

**TOWN OF DERBY
SELECT BOARD**

BUDGET MEETING

**WILL BE AT
THE SELECT BOARD MEETING ROOM
124 MAIN ST DERBY, VT**

**JANUARY 3RD 2015
AT
9:00 A.M.**

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
JANUARY 5, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Sign liquor license – Thompson Redemption

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
JANUARY 19, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Sign Liquor Licenses

Newport Elks, Cow Palace, DL Village Inn, Wesco

NEKWMD – Sign waste day application

Smoking Complaint

Employee Evaluation Form

Sign Gene Besaw- Engagement Letter

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
February 2, 2015

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Employee Evaluations

Liquor Licenses

Circle K Vermont., Rite Aide, G & T Bliss Corp, Jolley Associations

LLC/Short Stop, Border Lounge LLC, NE Pizza Enterprises, R.C. Lewis
Corporation

Moto Cross – Bryant Perry

Kirk Martin – Discussion 911 & Contracts

Sign Excess weight permits – R.G Gosselin Inc & Gosselin Water Wells

Discussion – E911 Closing in Derby

OLD BUSINESS:

Budget

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
February 16, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Moto Cross – Bryan Perry

Sign Highway Relinquishment & Maintenance Agreement

PSAP Closing Resolution

Sign Excess Weight Permits – Newport Sand & Gravel

Sign Liquor Licenses – Derby Corner Mini Mart

CVS Pharmacy

Price Chopper

Richard Nelson & Scott Boskind – Jr. High

Roof Repair & Review Completed Mechanical Improvements Project

Ernest Chalifoux Jr. & Bernadette Sheltra – Amendment to picking up dog feces

Set Date for By-Law Amendment

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
March 2, 2015**

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

**** MEETING STARTING EARLY DUE TO ANNUAL TOWN & SCHOOL
MEETING STARTING AT 7:00 AT THE DERBY ELEMENTARY SCHOOL**

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Sign Representation Letter
Sign Excess Weight Permit
Clam-Dee Corp.
Gould Well Drilling
Sign Liquor Licenses
KPF Drugs Inc.
Shaw's

OLD BUSINESS:

Sign Race Track Permit

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
March 16, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS

NEW BUSINESS:

Dan Dagesse – Development questions

Reorganize Board

Set Dates for Equipment & Sand /Gravel Bids

Excess Weight Permit – Chris Hunt Transport & Dale E. Percy Inc.

E911 Road name – Walmart Development

Sign Pay Rates

Approve Town & School Meeting Minutes

Road Foreman Replacement

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA
March 30, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

RECESS MEETING FOR PUBLIC BYLAW AMENDMENT HEARING

PUBLIC COMMENTS

NEW BUSINESS:

Sheriff's Office – contract
Excess Weight Permits
 Blue Flame Gas
 Camp Precast Concrete
 Desrochers Excavating
 Kelley View Farms
 New England Quality Services
 United National Foods
Bylaw Amendment
Kingdom Games 2015 – Phil White
Review Job Applications
Auditor - Stephen Mengel
Recycling concerns

EXECUTIVE SESSION

ROAD REPORT

OTHER BUSINESS

ADJOURNMENT

**TOWN OF DERBY, VERMONT
DERBY MUNICIPAL BUILDING
124 MAIN ST, DERBY, VT
SELECT BOARD SPECIAL MEETING
REVISED AGENDA
APRIL 7TH, 2015**

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

ROLL CALL:

PUBLIC COMMENTS

EXECUTIVE SESSION:

Interview Road Foreman Candidates

AMBULANCE COMMITTEE MEETING

Ambulance Committee Meeting - Legal Matters

NEW BUSINESS:

Road Foreman

Ambulance Issues

ADJOURNMENT

**TOWN OF DERBY, VERMONT
DERBY MUNICIPAL BUILDING
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
APRIL 13, 2015**

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

ROLL CALL:

Sign Warrants & Payroll

PUBLIC COMMENTS:

NEW BUSINESS:

Review Bids – Equipment Bids & Sand & Gravel Bids

Sign Excess Weight Permits

Barrett Trucking Co. Inc

Calkins

Feed Commodities Int'l Inc.

Harrison Redi-Mix Corp.

Pike Industries Inc.

Velco

Dirty 40- Anthony Moccia

EXECUTIVE SESSION:

ROAD REPORT:

OTHER BUSINESS:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
APRIL 27, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Excess Weight Permit – Curtis Lumber
Allen Yale – North-Woods Canoe Trails
Jake Parenteau – Tire Damage – Darling Hill Rd
Bike Route Signs – Beth Barnes
Phone Service
Life Insurance
New Hire Wages

OLD BUSINESS:

Review Bids for Sand & Gravel & Equipment

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
DERBY MUNICIPAL BUILDING
124 MAIN ST, DERBY, VT
SELECT BOARD SPECIAL MEETING
AGENDA
WEDNESDAY - APRIL 29TH, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Liquor License – Sign & Approve – R.C. Lewis

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
May 11, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Coin Drops

Irene Dagesse – Recycling / Act 148

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

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

**THERE WILL BE NO MEETING
MAY 25, 2015**

FOR MEMORIAL DAY!

**NEXT MEETING WILL BE
June 8th 2015**

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 8, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

**Excess Weight Permits – Demag Riggers & Crane
Cardinal Logistics Management Corp.
Boy Scouts - Troop # 880 – Paul Snider
Lister's – Grand List
Pat Austin - Recycling**

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 22, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Animal Control – Renee Falconer – Dog Issue - Herrick Rd

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

Negotiation with City of Newport – Involving Entrance to Walmart on RT 5

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
DERBY MUNICIPAL BUILDING
124 MAIN ST, DERBY, VT**

**SELECT BOARD SPECIAL MEETING
AGENDA**

JULY 1, 2015

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

NEW BUSINESS:

Vicious Dog Hearing – Tucker (Dog) – Patrick Lawrence (Owner)

ADJOURNMENT

Town of Derby
Notice of Public Hearing

Re: Vicious Dog / Public Nuisance Complaint

Dog owned by Patrick Lawrence

The Selectboard of the Town of Derby, Vermont, will hold a Public Hearing pursuant to Article VI of the Town of Derby ORDINANCE REGULATING THE KEEPING AND CONTROL OF DOGS AND OR WOLD HYBRIDS WITH THE TOWN OF DERBY, VERMONT on Wednesday, July 1, 2015 at 6:30 p.m. in the Derby Municipal Building, 124 Main Street, Derby Center, Vermont to hear evidence and receive testimony on a complaint of a vicious dog concerning a dog named Tusker owned by Patrick Lawrence presently residing at 438 Herrick Road in the Town of Derby, Vermont.

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 6, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Scott Boskind Junior High Driveway-Seal Coating
Pat Hodgkins Acknowledge Kay Stark 95th
Personnel Policy
Discuss Planning Commission Vacancy

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 20, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Community Day-Laurie Moss
Memorandum of Agreement-Efficiency Vermont
Derby Line Fire Truck-Craig Ellam
Sign Kingdom Triathlon Approval Letter
Recycling Hours

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 3, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Appoint Planning Commission Vacancy
ATV Use on Road-Cory Spaulding
Derby Line Ambulance-Becky Miller
Approve Tax Rate
Sign Derby Line Fire Truck Contract Sale-Command Fire Apparatus
Sign Term of Engagement-Sullivan, Powers, & Co.

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 17, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

**Drainage at St. Edwards Cemetery – Gilles Blais
NEKCA – Wood Storing –Stephanie Bowen
Mary Oliver – Road Crew damage to house**

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 31, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Historical Society – 35th Anniversary request use of Derby Common

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 14, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

RECESS FOR PUBLIC BYLAW AMENDMENT HEARING

NEW BUSINESS:

Allen Yale – Grant for Building – Historical Society

Bylaw Amendment

Web hosting - Kevaco

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

TOWN OF DERBY

~ Planning & Zoning Department ~

Bob Kelley, Zoning Administrator
124 Main Street, Derby Center
PO Box 25, Derby, VT 05829

Phone: (802) 766-2017
Fax: (802) 766-2410
Email: derbyza@derbyvt.org

TOWN OF DERBY **NOTICE OF PUBLIC HEARING**

Notice is hereby given to the residents of the Town of Derby, VT that the Derby Selectboard will hold a public hearing in the Selectboard Room of the Municipal Building, 124 Main Street Derby Center on Monday, September 14, 2015 at 7:00 p.m. This hearing will be held for public review of and comment on the revised zoning bylaw pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed zoning bylaw revision is to provide for the future growth and development of the Town of Derby. The revised zoning bylaw, if and when adopted, will affect all lands within Commercial zoning district within the Town of Derby.

Proposed Zoning Bylaw Amendments

- 1) To add Warehouse as a permitted use in the Commercial zoning district.
- 2) To add Contractor's Yard and Gravel Pit as conditional uses in the Commercial zoning district.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, August 18, 2015.

Derby Selectboard

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 28, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Street Light – Missionary Acres/Sias Ave
Street Light – LED
Speed Limit Sign – Morin Drive

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 12, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 26, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

- Green-Up Vermont request for funds
- Recycling – Cardboard fees increased
- Pine Hill Culvert Bids
- Review Truck Bids
- Discussion – Berm behind Elm Street residents
- Discussion – Final Results on the Derby Line water project

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD SPECIAL MEETING
AGENDA
November 2, 2015**

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

ROLL CALL:

PUBLIC COMMENTS

NEW BUSINESS:

Pine Hill Culvert Project

EXECUTIVE SESSION:

ADJOURNMENT

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD SPECIAL MEETING
AGENDA
November 9, 2015**

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

ROLL CALL:

PUBLIC COMMENTS

NEW BUSINESS:

Derby Line Water Project
Development Review Board Discussion
Prouty Drive Street Light
Open Truck Bids

EXECUTIVE SESSION:

ADJOURNMENT

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
November 23, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Sign Drift Dusters permission slip
Town Forest Driveway
Sign Excess Weight Permit – St.Onge

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 7, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Caswell Ave Bridge Improvements – VTrans
Elm Street Sidewalk Discussion
Development Review Board
TRD14 – Lawson Rd – Road Classification
Cleaning Review
Local Emergency operations plan

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 21, 2015**

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

Road Crew decision

Set Budget date

Approve Hazardous Waste Date June 4th 2016

Cash Flow Certificate

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: