

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
November 1, 2021

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

Others: Joe Profera, Bob Kelley.

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

Warrants #22A in the amount of \$25,299.03 and #22B in the amount of \$7,343,277.47 were signed.

APPROVE MINUTES:

Steve moved to approve the minutes of October 18, 2021, with Brian seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Sheriff's Department - Contract – The Board reviewed the budget status and they were concerned that the Sheriff's Dept is going to be over budget. It was felt that hours should be limited to keep the amount over budget to a minimum. Brian moved to limit the Sheriff's Dept to 80 hours per month for November and December, seconded by Steve. Ayes – Brian, Steve, Brad. Nays – Karen. The motion passed.

Cargill – Sign Salt Contract – Steve moved to approve the Salt Contract, seconded by Karen. Unanimous.

Review & Sign Appropriations – Orleans/Essex VNA & Hospice Inc – Orleans/Essex VNA & Hospice is requesting an appropriation of \$13,600 to go on the Warning for 2022 Town Meeting. This is the same as requested and approved in 2021. Derby's Appropriations Policy allows the Board to add requested appropriations to the Warning without signatures if they are requesting the same amount as the prior year. The Board agreed to add the appropriation to the 2022 Warning.

TA & ZA Update – DRB/PC: The DRB has one permit pending for their meeting next Monday and the PC will continue working on amendments to the subdivision regulations. **Permits:** There have been 110 permits submitted year to date. **Storm Damage – FEMA:** The damage was broken up into 3 projects (141488, 141639 & 141797). They finally sent a grant agreement for one of the projects (141639) so maybe we will get reimbursed for that soon (\$37k – FEMA share). I think FEMA has completed their review for another one of the projects (141488) because I just received notice I could sign off on the damage description/scope/cost. The Dumas Rd culvert (141797) is still going through their review. Total reimbursements from all projects will be approximately \$250k – FEMA and \$25k – State and the Towns cost was \$60k. **Grants:** N Derby Rd FLAP Grant – Reimbursement request has been submitted for almost all of the cost. There should be one final invoice coming in from GPI which we will have to send in for reimbursement and then hopefully close out the FLAP Grant. **Poulin Land:** Bartley & Labarron have not responded yet. I asked them to respond by Nov 15th. If they don't want the lots the neighbors will buy them. All the others want to purchase the lots. **Route 5 Town Land:** The VT Fish & Wildlife and Memphremagog Watershed Association want to walk the land with us and discuss some of the things they came across during a stream assessment this summer.

OLD BUSINESS:

Legislative Update – None.

ROAD REPORT:

The whips are up. 6 beaver were removed along Hayward Rd. The new truck is not expected in until December or January.

OTHER BUSINESS: None.

EXECUTIVE SESSION:

Legal Issue – At 7:02 Brian moved to go into Executive Session for possible litigation issue, seconded by Steve. Unanimous.

Out of Executive Session at 7:07. No action taken.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, November 15, 2021. Brian made a motion to adjourn the meeting at 7:07 p.m., with Steve seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*