

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
September 11, 2017

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

Others: Paul Stuart, Rod Lyon, Joe Profera, Bob Kelley.

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

Warrants #19A in the amount of \$17,991.62, and #19B in the amount of \$240,924.95 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of August 28, 2017, with Josh seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Listers – Errors & Omissions – The requested changes were due to appeals to the BCA. 3 parcels were lowered a combined total of \$22,400. Final parcel values are EMST015A5T06 – \$21,300, MDWLN002A6L - \$171,900, and TRD56025B4T - \$589,900. Brian moved to accept the changes, with Perry seconding. Unanimous.

Derby Line Village Center Designation – It is time to renew the Village Center Designation. The Town is the applicant and the Village does all the leg work in filling out the application. Perry moved to approve reapplying for Village Center Designation for the Village of Derby Line, with Beula seconding. Unanimous.

Equipment Notes – Excavator and Loader – The board had previously approve the purchase of the equipment and now are just approving the financing. The loans are both thru the Community National Bank at lower rates than offered by the dealers. Perry moved to approve both equipment notes, with Beula seconding. Unanimous.

Liquor License – Goobs Brew & Barbeque – At 6:08 Beula moved to go into a liquor control meeting, with Perry seconding. Unanimous.

At 6:10 Beula moved to come out of the liquor control meeting, with Brian seconding. Unanimous.

Brian moved to approve the liquor licensed for Goobs Brew & Barbeque, with Josh seconding. Unanimous.

Elevator Agreement Conveyance Inspection – Every year the elevator needs to be inspected. This is with the same company we have been using, Vermont Elevator Inspection Services. This is to extend our contract with them for another 2 years. Beula moved to sign the agreement, with Brian seconding. Unanimous.

Review & Sign – General Journal Entries, Balance Sheet, Budget Status Report, & Delinquent Tax Report – All were reviewed and signed. It was discussed splitting the property tax bills into 2 payments as other towns have done to make it easier for property owners to pay their bill.

OLD/OTHER BUSINESS:

Legislative Update – No special session will be needed in October.

FLAP – Eagle Point & John’s River Grant Update – NEPA approval for Eagle Point has been approved. We need to make sure we cut any trees 3” or large before April 15th because of bat habitat. A permanent easement is needed from the Feds because the Eagle Point R.O.W. is only

33' and the footings with wings are 40'. Tom & Claire Roberts and Reg Abbott do not have any issues with the temporary easement needed for the John's River Bridge.

Town Garage – Update on Repairs/Expansion – Grant has been working with our engineer Roger Damon to get stamped drawings for the State. If we have problems getting a contractor to do the job we may have to have our road crew prep the site for the concrete work and then hire out the rest. We should be able to reuse the siding and studs. It looks like we will go with a 12" slab doweled to the existing foundation.

Beach House – We need to get the beach house closed up for the winter and send thank you notes to the John & Diane Guyette, Coutts and George Horton for their help opening and closing the beach house.

ROAD REPORT:

Sand is about ½ done. Schuler Road needs striping. We have 5 years to get all our ditch work done for the general road permit. It is mostly getting rid of berms along the roads. We received letter from Charlie Boys Inc thanking us for our last purchase from them and they included numbers for parts and service.

EXECUTIVE SESSION:

At 6:42 Brian moved to go into executive session for personnel, with Beula Seconding. Unanimous.

Out of executive session at 6:53 with no action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, September 25, 2017.

Brian made a motion to adjourn the meeting at 6:54, with Beula seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved