

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
November 20, 2017**

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

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

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

Warrants #24A in the amount of \$17,905.65, and #24B in the amount of \$99,102.01 were signed.

APPROVE MINUTES:

Beula moved to approve the minutes of November 6, 2017, with Perry seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Derby Line Ambulance – No one from the Derby Line Ambulance showed up for the meeting. There are questions the Board would like answered before the Town gives the Ambulance any more money. Perry moved to suspend all payments to the Derby Line Ambulance until they come before the Board to explain things to them, seconded by Josh. Unanimous.

Derby Beach House- Dandelion Run – This is the 10th Annual Dandelion Run. Brian moved to allow them to use the Beach House on Saturday, May 19, 2018 and to set up on Thursday and Friday, seconded by Josh Provost. Unanimous.

Federal Land Access Program (FLAP) – Grant Money Update – Work is progressing on the Memorandum of Agreement between the Feds, State and Town.

Highway Hire – This will be handled under Executive session.

Approve Liquor License - Walgreens – At 6:03 Beula moved to go into a liquor control board meeting, with Perry seconding. Unanimous.

Walgreens is taking over Rite Aid. At 6:05 Perry moved to come out of the liquor control board meeting, with Brian seconding. Unanimous.

Brian moved to approve the liquor license for Walgreen, with Beula seconding. Unanimous.

OLD/OTHER BUSINESS:

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

Fire Department – The Fire Department has received \$92,782.53 from the Renihan Family Trust to be used for purchasing equipment.

ROAD REPORT:

All trucks are running. We have applied for 3 Better Roads grants to replace a culvert on Fontaine Rd, ditch work in the Fontaine Rd area, and ditch work on Bushey Hill Rd.

EXECUTIVE SESSION:

At 6:25 Brian moved to go into executive session to discuss the 7 applications for the open Road Crew position, with Perry seconding.

Out of executive session at 6:40 – no action taken. Perry and Rod will interview the top candidates and bring a recommendation back to the Board at their next meeting.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, December 4, 2017.

Beula made a motion to adjourn the meeting at 6:41, with Josh seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved*