

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
June 5, 2017

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

Others: Joe Profera, Rod Lyon, Bob Kelley.

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

Warrants #12A in the amount of \$17,241.23, and #12B in the amount of \$52,434.16 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of May 22, 2017, with Beula seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Coin Drops – Derby Line Fire Department, DAV, VFW, Derby Line Ambulance, Dailey Memorial Library, and Lake Salem Association all applied for a coin drop this year. The Board decided to continue to only allow 4 per year. Perry moved to grant coin drops to Derby Line Fire Department, DAV, Derby Line Ambulance, and Lake Salem Association, with Josh seconding. Unanimous.

Sign: General Journal Entries, Delinquent Tax Report, Budget Status Report & Balance Sheet Report – All were reviewed and signed.

Municipal Building Quotes – 3 quotes were received to replace trim on the rear of the building: MD Carpentry - \$960, Arthur Stone - \$1,078, and Crockett's Construction - \$1,390. Brian moved to award the bid to MD Carpentry for \$960.00, with Josh seconding. Unanimous.

OLD/OTHER BUSINESS:

Legislative Update – They go back on the 21st to deal with a veto on the budget. Neither side appears to be backing down. Teacher health insurance is the main issue.

Dairy Air Wind – There is an upcoming hearing in Holland. Brian will attend.

GLC Solar – They are continuing to work thru the permitting process.

Beach House – Coutts will be opening and closing the Beach House on weekdays and John & Diane Guyette will be doing it on the weekends.

Tennis Courts – We have received a bid for repairing the cracks from one company and are waiting on 2 other companies to look at it. Since the Jr High uses the courts for classes we need to send them a letter to see if they might help with the cost of the repairs.

ROAD REPORT:

West Street was scheduled to be paved this week, but because of the weather it may be pushed back another week. The cab is on the grader and we are waiting on the glass.

EXECUTIVE SESSION:

At 6:47 Brian moved to go into executive session for a personnel issue, with Perry seconding. Unanimous.

At 7:07 the Board came out of executive session. No action taken.

ADJOURNMENT:The next regular meeting is scheduled for 6:00 p.m. Monday, June 19, 2017. Beula made a motion to adjourn the meeting at 7:07, with Brian seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved