

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

**Minutes
May 22, 2017**

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

Others: Adam Guyette, Chris Roy, Joe Profera, Vicki Hosford, Paul Prue, Rod Lyon, Bob Kelley.

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

Warrants #11A in the amount of \$18,441.53, and #11B in the amount of \$21,733.63 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of May 8, 2017, with Josh seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Development Review Board Discussion – A DRB takes the place of the Zoning Board of Adjustment and assumes all their responsibilities. The DRB also site plan and subdivision review previously held by the PC. Bob checked with the towns in the NEK with DRBs and all but the UTG were happy with the change. The UTG did not see any difference between a ZBA and DRB. Comments from the towns included; speeds things up, more freedom, much improved, better separation of duties, extremely effective. None have any plans to switch back. Bob thought that it would make permit review easier and quicker for those that require conditional use approval and that it frees up the Planning Commission to concentrate on the Town Plan, Zoning Bylaw and other long term planning. The roles of the Planning Commission, DRB and Zoning Administrator were discussed. VLCT recommends that you make the switch during a slow time of the year. The Board will discuss this further in the fall.

Opening & Closing Beach House – George Horton will not be able to open and close the Beach House for a while due to leg surgery. Josh will contact John & Diane Guyette to see if they can do it until Coutts opens up for the season. Bob will check with Coutts to see if they will open & close the Beach House again this year when their season starts.

Sign Certification of Compliance for Road & Bridge Standards– The certification was signed.

Sign Annual Highway Financial Plan – The Financial Plan was signed.

OLD/OTHER BUSINESS:

Eagle Point Update – Grant and Bob met with the State today and due to all the regulations in dealing with Federal money it looks like this project will not get started until next year. We have a draft MOA and the State is questioning a charge from the Feds. We need to check with Shane Morin to see if State funds are available to install the temporary bridge this year as the culvert will not last through another winter.

Legislative Update – They are waiting to see if the Governor vetoes the budget.

Sewer Allocation Update – Grant, Brian and Bob went to the Village Trustees meeting last week and had a very productive conversation. There is more allocation available than we thought; about 44,000 gpd. Therefore there is not a rush to get additional allocation. We do need to see about expanding/eliminating the sewer districts. Pine Hill is not in a district and it should be expanded north on Route 5.

Junior High Crosswalk – The school is asking if we can chip in \$600 towards the project. It was thought that they got a grant covering all the cost, but that may not be the case. If needed the town may be able to chip in.

Skate Shack Gravel – Sweet Scoops owner Matt Wright would like to gravel the area beside the skate shack as it gets very muddy and was wondering if the Town would supply the gravel. The Board left it up to Perry to check out and do as he sees fit.

ROAD REPORT:

West Street paving was discussed and it is scheduled to be paved the beginning of June. Permanent speed bumps along with appropriate signage and pavement markings will be installed, the number and location still needs to be decided. Pike will loan us signage until we can purchase our own.

EXECUTIVE SESSION:

At 7:15 Brian moved to go into executive session for a personnel issue, with Beula seconding. Unanimous.

At 7:29 the Board came out of executive session. No action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, June 5, 2017. Brian made a motion to adjourn the meeting at 7:30, with Josh seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved