

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**January 16, 2017**

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

**Others:** Bob Lewis, Joe Profera, Joe Gresser, Chris Roy, Bob Kelley.

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

Warrants #1B in the amount of \$7,176.92, #2A in the amount of \$15,848.27 and #2B in the amount of \$145,773.22 were signed

Beula moved to approve the minutes of both December 19, 2016 and January 7, 2017, with Josh seconding. Unanimous.

**PUBLIC COMMENTS:**

Joe Profera asked if the Board was considering Impact Fees now that Walmart is here. It is a possibility that they will have to discuss at a later date and may include fees to cover sewer and police costs.

**NEW BUSINESS:**

**Green Lantern Group Discuss Notice Period** – Green Lantern Group failed to notify the Town when they notified all other statutory parties of their intent to apply for a Certificate of Public Good (CPG) to build a 500 kW solar array on the Gosselin property. Unless waived, they must wait 45 days before applying for the CPG and have asked the Town to waive the waiting period. Josh moved to waive the waiting period, with Brian seconding. Unanimous.

**Sign Liquor Licenses** – (Circle K, Derby Corner Mini Mart, Derby Line Village Inn, Thompson Redemption, and Tong Sheng Restaurant) – At 6:08 Brian moved to go into a liquor board meeting, with Beula seconding. Unanimous.

At 6:10 Brian moved to come out of the liquor board meeting, with Beula seconding. Unanimous.

Josh moved to approve the licenses for Circle K, Derby Corner Mini Mart, Derby Line Village Inn, Thompson Redemption, and Tong Sheng Restaurant, with Beula seconding. Unanimous.

**Sign Budget** – After reviewing changes made to the budget at their January 7<sup>th</sup> meeting, Brian moved to approve a budget of \$2,775,787.18 to send to the voters, with Beula seconding. Unanimous.

**OLD/OTHER BUSINESS:**

**Police Protection – Bob Lewis** – Bob gave the Board a handout outlining his findings on possible ways to expand police protection if needed. Bottom line is that contracting with the Sheriff is the most cost effective way.

**Legislative Update** – Brian will regularly update the Board on what is going on in Montpelier.

**ATV's – Cobb Road** – Beula has received more complaints about ATVs using Cobb Road.

**ROAD REPORT:** None.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, January 30, 2017.

At 6:58 pm Brian moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley  
*Unofficial until approved*