

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
March 27, 2017

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

Others: Rod Lyon, Sue Best, Ed Camp, Joe Profera, Megan Cote, Kirk Martin, Vicki Hosford, Bob Kelley.

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

Warrants #7A in the amount of \$21,897.16, #7B in the amount of \$28,712.86 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of March 13, 2017, with Josh seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Organization Board – Correct and Sign - The following appointments were corrected and signed.

One year appointments:

Select Board Chair – Grant Spates

Select Board Vice-Chair – Brian Smith

Select Board Clerk – Bob Kelley & Josh Provost

Road Commissioner – William P. Hunt

Town Administrator – Bob Kelley

Water/Sewer Committee – Grant Spates, Brian Smith, Alternate Josh Provost

NVDA Representatives – Grant Spates, Beula Shattuck

Pound Keeper – Renee Falconer

Fence Viewers – Rick Geisel

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 -
Grant Spates & Brian Smith

Civil Defense – Craig Ellam & Grant Spates

911 Committee – Board of Listers – Steve Cross Contact

Newspaper of Record – Newport Daily Express

Sign Race Track Permit – The permit was signed.

Sign Pay Rates – The approved pay rates were signed.

Derby Line Ambulance – Sign Budget payment approval letter – \$105,156.50 was approved in the budget for Derby Line Ambulance. Josh move to make 10 equal monthly payment of \$10,515.65 to Derby Line Ambulance, seconded by Beula. Unanimous.

Loader Purchase – The board reviewed the 3 bids for a new loader. The Cat was thrown out because it was too high. The Case was the lowest, but they liked the John Deere best at \$179,900. Brian move to authorize Perry to negotiate for the John Deere to get 3 years free service calls, trucking and a loaner, seconded by Josh. Unanimous.

Eagle Point – Temporary Bridge – The Board was updated on the Eagle Point project. Gosselin is waiting on the silt curtain before they can begin the temporary bridge. Gosselin's estimate for the temporary bridge is higher than we anticipated, but that is due to the State requiring a silt curtain. The road will have to be closed for most of a day when they construct the temporary bridge. Residents north of the culvert will be notified. We close the road in the morning, open it for a short period around noon and hopefully be finished by evening.

Sign Excess Weight Permits – Pike Industries, Dale Percy Inc, AmeriGas Propane DBA Blue Flame Gas, and New England Quality Serviced DBA Earth Waste & Metal – All were approved for signature by the Road Commissioner.

Sign Liquor License – Derby Cow Palace (2 licenses), Bliss Rite Pizza Co – At 6:40 Beula moved to go into liquor board meeting, with Perry seconding. Unanimous.

6:42 Brian moved to come out of the liquor board meeting, with Perry seconding. Unanimous.

Brian moved to approve the licenses for Derby Cow Palace & Bliss Rite Pizza Co, with Beula seconding. Unanimous.

Sherriff's Department – Annual Contract – Sherriff Kirk Martin explained the effect Walmart has on the Town varies from week to week. \$90,000 has been budgeted, but some money may be needed for dispatching and how many extra hours will be needed because of Walmart is still unknown. There may be a need to reevaluate the contract at a later date. Brian moved to enter into a contract with the Sherriff's Department for \$50,000, seconded by Beula. Unanimous.

Megan Cote – West Street Road Complaint – Ms. Cote and Mr. Camp explained that while Ms. Cote was traveling along West Street she hit a large rock in the road which caused about \$800 damage to her car. They feel the Town has some responsibility and were asking if the Town would help pay for the damage. The Board explained that the Town is not liable and if they were to help one out everyone would be coming to the Town.

Lister's Department – Reappraisal Contract – The Town's attorney has reviewed the contract and a few minor changes were made. Sue Best says the listers are satisfied with the contract and recommend that the Board sign it. The contract calls for the reappraisal to be completed for the 2020 Grand List. All funds to pay for the reappraisal are coming from the dedicated reappraisal fund which is funded by the State at a rate of \$8 per parcel per year. Brian moved to sign the contract with New England Municipal Consultants for \$235,000, seconded by Perry. Unanimous.

OLD/OTHER BUSINESS:

Legislative Update: The vote to legalize marijuana will be coming up for vote soon. Brian asked the Board how they felt. The Board was unanimous against it. If it passes, Brian expects the governor to veto it. Paid family leave was voted out of Brian's committee with democrats in favor and republicans opposed. Again if it passes Brian expects the governor to veto it.

ROAD REPORT:

Everything is going good. We have used a lot of sand so there will be extra sweeping needed this year. The new sand screen has been built and is working great.

EXECUTIVE SESSION:

Personnel – Josh made a motion to move to Executive session at 7:03, with Brian seconding. Unanimous.

Out of Executive Session at 7:16 p.m. No action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, April 3, 2017.

Brian made a motion to adjourn the meeting at 7:17, with Perry seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved