

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**February 13, 2017**

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

**Others:** Robin Smith, Chris Roy, Joe Profera, Bob Kelley.

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

Warrants #4A in the amount of \$17,295.31 and #4B in the amount of \$58,243.16 were signed.

**APPROVE MINUTES:**

Perry moved to approve the minutes of January 30, 2017, with Josh seconding. Unanimous.  
Brian would like a paper copy of the minutes mailed to him.

**PUBLIC COMMENTS: None.**

**NEW BUSINESS:**

**9<sup>th</sup> Annual Dandelion Run – Building Use Approval** – Brian moved to allow the use of the Beach House for the 9<sup>th</sup> Annual Dandelion Run from May 18<sup>th</sup> & 19<sup>th</sup> to setup and for race day on May 20<sup>th</sup>, with Perry seconding. Unanimous.

**Review & Sign – Monthly Balance Sheet, Budget Status Report & Delinquent Tax Report** – Reports were reviewed and signed.

**Sign – Hazardous Waste Event Approval** – Approval for a hazardous waste event on June 3<sup>rd</sup> was approved and signed.

**Green Lantern Group – Solar Project** – Green Lantern Group was not present due to the weather and was rescheduled for March 13<sup>th</sup>.

**Sign Liquor Licenses – (Border Lounge LLC, Char-Bo Campground, G & T Bliss Corp, & Northeast Pizza Enterprise Inc)** – At 6:13 Brian moved to go into a liquor board meeting, with Perry seconding. Unanimous.

6:14 Brian moved to come out of the liquor board meeting, with Josh seconding. Unanimous.  
Brian moved to approve the licenses for Border Lounge LLC, Char-Bo Campground, G & T Bliss Corp, & Northeast Pizza Enterprise Inc, with Perry seconding. Unanimous.

**Listers – Reappraisal Contract** – The Board approved the use of the law firm of May & Davies to review the contract.

**Town Reports** – The Town prints the school report as part of the Town Report and does not charge the school to do this. The Board felt this has been working fine and will continue to do this the same as in the past.

**Water & Sewer Update** – Newport City and the Village of Derby Center are in negotiations to amend their water agreement to allow the City to expand the service area allowed to tap into the Village water line. The problem for the City is a lack of water pressure to service properties along Route 5. Proposed expansion of the Tavern on the Hill is being delayed due to this issue. Derby needs to get additional sewer allocation before it becomes critical and affects development. Due to an ongoing feud between the Village and the City this may be a challenge. The Town has contacted NVDA for help in finding funding for an expansion of the Newport sewer plant and will continue to move forward.

**Sign Highway Mileage Certificate** – No changes have been made in the last year. Perry moved to sign the certificate, with Brian seconding. Unanimous.

**Sign Certificate of Compliance – Town Road & Bridge Standards** – The Town uses the State’s template. Perry moved to sign the certificate of compliance, with Brian seconding. Unanimous.

**Christman Road Discontinuance** – Perry, Grant & Brian inspected the road on Feb 4<sup>th</sup>. In the absence of any public comment in opposition to the discontinuance at the hearing on January 30, 2017, the Selectboard adjudged that the public good, necessity and convenience of the inhabitants of the Town of Derby required that all that portion of the roadway designated on the Derby Town Highway Map as Town Highway No. 33, known as the Christman Road, which is presently classified as a class 4 town highway, the centerline of which said portion is described as commencing at that point located 0.90 mile west south westerly from the intersection of the center line of said Town Highway No. 33 with the centerline of Derby Town Highway 5, known as the Hinman Settler Road; thence proceeding in a general southerly direction as distance of 0.45 mile, more or less, to the point of termination of said Town Highway No. 33, be discontinued as a town highway. Accordingly, it was moved by Josh Provost, seconded by Perry Hunt and unanimously voted that the portion of Derby Town Highway No. 33 which is currently classified as a class 4 town highway be DISCONTINUED as a town highway.

**OLD/OTHER BUSINESS:**

**Legislative Update** – Brian updated the Board, he suggest that the board take a look a 4 pending bills; H196 dealing with paid family leave, S58 & S74 dealing with Education Funding, and S76 dealing with Property Tax Appeals.

**Act 46** – School board member Gigi Judd supplied the Town with a pamphlet about Act 46 and would like to discuss it with the board at their next meeting.

**Zoning Update** – Bob updated the Board on the Therrien violation and the Guillette appeal.

**ROAD REPORT:**

The cab for the grader has arrived and is in better shape than anticipated. The grader should be ready for use this summer.

The 2 oldest trucks were in the garage again. The new policy of rotating the trucks every 5-7 years should save the Town money after these last 2 trucks have been replaced.

**EXECUTIVE SESSION:**

At 7:11 Brian moved to go into executive session for a personnel matter, with Perry seconding. Unanimous.

At 7:26 the Board came out of executive session. No action taken.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, February 27, 2017.

At 7:27 pm Brian moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*