

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
April 10, 2017

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

Others: Rod Lyon, Paul Prue, Joe Profera, Joe Gresser, Robin Smith, Maryann Tetreault, Randy Lebel, Larry McEnany, Bob Kelley.

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

Warrants #8A in the amount of \$16,518.72, #8B in the amount of \$94,305.97 were signed.

APPROVE MINUTES:

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

PUBLIC COMMENTS:

Joe Profera asked the Board what they thought about changing the zoning for the Special Lands on Quarry Road as is being requested by Todd Wright. The Board asked Bob to check into why it was zoned Special Lands to begin with.

Paul Prue asked if Cobb Road was a Town Road. It is a town road. At some point it turns into a Legal Trail and then becomes a Town Road again where it meets Glover Road.

NEW BUSINESS:

Equipment Bids – The bids were opened and Bob will put them into a spreadsheet for the Board.

Sand & Gravel Bids – The bids were opened and Bob will put them into a spreadsheet for the Board.

Auditors Position – Currently there is only one of the three auditors position filled. The position is not needed because the Town has a professional audit every year. The Town will look into eliminating the position at the next Town Meeting.

Grounds Keeping – The Board decided to continue to have the cemetery crew do the mowing and Brian Dubois maintain the flower beds.

Personnel Policy Amendment – Josh moved to amend the Personnel Policy to have the work week start on Monday and end on Sunday instead of starting on Sunday and ending on Saturday, seconded by Beula. Unanimous.

Review & Sign – Delinquent Tax Report, Balance Sheet, Budget Status Report, and General Journal Entries – The Board reviewed and signed the documents.

Sign Excess Weight Permits – Beacon Sales Acquisitions Inc, Calkins, Feed Commodities Inc, Harrison Redi-Mix Corp, Mathews Excavation, and Sticks & Stuff – All were approved for signature by the Road Commissioner.

Delinquent Taxes –Mayo Property – Maryann Tetreault explained the situation. The property is between Route 105 and Little Salem with frontage on both the lake and 105. Most of the lot is wet and it is doubtful if it can be developed. No taxes have been paid since 2009 and the property is not worth what is owed. The Board would like the Town's attorney to send Mr. Mayo a letter asking if he is willing to turn the property over to the Town for taxes owed.

Loader – There are 2 bids the Board is considering; \$140,800 for a Case loader and \$147,900 for a John Deere loader. Representatives from both companies explained why the Town should buy their loader. The Town thought that the price and service contract for the Case was best.

Josh moved to enter into a contract with the Beauregard Equipment to buy the Case loader for \$140,800, seconded by Perry. Unanimous.

Sign Representation Letter – Gene Besaw & Associates – Josh moved to authorize Brian to sign the letter on behalf of the Board, seconded by Perry. Unanimous.

OLD/OTHER BUSINESS:

Update on Eagle Point Project - The State has agreed to take over project delivery with stewardship and oversight which was needed for the project to move forward. Plans for the Eagle Point crossing should be complete within the next couple of weeks and plans for the Johns River crossing should be completed sometime in June. Bob will check with the Feds in regards to in kind work and engineering requirements.

Legislative Update - Brian did not have anything to report this week.

Guillette Zoning Appeal – Both parties have worked out a tentative agreement and the Court has dismissed the appeal without prejudice. Both parties have until December 15th to request the case be reopened if the tentative agreement does not work.

Tennis Courts – Gary Brainard needs to be contacted about putting the nets up. The courts should be cleaned. It was suggested that the road crew might be able to do the job or we could contact Mr. Clean Auto Detailing to get a price.

ROAD REPORT:

No report.

EXECUTIVE SESSION:

Personnel – Perry made a motion to move to Executive session at 7:23, with Josh seconding. Unanimous.

Out of Executive Session at 7:45 p.m. No action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, April 24, 2017.

Josh made a motion to adjourn the meeting at 7:45, with Perry seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved