MEETING CALLED TO ORDER

ROLL CALL
  Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS
  RCT – Sign appointment letter – Mary Grant & Glen Harter Board of Directors

  Approve & Sign - Liquor License – Derby Corner Mini Mart, Derby Village Store & Newport Elks

  Kingdom Games – Phil White

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
DECEMBER 09, 2013

MEETING CALLED TO ORDER

ROLL CALL
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS
RCT – Mary Grant & Glen Harter - Board of Directors
Sign - Cash Flow Certificate
Sign - Audit Service Agreement – Gene Besaw’s Office
Sign – Smoking & Tobacco policy
Approve & Sign - Liquor License – Across the Border
Set date for town plan hearing

OLD BUSINESS

EXECUTIVE SESSION
Personnel

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
November 25, 2013

MEETING CALLED TO ORDER-6:30 P.M.

ROLL CALL
   Sign Warrants & Payroll
   Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS
   Approval of Drift Dusters Landowner Permission Form
   Warning Exemption for Village Forest
   Review Commerce Way Deed
   NVDA Review Improvement Options for Route 5 & 105 Intersection

OLD BUSINESS
   Review Town Plan

EXECUTIVE SESSION
   Lister’s-Ward Case
   Contract Negotiation

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
MEETING CALLED TO ORDER

ROLL CALL
    Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS
    Derby Line Village Inn – Approval of Liquor License

OLD BUSINESS
    Draft - Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
October 28, 2013

MEETING CALLED TO ORDER

ROLL CALL
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS
Hire Health Officer

OLD BUSINESS
Draft - Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL
   Sign Warrants
   Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS
   Disposal Certificate – NEKWMD

OLD BUSINESS
   Personnel policy
   Health Insurance

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD SPECIAL MEETING
AGENDA

October 10, 2013 @ 4:00 pm

124 Main Street
Derby Municipal Building

MEETING CALLED TO ORDER – 4:00 P.M.

OLD BUSINESS:

Health Insurance Discussion

ADJOURNMENT
MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL
   Sign Warrants
   Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS
   Don Henderich – representing Memphremagog water shed association
   – Storm-water system study
   Dan Cordeau - Street Light request Applewood Drive
   Health Insurance

OLD BUSINESS
   Personnel policy
   Elm Street water line

EXECUTIVE SESSION
   Listers - Ward Case

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
September 16, 2013

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL
Sign Warrants
Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS
Tim Gustafson-Byrne – discuss existing permit
NEKCA – Head Start – Emergency Relocation shelter agreement
Health Officer – Resignation letter
Sign Road Grant
Derby & Derby Line – water project board discussion
Listers Corrections

OLD BUSINESS
Personnel policy

EXECUTIVE SESSION
Interviews – Road department winter driver

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
September 2nd

FOR LABOR DAY!

NEXT MEETING WILL BE
SEPTEMBER 16TH
MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL
   Sign Warrants
   Approval of Minutes

PUBLIC COMMENTS

PUBLIC HEARING - Zoning Amendment 7:00 P.M.

NEW BUSINESS
   Culvert Steamer – Grant Approval
   Proposed Bylaw Amendment

OLD BUSINESS
   Personnel policy

EXECUTIVE SESSION
   Review applications – Road Department - Winter driver

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
August 5, 2013

MEETING CALLED TO ORDER – 6:30 P.M.

ROLL CALL
   Sign Warrants
   Approval of Minutes

PUBLIC COMMENTS

NEW BUSINESS
   Sign excess weight permit
   Lister’s correction to the Grand List

OLD BUSINESS
   Sign revised Tax Rate sheet
   Personnel policy

EXECUTIVE SESSION
   Personal -John Joly- Maintenance

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT