

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

**Minutes
June 04, 2018**

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

Others: Christopher Roy, Aimee Martineau, Kevin Renaudette, Louise M. Boisvert, Janice A. Beadle, Joe Cicia, Faye Morin, Donna Wiegand Bicknell, Ray Bicknell, Chris Shaffer, Beth Chambers, Paul Chambers, Collin Snay, Ann Snay, Lesley Rae Larsen, Brent Hilliard, Joe Proferra, Dennis Kelley

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

Warrants #12A in the amount of \$19,762.67 and #12B in the amount of \$17,999.02 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of May 21, 2018, with Beula seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Joseph Cicia – Dairninaka Association – Mr. Cicia spoke on behalf of the Dairninaka Association concerning the Town to take over the Dairninaka Drive. He explained that there is 4 full time residents there now and by the end of the year there will be 6 full time residents. Perry explained that there is two sets of regulations that they need to go by he will get a copy to Mr. Cicia to distribute to the other residents. After they have looked them over they can set up a meeting with the Town to go over and answer any questions and concerns they have and to see if the Town can take over the road. Mr. Cicia thanked the Town for putting the signs up on there road. Grant told Mr. Cicia that they are not opposed of the idea and will wait till they hear back from them on meeting with the Association.

Janice Beadle –Canusa Ave-Customs Issues

Concerned Citizens of Canusa Ave have issues with the Custom and spoke about their concerns of leaving and accessing their own residents. Street that goes by customs was traditionally a two way Road and now it is a one way Road with barriers and a vehicle blocking access to their own road. When they leave there resident they have to go thru Customs, with radiation detectors. They are U.S. Residents and are concerned that they are losing their Freedom of movement. Customs want to put up more barriers, Resident are having problems now with the traffic being backed up and they can't leave or enter their homes. Another concern is that they are worried about the Ambulance or the Fire Department getting thru when the traffic is backed up. The residents didn't get any notification on putting in barriers and they are not happy with the whole thing. They are being treated rudely and disrespectful from the customs. There is a problem with the Meal on Wheels, school busses, garbage trucks, oil deliveries, and there is a daycare on the Street that the parents are having trouble getting there to pick up their kids as the traffic is backed up and they have to go thru the customs. The concerned residents have been yelled at, threatened with fines, and chased. Brian will call and see if we can get a meeting with the Legislature, contact the Law Enforcement, and get hold of someone in Washington to see what can be done about this.

Coin Drops- The Board reviewed the request for the Coin Drops and Derby Line Fire Dept, Dailey Memorial Library, Lake Salem Milfoil, and Disabled American Veterans were granted the Drops. Perry moved to approve the Coin Drops with Brian seconding. Unanimous.

Excess Weight Permits – James A. Donovan Trucking – Perry signed as Road Commissioner.

Review & Approve-Fire Alarm Systems Contract for Garage Addition-There were two contracts Round Hill Fence & Security, Inc for \$9,916.00 and Rusty's Electric, LLC for \$11,650.00. Perry moved to approve the contract to Round Hill Fence & Security, LLC with Beula seconding. Unanimous.

Review & Sign –Grant Reimbursement for Eagle Point & Johns River Engineering-Reviewed and signed by the board.

OLD/OTHER BUSINESS:

Legislative Update –Waiting on the budget to be approved.

ROAD REPORT:

The Town is waiting for the Grant Money to come in to be able to start the work on the Fontaine Road. Hauling sand, working on pads, grading is going good, and paving is all done.

EXECUTIVE SESSION: At 6:55 P.M Beula moved to go into executive session for personnel, with Perry seconding. Unanimous.

Out of executive session at 7:22 P.M. no action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, June 18, 2018. Brian made a motion to adjourn the meeting at 7:23 P.M., with Beula seconding. Unanimous.

Submitted by Faye Morin, *Unofficial until approved*