

**TOWN OF DERBY  
SELECT BOARD**

**BUDGET MEETING**

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

**JANUARY 2<sup>nd</sup>, 2016  
AT  
9:00 A.M.**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 4, 2016**

**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 18<sup>TH</sup>, 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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
February 15, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
March 14, 2016**

**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 – 1<sup>st</sup> 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 2<sup>nd</sup> Auditor  
Road Sign request – Joe Cicia  
Sign Certificate of Compliance Road/Bridges

**OLD BUSINESS:**

**ROAD REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
MARCH 28, 2016**

**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**

**Sign Excess weight permits – Amerigas, Dale Percy Co., New England Quality Services.**

**Sign Liquor Licenses – Champlain Farms Exxon, Newport Country Club sign letter of Acknowledgement.**

**Pie Buffet – Pamela Frohn for Town Meeting**

**Executive Session - Personnel**

**OLD BUSINESS:**

**ROAD REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
April 11, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 9, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 23, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
JUNE 6, 2016**

**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 4<sup>TH</sup> 2016**



**NEXT MEETING WILL BE  
July 18<sup>th</sup> 2016**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
July 18, 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:**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 1, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 15, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 29, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
September 26, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
October 10, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
NOVEMBER 7, 2016**

**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:**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
November 21, 2016**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
December 5, 2016**

**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:**