

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
November 6, 2017

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

Others: Sarah Damsell, Jaret Judd, Jessica Judd, Roger Ashman, David Jacobs, Ernest Judd, Martha Judd, Roger Stoddard, Joe Profera, Bob Kelley.

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

Warrants #23A in the amount of \$18,068.58, and #23B in the amount of \$132,542.07 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of October 23, 2017, with Brian seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Road Inventory Update – Sarah Damsell – The State has been slow in fine tuning the way the field work needs to be done and what the final product needs to be, therefore the field work didn't begin until September. The field work is 85% done and the project will not be completed by the end of the year when the current contract ends. She asked for an extension in the contract until March 30th of next year. Beula move to extend the contract with OCNRD until March 30, 2018, with Brian seconding. Unanimous.

Update on Bypass Bridge – Eagle Point – The bypass is completed, signage is installed and traffic is now using it.

Errors & Omissions – Listers – Parcel ID #NDRT5026G3T3 owned by the City of Newport for a future water tower was incorrectly listed as tax exempt and it is not. This change will make the property taxable and add \$197,000 to the Grand list. The Board reviewed and approved the Errors & Omissions as submitted by the listers.

Review & Sign – General Journal Entries, Balance Sheet, Budget Status & Delinquent Reports – The Board reviewed and signed the above reports.

Development Review Board (DRB) – The Board discussed the merits of switching to a DRB and decided to proceed with a public hearing to get public input. A public hearing will be scheduled 4 weeks from tonight on December 4th.

Fish & Game Shooting Hours – Ernest and Martha Judd were in complaining about the amount of shooting that goes on at the range. The Fish & Game Club has installed cameras to make sure people are following their rules. As soon as money is available they will be installing a gate with a swipe card so that they can better control who is using the range. Suggestions of an indoor range were discussed, but it doesn't appear to be financially feasible.

OLD/OTHER BUSINESS:

Legislative Update – Brian will be going to a meeting on Nov 30th to discuss upcoming legislation for next year.

Dog Bites – There were 2 dog bites reported. No action is required.

ROAD REPORT:

Truck #3 required \$4,000 in repairs this week. We received a grant for a hydroseeder to be shared with the towns of Morgan and Brownington. Some extra grader training would be nice as Richard is out of service for a while. It was suggested to contact Del Green. In the past he has said he could help out with the grading if needed.

EXECUTIVE SESSION:

At 7:14 Beula moved to go into executive session for contract and employee issues, with Perry seconding.

Out of executive session at 7:29 – no action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, November 20, 2017.

Brian made a motion to adjourn the meeting at 7:30, with Perry seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved