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
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
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
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
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
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:
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:
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
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 8\textsuperscript{th} 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:
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:
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:
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:
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:
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:
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 ~

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS

NEW BUSINESS:
    Pine Hill Culvert Project

EXECUTIVE SESSION:

ADJOURNMENT
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
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:
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: