

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

**Minutes
October 23, 2017**

Present: Grant Spates, Perry Hunt, Beula Shattuck.

Others: Tim Sevall, Joe Cicia, George Brown, Chris Shaffer, Chris Roy, Steve Cross, Rod Lyon, Joe Profera, Bob Kelley.

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

Warrants #22A in the amount of \$19,031.96, and #22B in the amount of \$6,757,160.25 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of October 9, 2017, with Beula seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Salem Lake Milfoil – Roger Cartee, Andy Major – Mr. Cartee and Mr. Major were not present, but it is the Board’s understanding that a small patch of milfoil was found in Salem Lake and will be taken care of this fall.

Errors & Omissions – Listers – Sue Best – Steve Cross was present representing the listers. The property of Lawrence E Jr & Shauna Lewis PID #TRD41028I2T was lowered \$44,600 for the 2016 and 2017 Grand Lists due to an appeal to the State. Due to a property transfer error parcel TRD42001I2T was incorrectly listed to George & Nancy Walker instead of Kingdomgo Corp and parcel TRD41035J2T was incorrectly listed to Kingdomgo Corp instead of George & Nancy Walker. The acreage on TRD41035J2T was corrected resulting in a decrease in assessed value of \$13,200 for the 2017 Grand List. Perry moved to approve the above changes, with Beula seconding. Unanimous

911 Issue Dairninaka Drive – Road Discussion – Listers – Steve Cross – 4 residences on Dairninaka Drive and a 5th one being built. Steve measured from the closest resident to give the new house a 911 number. State would not confirm the number because it was off by a significant amount. This revealed all the houses on Dairninaka Drive were numbered incorrectly. Either all the houses need to be renumbered or the Select Board needs to certify the numbers as they are. The neighbors do not want to be renumbered because of all the headaches involved with having a new address. The Board and listers agree with the residents. The residents are willing to sign a waiver of liability to keep their existing addresses. The Town will put a list of house #s at the beginning of the road. The Town will also put a sign on Darling Hill Road stating “Hidden Drive”. Perry moved to keep the road numbers as is on Dairninaka Drive, with Beula seconding. Unanimous

OLD/OTHER BUSINESS:

Legislative Update – None.

FEMA Meeting – FEMA is holding a meeting at the Goodrich Library on November 7th to discuss flood plain mapping. Bob and Perry plan on attending.

Update on Eagle Point Bridge – The bypass is under construction and should be completed this week or next. The State and Feds had a conference call last Friday and should have a revised MOA within the next couple of weeks.

ROAD REPORT:

One truck is at Clarks for electrical repairs. We are working on the Road Inventory.

EXECUTIVE SESSION:

At 6:54 Beula moved to go into executive session for contract and employee issues, with Perry seconding.

Out of executive session at 7:03 – no action taken.

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

Perry made a motion to adjourn the meeting at 7:04, with Beula seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved