous.

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

**Sign Excess Weight Permit – Walmart** – The Walmart trucks use the Shattuck Hill entrance to deliver their goods and a permit is needed. Walmart picked up the form last week but they have not returned it yet.

**OLD/OTHER BUSINESS:**

**Water/Sewer** – The Town needs to move forward with discussions with the Village and Newport City to resolve capacity issues that could limit development within the Town. There is a committee setup with 2 Selectboard members (Brian & Grant) and 2 Trustees. Bob will set up a meeting for them to begin discussions.

**Stump Dump** – The stump dump will be closed for the season in 2 more weeks. Saturday November 5<sup>th</sup> will be the last day the stump dump will be open this year.

**ROAD REPORT:**

Things are going fine. There was some tree damage from the last storm, but it has all been cleaned up. Twin culverts along Hayward Road have been replaced with larger culverts and this should resolve issues along this section of the road. We are getting quotes and demos for a new loader.

**EXECUTIVE SESSION:**

7:22 Josh moved to go into executive session on a personnel issue, with Perry seconding. Unanimous.

7:34 Back into open session. No action taken.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, November 7<sup>th</sup>.

At 7:35 pm Josh moved to adjourn, with Grant seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*