TOWN OF DERBY 2020 ANNUAL BUDGET MEETING

WILL BE JANUARY 4TH AT 8:00 AM





MEETING CALLED TO ORDER - 6:00 P.M.
RECESS FOR TOWN PLAN 2 ND HEARING-6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Vacant Planning Commission Position Consider Town Plan Review & Sign Cash Flow Certificate Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Posting Liquor Licenses: Brockton Corporation, Circle K, Derby Village Store, Jolley Association, Thompson's Redemption and Walgreen's T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

TOWN OF DERBY

~ Planning & Zoning Department ~

Phone: (802) 766-2017

Email: derbyza@derbyvt.org

Fax: (802) 766-2410

Bob Kelley, Zoning Administrator 124 Main Street Derby, VT 05829

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 Municipal Building at 124 Main Street, Derby Center, on Monday, January 13, 2020 at 6:00 p.m. This hearing will be held for public review of and comment on the proposed Derby Municipal Plan pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed Municipal Plan is to provide for the future growth and development of the Town of Derby in a manner that is fiscally and environmentally responsible. The proposed Municipal Plan, if and when adopted, will affect all lands within the Town of Derby.

Proposed 2020 Derby Municipal Plan

TABLE OF CONTENTS

HISTORY OF THE TOWN OF DERBY	1
INTRODUCTION TO THE PLAN	3
COMMUNITY PROFILE	4
GENERAL GOALS AND OBJECTIVES	6
PROTECTION OF THE ENVIRONMENT AND RARE AND IRREPLACEABLE AREAS	8
LAND USE	11
TELECOMMUNICATIONS FACILITIES	21
RECREATION AND LEISURE	22
CONSERVATION COMMISSION	24
DEVELOPMENT TRENDS AND IMPACTS ON ADJACENT TOWNS	25
ECONOMIC DEVELOPMENT	26
HOUSING	27
TRANSPORTATION	28
EDUCATION	33
ENERGY	38
LOCAL GOVERNMENT	39
EMERGENCY SERVICES	40
UTILITIES AND FACILITIES	43
FLOOD RESILIENCE	45
IMPLEMENTATION OF THE TOWN PLAN	49
MAPS - APPENDIX A	52

Complete Copies of the proposed 2020 Municipal Plan may be obtained at the Derby Municipal Offices 124 Main Street, Derby Center. The proposed plan is also posted on Derby's website, www.derbyvt.org, go to "Town Documents" and select "Proposed Town Plan 2020". Dated in Derby, Vermont, December 24, 2019.

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Resolution for Defense-Valerie Sheenan Vacant Planning Commission Position Approve Revised Budget Dog Park Committee Appointments T.A. & Z.A. Update Excess Weight: Gosselin Water Wells, Newport Sand & Gravel, R. G. Gosselin Liquor License: Newport Elks Lodge, Price Chopper OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:

February 10, 2020

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Budget Adjustment Approval Gigi Gobeil Judd – Speed Limit NEKWMD – Household Hazardous Waste Collection NEK - Compost deadline Appoint Planning Commission Position Excess Weight Permit – Bourne's Inc., J.P. Sicard & Velco Liquor Licenses – Charbo Campground, Derby Cow Palace & Derby Corner Mini Mart Sign & Review: Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal Posting. T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

February 24, 2020

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: James Walker – Speed on North Derby Road Appoint Planning Commission Position Deputy Health Officer Names for Justice of the Peace Sheriff Time – Walmart Excess Weight Permits – Barrett Truck Co. & CSE Inc. Liquor Licenses – Wesco DBA/Champlain Farms Exxon, Derby Line Village Inn & Kinney's T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

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

APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Reorganizational Meeting for Select Board Appoint Grand Juror Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Posting and Town Meeting Minutes Excess Weight Permits – Blanchard Oil Co., Inc, Camp Precast Concrete Products, Dale Percy, Inc., Feed Commodities, Ivan Maxwell Trucking, New England Quality Service, Inc., and Structural Wood Corp. Liquor Licenses – Border Bistro, Border Lounge, LLC, Dollar General Store, Derby Line Village Inn-Outside Consumption T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

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

APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Newport Ambulance-Jeff Johansen Beach House Rental Rate Correction on Highway Pay Rate Sign Pay Rate Excess Weight Permits – Calkins, Cummings & Sons Landscape, Demag Riggers & Crane, Irving Oil, JBL Hauling & Exc., N.A. Manosh, Oil Supply, Pike Industries, Inc., and Tetreault Maple Farm Liquor Licenses – Blissrite Pizza, G & T Bliss Corp., Northeast Pizza Enterprise, Inc., Tong Sheng Restaurant T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

MEETING CALLED TO ORDER	6·1111 P N/I	
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APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Discussion on Board Members Signing Review & Sign: Balance Sheet, Delinquent Tax Report, Budget Status Report, General Journal Posting Report Excess Weight Permits – Desrochers Excavating, Sticks & Stuff (Kris Bullock) Liquor License – Walmart Stores T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

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

APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Bids-Sand, Gravel, and Equipment Brad Shattuck & Dan Dagesse-Sand & Gravel Bids Elijah Capron-Health Issue Listers-Review & Sign Grand List Extension & New England Municipal Consultants Extension on Contract Excess Weight Permits – Amerigas/Blue Flame, Fred's Plbg & Htg Oil, Kelley-View Farms, Vallancourt Transport Review & Sign-Town Highway Annual Financial Plan & Certificate of Compliance Road & Bridge Standards Review & Sign-Sheriff Department Contract Review & Sign Mileage Rate Road Crew –Shut down T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:

In order to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

Due to COVID-19 it is recommended that all persons participate remotely.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

Bids-Sand, Gravel, and Equipment

Excess Weight Permits: Andrew Lawrence, CSE, Inc., Darrell Mathews/Mathews Excavating, Harrison Redi-Mix Corp. and United Natural Foods, Inc.

Designate on-site Health and Safety Officer Derby Town Office Procedures T.A. & Z.A. - Update

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

All employees, including Select Board members attending the Select Board meeting in person is required to wear a mask and wash their hands as they enter the building. The general public is encouraged to do the same.

Thank you for your cooperation.

In order to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

Due to COVID-19 it is recommended that all persons participate remotely.

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Scott Jenness-ATV's Road Side Mowing Motor Cross-Review & Sign Permit for Rider Hill Spread Sheet Equipment Bids Paving Bids Listers-Grand List Plan Sign & Review Reports: Balance Sheet, Budget Status, Delinquent Tax Report, General Journal Report Coin Drops T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:

In order to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

Due to COVID-19 it is recommended that all persons participate remotely.

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Derby Fish & Game Club Hours Review Amendment for Ordinance Regulating ATV's Memorandum of Understanding for ATV's Utility Vehicles on Town Roads T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
Newport Ambulance-Jeff Johansen Dailey Memorial Library-Summer Event on Junior High Green ATV Ordinance Excess Weight Permit-United Natural Foods Sign & Review: Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Reporting Sign Memorandum of Understanding-6/01/2020 Beach House Opening T.A. & Z.A Update
OLD BUSINESS: Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
ADJOURNMENT:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

Sign ATV Ordinance Excess Weight Permits: Cheeseman, LLC Eagle Point Parking Sign Inter-Municipal Agreement-Craig Ellam

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS:
West Street Road Condition-McKinnon NVDA Hazardous Mitigation Plan-Paul Luciano Sign & Review: Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Register T.A. & Z.A Update
OLD BUSINESS:
Legislative Update:
ROAD REPORT:
EXECUTIVE SESSION:
OTHER BUSINESS:
ADJOURNMENT:

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

PUBLIC COMMENTS:

APPROVE MINUTES:

NEW BUSINESS:

Dumas Road-Engineering Town Forest Property-Buildings & Grounds Committee Discussion Town Pickup Truck T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

OTHER BUSINESS:

EXECUTIVE SESSION:

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

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

APPROVE MINUTES:

PUBLIC COMMENTS:

PUBLIC HEARING – Bylaw Amendments

Recess Meeting for Public Hearing for public input on bylaw amendments

NEW BUSINESS:

Consider Bylaw Amendments Town Pick Up Truck - update

Review & Sign: Anticipation Note

Review & Sign: Financial Questionnaire

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

Report.

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

OTHER BUSINESS:

EXECUTIVE SESSION:

TOWN OF DERBY

~ Planning & Zoning Department ~

Phone: (802) 766-2017

Email: derbyza@derbyvt.org

Fax: (802) 766-2410

Bob Kelley, Zoning Administrator 124 Main Street Derby, VT 05829

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, August 10, 2020 at 6:00 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, affect all lands within the Town of Derby.

Proposed Zoning Bylaw Amendment

The Planning Commission conducted a comprehensive review of Articles 2, 3, & 11 and the Zoning District Boundary Map. This resulted in multiple changes to these and other related Articles and to the Zoning Map.

	e 2: Establishment of Districts and District R	Regulation
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- §201 Zoning Map and Districts
- §202 Copies of zoning Map
- §203 Interpretation of District Boundaries
- §204 Classification of Lots: Source of Water and Sewer Service
- §205 Uses
- §206 Derby District Regulations
- §207 Village of Derby Line District Regulations
- §208 Village of Derby Center District Regulations
- §209 Conditional Uses
- §210 Changes of Use
- §211 Development Review Board Site Plan Review and Approval
- §212 Site Plan Design Standards

Article 3: Nonconformities

- §301 Nonconforming Uses
- §302 Nonconforming Structures

Article 8: Limitations and Variances

§801.6 Regulation of Child Care

Article 11: Word and Term Definitions

- §1101 Word Definitions
- §1102 Term Definitions

Copies of the full text of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, July 23, 2020.

Derby Selectboard

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

MEETING CALLED TO ORDER	R - 6:00 P.M.
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APPR	OVE	MIN	UTES:
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PUBLIC COMMENTS:

NEW BUSINESS:

Gingah Milnes – Sunset Acres – Noise Complaint – Travelers & Campers Appropriations Policy Discussion T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update: Winter Road Maintenance Policy Town Properties Town Pickup

ROAD REPORT	٦.
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OTHER BUSINESS:

EXECUTIVE SESSION:

TOWN OF DERBY, VERMONT SELECT BOARD MEETING AGENDA

THERE WILL BE NO MEETING SEPTEMBER 7th, 2020

HAPPY LABOR DAY!

NEXT MEETING WILL BE SEPTEMBER 21ST, 2020

September 21, 2020

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Appropriations: Area of Aging-Patty Beckwith NKHS-Ruth Marquette RCT-Lilla Bennett Umbrella-Amanda Hussey Maureen Fountain-Darling Hill Rd-Speed Dailey Memorial Library-Yard Sale Scott Warthin-Letter Hinman Settler Road Errors & Ommission-Listers Town Policies Review Appropriations Policy Review Review Tax Rate Signed on 9/7/2020 Sign & Review: Balance Sheet, Budget Status Report, Delinquent Tax Deposit, General Journal Report T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:

October 5, 2020

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Jonathan Morin - Orleans Essex State Senate Seat Roger Gosselin - Snowmobile Club Craig Ellam - Dispatch Fees, Building Repairs Appropriations - Policy review Errors & Omissions - Listers Liquor License - Larry Thibeault Enterprises Sign & Review - Balance Sheet Report, Budget Status Report, Delinquent Tax Report & General Journal Report Review - Town Property T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#

MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Update on Town Property Beach House-Close T.A. & Z.A. Update: OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:
ADJOURNMENT:

November 2, 2020

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Snowmobile Trails-Roger Gosselin Solid Waste-Irene Dagesse Animal Control Officer Issues-Renee Falconer Appropriations Policy Review Construction Inspection Proposal for N. Derby Rd Structure Replacement Project T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:
ADJOURNMENT:

November 16, 2020

If you choose to participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: Vicious Dog Hearing Honor – Beula Jean Shattuck Vacant Seat – Select Board Listers – CAI Contract Review & Sign: Appropriation Policy Traffic Ordinance Review & Sign: Balance Sheet Report, Budget Status Report, D.T. Report & General Journal Report. Hazard Mitigation Plan - Review Hazards & Mitigation Strategies T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:
ADJOURNMENT:

Town of Derby Notice of Public Hearing

Re: Vicious Dog / Public Nuisance Complaint Dog owned by Steve Davis

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 WOLF HYBRIDS WITH THE TOWN OF DERBY, VERMONT on Monday, November 16, 2020 at 6:00 p.m. in the Derby Municipal Building, 124 Main Street, Derby Center, Vermont to hear evidence and receive testimony on a complaint of vicious dogs concerning a dog named Ruby owned by Steve Davis presently residing at 326 Palin Farm Rd in the Town of Derby, Vermont.

November 30, 2020

REMOTELY ONLY: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
Recess Meeting for Public Hearing on Proposed Bylaw Amendments
PUBLIC COMMENTS:
NEW BUSINESS: Consider Bylaw Amendments Listers – Errors & Omissions Vacancy – Select Board – Appoint Review & Approve – Construction Inspection Proposal – Johns River Approve & Sign – Appropriations NEKHS, NEK Council on Aging, Orleans County Historical Society, Pope Memorial Frontier Animal Shelter & RCT T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION:

December 14, 2020

Call in is encouraged. To participate remotely: Phone 1-832-831-2424 and enter PIN: 176998#
MEETING CALLED TO ORDER - 6:00 P.M.
APPROVE MINUTES:
PUBLIC COMMENTS:
NEW BUSINESS: OCSD-Jen Harlow & Lt. Munson VSP-Hours Town Meeting Discussion &Vote Mutual Aid Form-Surrounding Town NEKWMD-Proxy Vote Approval Review & Sign: Balance Sheet Report, Budget Status Report, D.T. Report & General Journal Report T.A. & Z.A. Update:
OLD BUSINESS: Legislative Update:
ROAD REPORT:
OTHER BUSINESS:
EXECUTIVE SESSION: Land Sales
ADJOURNMENT: