TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
JANUARY 6, 2014

MEETING CALLED TO ORDER:

ROLL CALL
   Sign Warrants & Payroll

TOWN PLAN – PUBLIC HEARING  7:00

PUBLIC COMMENTS

NEW BUSINESS
   Approve & Sign - Liquor License – Border Lounge & Circle K

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
MEETING CALLED TO ORDER: 6:30

ROLL CALL
   Sign Warrants & Payroll

TOWN PLAN – PUBLIC HEARING  7:00

PUBLIC COMMENTS

NEW BUSINESS

   Approve & Sign - Liquor License – Thompson’s Redemption, Circle K
      Charbo Campground, Price Chopper, Jolley Associates & Champlain Farms
      Exxon

      Sign Faxing Policy

      Recreation – Jordan Benjamin – Hourly Rate

OLD BUSINESS

   Personal Policy
   Border Lounge

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
MEETING CALLED TO ORDER: 6:30

ROLL CALL
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS
Vermont Moto Cross – Matt Laberge

Approve & Sign - Liquor License & Tobacco
Cow Palace
Shaw’s
Rite Aid

Excess Weight Permits – RG Gosselin
Gosselin Water Wells

Waste Management - Event approval

Certificate of Highway Mileage

Set date for Zoning By-Law amendment

OLD BUSINESS
Personal Policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
MEETING CALLED TO ORDER

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Jr High School Bond Vote
   Richard Nelson, Scott Boskind, Rick Geisel
Listers Map Grant
Excess Weight Permit
   Newport Sand & Gravel
   Clem Dee Inc
Sign Policy Change
Sign Transportation Relinquishment Agreement
Liquor & Tobacco Licenses
   G & T Bliss
   NE Pizza Enterprise
   VT Pie & Pasta

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
MARCH 3, 2014

MEETING CALLED TO ORDER 6:00 P.M.

ROLL CALL:
  Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
  Sign Representative Audit Letter
  Sign Fleet Excess Weight Permits
    Pike Industries Inc., H.A. Manosh & Real Desrochers

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

ANNUAL TOWN & SCHOOL MEETING 7:00 PM
DERBY ELEMENTARY SCHOOL
MEETING CALLED TO ORDER

ROLL CALL:
   Sign Warrants & Payroll

PUBLIC COMMENTS

PUBLIC HEARING
   7:00 Bylaw amendment hearing

NEW BUSINESS:
   Girl Scouts – Troop # 30100 - Sign
   Anthony Moccio – Dirty 40 Bike Race
   Sand & Gravel & Equipment Bids – set due date for bids
   Reorganize Board
   Board Appointments
   Derby Line Water Easement
   Excess Weight Permit signed
      N.E. Quality Services
      Barrett Trucking
   Liquor & Tobacco – Kinney Drugs
   Bylaw amendment decision

OLD BUSINESS

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS:

NEW BUSINESS:
Innovation Services- Frank Beliveau - Chloride Proposal
Excess Weight Permit signed
Blue Flame Gas, United Natural Foods, Harrison Redi-Mix Corp.
Dale E. Percy Inc., Camp Precast Concrete Products. Inc.

Liquor & Tobacco – Tong Sheng Restaurant Inc

Brendan Hunt – Sign cost & size

Listers Mapping Grant

OLD BUSINESS:
Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
APRIL 14, 2014

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Sherriff - Kirk Martin - Sign Contract
Excess Weight Permit - Gould Well & Kelley View Farms
Coutts Moriarty - Building
Barb Russell - Condemned trailer
Laura Carpenter - Green Up Day - Derby Greens request
Listers - Extension request letter
Agency of Natural Resources - Reappoint Craig Ellam - Fire warden
Signature requested by 3 members

OLD BUSINESS:
Personnel policy

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
April 28, 2014

MEETING CALLED TO ORDER - 6:30 p.m.

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

PUBLIC HEARING BYLAW AMENDMENTS - 7:00 p.m.

NEW BUSINESS:
Sand & Gravel / Equipment Bids
Dennis Percy - Foxwood Lane - Grading
Mrs. Madigan - Road Dept.
Derby Line Village Inn - Liquor License
JJ Lavellee - Liquor License
Sign Race Track Permit
Bylaw amendment decision

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
May 12, 2014

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Dirty 40 Race – Anthony Moccia
Road Grading – Policy
Coin Drops
Listers – Mapping Grant
Larry Gage – Road Issue

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS
Personnel Policy

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

ROLL CALL:
   Sign Warrants & Payroll

PUBLIC COMMENTS:

NEW BUSINESS:
   Excess Weight Permit – Demag Riggers & Crane Service, Inc
   Richard Jones – R.O.W.
   Sharon Booth – Derby Line Community Day

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS
   Personnel Policy
   Signature of Lister’s Map Contract

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
JUNE 23, 2014

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Select Board Vacancy – appoint
Sharon Booth – Derby Line Community Day

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Al Loukes – Pickleball Request

Rose Labeau & Patricia Dumont
Request for Sign or Cross walk

Sue Best & Leslie Perch
Mapping

Fairpoint – Signature Request

Wayne Kinnon – Road Run Off – 462 West St

OLD BUSINESS
Richard Jones - ROW

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Derby Historical Society – Allen Yale
  Improvements
Liquor License – CVS
Irene Dagesse – Recycling
Maryann Tetreault – 2 tax sale properties

OLD BUSINESS:
Sue Best – VCGI Grant contract

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
AUGUST 4, 2014

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

ROLL CALL:
   Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
   Brad & Gigi Judd-Road Conditions
   Set Tax Rate

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS:
   Maryann Tetreault-2 tax sale properties

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Rick Dubois-Site Concern Citizen

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
SEPTEMBER 15, 2014

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Green Peak Solar (Henry Bell)
West Street Discussion-Gwen Bailey-Steve Gendreau
New Truck Purchase
Employee Rate-Recycling
Sign Cash Management Agreement

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS:

NEW BUSINESS:
Anthony Moccia – Dirty 40
Sign Liquor license – Todd Wright

EXECUTIVE SESSION:
Listers – Gary Ward

ROAD REPORT:

OTHER BUSINESS:

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

ROLL CALL:
   Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
   Municipal Building Trim
   Sustainable Education Funding Resolution
   Sheltra – Blais – Sunset Acres Road

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
    Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
    Donald Nolte - Discussion
    By-Law Amendments
    Planet Aid – Clothing Recycling

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
November 10, 2014

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Gilles Blais – Culvert request for Derby Cemetery – St. Edwards
Janitorial Bids

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

7:00 RECESS: Public Hearing - Zoning Bylaws on Yard Sales

NEW BUSINESS:
SASH – Support Service at Home - Gracie Rudolph
Drift Dusters – Land Owner Permission
Cash Flow Certificate
Consider Bylaw amendment on Yard Sales

OLD BUSINESS:
Personnel Policy

EXECUTIVE SESSION:
Derby Line Ambulance – Contractual

ROAD REPORT

OTHER BUSINESS

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

ROLL CALL:
Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:
Gracie Rudolph – Support Services at Home
Sign Liquor Licenses – Derby Village Store
   Tang Sheng Restaurant
Isaiah Casey – Salem View Heights – Road complaints

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT