

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
September 25, 2017

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

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

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

Warrants #20A in the amount of \$31,802.70, and #20B in the amount of \$54,084.88 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of September 11, 2017, with Brian seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Beach House Site Enhancements - 2018 – The board discussed ways to increase the use of the Beach House. Suggestions included adding grills, a playground, and a pavilion. Upgrading the cameras would also be needed. We would have the winter to research grants that may be available. The Town bought a couple of grills a few years ago that only need to be installed.

Update Recycling Camera's – We have caught a number of people on the cameras dumping things at the recycling center during off hours. It was decided to give first time offenders a written warning if they were just putting cardboard in the cardboard dumpsters and metal in the metal dumpster, all others offenders would be issued tickets. The Ordinance Regulating the Disposal of Refuse allows the Selectboard to appoint an Issuing Municipal Officer to handle enforcement of the ordinance. Brian made a motion to appoint Constable Matt Sheltra as the Issuing Municipal Officer to enforce the Town of Derby Ordinance Regulating the Disposal of Refuse, seconded by Josh. Unanimous.

Update on Zoning Violations – Bob updated the Board on 2 ongoing violations. Barrup on Route 111 is slowly cleaning up his property and it is much better than it was. Therrien on Beebe Road is behind on the cleanup of his property. A few of the items that were supposed to be completed by Sept 1st have not been done. The Board instructed Bob to bring it back to the Courts if it is not in compliance by Oct 1st. It was reported that there are a couple of junk cars across the street from Mack's Cottages on Route 105 that Bob needs to look into.

Salt Shed Renovations – Grant Money – The Town would like to increase the height of the salt shed so that truck can back into the shed to dump the salt rather than having to dump it in front and bucketing it inside. There are 2 potential sources for funding; USDA Community Facilities Grants with 15% funding and an 85% match and Transportation Alternative Grants with 80% funding and a 20% match. Both are competitive but need to be looked into.

Sign Excess Weight Permit – Frances Pion – The excess weight permit for Frances Pion was signed.

OLD/OTHER BUSINESS:

FLAP – Eagle Point & John's River Grant Update – Still waiting on the MOA to be signed by the Feds.

Town Garage – Update on Repairs/Expansion – The engineer should have the stamped drawings completed this week. Grant has estimated it will cost about \$28,000 for the addition plus \$4,000 for electric and \$6,000 for plumbing.

ROAD REPORT:

Pepin's can now do truck inspections which will make things much easier. Everything is in pretty good shape. We may want to consider getting a couple of storage trailers and put a roof over them for storage for the excavator. There is a grant possibility for a hydro seeder and if we can get 2 other towns to share they would fund most of it. If we applied by ourselves it would only be a 50/50 split. We have a meeting tomorrow morning to discuss it with Brownington and Holland.

EXECUTIVE SESSION: None.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, October 9, 2017.

Brian made a motion to adjourn the meeting at 6:35, with Perry seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved