

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

Minutes

March 13, 2017

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

Others: Rod Lyon, Sue Birchard, Dee Lewis, Christopher Roy, Sam Carlson, Lester Pelky & Mike Marcotte.

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

Warrants #6A in the amount of \$15,887.60, #6B in the amount of \$37,676.75 and #5B corrected copy in the amount of \$43,030.49 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of February 27, 2017, with Perry seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Use of Town Jr. High Green-Sue Birchard-Dee Lewis: Dailey Memorial Library Fund Raiser August 5th starting at 7:30 am for setup. Pig Roast & Craft fair from 10 am to 3 pm and will be closing by 4 p.m. Beula moved to approve use of the Town Jr. High Green, with Josh seconding. Unanimous.

Green Lantern Group-Solar Group – Sam Carlson presented a proposal to the board, we will send to our Town Attorney for review. The Town of Derby will check with City of Newport to see if we can split the cost of Attorney fees on the reviewing of a 20 year agreement. If no issue from Attorney the Town will enter into agreement for 20 years.

VT Moto Cross Assoc. – Rider Hill – The schedule for 2017 was presented to the board by Leslie Pelky. Brian moved to approve the schedule with all the same conditions as past years and to submit a Certificate of Insurance to the Town. Seconded by Perry. Unanimous.

Sign Liquor License – (Derby Cow Palace & Wesco, Inc.) – At 6:34 Brian moved to go into liquor board meeting, with Beula seconding. Unanimous.

6:35 Brian moved to come out of the liquor board meeting, with Perry seconding. Unanimous.

Josh moved to approve the licenses for Derby Cow Palace & Wesco, Inc., with Beula seconding. Unanimous.

Sign Excess Weight Permits –Barrett Trucking, Co., Bourne’s Inc., Demag Riggers & Crane, and Gould Well Drilling – All were approved for signature by the Road Commissioner.

Reorganize Board – Brian moved to appoint Grant Spates to Chairperson, with Beula seconding. Unanimous. Josh moved to appoint Brian Smith to Vice-Chairperson, with Beula seconding. Unanimous. Brian moved to appoint Josh Provost for Clerk, with Beula seconding. Unanimous.

Josh moved to make the following appointments:

One year appointments:

Road Commissioner –William P. Hunt

Town Administrator – Bob Kelley

Pound Keeper – Select board

Fence Viewers – Select board

Inspector of Lumber, Shingle & Wood - Select board

Weigher of Coal - Select board
Tree Warden – Joe Profera
Fire Warden – Craig Ellam
Town Service Officer – Bob Kelley
Energy Coordinator – Josh Provost
Agent to sign deeds accepting or transferring property on behalf of Town -
Select board
Civil Defense – Craig Ellam
911 Committee – Board of Listers – Contact person is Steve Cross
Newspaper of Record – Newport Daily Express
Zoning Board of Adjustment – Open

Seconded by Perry. Unanimous.

Review & Sign – Balance Sheet, Budget Status Report, General Journal Entries, & Delinquent Tax Report – All were viewed and signed by Select board

OLD/OTHER BUSINESS:

Legislative Update: Brian mentioned that he went to 3 Town Meetings and all the budgets went through smoothly. Minimum wage bill will be a big issue this week.

Delinquent - Mobil home that belongs to Paul Baker it has gone to Tax Sale many times and is still on the Town's records. It's an eye sour and needs to come out. Brian said there are VT Statues that he will read to Bob - there are procedures that need to be addressed but they can be done and the mobile home removed.

ROAD REPORT: Perry said they met with the State Officials on the Bridge on Eagle Point - About 2 weeks the can start on the project. The Town received the State Permits for the project last week. There will be two culverts on Johns River and one big culvert at Eagle Point. The temp bridge should only take about a day. Rod Lyon and Perry are working on prices of purchasing a loader they want to settle on John Deer 624 K. They are looking into financing. They will trade in the used loader it's a 2000 with approximately 6,000 hours on it with 11,000 miles on it Rod said. Trade price is \$169,660 with a sweeper too. Warrantee is for 5 years and the financing through John Deer would be a fixed rate of 3.25%. They also spoke with the CAT and CASE dealers out of Williston and Johnson. The board will review the paperwork and table purchase agreement until the next meeting. Josh made the motion to table the purchase agreement until the next meeting Perry Seconded, Motion Caries.

EXECUTIVE SESSION: Personnal – Brian made a motion to move to Executive session at 7:18 and Seconded by Beula. Unanimous. Out of Executive Session at 7:30 p.m. No action taken.

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

Josh made a motion to adjourn the meeting at 7:35 Seconded by Brian. Unanimous.

Submitted by Faye Morin
Unofficial until approved