

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

**Minutes
April 24, 2017**

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

Others: Dr. Moseley, Vickie Hosford, Joe Gresser, Bob Kelley.

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

Warrants #9A in the amount of \$17,110.76, #9B in the amount of \$44,055.03 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of April 10, 2017, with Perry seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Window Trim Municipal Building – Grant will check with NCCC. If he cannot get a date from them by next week we will put it out to bid.

Mike Moseley – Dailey Memorial Library – Update Grant Support Letter – Dr. Moseley updated the Board on the Library expansion project. Construction is expected to start in June. The Board agreed to let the Trustees use the municipal building for their monthly meetings while construction is ongoing. The Board signed the letter of support.

Sign Sheriff's Contract – The Board reviewed and signed the Sheriff's Contract.

Sign Excess Weight Permits – Camp Precast Concrete, N.A. Manosh Corp, Kelley View Farm, JP Sicard Inc – All were approved for signature by the Road Commissioner.

Sign Non Arbitrage Account Papers – Brian moved to sign the Non Arbitrage Account papers with CNB, seconded by Perry. Unanimous.

Update from Peter Welch Meeting – Grant updated the Board on the meeting with Rep. Welch. Infrastructure needs were discussed. Representatives from the Town, Village of Derby Center, City of Newport, NVDA and the press were present. The Town needs to get on the Village Trustees agenda to further discuss the sewer issue.

OLD/OTHER BUSINESS:

Update on Eagle Point Project – Things are moving along slowly. John Gobeil has the silt curtain. The Town received a \$10,000 grant from VT Fish & Wildlife for the project.

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

Stump Dump – The stump dump will be opened for the season this Saturday. Dave Royston will be the attendant again this year.

Tennis Courts – Due to the death of Gary Brainard's mom the nets may not be up until next week. We are waiting to hear from Jeremy Delabruere about cleaning the courts. The other option is to have the road crew do it.

DRB – The Board talk briefly about switching to a Development Review Board (DRB). They asked Bob to check with other Towns in the area that have switched and get their opinion on if they like the switch. The Board will discuss this again in 4 weeks.

Beach House – Bob was asked to contact George Horton to see if he would be willing to lock and unlock the beach house again this year.

ROAD REPORT:

Things are going good. Potholes are getting filled. Dave Royston should be back to work next week. We need to invite JP Sicard to the next meeting and discuss the gravel pile at the stump dump.

EXECUTIVE SESSION:

Zoning Issue – Beula made a motion to move to Executive session at 6:46, with Josh seconding. Unanimous.

Out of Executive Session at 7:05 p.m. No action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, May 8, 2017. Brian made a motion to adjourn the meeting at 7:05, with Beula seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved