

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
January 10, 2022**

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:

Dairminaka Drive Association-Road take over
Land-Route 5-Patrick Hurley, Peter Emmerson
Review & Sign Telling & Hillman Engagement Letter for Audit
Review & Sign -Appropriations – Northeast Kingdom Learning Services, Old Stone House
Review & Sign-Balance Sheet, Budget Status Report, Delinquent Tax Report, General
Journal Posting Report
Review & Sign: Newport Ambulance Service Agreement
Review & Sign- Mileage rate change
Review & Sign Liquor License - Thompson's Redemption, Tong Sheng Restaurant Inc.
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

OTHER BUSINESS:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT: