

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

**Minutes  
June 14, 2021**

**Present:** Brian Smith, Steve Gendreau, Brad Shattuck, Karen Chitambar.

**Others:** Anthony Moccia, Luke Vidic, Cam Green, Joe Profera, Bob Kelley.

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

Warrants #12A in the amount of \$22,174.94 and #12B in the amount of \$71,697.25 were signed.

**APPROVE MINUTES:**

Brian moved to approve the minutes of May 17, 2021, with Karen seconding. Unanimous.

**PUBLIC COMMENTS:**

Joe Profera asked about dry hydrants. If the Fire Dept wants to put one in on private property, they should negotiate directly with the land owner.

**NEW BUSINESS:**

**July 3<sup>rd</sup> Parade – Theme – Honoring All Essential Workers** – The Lion’s Club is not able to organize the parade. Curt Brainard talked to the Parks & Recreation Committee at their last meeting. The Committee would like to take over the parade. Brian moved for the Town of Derby to have a parade this year on Saturday July 3<sup>rd</sup> starting at 10:00, seconded by Karen. Unanimous. The Board was very grateful and thanked Curt Brainard specifically and the Lions Club in general for the many decades that they have been organizing the parade. Karen and the Parks & Recreation Committee will take the lead in organizing the parade with much needed help from Cam Green and as many volunteers as they can roundup. Curt Brainard will be asked to be Grand Marshall. Taplin’s can do the port-a-potties by shuffling around existing port-a-potties the Town currently rents, cost will be \$150. ADA can do the traffic control at a cost of \$850. Steve moved to approve hiring ADA for traffic control at \$850, seconded by Brian. Unanimous. Two deputies from the Sheriff’s Dept will be required at a cost of \$783.52; this will come out of what was budgeted for Law Enforcement. Vehicles in the parade will need proof of insurance. It will start at the Elks. There are vendors and food trucks already signed up, they are singing up through the Town Clerk. Wrights has volunteered to put up a tent and tables and chairs from the Beach House will be used.

**Anthony Moccia – Bike Event** – Anthony is organizing bike races on October 16<sup>th</sup>. There will be multiple races throughout the day and will be mostly on private land. Only one race will impact Town Road as it will cross Ridgehill Drive and Darling Hill Road. They will have cones and people at the road crossings to make sure everyone stays safe. The Town will need proof of insurance and be listed on the policy. The event will start at 9:00 am and end around 5:00 pm with most of the event taking place on Todd & Hilarie Wright’s land off Upper Quarry Road. There has been considerable interest in the event already. The Board was in favor of the event and thinks it will be good for the Town. The last bike event Anthony organized in Derby went very smoothly.

**Milfoil & Recycling Pay Rates** – The Board reviewed the rates. Brian moved to approve the rates, seconded by Karen. Unanimous.

**Review & Sign Excess Weight Permit – The Fort Miller Service Corp** – Steve reviewed and signed as Road Commissioner.

**Review & Sign: Balance Sheet Report, Budget Status Report, Delinquent Tax Report, General Journal Report and Financial Management Questionnaire** – All were reviewed and signed.

**TA & ZA Update – DRB/PC:** The DRB has no permits scheduled for next week. The PC is continuing review of the Subdivision regulations. **Permits:** There have been 73 permits submitted year to date. **Storm Damage – FEMA:** Nothing new. **Grants:** N Derby Rd FLAP Grant – They are getting ready to start, possibly this week. Better Roads Grant – We received a \$20,000 Better Roads grant to fix drainage issues on Pine Hill Rd. Town Highway Structure Grant – We received a \$10,629 Engineering Grant to design the Bushey Hill culvert at the bottom of Libby Hill. We have been promised a grant for the structure next year. **Zoning Violation:** Worcester 190 Main St – I have reached an agreement with the owner to have everything done by September 15<sup>th</sup>. If the property sells prior to getting the repairs done I am giving the new owner until December 31<sup>st</sup>. **Bylaw Amendment:** You have a Public Hearing warned for you next meeting for amendments to Article 5: Overlay District Regulations and to change the Zoning district around the Y at Beebe Road to Village Commercial Derby Center (VCDC). **Poulin Land:** Horizon Engineering is working on a map splitting off lots abutting the properties along Main Street. They are busy but should have something for us by the middle of July.

#### **OLD BUSINESS:**

**Legislative Update** – There is a veto session coming up. The Governor vetoed a bill that would allow noncitizens in some communities to vote in local elections.

#### **ROAD REPORT:**

The Town Forest road is done. People can now access the parking at the end of the road. Pine Hill drainage work is underway.

#### **OTHER BUSINESS:**

**Newport Fireworks** – Brian moved to donate \$1,000 to Newport City for their fireworks and to ask them to advertise Derby's parade, seconded by Steve. Unanimous.

**EXECUTIVE SESSION: None.**

#### **ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, June 28, 2021. Steve made a motion to adjourn the meeting at 7:04 p.m., with Brian seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*