

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

**Minutes**

**February 27, 2017**

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

**Others:** Gigi Judd, Chris Roy, Joe Profera, Bob Kelley.

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

Warrants #5A in the amount of \$19,192.94 and #5B in the amount of \$43,209.77 were signed.

**APPROVE MINUTES:**

Beula moved to approve the minutes of February 13, 2017, with Perry seconding. Unanimous.

**PUBLIC COMMENTS: None.**

**NEW BUSINESS:**

**ACT 46 – Gigi Judd** – Gigi explained Act 46 and how it is affecting the Town and 2 likely options for meeting the goals of the law. Option A – Supervisory Union or Option B – Unified Union District. Pros and cons of both were discussed, with Option A being preferred. NCSU is hoping to come to a decision by November.

**Sign Excess Weight Permits – Desrochers Excavation & United Natural Foods Inc** – Both were approved for signature by the Road Commissioner.

**Sign Liquor Licenses – (Shaws & Walmart)** – At 6:40 Brian moved to go into a liquor board meeting, with Perry seconding. Unanimous.

6:41 Brian moved to come out of the liquor board meeting, with Josh seconding. Unanimous.

Brian moved to approve the licenses for Shaws & Walmart, with Josh seconding. Unanimous.

**Sign VT Electric Perform Work Order – Tetreault Job** – The wires are hanging down too low at the entrance drive to the Tetreault Sugarhouse and they need to add another pole next to the driveway within the Town's R.O.W. Brian moved to approve the work order, with Beula seconding. Unanimous.

**Janet Slater – Lighting Permit** – Janet and Rod Barrup were requesting that the Board waive the late filing fee (\$260) associated with a permit needed to replace lighting on his building. He did not realize a permit was needed and upgraded the lights without applying. A notice of violation was sent out May 9, 2016. The new lights are much brighter than the old light in order to light up the new parking area in the rear of the building. When issuing the permit for the expanded parking area the Planning Commission required the permit to be amended if additional lighting was installed. Brian moved to waive the late filing fee, with Beula seconding. Unanimous.

**OLD/OTHER BUSINESS:**

**Legislative Update** – Brian updated the Board, 4 bills dealing with minimum wage have been introduced and he expects one of them may be passed but thinks the Governor will veto it. Another bill in his committee deals with free tuition to state colleges for National Guard members. Currently other States offer this, but Vermont does not.

**Pine Hill - Speeding** – Christina & Rene Cotnoir have complained about speeding along Pine Hill Road and that there is not a speed limit sign on the road. Perry will get a sign put up and Beula will contact the Sherriff to run radar on the road.

**Mail** – The Board reviewed their mail and asked that Perry be given a copy of the approved Highway Mileage Certificate.

**ROAD REPORT:**

The rain storm caused some damage on Bates Hill & Salem Derby Rd. The biggest problem was the Eagle Point culvert failed. The hole was filled with stone and will hopefully hold until we can get a temporary bridge installed asap.

**EXECUTIVE SESSION: None.**

**ADJOURNMENT:**

Town Meeting is next Monday, March 6, 2017 at the Elementary School, 907 Elm Street, starting at 7:00 p.m.

The next regular meeting is scheduled for 6:00 p.m. Monday, March 13, 2017.

At 7:10 pm Beula moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley

*Unofficial until approved*