

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

**THERE WILL BE NO MEETING  
JANUARY 2<sup>ND</sup> 2017**



**NEXT MEETING WILL BE A BUDGET  
MEETING  
JANUARY 7<sup>TH</sup> 2017 AT 9:00 AM**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 16, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 30, 2017**

**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/ Carroll 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:**

9<sup>th</sup> Annual Dandelion Run – Building Use Approval  
Review & Sign – Monthly - Balance Sheet, Budget Status Report & Delinquent Tax Report  
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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
MARCH 13, 2017**

**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.  
Review & Sign – Balance Sheet, Budget Status Report, General Journal  
Entries & Delinquent Tax Report  
Auditors Positions & Zoning Board - Advertising**

**OLD BUSINESS:**

**Legislative Update:**

**ROAD REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
March 27, 2017**

**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

**Excess Weight Permit:** Pike Industries, Dale Percy, Inc., AmeriGas Propane DBA  
Blue Flame Gas & New England Quality Services DBA Earth Waste & Metal

**Sign Liquor License:** Derby Cow Palace (2 licenses), Bliss Rite Pizza Co.

**Sherriff'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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
April 24, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 8, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 22, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
June 5, 2017**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Coin Drops

Sign: General Journal Entries, Delinquent Tax Report, Budget Status Report  
& Balance Sheet Report

Municipal Building Quotes

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
June 19, 2017**

**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 4<sup>TH</sup> OF JULY**

**NEXT MEETING WILL BE  
JULY 17<sup>TH</sup>, 2017**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
July 17, 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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 14, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 28, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
September 11, 2017**

**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  
Review & Sign – General Journal Entries, Balance Sheet, Budget Status  
Report, Delinquent Tax Report**

**OLD BUSINESS:**

**Legislative Update  
FLAP – Eagle Point & John's River grant update  
Town Garage – Update on repairs/ Expansion**

**ROAD REPORT:**

**EXECUTIVE SESSION:**

**Personal**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
September 25, 2017**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

**Beach House Site Enchanements-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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
October 9, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
October 23, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
November 6, 2017**

**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:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
December 4, 2017**

**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:**