

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

**Minutes
August 14, 2017**

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

Others: A. Gordon, Bill Gardyne, Robin Smith, Joseph Gresser, Paul Prue, Joe Profera, Bob Kelley.

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

Warrants #17A in the amount of \$19,529.06, and #17B in the amount of \$247,664.53 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of July 31, 2017, with Beula seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Derby Historical Society – Elephant Slide – Bill Gardyne reported that they should be ready to install the slide in September. The Town offered to help with the excavation for the concrete pad that will be needed.

Fish & Game Road – A petition was received from residents along the road concerning repairs needed. It now appears that the residents along the road are working together to maintain the road and it does not appear that the Town will have to get involved at this point.

Equipment Purchase Figures – The original price of the excavator was \$239,093.00, after discounts it comes to \$206,058.36 and the 5 year extended warranty was added bringing the total to \$210,075.77. With the trade in of the backhoe (\$18,500) and an additional \$11,500 down payment taken from the gravel budget, the final amount to be financed comes to \$180,075.77. Perry moved to purchase the excavator with the extended warranty for \$210,075.77 and finance \$180,075.77 over 4 years, with Beula seconding. Unanimous.

Review & Sign – Delinquent Tax Report, General Journal Register Report, Balance Sheet & Budget Status Report – All reports were reviewed and signed.

Resignation Recycling – Michaela Davis has resigned to attend college. Keith Dennis was hired with a 90 day probation period. Beula moved to pay Keith \$10/hour, with Brian seconding. Unanimous.

Town Party - Beula – The BBQ is this Saturday at 3:00. Everything is all set.

OLD/OTHER BUSINESS:

Legislative Update – There is a possibility that the legislature may have to convene for a short fall session.

Town Forrest – Bill Parizo called and gave the Town the combination for the gate they have put across the new R.O.W. the Town granted thru the Town Forest.

ROAD REPORT:

Fortin Rd has some washout issues. Due to the narrowness of the road and large maple trees on either side it is not possible to put proper ditches along the road. Washouts will be an ongoing issue. We will be putting signs on either end warning that it is a narrow road.

The new truck is in and it came in about \$9,000 under budget.

EXECUTIVE SESSION:

At 6:36 Beula moved to go into executive session to fill a vacant Road Crew position, seconded by Perry. Unanimous

At 6:50 the Board came out of executive session. Perry moved to hire Robert Letourneau at an hourly rate of \$15.00, with Beula seconding. Unanimous

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, August 28, 2017.

Brian made a motion to adjourn the meeting at 6:52, with Beula seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved