

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
July 12, 2021

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

Others: Ed Barber, Joe Profera, Bob Kelley.

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

Warrants #14A in the amount of \$22,021.00 and #14B in the amount of \$156,644.14 were signed.

APPROVE MINUTES:

Brian moved to approve the minutes of June 28, 2021, with Steve seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Raymond Peczynsk – Caution Sign – West Street – Mr. Peczynsk was not present to explain his concern. No action taken.

Listers – Errors & Omissions – Brian moved to approve the request, seconded by Steve. Unanimous.

Newport Ambulance – Jeff Johansen would like to know if the Board would like him to come to a meeting to discuss any issues that the Board might have with the Ambulance's service. The Board doesn't have any issues with the Ambulance service and doesn't see a need for Jeff to attend a Selectboard meeting at this time.

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

TA & ZA Update – DRB/PC: The DRB has next week off and one permit for their following meeting. The PC is continuing to work on subdivision regulations. **Permits:** There have been 79 permits submitted year to date. **Storm Damage – FEMA:** Nothing new. **Grants:** N Derby Rd FLAP Grant – Both culverts have been removed and the channel moved. **Better Roads** – The Road Crew has been working on different sections of Pine Hill Rd. **Grants-in-Aid** – We have been awarded \$12,100. A 20% match is required and can be in-kind. **Recreation Grants** – Vermont has \$6,000,000 in recreation grants this year. \$5,000,000 is a one-time extra from Covid funds. This would be a good fit for our tennis courts and for Fish & Game's kid pond dam. Letters of Interest need to be submitted by Aug 27th, they will invite applicants to submit full applications the week of Sept 27th and full application are due Nov 15th. **Coronavirus Local Fiscal Recovery Funding (CLFRF)** - We have certified that the Town wants the funds. **Office Hours:** Starting either next Monday or the beginning of August the Town/Zoning Administrator's office will be closed in the mornings for 2 - 3 months due to health issues.

OLD BUSINESS:

Legislative Update – None.

Parks & Recreation Committee Update – The parade went very well, it was a community effort and everyone rose to the occasion. The Clerk's Office, Curt Brainard, Cam Green, Julie Gunn, Gwen Bailey-Rowe, Ruth Duckless, Adam Patten, Pat Austin, and Wright Enterprise were very helpful. Karen updated the Board on Community Broadband. The Town may want to invest some of the Covid Relief fund in broadband.

ROAD REPORT:

The Road Crew has been graveling, ditching, and mowing. Everything is going good. The asphalt from the North Derby Rd project is being recycled. Paving should begin the around the

end of July. The Hayward Road Bridge needs an expansion joint on the North Side after it is paved.

OTHER BUSINESS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, July 26, 2021. Brad made a motion to adjourn the meeting at 6:26 p.m., with Karen seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*