TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
JANUARY 2ND 2017

NEXT MEETING WILL BE A BUDGET MEETING
JANUARY 7TH 2017 AT 9:00 AM
MEETING CALLED TO ORDER - 6:00 P.M.

ROLL CALL:

PUBLIC COMMENTS:

NEW BUSINESS:
- Green Lantern Group Discuss Notice Period
- Sign Liquor Licenses – Circle K, Derby Corner Mini Mart, Derby Line Village Inn, Thompson Redemption, and Tong Sheng Restaurant, Inc.
- Sign Budget

OLD BUSINESS:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Listers – Town Wide Reappraisal
   Sign Liquor Licenses: Kinney Drugs, Price Chopper, CVS Pharmacy & Newport Elks
   Sign Excess Weight Permits: RG Gosselin, Gosselin Water Wells, Velco, Newport Sand & Gravel/ Caroll Concrete & CSE Inc.
   Sign Warning
   Sign Audit Draft
   Sign Revised Budget
   Jr. High Crosswalk

OLD BUSINESS:
   Legislative Update: Brian Smith

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 13, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- 9th Annual Dandelion Run – Building Use Approval
- Sign – Hazardous Waste Event Approval
- Green Lantern Group – Solar project
- Sign Liquor Licenses – Border Lounge LLC, Char-Bo Campground, G & T Bliss Corp, Northeast Pizza Enterprise, Inc.
- Listers – Re-Appraisal Contract
- Town Reports
- Water & Sewer update
- Sign Highway Mileage Certificate
- Sign Certificate of Compliance – Town Road & Bridge Standards
- Christman Road discontinuance

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 27, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   ACT 46 – Gigi Judd
   Sign Excess Weight Permits – Desrochers Excavating, United Natural Foods Inc.
   Sign Liquor Licenses – Shaw’s, Walmart
   Sign VT Electric Perform Work Order – Tetreault Job
   Janet Slater – Lightning Permit

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Green Lantern Group – Solar Project
- Lester Pelkey – VT Moto Cross Assoc.
- Ginette Provost – Use of Jr. High Green Organizational Meeting for the Board
- VT Liquor Licenses – Derby Cow Palace & Wesco, Inc.
- Excess Weight Permits – Gould Well Drilling, Demag Riggers & Crane, Bourne’s Inc & Barrett Trucking Co.
- Auditors Positions & Zoning Board - Advertising

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Organizational Board – Correct and Sign
- Sign Race Track Permit
- Sign Pay Rates
- Derby Line Ambulance – Sign Budget Payment approval letter
- Loader Purchase
- Eagle Point – Temporary Bridge
- Sign Liquor License: Derby Cow Palace (2 licenses), Bliss Rite Pizza Co.
- Sheriff’s Department – Annual Contract
- Megan Cote – West Street Road Complaint
- Lister’s Dept. - Reappraisal Contract

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
APRIL 10, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Equipment Bids
   Sand & Gravel Bids
   Auditors Position
   Grounds Keeping
   Personnel Policy Amendment
   Review & Sign – Delinquent Tax Report, Balance Sheet, Budget Status Report,
   General Journal Entries
   Excess Weight Permits: Beacon Sales Acquisitions Inc., Calkins, Feed
   Commodities Inc., Harrison Redi –Mix Corp., Mathews Excavating,
   Sticks & Stuff
   Delinquent Taxes – Mayo Property
   Loader
   Sign Representation Letter – Gene Besaw & Assoc.

OLD BUSINESS:
   Update on Eagle Point Project
   Legislative Update

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Window Trim Municipal Building
Mike Mosley – Daily Memorial Library – Update grant support letter
Sign Sheriff’s Contract
Excess Weight Permit – Camp Precast Concrete, N.A. Monosh Corp, Kelley View Farm, JP Sicard Inc.
Sign Non Arbitrage Account papers
Update from Peter Welch meeting

OLD BUSINESS:
Update on Eagle Point
Legislative Update

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Lori Before – Tax Bill
   Zoning Maps
   Review & Sign:
      General Journal Posting Register
      Budget Status Report
      Balance Sheet
      Delinquent Tax Report
   Sign Liquor License:
      Rite Aid
      Green Mountain Solar Contract

OLD BUSINESS:
   Legislative Update
   Update on Building Trim
   Eagle Point Grant Update

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Development Review Board – Discussion
Open & Closing Beach House
Sign – Certification of Compliance for Road & Bridge Standards
Sign – Annual Highway Financial Plan

OLD BUSINESS:
Eagle Point Update:
Sewer Allocation Update:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Coin Drops
Municipal Building Quotes

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
Personnel

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Recycling Cameras
   Holland Wind Tower
   Municipal Building Trim
   Sign Grant In-Aid Pilot Project form
   Review and Approve - Local Emergency Operations Plan

OLD BUSINESS:
   Legislative Update
   Eagle Point / Johns River Project Update
   Cross Walk Update

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
JULY 3, 2017

HAVE A HAPPY 4TH OF JULY

NEXT MEETING WILL BE
JULY 17TH, 2017
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Susan Taylor – Invasive Plant Removal
- Recycling Cameras
- Tennis Court Repairs
- Town Forest Proceeds
- Memphremagog Water Shed Association – Grant letter for Support
- Sign: General Journal Posting, Balance Sheet, Budget Status Report, Delinquent Tax Report
- Drift Dusters – Trail Issues

OLD BUSINESS:
- Legislative Update:
- Eagle Point Update:
- Green Lantern Solar Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 31, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

Recess Meeting for Vicious Dog Hearing

NEW BUSINESS:
  Derby Shooting Range – Ernest Judd
  Laurie Moss – Community Day
  Road Dept. Position – Rod Lyon
  Equipment Purchase – Road Dept.
  Approve 2017 Tax Rate
  Ambulance Coin Drop – October Request

OLD BUSINESS:
  Legislative Update:
  Green Lantern Solar Update:
  Eagle Point Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Derby Historical Society – Elephant Slide
   Fish & Game Road
   Equipment Purchase figures
   Sign & Review – Delinquent Tax Report, General Journal Register Report,
   Balance Sheet & Budget Status Report
   Resignation Recycling
   Town Party - Beula

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
   Employee Hire

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Cross Walking Funding-Scott Boskind
   Delinquent Taxes-Tax Sale Properties
   Discuss Tranquility Lane/Jambash Peak
   Preliminary Discussion-Tennis Court
   Update on FLAP-Eagle Point & John River Bridges
   Town Garage Renovations-Roof and Expansion
   Sign Request for Reimbursement-State of Vermont
   Sign Excess Weight Permits-James Donovan Trucking

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Listers – Errors & Omissions
- Derby Line Village Center Designation
- Equipment Notes – Excavator & Loader
- Liquor License – Goobs Brew & Barbeque – Approve & Sign
- Elevator Agreement Conveyance Inspection – Approve & Sign

OLD BUSINESS:
- Legislative Update
- FLAP – Eagle Point & John’s River grant update
- Town Garage – Update on repairs/ Expansion

ROAD REPORT:

EXECUTIVE SESSION:
- Personal

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Beach House Site Enhancements-2018
- Update Recycling Camera’s
- Update on Zoning Violations
- Salt Shed Renovations-Grant Money
- Sign Excess Weight Permit-Frances Pion

OLD BUSINESS:
- Town Garage Expansion

ROAD REPORT:

EXECUTIVE SESSION:
- Personnel

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Review Truck bids
   Fire Department – Trust information
   Green-Up day donation
   Review & Sign – General Journal Entries, Balance Sheet, Budget Status & Delinquent Report

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Salem Lake Milfoil – Roger Cartee, Andy Major
Errors & Omissions – Listers – Sue Best
911 Issue Dairninaka Dr - Road Discussion – Listers – Steve Cross

OLD BUSINESS:
Legislative Update:
Update on Eagle Point Bridge:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Road Inventory Update – Sarah Damsell
   Update on Bypass Bridge – Eagle Point
   Errors & Omissions – Lister’s
   Review & Sign: Delinquent Tax report, General Journal Register Report,
   Balance Sheet, Budget Status Report
   Developing Review Board
   Fish & Game Shooting Hours

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
   Contract Issues
   Personnel

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
November 20, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Derby Line Ambulance
  Derby Beach House – Dandelion Run
  Federal Land Assess Program (FLAP) – Grant Money Update
  Highway Hire
  Approve Liquor License - Walgreens

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

PUBLIC HEARING: For public input on proposal to create Development Review Board

NEW BUSINESS:
Listers (CAI Contract) – Budget Date
Salem Milfoil – Andy Major
Derby Line Ambulance
Set Budget Date

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
Road Dept Hire

ADJOURNMENT:
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 December 4, 2017 at 6:00 p.m. This hearing will be held for public comment on a proposal to create a Development Review Board.
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 18, 2017

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
 Listers - Budget
 Derby Fish & Game Exemption Renewal
 JP Sicard Status on Material Hauled-Beebe Road Pit
 Derby Line Ambulance Service Update
 FLAP - Update
 FEMA - Mapping Project
 Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report
 Review & Sign Liquor License - Derby Village Store
 Sign Eagle Point Grant Reimbursement

OLD BUSINESS:
 Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
 Employee Hire and Retention

ADJOURNMENT: