

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

Minutes

October 9, 2017

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

Others: Craig Ellam, Rod Lyon, Joe Profera, Bob Kelley.

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

Warrants #21A in the amount of \$16,484.91, and #21B in the amount of \$59,352.51 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of September 25, 2017, with Brian seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Review Truck Bids – Five bids were received varying from \$1,989.69 to \$10,275.00. Brian moved to accept the highest bid of \$10,275 from Excavation Stanley Mierzwinski Ltee, with Perry seconding. Unanimous.

Fire Department – Trust Information – Craig Ellam informed the Board that the fire department is the recipient of a trust from Lawrence Renihan in the amount of \$92,782 to purchase equipment and there may be a second trust for a similar amount in the future. Mr. Renihan was on the fire department back in the 40's and went on to become one of the first 100 employees at Hewlett-Packard. The Town will set up a dedicated Derby Line Fire Department Equipment Fund to keep track of this money.

Green-Up Day Donation – The Town donated \$300 last year and that is what the Green Up Vermont is asking for again this year. Brian moved to donate \$300 for Green-Up Day, with Josh seconding. Unanimous.

Review & Sign – General Journal Entries, Balance Sheet, Budget Status & Delinquent Reports – The Board reviewed and signed the above reports. The Board would like the reports sent to them ahead of time so that they can review them prior to the meeting. The staining of the beach house has put us over budget for “beach house care & upkeep”, any overage will be taken out of the Recreation Fund.

OLD/OTHER BUSINESS:

Legislative Update – Talk is that marijuana will be legalized next year. Brian would like to see all income from taxes be put in the Education fund to lower the education tax.

Tax Bills – In order to split the Tax Bills into 2 payments voter approval is needed. The Board would like the Town Clerk to give them the pros and cons of switching to 2 payments.

Tennis Courts – Because it is getting late in the season, the crack sealing will be done in the spring.

Stump Dump Gravel – The Board asked Bob to contact Optimum to calculate the volume of the pile of gravel at the stump dump.

ROAD REPORT:

We are having problems getting glass for the grader cab because it is a special flat tempered glass. Portland Glass is trying to locate some for us.

The Career Center is willing to host a grader training class. The instructor is a certified grader trainer.

Better Roads Grants are due the middle of November. We need to decide if we have Erosion/Stormwater or Culvert projects for next year that we would like to apply for. One

possibility is the culvert at the end of 4-H Road which needs to be extended. We will need to ask the State for a hydraulics report for this location.

EXECUTIVE SESSION: None.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, October 23, 2017.

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

Submitted by Bob Kelley

Unofficial until approved