

**TOWN OF DERBY  
2021 ANNUAL BUDGET  
MEETING**

**WILL BE  
JANUARY 9<sup>TH</sup> AT 8:00 AM**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 11, 2021**

**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:**

Elijah Capron-Health Officer-Emergency Backup Sewer Derby Line  
Informational Meeting Date  
Review & Sign Understanding Services of Audit  
Sign 2021 Mileage Rate  
Review & Sign Newport Ambulance Contract  
Review & Sign: Balance Sheet Report, Budget Status Report, Delinquent Tax Report & General Journal Posting Report  
Review & Sign Appropriations: Dailey Memorial Library, Derby Pond Milfoil, Haskell Library, Lake Salem Milfoil, Orleans County Citizens Advocacy, Umbrella, and VNA  
Review & Sign Liquor Licenses: Derby Corner Mini Mart, Thompson's Redemption & Convenience  
T.A. & Z.A. Update

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Land Sales

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 25, 2021**

**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:**

Listers-GIS Service Agreement/CAI

Open & Review North Derby Road bids

Review & Sign 2021 Warning

Review & Sign Liquor Licenses: Circle K, Derby Line Village Inn, G & T Bliss, Corp., Jolley Associates, NE Pizza Enterprises, Walmart Stores

Review & Sign Excess Weight Permit: Barrett Trucking, Carroll Concrete, Gosselin Water Wells, RG Gosselin

Grand Juror & Town Agent-Elected to Appointed Position for 2022

New Hire-Recycling

T.A. & Z.A. Update

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
February 8, 2021**

**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:**

Radio's – Craig Ellam

Resolution - Adopting the Multijurisdictional All – Hazard Mitigation Plan update

Sign & Review Liquor Licenses: Champlain Farms, Price Chopper & Tong Sheng Restaurant Inc.

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

Sign & Review Excess Weight Permits: CSE, Inc.

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
February 22, 2021**

**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:**

**Derby Line Apartments**

**Truck Bids**

**Sign & Review Liquor Licenses: Blissrite Pizza Corp- VT Pie & Pasta, Brockton Corp,  
Derby Village Store, Kinney Drugs**

**Sign & Review Excess Weight Permits: J P Sicard- New England Quality Services, Inc.,  
Structural Wood Products & Velco**

**Sign & Review: Certificate of Highway Mileage**

**NEKWMD – Hazardous Waste Day Approval Form**

**T.A. & Z.A. Update:**

**OLD BUSINESS:**

**Legislative Update:**

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
March 8, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Board Reorganization

Border Patrol Town Update – Erik Lavallee

NEKWMD – List of Town Officials

Purchased Land lot – discussion

Listers Status

Eagle Point – Ice Fishing Parking Lot & Possible Boat Ramp

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

Sign & Review Excess Weight Permits- Blanchard Oil, Demag Riggers & Crane Serv.,  
Desrochers Excavating, Feed Commodities, Inc., JBL Hauling & Exc, NA Manosh, Inc.,  
Newton/Dubois Construction Inc., and Oil Supply Co.

Sign & Review Liquor Licenses – Derby Cow Palace, D G Retail LLC & Newport Elks Lodge  
#2155

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**March 22, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Anthony Moccia – Dog Issue

Dump, LLC

Listers Status

NVDA

Community Project Funding – Welch

State Vivid Funding Discussion

Review & Sign:

Orleans County Sheriff Dept Contract

Meeting of Board Selectpersons

Review & Sign Excess Weight Permits:

Amerigas, Austin Const. Inc, Bourne's Energy, Dale E. Percy, Inc., Matthew Excavating,

Vaillancourt Transport LLC.

Review & Sign: Pay Raises

Recreation Committee Update

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**April 5, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

**MEETING CALLED TO ORDER – 4:45 P.M.**

**EXECUTIVE SESSION:**

Interviews

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Retail Cannabis Sales Option

Roof Bids

NCUJHS-Plant Tree Honoring Beula

Review & Sign:

Certification of Compliance for Town Road and Bridge Standards and Network Inventory

Listers Extension Letter

Traffic Ordinance

Review & Sign Excess Weight Permits:

Calkins Sand & Gravel, Camp Precast Concrete Products, Cheeseman, LLC, Fred's

Energy, Harrison Concrete Construction, Irving Oil, Ivan Maxwell Trucking, Pike's

Industries, Inc., Stick & Stuff, Tetreault's Maple Farm, LLC

Review & Sign Liquor License:

Border Lounge, LLC, Charbo Campground

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**April 19, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

VT Moto Cross Association Permit

Covid 19 Relief Funds

Bids: Sand & Gravel, Equipment

MSTF – Memphremagog Ski Touring Foundation

**Review & Sign: Excess Weight Permits:**

Arawn Menard – Percision Land Care, Engineers Construction, Inc., Casella Construction, & Blevins Inc.

**Review & Sign:**

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

Local Emergency Management Plan

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: [derbyza@derbyvt.org](mailto:derbyza@derbyvt.org)

## **TOWN OF DERBY** **NOTICE OF PUBLIC HEARING**

Notice is hereby given to the residents of the Town of Derby, VT that the Derby Planning Commission will hold a public hearing in the Selectboard Room of the Municipal Building, 124 Main Street Derby Center on Monday April 26, 2021 at 7:00 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, will affect all lands within the Commercial/Industrial zoning districts in the Town of Derby.

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

### **Proposed Zoning Bylaw Amendment**

#### 1) Amend Article 5: Overlay District Regulations

Change the reference in §501.2(C) from 203.1 to 203.3.

Change Department of Agriculture to Agency of Agriculture, Food and Markets in §501.3(G)

Delete §502 Tax Increment Finance District and §503 Design Control District.

2) Change parcels RT005007E5T, RT005011E5T, RT005013E5T, and a portion of TRD03001E5T from Commercial (COM) to Village Commercial Derby Center (VCDC). These parcels are located near the intersection of Route 5 and Beebe Road.

3) Change a portion of parcel TRD03001E5T from Residential Two Acre (R2) to Village Commercial Derby Center (VCDC). This parcel is located near the intersection of Route 5 and Beebe Road.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, April 7, 2021.

Derby Planning Commission

# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: [derbyza@derbyvt.org](mailto:derbyza@derbyvt.org)

April 7, 2021

To Whom It May Concern:

The Derby Planning Commission solicits any and all comments you may have on the attached proposed amendment to the Derby Zoning Bylaw.

Thank you,

Bob Kelley  
Zoning Administrator

# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: derbyza@derbyvt.org

March

To: Selectboard & Clerk  
From: Bob Kelley, Zoning Administrator  
Re: Zoning Bylaw Amendment

On April 26, 2021 the Planning Commission held a public hearing on an amendment to Derby's Zoning Bylaw and are hereby submitting to the Selectboard the attached amendment for the Selectboard's approval.

The Selectboard must hold one (1) publicly warned hearing no sooner than 15 days and no later than 120 days to decide whether or not to approve the proposed amendment. Please acknowledge receipt of the amendment, and then return to me. Thank you.

Date received: \_\_\_\_\_

Received by: \_\_\_\_\_

Suggested date hearing to be held: \_\_\_\_\_

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## **Proposed Zoning Bylaw Amendment**

### 1) Amend Article 5: Overlay District Regulations

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Change Department of Agriculture to Agency of Agriculture, Food and Markets in §501.3(G)

Delete §502 Tax Increment Finance District and §503 Design Control District.

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# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: derbyza@derbyvt.org

## **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, ????, 2021 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, will affect all lands within the Commercial/Industrial zoning districts in the Town of Derby.

### **If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

### **Proposed Zoning Bylaw Amendment**

#### 1) Amend Article 5: Overlay District Regulations

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3) Change a portion of parcel TRD03001E5T from Residential Two Acre (R2) to Village Commercial Derby Center (VCDC). This parcel is located near the intersection of Route 5 and Beebe Road.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, ????, 2021.

Derby Selectboard

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 3, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**Recess Meeting for Public Hearing on Bylaw Amendments**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Consider Bylaw Amendments  
Appoint Planning Commission Position  
MSTF-Memphremagog Ski Touring Foundation  
Bids for Dumas Road Structure Replacement

**Review & Sign: Excess Weight Permits:**

Andrew J. Lawrence, Kelley View Farms

**Review & Sign:**

NEK Community Broadband

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: [derbyza@derbyvt.org](mailto:derbyza@derbyvt.org)

## **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, May 3, 2021 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, will affect all lands within the Commercial/Industrial zoning districts in the Town of Derby.

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

### **Proposed Zoning Bylaw Amendment**

- 1) Add "Recycling Transfer Station" as a Conditional Use in the Commercial/Industrial (COM/IND) zoning district.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, April 15, 2021.

Derby Selectboard

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 17, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**Vicious Dog Hearing**

**NEW BUSINESS:**

Coin Drops

Appoint Planning Commission Position

**Review & Sign:** Balance Sheet Report, Budget Status Report, Delinquent Tax Report, General Journal Report and Non Arbitrage Borrowing Anticipation Note

**Review & Sign: Excess Weight Permits:** United Natural Foods, Inc.

T.A. & Z.A. Update:

**OLD BUSINESS:**

Poulin Land

Legislative Update

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



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

**THERE WILL BE NO MEETING  
MAY 31, 2021**

**HAPPY MEMORIAL DAY!**

**NEXT REGULAR SELECT BOARD  
MEETING WILL BE  
JUNE 14<sup>th</sup>, 2021**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**June 14, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Anthony Moccia – Bike Event

Milfoil & Recycling Pay Rates

July 3<sup>rd</sup> Parade –Theme - “Honoring All Essential Workers”

Sign & Review - Excess Weight Permit – The Fort Miller Service Corp.

Sign & Review – Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal  
Report & Financial Management Questionnaire

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
June 28, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**6:00 PUBLIC HEARING BYLAW AMENDMENT**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Cannabis Discussion

Jane Snider - Road Naming

Sign & Review – Annual Financial Plan – Town/ Highway

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

# TOWN OF DERBY

~ Planning & Zoning Department ~

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

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: derbyza@derbyvt.org

## **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, June 28, 2021 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, will affect all lands within the Commercial/Industrial zoning districts in the Town of Derby.

### **If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

### **Proposed Zoning Bylaw Amendment**

#### 1) Amend Article 5: Overlay District Regulations

Change the reference in §501.2(C) from 203.1 to 203.3.

Change Department of Agriculture to Agency of Agriculture, Food and Markets in §501.3(G)

Delete §502 Tax Increment Finance District and §503 Design Control District.

2) Change parcels RT005007E5T, RT005011E5T, RT005013E5T, and a portion of TRD03001E5T from Commercial (COM) to Village Commercial Derby Center (VCDC). These parcels are located near the intersection of Route 5 and Beebe Road.

3) Change a portion of parcel TRD03001E5T from Residential Two Acre (R2) to Village Commercial Derby Center (VCDC). This parcel is located near the intersection of Route 5 and Beebe Road.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, June 9, 2021.

Derby Selectboard

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**July 12, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Raymond Peczynsk-Caution Sign-West Street

Listers-Errors & Omissions

Newport Ambulance

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

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**THERE WILL BE NO MEETING  
JULY 26, 2021**

**NEXT REGULAR SELECT BOARD  
MEETING WILL BE  
AUGUST 9<sup>th</sup>, 2021**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**August 9, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Kevin Chickering – Nelson Hill Rd

Listers – Errors & Omissions

Review & Sign – Excess Weight Permits – JBW Excavation, Structures RBR Inc.

Review & Sign – Retention Plan Report

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

Review & Approve – 2021 Tax Rate

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
August 23, 2021

If you choose to participate remotely:

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Sheriff's Dept – Jen Harlow  
Maryann Tetreault – Delinquent Tax - Attorney  
Renee Falconer – Assistant – funds for kennel  
Lawrence Fortin - Interested in Town Land  
Lister's – Errors & Omissions  
Review & Reapprove Tax Rate  
Pressure Washing – Clerk's Building  
Liquor Licenses – Goobs Brew & Barbeque  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



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

September 20, 2021

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Drift Dusters-Bridge-Roger Gosselin

Culvert Policy

Server Replacement

Lister's – Errors & Omissions

Review & Sign Excess Weight Permit - James K. Labounty Jr.

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

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Land Sale

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**October 4, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Listers – Errors and Omissions – John’s River  
Sign Appropriations – NEK Human Services  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Land Sale

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**October 18, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Scott & Amanda Perry-Lawson Road Land

Sign Appropriations – RCT, Inc

Review & Sign Excess Weight Permits-Larry Snider-Snider Trucking and Sunset Timber  
Transport

Review & Sign-Balance Sheet, Budget Status, Delinquent Tax Report, and General Journal  
Posting

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**November 1, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Sheriff's Office – Contract

Cargill – Sign Salt Contract

Review & Sign -Appropriations – Orleans/Essex VNA & Hospice Inc.

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**November 15, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Dog Park Committee Appointment

NVDA Discussion

Review & Sign -Appropriations – Dailey Memorial Library & Haskell Free Library

Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Report, and State of VT Request for Reimbursement

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**November 29, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Sheriff Harlow/Lt Munson-Hours & Budget

Newport Ambulance Service Budget

Review & Sign -Appropriations – NEK Council on Aging & Umbrella

Recycling Attendant

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**December 13, 2021**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Thwaite Violations

Review & Sign Re-Certification for Derby Recycling

Review & Sign -Appropriations – Pope Memorial Frontier Animal Shelter, Salem Lake  
Preservation Association

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

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Road Applications

**ADJOURNMENT:**

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

**THERE WILL BE NO MEETING  
DECEMBER 27, 2021**

**HAPPY NEW YEAR!**

**ANNUAL BUDGET MEETING  
JANUARY 8, 2022 AT 8:00 AM**

**NEXT REGULAR SELECT BOARD  
MEETING WILL BE  
JANUARY 10<sup>th</sup>, 2022 AT 6:00 PM**