TOWN OF DERBY
SELECT BOARD

BUDGET MEETING

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

JANUARY 2\textsuperscript{nd}, 2016
AT
9:00 A.M.
MEETING CALLED TO ORDER - 6:30 P.M.

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
  Sign Liquor Licenses
  Road Crew Addition

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
JANUARY 18TH, 2016

FOR MARTIN LUTHER KING DAY

NEXT MEETING WILL BE
FEBRUARY 1, 2016
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 1, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
Bob Kelley – Dog Park Committee Appointments
Kingdom Games – Phil White
Liquor Licenses
Newport Elks, Tong Sheng, Look & Eat Inc, Charbo Campground,
Jolley Associates, Circle K, CVS Pharmacy, Kinney Drugs, Price
Chopper, Thompson’s Redemption & Convenience Inc.
Budget Correction – Signatures
Excess Weight Permit
Barrett Trucking Co., Gosselin Water Wells, Inc., RG Gosselin, Inc.,
Newport Sand & Gravel Co Inc./Carroll Concrete Co.
Gene Besaw – Audit Engagement Letter

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Kingdom Games
- Better Roads Grant
- Sewer Allocation
- Dailey Memorial Library – Susan Birchard – Use of Common in August
- Sign Highway Mileage Certificate
- Gray – Lease Land
- Liquor Licenses - Border Lounge, G & T Bliss, N E Pizza, Rite Aid
- Excess Weight Permit - Velco

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 29, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Gray – Leased Land approve Quitclaim Deed

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
Daisy – Mindy Starr – Request use of meeting room
Duncan Kilmartin – Cobb Road Rocks
Robert Ovitt – 1st Constable position
Hazardous Waste Management Application
Excess Weight Permits – United Natural Foods & Desrochers Excavating, Inc.
Liquor License – Shaw’s
E 911 Road Name approval – Seymour Drive
Reorganize Board
Sign Pay Rates
Appoint 2nd Auditor
Road Sign request – Joe Cicia
Sign Certificate of Compliance Road/Bridges

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
Vermont Moto Cross Association –Rider Hill
Dailey Memorial Library – Dr. Moseley update on Library
VASA – Cory Spaulding – Town Forest
Police Station – Lt Walter Smith – Walmart & State Police calls
Listers E 911
Pie Buffet – Pamela Frohn for Town Meeting
Executive Session - Personnel

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
Memorial – Colin Carter
VASA – further discussion
North Country Hospital – Beth Barnes
Auditor Position
Bids for Sand & Gravel & Equipment
Excess Weight Permit –
   Calkins, Curtis Lumber, Gould Well Drilling Inc, Harrison Red – Mix,
   Kelley View Farms Inc.
Liquor Licenses –Bliss Rite Pizza Company, Inc. , Derby Cow Palace, Inc.,
   Derby Line Village Inn
Personnel – Probation Period
First Constable

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 25, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

6:30 Recess for Public Hearing –Bylaw Amendment

NEW BUSINESS:
Deb Jenkins-VT Motocross Association-Dates
Sheriff Department-Sign Contract
Dailey Memorial Library-HUD Money
Coin Drops
Local Emergency Operation Plan Approval
Lister’s Grand List Extension
Excess Weight Permit –
   JP Sicard, Mathews Excavating, Tetreault’s Maple Farm
Liquor Licenses –
   Panana’s Village Pizza
Consider Proposed Bylaw Amendment

OLD BUSINESS:
Review Sand & Gravel & Equipment Bids
Cobb Road Rocks

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
  Coin Drop
  Health Officer – Barb Russell – Nelson Hill Rd
  Excess Weight – St. Onge Trucking

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Barb Russell – Health Issues
- Ground Keeping Applications
- Road Dept – Parking Lot – Rod Lyon
- Grader Bids
- Employee Review

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:
- Cobb Road

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

ROLL CALL:

PUBLIC COMMENTS:

Recess for Public Hearing By-Law Amendment 6:00 P.M.

NEW BUSINESS:
  Consider By-Law Amendment
  Allen Yale – Historical Society
  Town Forest – Right of Way
  Employee Review & Job description
  Excess Weight Permit – Sticks & Stuff

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 20, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Excess Weight Permits
   Beacon Sales Acquisitions Inc. & Amadon Construction, Inc.
   Vote to consider By-Law Amendment
   Gene Besaw – Sign representation Letter

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
JULY 4TH 2016

NEXT MEETING WILL BE
July 18th 2016
MEETING CALLED TO ORDER - 6:00 P.M.

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Sign Kingdom Games Permit Process
- Sign State of Vermont Grant Agreement
- Laurie Moss – Derby Line Community Day
- Sign Grant Application Note
- Tennis Courts
- Municipal Building

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Sign Contract for Cleaning Services
   Sign Service Agreement – Road Inventory Grant
   Approve Tax Rate
   Beach House - Rental
   Renew Job descriptions
   Barb Russell

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
  Bob Lewis – Law Department Committee
  Recycling – Irene Dagesse
  Review Job Descriptions
  Sign contract for services

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
  Cassy Moulton – Beach house
  Sign contract for services
  Scott Boskind – Cross Walk near Ice Cream Shack Jr. High School & Citizens
    & Select Board
  Recycling Center – Gutters
  Lister’s – Errors and Omissions
  Review Letters – Delinquent Tax Collector
  Review Job Description

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 12, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Recycling – Paul Tomasi & Irene Dagesse
- Review Letters – Delinquent tax collector
- Margaret Maxwell – Dog Complaint
- Marsha Descheneau – Dog Control
- Review Job Descriptions
- Liquor Licenses – Roadside Pizzeria
- Lister’s – Errors & Omissions

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Barb Russell – Health Officer
   Excess Weight permit – Cardinal Logistics Management Corp
   Liquor License – Walmart Stores East, LP
   Continue Review of job descriptions
   Illegal dumping ordinance
   Municipal building repairs

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Randy Brock – Lt. Governor
   Resignation - Norman Gaboriault
   Illegal dumping ordinance
   Continue review of job descriptions

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 24, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Sam Carlson-Green Lantern Solar-Gosselin’s Gravel Pit
   Pat Austin-Austin’s Rubbish
   Beebe Fire Hydrants
   Health Officer
   Recycling Cameras
   Christman Road
   Municipal Building Trim
   Sign Vast Permission Form
   Job Description
   Sign Excess Weight Permit-Walmart

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
    Health Officer
    Trash Ordinance
    Job Descriptions

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
   Marsha Descheneux - Animal Control
   Sign Ordinance – Disposal of Refuse
   Sign Job Descriptions Policy

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
  Recreation Department – Snow Blower
  Animal Control Officer
  Notice of Hearing – Christman Road
  Guillette Appeal

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 19, 2016

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

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Recreation Dept – Snow Blower
- Discuss Board Reorganizations
- Listers – GIS Mapping
- Reappraisal
- Sign Liquor Licenses – Derby Village Store, Jolly Assoc.

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: